

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**June 11, 2024**

**I. OPENING EXERCISES**

- A. Pledge of Allegiance & Moment of Silence
- B. Call to Order
- C. Roll Call
- D. Explanation of Procedures to Audience

**II. ROW OFFICER REPORTS AND COMMENTS**

**III. PUBLIC COMMENTS**

**IV. FISCAL AND CONTRACTUAL**

- A. Repository Properties: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None

- D. Warrant Register(s):
  - 1. June 4, 2024

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, June 4, 2024
- B. Presentation of Written Communications:
  - 1. Frank B. Taylor Engineering-Benaiah L. Hague to submit a Notice of Intent for a new National Pollutant Discharge Elimination System General Permit and for a new Water Quality Management General Permit-3390 Portersville Road, Portersville (Perry Twp.)
  - 2. Gary Osterrieder-submit a PAG-04 NOI Permit Application to amend the current individual NPDES Permit to DEP @ 894 Old Ash Rd. (Plain Grove Twp.)

**VI. REPORTS**

- A. Staff Reports: None
- B. Commissioner Reports and Comments: CS, DV

**VII. NEW BUSINESS**

- A. New Resolutions:
  - 1. CYS  
Resolution for discussion and possible approval to enter into an agreement with Children's Advocacy Center of Lawrence County.

2. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Cray Youth and Family Services, Inc.
3. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services, Inc.
4. **Boards**  
Resolution for discussion and possible approval to reappoint Tom McKinley (Wilmington Township) to the Northwest Commission Board.
5. **Budget Amendment (Commissioners)**  
Resolution for discussion and possible approval to amend FY2024 Budget.
6. **Budget Amendment (Unrestricted ARPA Funds)**  
Resolution for discussion and possible approval to amend FY2024 Budget.
7. **Budget Amendment (Jail COVID Mitigation Grant)**  
Resolution for discussion and possible approval to amend FY2024 Budget.
8. **Transfers (Administrative)**
  - a. Courts from Contingency to Association Dues for \$100.00

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

## VIII. ORDINANCES

- A. Discussion: None
- B. On the Table: None
- C. For introduction: None
- D. For final action: None

## X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on June 18, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board Meeting today, immediately following the Commissioners' Meeting in the Commissioners' Meeting Room.
- C. There will be a Lawrence County Planning Commission Meeting on Wednesday, June 12, 2024 at 12:00 Noon at the New Castle Union Station Craft Distillery.
- D. The Courthouse will be closed on Wednesday, June 19, 2024 in observance of the Juneteenth Holiday.

## XI. PUBLIC COMMENTS

## XII. ADJOURNMENT

