

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 1, 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. January 26, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, January 25, 2022
- B. Presentation of Written Communications: None

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval to enter into a contract with Carolyn Flannery.
2. **Commissioners**
Resolution for discussion and possible approval to accept Jeff Parish's retirement and appoint Chad Strobel as the Interim Public Safety Director.
3. **Commissioners**
Resolution for discussion and possible approval to execute the term sheet with Wish Development for DJ Russo's office location.
4. **Assessor**
Resolution for discussion and possible approval to appoint John McConahy (Mahoning Twp.) to the Board of Assessment Appeals.
5. **Planning**
Resolution for discussion and possible approval to submit a FFY 2019 Revision Request #1 to DCED.
6. **Planning**
Resolution for discussion and possible approval to submit a FFY 2020 Revision Request #1 to DCED.
7. **Public Safety**
Resolution for discussion and possible approval to adopt the Lawrence County Emergency Management Agency Emergency Operations Plan for Nuclear Power Plant Incidents.
8. **Budget Amendment (MHDS)**
Resolution for discussion and possible approval to amend the FY 2022 Budget.
9. **Transfers (Administrative)**
 - a. Voter Services from Materials/Supplies to Subscription for \$32.00

- 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, February 8, 2022** in the Commissioners' Meeting Room.

B. There will be a Planning Commission meeting on Wednesday, February 9, 2022 at 12:00 at the Neshannock Township Building.

C. There will be a Prison Board meeting on Wednesday, February 16, 2022 at 12:00 in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT