

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
October 8, 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:
 - 1. Ellwood City Borough ADA-Curb Ramp Improvement Project
(Resolution R-2024-299 approved on 10/1/24-Bids due 11/8/24)
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. October 4, 2024
 - 2. October 2, 2024
 - 3. September 30, 2024
 - 4. September 27, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. October 1, 2024
 - 2. September 24, 2024
- B. Presentation of Written Communications: None

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. CYS
Resolution for discussion and possible approval to enter into an agreement with Bethany Christian Services.

2. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Familylinks, Inc.

3. **Assessors.**

Resolution for discussion and possible approval of assessment for Steven Hoye and Steven Warner.

3. **Budget Amendment (Planning)**

Resolution for discussion and possible approval of FY2024 budget amendment for \$21,000.

4. **Transfers (Administrative)**

a. Commissioners from Commissioners Contingency to Travel and Training for \$300.00.

b. Jail from Material and Supplies to Hauling and Refuse for \$1,931.00.

c. Courts from Material and Supplies to Interpreter for \$3,000.00.

d. Public Safety from Access Control/Security System to Radio Tower Maintenance for \$2,500.00.

e. Public Safety from Wireless Connectivity to Radio Tower Maintenance for \$10,000.00.

f. Public Safety from Facility Repairs to Radio Tower Maintenance for \$2,500.00.

g. Public Safety from Radio System Maintenance to Radio Tower Maintenance for \$23,216.00.

h. Public Safety from Contingency to Hauling and Refuse for \$615.00.

h. DJ Cartwright from Contingency Account to Equipment lease and Rental for \$300.00.

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 October 15, 2024 @ 10:00AM in the Commissioners' Meeting Room.

B. The Courthouse will be closed on Monday, October 14, 2024, in observance of Columbus Day.

C. The Prison Board Meeting is **CANCELLED** for October 16, 2024, and has been **RESCHEDULED** for October 22, 2024 at 12pm.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT