

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
OCTOBER 5, 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: (Opened and tabled until October 26, 2021)
 - 1. Recycling/Solid Waste- For Sale - Refuse Truck and forty-one (41) six (6) Cubic Yard Dumpsters.
 - 2. Bid for Collection, Processing and Marketing of Recyclables from Countywide Dropoff Depots.
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register: None

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, September 28, 2021
- B. Presentation of Written Communications:
 - 1. Zayo Group, LLC-Accessing the Public Right of Way at Grant Street in City of New Castle for the purpose of extending its communications network. (City of New Castle)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**
Resolution for discussion and possible approval to revise the contract allocation for projects eligible under the CDBG FFY 2018 for Union Township.
2. **Assessor**
Resolution for discussion and possible approval of MAP Investments LLC.
3. **IT**
Resolution for discussion and possible approval to issue a Request for Bids for Data Cabling Infrastructure Upgrades.
4. **Budget Amendment (Commissioners-ARAP)**
Resolution for discussion and possible approval to amend FY 2021 Budget.
5. **Transfers (Commissioners-Quaker Falls)**
Resolution for discussion and possible approval of Transfer T-2021-016.
6. **Transfers (Commissioners-Special Counsel Pay)**
Resolution for discussion and possible approval of Transfer T-2021-017.
7. **Transfers (Administrative)**
 - a. Public Safety from Office Equipment to Access Control/Security System for \$5,590.00
 - b. Public Safety from HVAC to Travel & Training for \$2,872.44
 - c. Public Safety from Call Taking Protocol to Office Equipment for \$5,351.00
 - d. Public Safety from Various Accounts to Radio System Maintenance for \$65,048.44
 - e. Domestic Relations from Contingency to Material/Supplies for \$2,800.00
 - f. Assessor from Contingency to Travel & Training for \$1,200.00

g. Jail from Contingency to Contracted Services for \$1,400.00

- 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 Commissioners' meeting will be held on Tuesday, October 12, 2021 at 10:00 a.m.
- B. The Courthouse will be closed on Monday, October 11, 2021 in observance of Columbus Day.
- C. There will be a Planning Commission meeting on Wednesday, October 13, 2021 at 12:00 Noon at Hito's.
- D. There will be a Prison Board meeting on Wednesday, October 19, 2021 at 12:00 Noon.

XII. **PUBLIC COMMENTS**

XIII. **ADJOURNMENT**