

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 3, 2023

I. OPENING EXERCISES

- A. Call To Order
- B. Pledge of Allegiance & Moment of Silence
- 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:
 - 1. Resolution for discussion and possible approval to accept or reject Repository Property #24-903153, Mahoning Township.
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s): None

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, December 29, 2022
- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. **Commissioners**
Resolution for discussion and possible approval to enter into an agreement with Michael Baker International for broadband.

2. **Commissioners**
Resolution for discussion and possible approval to suspend the perfect attendance bonus for 2023 and beyond.
3. **Commissioners**
Resolution for discussion and possible approval to suspend the sick/vacation time payout for 2023 and beyond.
4. **Coroner**
Resolution for discussion and possible approval to enter into an agreement with Scott Penwell for Deputy Coroner.

B. Resolutions on the table:

1. **Commissioners (R-2022-141)**
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

C. Resolutions to be taken off the table:

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. On the Table: None

B. For introduction: None

C. For final action: None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, January 10, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Annual Salary Board meeting will be held Monday, January 9, 2023 at 1:30 p.m. in the Commissioners' Meeting Room.
- C. There will be a Planning Commission meeting on Wednesday, January 11, 2023 at 12:00 Noon at the Ellwood Historical Society.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

