AGENDA LAWRENCE COUNTY COMMISSIONERS May 4, 2021

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. Advertise for bids/proposals:

None

B. Receipt of bids/proposals:

None

C. Fiscal Reports:

None

D. Report on Quotes:

None

E. Warrant Register:

1. April 29, 2021

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
- 1. Tuesday, April 27, 2021
- **B.** Presentation of Written Communications:

VI. PROCLAMATIONS AND CERTIFICATES

None

VII. <u>REPORTS</u>

A. Staff Reports

None

B. Commissioner Reports and Comments

LMD

VIII. NEW BUSINESS

- A. New Resolutions:
 - 1. Planning

Resolution for discussion and possible approval to apply to the Department of Health under the WalkWorks program to

develop a Countywide Active Transportation Plan.

2. Commissioners

Resolution for discussion and possible approval to allocate \$8,961.95 to Wayne Township for Snake Run Road.

3. Commissioners

Resolution for discussion and possible approval to extend the discount value for Lawrence County property holders.

4. <u>Transfers (Administrative)</u>

- a. DJ Russo from Contingency to Subscriptions for \$750.00
- b. Controllers from Rec Imp-Contingency to Rec Imp-Minor Equip for \$6,000.00
- c. Controllers from Rec Imp-Contingency to Rec Imp-Maint & Repairs for \$6,000.00
- d. Controllers from Contingency to Controller Part Time Staff for \$2,700.00
- e. Jail from Contingency to Advertising for \$500.00
- f. Prothonotary from Contingency to Part Time Salary for \$11,782.00

| B. | Resolutions on the table: | None |
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| | | |

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:

C. For final action:

XI. ANNOUNCEMENTS

- A. The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, May 11, 2021** in the Commissioners' Meeting Room.
- B. There is an opening on the Redevelopment/Land Bank Authority Board. (2nd Announcement)

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT