

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
May 7, 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: None
- D. Warrant Register(s):
 - 1. May 2, 2024
 - 2. April 30, 2024
 - 3. April 29, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, April 30, 2024
- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports:
 - 1. Scott Baldwin-MHDS
- B. Commissioner Reports and Comments: DV, CS, DK

VII. NEW BUSINESS

A. New Resolutions:

1. **MHDS**

Resolution for discussion and possible approval to amend the agreement with Vocational & Psychological Services.

2. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Crossroads Group Homes and Services, Inc.

3. **Public Safety**

Resolution for discussion and possible approval to enter into an agreement with Penn Power Systems.

4. **Commissioners**

Resolution for discussion and possible approval to allocate ARPA Unrestricted Fund money to the attached list of entities.

5. **Commissioners**

Resolution for discussion and possible approval to allocate ARPA Restricted Fund money to the attached list of entities.

6. **Budget Amendment (Veterans)**

Resolution for discussion and possible approval to amend FY2024 Budget.

7. **Transfers (Controller/Commissioners)**

Resolution for discussion and possible approval for T-2024-05.

8. **Transfers (Administrative)**

- a. Juvenile Probation from Contingency to Uniforms for \$4,173.50
- b. Jail from Groceries to Maintenance & Repair for 50,000.00 and Temporary Part Time to Equipment Lease/Rental for \$13,800.00.
- c. Human Resources from Contingency to Materials & Supplies for 1,150.06.

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 May 14, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Committee Meeting today, May 7, 2024 at 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Prison Board Meeting on Wednesday, May 15, 2024 at 12:00PM in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT