

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 11, 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:

- 1. Resolution for discussion and possible approval or rejection of Repository Property #10-063400.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register:

- 1. January 5, 2021
- 2. January 3, 2021
- 3. December 30, 2021

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, December 30, 2021

B. Presentation of Written Communications:

- 1. NPDES Permit-Barton SRSTP-State Route 208, Pulaski, PA 16143 (Pulaski Township)

VI. REPORTS

A. Staff Reports None

B. Commissioner Reports and Comments **DML**

VII. NEW BUSINESS

A. New Resolutions:

1. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Susan Papa for Truancy Master.
2. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Robert Barletta, John Bongivengo, Michael Bonner, Joseph Kearney and Kevin Lorello for Criminal Cases.
3. **Courts**
Resolution for discussion and possible approval to enter into an agreement with John Bongivengo, Larry Puntureri, Deborah Shaw, Carolyn Flannery and Eugene Tempesta for Juvenile Cases.
4. **Courts**
Resolution for discussion and possible approval to enter into an agreement with Joanne Nene for Custody Master.
5. **CYS**
Resolution for discussion and possible approval to enter into a contract with Hermitage House Youth Services, Inc.
6. **Transfer (Sol. Spec. Counsel)**
Resolution for discussion and possible approval to amend the budget with Transfer T-2022-01.
7. **Transfer (Sol. Spec. Counsel)**
Resolution for discussion and possible approval to amend the budget with Transfer T-2022.02.
8. **Transfers (Administrative)**
 - a. EMA from Contingency to Land/Building Rental for \$131.16
 - b. Planning from Union ADA to Union Rehab for \$34,646.00

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, January 18, 2022** in the Commissioners' Meeting Room.

B. There will be a Planning Commission Zoom meeting on **Wednesday, January 12, 2022** at 12:00 Noon at Slippery Rock Township Municipal Building.

C. There will be a Prison Board Meeting on **Wednesday, January 19, 2022 at 12:00 Noon** in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT