

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
April 16, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals:
 - 1. West Park Road Culvert Replacement Bid
- D. Warrant Register(s):
 - 1. April 12, 2024
 - 2. April 11, 2024
 - 3. April 10, 2024
 - 4. April 9, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, April 9, 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. **Recycling**
Resolution for discussion and possible approval of the Act 101 Section 903 Grant application for reimbursement of the salary & eligible expenses for 2023 be submitted to the PADEP.
2. **Planning**
Resolution for discussion and possible approval of the Change Order #1 with Horizon Construction Group, Inc. in the amount of \$68,800.00.
3. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with ProTech Alarm Monitoring.
4. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with Innovative Public Safety.
5. **Budget Amendment (Public Safety)**
Resolution for discussion and possible approval to amend FY2024 Budget.
6. **Transfers (Administrative)**
 - a. Public Defender from Contingency to Subscriptions for \$20.00
 - b. District Attorney from Contingency to Office Minor Equipment for \$1528.79
 - c. Commissioners from Opioid Contingency to Opioid Allocations for \$85,000.00
 - d. Coroner from Opioid Contingency to Coroner Deputies for \$43,850.00 and from Opioid Contingency to Coroner FICA for \$3,375.00

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VIII. ORDINANCES

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| 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 30, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' Meeting on Tuesday, April 23, 2024 as that is Election Day.

- C. There will be a Special Election Board Meeting on Monday, April 22, 2024 at 1:00PM in the Commissioners' Meeting Room.
- D. There will not be a Prison Board Meeting tomorrow, Wednesday, April 17, 2024 at 12:00PM, the meeting has been rescheduled for Wednesday, April 24, 2024 at 12:00PM, in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT