

AGENDA
LAWRENCE COUNTY COMMISSIONERS
June 14, 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. June 9, 2022
 - 2. June 6, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, June 7, 2022
- B. Presentation of Written Communications:
 - 1. Harbor Mobile Home Village & Terrace Sales Inc. for a National Pollutant Discharge Elimination System Permit Renewal to DEP (Union Twp.)

VI. REPORTS

- A. Staff Reports
 - 1. Vanessa Lovelie ACTS Same Day Pilot Program
- B. Commissioner Reports and Comments **LMD**

VII. NEW BUSINESS

New Resolutions:

1. **Commissioners/Assessment**
Resolution for discussion and possible approval to enter into an agreement with Slippery Rock University Internship Agreement and the Lawrence County Assessment Office.
2. **Commissioners/Assessment**
Resolution for discussion and possible approval to enter into an agreement with CAMA and the Lawrence County Assessment Office.
3. **LCSS**
Resolution for discussion and possible approval to enter into a vendor services agreement with LCSS for the MATP program.
4. **CYS**
Resolution for discussion and possible approval to enter into an agreement with County of Jefferson on behalf of the Jefferson County Juvenile Detention Center.
5. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Family Care for Children and Youth, Inc.
6. **Transfer of Funds (Administrative)**
 - a. District Attorney from Contingency to various accounts for \$9,173.16
 - b. Adult Probation from Contingency to Travel & Training \$3,000.00
 - c. MH/DS from Contingency various accounts for \$72,500.00

- 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 Commissioners' Meeting will be on **Tuesday, June 21, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. There will be a prison board meeting on **Wednesday, June 15, 2022** at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT