

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 5, 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. March 31, 2022
 - 2. March 29, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, March 29, 2022
- B. Presentation of Written Communications:
 - 1. North Beaver Township Municipal Authority-Hickory View Terrace WWTP-NPDES Permit Renewal-Act 14 County Notification (North Beaver Twp.)
 - 2. Inmetco Hazardous Waste Storage/Processing/Treatment Permit Modification (Ellwood City Borough)

VI. REPORTS

- A. Staff Reports
 - 1. JR Hardester
- B. Commissioner Reports and Comments **MLD**

VII. NEW BUSINESS

A. New Resolutions:

1. **Budget Amendment (Planning)**
Resolution for discussion and possible approval to amend FY 2022 Budget.
2. **Budget Amendment (DA)**
Resolution for discussion and possible approval to amend FY 2022 Budget.
3. **Budget Amendment (DA)**
Resolution for discussion and possible approval to amend FY 2022 Budget.
4. **Assessor**
Resolution for discussion and possible approval of the settlement for parcel ID #18-053700.
5. **CYS**
Resolution for discussion and possible approval for Jessica Crawford for the CWEL Program.
6. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement for the 2021 9-1-1 Statewide Interconnectivity Funding Grant.
7. **Transfers (Administrative)**
 1. IT Department from IT Contingency to Travel & Training for \$200.00
 2. Personnel from Personnel Contingency to Association Dues for \$42.00
 3. DJ Russo from Land & Building Rental to Gas Utility for \$500.00

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, April 12, 2022** in the Commissioners' Meeting Room.
- B. There will be a Planning Commission meeting on Wednesday, April 13, 2022 at 12:00 Noon at the Union Township Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT