

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 19, 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: *(Table for further review)*
 - 1. Ellwood City Borough-8th Street/Beech Way Street Improvement Project
- D. Warrant Register:
 - 1. April 12, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, April 12, 2022
- B. Presentation of Written Communications:
 - 1. C.J. Long Paving-Existing Culvert Crossing-General Permit BWEW-GP-11 (Scott Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**
Resolution for discussion and possible approval to revise contract allocation for projects eligible under CDBG-CV for FFY 2020.
2. **Commissioners**
Resolution for discussion and possible approval to enter into an agreement for LERTA properties.
3. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Pathways Adolescent Center-New Beginnings Transitional Living.
4. **Transfers (Administrative)**
 1. Courts from Materials & Supplies to Maintenance & Repairs for \$11,832.03
 2. DJ Russo from Land & Bldg Rental to Gas for \$250.00
 3. DJ Russo from Land & Bldg Rental to Electric for \$750.00
 4. Liquid Fuels Contingency to Liquid Fuels Materials & Supplies for \$10,000.00

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 26, 2022** in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT