

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 3, 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. April 29, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, April 26, 2022
- B. Presentation of Written Communications: None

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

New Resolutions:

1. **Commissioners**
Resolution for discussion and possible approval to enter into a Settlement and Release Agreement between Brian Covert and Lawrence County.
2. **Commissioners**
Resolution for discussion and possible approval to enter into a Settlement and Release Agreement between Jason D. Hilton and Lawrence County.
3. **Commissioners**
Resolution for discussion and possible approval to enter into a contract extension with Zelenkofske Axelrod, LLC for auditing services.
4. **Commissioners**
Resolution for discussion and possible approval to enter into an agreement between the Lawrence County Jail and the Washington County Jail to house female inmates.
5. **Boards**
Resolution for discussion and possible approval of John Greenwood's resignation on the Lawrence County Industrial Development Authority.
6. **Planning**
Resolution for discussion and possible approval for CDBG FFY 2016 Revision #3 for Byers Avenue, South New Castle Borough.
7. **Budget Amendment (MH/DS)**
Resolution for discussion and possible approval to amend the FY 2022 Budget.
8. **Transfers (Administrative)**
 1. MH/DS from Contingency to Advertising for \$3,000.00
 2. Domestic Relations from Contingency to Vehicle Maintenance for \$1,300.00

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| 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, May 10, 2022** in the Commissioners' Meeting Room.
- B. There will be a Planning Commission Meeting on **Wednesday, May 11, 2022** at 12:00 Noon at the Taylor Township Municipal Building.
- C. Election Day is **Tuesday, May 17, 2022 (There will not be a Commissioners' Meeting)**
- D. There will be a Prison Board meeting on **Wednesday, May 18, 2022** at 2:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT