

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING      January 28, 2025      10:00AM**

**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. Receipt of bids/proposals: None
- C. Warrant Register(s):
  - 1. January 16, 2025
  - 2. January 22, 2025

**V.     MINUTES AND CORRESPONDENCE**

- A.**      Approval of Minutes:
  - 1.      January 21, 2025
  
- B.**      Presentation of Written Communications: None

**VI.    REPORTS**

- A.**      Staff Reports: None
  
- B.**      Commissioner Reports and Comments: DK, DV, CS

**VII.   NEW BUSINESS**

- A. New Resolutions:
  - 1. **Courts**  
Resolution for discussion and possible approval to enter into a contract with Thomson Reuters.
  
  - 2. **LCSS**  
Resolution for discussion and possible approval for LCSS to apply for funds in the amount of \$750,000.00 with the DCED.
  
  - 3. **MHDS**  
Resolution for discussion and possible approval to enter into an agreement with Peak Potential Therapy Solutions, LLC.

4. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with SOAR Pediatric Developmental Therapy, LLC.

5. **Tax Claim**

Resolution for discussion and possible approval to enter into an agreement with Government Software Services (GSS), Inc.

6. **Commissioners**

Resolution for discussion and possible approval to allocate \$40,000.00 to DON Enterprises from the Affordable Housing Fund.

7. **Commissioners**

Resolution for discussion and possible approval to allocate \$15,000.00 to the Mission Barn from the Affordable Housing Fund.

8. **Budget Amendment (Planning)**

Resolution for discussion and possible approval to amend FY2025 Budget.

9. **Transfers (Administrative)**

- a. Commissioners from Opioid Contingency to Opioid Allocations for \$178,000.00
- b. CYS from Contracted Provider Care to Association Dues for \$64.00

- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None
- 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’ Meeting will be held on Tuesday, February 4, 2025 @ 10am in the Commissioners’ Meeting Room.
- B. There will be a Lawrence County Planning Commission Meeting on Wednesday, February 12, 2025 @ 12:00 Noon @ The Neshannock Municipal Building.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**

