

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 22, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register:
 - 1. February 16, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, February 15, 2022
- B. Presentation of Written Communications:
 - 1. Chapter 102 Permit Columbia Gas of PA-propose the installation of approximately 9,281 feet of plastic gas pipeline (Wayne & Perry Twps.)

VI. REPORTS

- A. Staff Reports None
- B. Commissioner Reports and Comments **LMD**

VII. NEW BUSINESS

A. New Resolutions:

1. **CYS**

Resolution for discussion and possible approval to enter into a contract with White Deer Run, LLC dba Cove Prep.

2. **Boards**

Resolution for discussion and possible approval to appoint Darryl Audia to the Industrial Development Authority.

3. **Budget Amendment (MHDS)**

Resolution for discussion and possible approval to amend the FY 2022 Budget.

4. **Transfers (DJ Russo)**

Resolution for discussion and possible approval to amend the budget with Transfer T-2022-06.

5. **Transfers (DA)**

Resolution for discussion and possible approval to amend the budget with Transfer T-2022-07.

6. **Transfers (Administrative)**

1. **CYS** from Foster Care Payments to Client Transportation for \$25,000.00.
2. **Public Defender** from Contingency to Attorney Fees for \$85.00.
3. **Maintenance** from Contingency to Overtime for \$10,000.00.
4. **District Attorney** from Material & Supplies to Vehicle Expense for \$20,582.00.

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

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, March 1, 2022** in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT