

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
October 29, 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:

APPROVED

- 1. Resolution for discussion and possible approval of Repository Property #32-902946 (Slippery Rock Twp.)

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. October 18, 2024
- 2. October 21, 2024
- 3. October 22, 2024
- 4. October 23, 2024
- 5. October 24, 2024

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. October 22, 2024

B. Presentation of Written Communications: None

VI. REPORTS

A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. Jail

Resolution for discussion and possible approval to enter into a consultant contract with Together Forward GED LLC.

2. CYS

Resolution for discussion and possible approval to enter into an agreement with Advantage Independent Living LLC.

3. CYS

Resolution for discussion and possible approval to enter into an agreement with CONCERN-Professional Services for Children, Youth and Families.

4. Budget Amendment (District Attorney)

Resolution for discussion and possible approval to amend FY2024 Budget.

5. Commissioners (Comms/Solicitor)

Resolution for discussion and possible approval for Transfer T-2024-29.

6. Transfers (Administrative)

a. DJ Russo from Materials & Supplies to Association Dues for \$75.00.

b. Courts from Travel & Training to Telephone & Internet for \$950.00.

c. Commissioners from Central Services-Miscellaneous Admin Expenses to Central Services-Telephone for \$1,123.71.

d. Commissioners from Contracted Services to Travel & Training for \$3,500.00.

e. Commissioners from Contracted Services to Association Dues for \$2,000.00.

f. District Attorney from Staples to Materials & Supplies for \$175.30.

g. District Attorney from Travel Expense Prisoner to Vehicle Expense for \$4,000.00.

h. District Attorney from Toxicology to Vehicle Expense for \$16.00

i. District Attorney from Travel & Training to Vehicle Expense for \$1,186.27.

j. District Attorney from Maintenance & Repairs to Postage for \$150.00.

- k. Treasurer from Contingency to Materials & Supplies for \$500.00.
- l. Treasurer from Contingency to Contracted Services for \$1,500.00.

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' Public Meeting will be held on Tuesday, November 12, 2024 @ 10:00AM in the Commissioners' Meeting Room.

B. There will not be a Commissioners' Public Meeting on Tuesday, November 5, 2024 as that is Election Day.

C. There will be a Retirement Board Meeting on Tuesday, November 12, 2024, immediately following the Commissioners' Public Meeting in the Commissioners' Meeting Room.

D. There will be a Planning Commission Board Meeting on Wednesday, November 13, 2024 @ 12:00PM @ the Union Township Municipal Building.

E. As of December 31, 2024, there will be (1) vacancy on the Lawrence County Industrial Development Authority. (2nd Announcement)

F. As of December 31, 2024, there will be (2) vacancies on the Lawrence County Housing Authority. (2nd Announcement)

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

