

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
April 9, 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:

ACCEPTED

- 1. Resolution for discussion and possible approval for Repository Property #25-387700.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. April 4, 2024
- 2. April 2, 2024

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, April 2, 2024

B. Presentation of Written Communications: None

VI. REPORTS

A. Staff Reports: None

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

VII. NEW BUSINESS

A. New Resolutions:

1. CYS

Resolution for discussion and possible approval to enter into an agreement with Kevin Lorello.

2. Commissioners

Resolution for discussion and possible approval to allocate Opioid Funding to various entities.

3. Transfers (Administrative)

a. Public Defender from Contingency to Attorney Fees for \$500.00

b. District Attorney from Contingency to Vehicle Expense for \$6,000.00

c. District Attorney from Travel Expense Prisoner to Travel and Training for \$4,000.00

d. CYS from Special Grants to EBP Grant for \$70,800.00

e. Veterans from Other Services to Flags & Markers for \$1,800.00

B. Resolutions on the table:

Public Safety

1. Resolution for discussion and possible approval to enter into an agreement with APCO.

C. Resolutions to be taken off the table:

1. Public Safety

Resolution for discussion and possible approval to enter into an agreement with APCO.

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 April 16, 2024 at 10:00AM. in the Commissioners' Meeting Room.

B. There will be a West Central Job Partnership Governing Board Meeting today, at 1:30PM at the Mercer County Courthouse.

C. The Prison Board Meeting scheduled for Wednesday, April 17, 2024 at 12:00PM has been **CANCELLED** and rescheduled for Wednesday, April 24, 2024 at 12:00PM in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

