

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 10, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. January 6, 2023
 - 2. January 3, 2023
 - 3. December 30, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, January 3, 2022
- B. Presentation of Written Communications: None

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. **Commissioners**
Resolution for discussion and possible approval to suspend

vacation time payout for 2023 and beyond.

2. **Commissioners**
Resolution for discussion and possible approval of the \$100 bonus to all County employees except elected officials retroactive December 22, 2022.
3. **Adult Probation**
Resolution for discussion and possible approval to continue to participate in the Continuing County Adult Probation and Parole Grant.
4. **Courts**
Resolution for discussion and possible approval to enter into an agreement with John Bongivengo, Larry Puntureri, Deborah Shaw, Carolyn Flannery and Gene Tempesta for court appointed counsel for juvenile cases.
5. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Robert Barletta, John Bongivengo, Michael Bonner, Joseph Kearney and Kevin Lorello for court appointed criminal cases.
6. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Susan Papa for court appointed Truancy Master.
7. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Joanne Nene for court appointed Custody Master.
8. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Deborah Shaw for court appointed Custody Master.
9. **Planning**
Resolution for discussion and possible approval to advertise for bids for Stavich Bike Trail due to storm damage.
10. **Budget Amendment (911)**
Resolution for discussion and possible approval to amend FY2023 Budget.

11. **Transfers (Sheriff)**
Resolution for discussion and possible approval of Transfer T-2023-01.
12. **Transfers (911)**
Resolution for discussion and possible approval of Transfer T-2023-02.
13. **Transfers (Administrative)**
 - a. DJ Russo from Contingency to Insurance for \$1,252.00
 - b. DJ Russo from Contingency to Bond & Insurance for \$100.00.
 - c. Planning from ARPA Contingency to ARPA-IT for \$18,450.00
 - d. Various Accounts for \$32,031.90

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 17, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, January 16, 2023 in observance of Martin Luther King Day.
- C. There will be a Planning Commission Meeting on Wednesday, January 11, 2023 at 12:00 Noon at the Ellwood Historical Society.
- D. There will be a Prison Board Meeting on Wednesday, January 18, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

