

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
OCTOBER 12, 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. October 1, 2021
 - 2. October 6, 2021

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, October 5, 2021
- B. Presentation of Written Communications:
 - 1. Acceptance Letter-Zambelli Fireworks Manufacturing Company-RCRA-Renewal Permit (Mahoning Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **LDM**

VII. NEW BUSINESS

A. New Resolutions:

1. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Am-Gard.
2. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Dagostino Electronic Services.
3. **Jail**
Resolution for discussion and possible approval to enter into amendment #4 to the Inmate Telephone Vending Agreement.
4. **Commissioners**
Resolution for discussion and possible approval to enter into an extension for New Beaver Borough for the McBride Road project.
5. **Budget Amendment (DA)**
Resolution for discussion and possible approval to amend FY 2021 Budget.
6. **Transfers (Administrative)**
 - a. District Attorney from Various Accounts to Various Accounts for \$6,180.16.
 - b. Courts from Contingency to Interpreter for \$4,000.00.
 - c. DJ Russo from Contingency to Travel & Training for \$375.00.
 - d. Assessor from Maintenance & Repairs to Postage for \$3,000.00.
 - e. Jail from Groceries to Materials & Supplies for \$75,000.00

- 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

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|----------------------|------|
| A. On the Table: | None |
| B. For introduction: | None |
| C. For final action: | None |

XI. ANNOUNCEMENTS

- A. The next Commissioners' meeting will be held on Tuesday, October 19, 2021 at 10:00 a.m.
- B. The next Prison Board meeting will be held on Wednesday, October 20, 2021 at 12:00 p.m.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT