

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING      January 21, 2025      10:00AM**

**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:

**APPROVED**

- 1. Resolution for discussion and possible approval of Repository Property on East Washington Street (City of New Castle), Parcel ID # 04-173300.

B. Receipt of bids/proposals: None

C. Warrant Register(s):

- 1. January 13, 2025
- 2. January 15, 2025

**V.     MINUTES AND CORRESPONDENCE**

**A.**      Approval of Minutes:

- 1.      January 14, 2025

**B.**      Presentation of Written Communications:

- 1.      Andrasko & Brant, Inc.-Arias Property-295 Cherriwood Road, (Pulaski Twp.)-installation of SFTF to serve an existing dwelling on the subject property.

**VI.    REPORTS**

**A.**      Staff Reports: None

**B.**      Commissioner Reports and Comments: CS, DK, DV

**VII.   NEW BUSINESS**

A. New Resolutions:

- 1.      **Budget Amendment (MHDS)**

Resolution for discussion and possible approval to amend FY2025 Budget for MHDS.

**2. Transfer (Maintenance)**

Resolution for discussion and possible approval of Transfer T-2025-01 from Maintenance Contingency to Commissioners Staples for \$500.00.

- |   |      |
|---|------|
| 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' Meeting will be held on Tuesday, January 28, 2025 @ 10am in the Commissioners' Meeting Room.

B. There will be a Prison Board Meeting tomorrow, Wednesday, January 22, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**