

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 25, 2022

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 or rejection of Repository Property #01-048700.
- 2. Resolution for discussion and possible approval or rejection of Repository Property #07-029500.
- 3. Resolution for discussion and possible approval or rejection of Repository Property #07-029400.
- 4. Resolution for discussion and possible approval or rejection of Repository Property #03-086400.
- 5. Resolution for discussion and possible approval or rejection of Repository Property #03-212700.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register:

- 1. January 21, 2022
- 2. January 19, 2022
- 3. January 14, 2022
- 4. January 12, 2022

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, January 18, 2022

B. Presentation of Written Communications: None

VI. REPORTS

A. Staff Reports None

B. Commissioner Reports and Comments **MLD**

VII. NEW BUSINESS

A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval to establish an AMERICA250PA County Commission.
2. **Commissioners**
Resolution for discussion and possible approval to extend completion date Part I-Preliminary Design for Wallace Road Bridge.
3. **Assessor**
Resolution for discussion and possible approval for the compromise settlement for parcel id #01-041700.
4. **Planning**
Resolution for discussion and possible approval to convey and transfer property ID#01-111000 to the Redevelopment Authority Lawrence County.
5. **Planning**
Resolution for discussion and possible approval to enter into a contract with Piatt's Landscaping, LLC for the annual maintenance of all county owned boat launches.
6. **Planning**
Resolution for discussion and possible approval to enter into a contract with Piatt's Landscaping, LLC for the annual maintenance of Stavich Bike Trail.
7. **Planning**
Resolution for discussion and possible approval to enter into a contract with Piatt's Landscaping, LLC for the annual maintenance of West Park Nature Center.

8. **Planning**
Resolution for discussion and possible approval to enter into a contract with Piatt's Landscaping, LLC for the annual maintenance of Quaker Falls Recreation Park.
9. **Boards**
Resolution for discussion and possible approval to appoint Adam Neff to the Workforce Investment Board (Nesh. Twp.)
10. **CYS**
Resolution for discussion and possible approval to enter into a contract with David Gloss.
11. **MH/DS**
Resolution for discussion and possible approval to enter into a contract with Global Wordsmiths.
12. **MH/DS**
Resolution for discussion and possible approval to enter into a contract with George Mike Yute.
13. **Budget Amendment (District Attorney)**
Resolution for discussion and possible approval to amend the FY 2022 Budget.
14. **Transfers (Administrative)**
 - a. Public Safety from WestCORE Upgrade to Various Public Safety Accounts totaling \$41,136.79.
 - b. DJ Russo from Land and Building Rental to Gas for \$340.00
 - c. DJ Russo from Land and Building Rental to Electric for \$640.00
 - d. DJ Russo from Land and Building Rental to Water/Sewage for \$540.00

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| B. | Resolutions on the table: | None |
| C. | Resolutions to be taken off the table: | None |
| D. | New Resolutions: | None |
| E. | Motion to amend the agenda: | |

X. ORDINANCES

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| A. On the Table: | None |
| B. For introduction: | None |
| C. For final action: | None |

XI. ANNOUNCEMENTS

- A. The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, February 1, 2022** in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT