

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**February 22, 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. February 16, 2022

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, February 15, 2022
- B. Presentation of Written Communications:
  - 1. Chapter 102 Permit Columbia Gas of PA-propose the installation of approximately 9,281 feet of plastic gas pipeline (Wayne & Perry Twps.)

**VI. REPORTS**

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

**VII. NEW BUSINESS**

**A. New Resolutions:**

1. **CYS**

Resolution for discussion and possible approval to enter into a contract with White Deer Run, LLC dba Cove Prep.

2. **Boards**

Resolution for discussion and possible approval to appoint Darryl Audia to the Industrial Development Authority.

3. **Budget Amendment (MHDS)**

Resolution for discussion and possible approval to amend the FY 2022 Budget.

4. **Transfers (DJ Russo)**

Resolution for discussion and possible approval to amend the budget with Transfer T-2022-06.

5. **Transfers (DA)**

Resolution for discussion and possible approval to amend the budget with Transfer T-2022-07.

6. **Transfers (Administrative)**

1. **CYS** from Foster Care Payments to Client Transportation for \$25,000.00.

2. **Public Defender** from Contingency to Attorney Fees for \$85.00.

3. **Maintenance** from Contingency to Overtime for \$10,000.00.

4. **District Attorney** from Material & Supplies to Vehicle Expense for \$20,582.00.

**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, March 1, 2022** in the Commissioners' Meeting Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**