

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 2, 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: None

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, July 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. **CYS**
Resolution for discussion and possible approval to enter into a contract with Cray Youth and Family Services (In-Home Services).

2. **CYS**
Resolution for discussion and possible approval to enter into a contract with Cray Youth and Family Services (Special Grants).
3. **CYS**
Resolution for discussion and possible approval to enter into a contract with Cray Youth and Family Services (Foster Care).
4. **CYS**
Resolution for discussion and possible approval to enter into a contract with Family Pathways.
5. **CYS**
Resolution for discussion and possible approval to enter into a contract with Bethesda Lutheran Services.
6. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Clover Psychological Association.
7. **MHDS**
Resolution for discussion and possible approval to enter into a contract with DON Services, Inc.
8. **MHDS**
Resolution for discussion and possible approval to enter into a contract with GSK Apex Enterprises, LLC.
9. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Human Service Center, Inc.
10. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Lawrence County Social Services I.M.4.Q.
11. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Lark Enterprises, Inc.
12. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Lawrence County Association for Responsible Care.

13. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Passavant Memorial Homes, Inc.
 14. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Patches Place.
 15. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Pathways of Southwestern PA, Inc.
 16. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Thoughtful Needs, LLC.
 17. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Whole Life Services, Inc.
 18. **MHDS**
Resolution for discussion and possible approval to enter into a contract with Vocational & Psychological Services.
 19. **Transfer of Funds (Administrative)**
 - a. District Attorney from Materials & Supplies to Association Dues for \$835.00
 - b. District Attorney from Contingency to Vehicle Expense for \$5,000.00
 - c. MHDS from Contingency to Gas for \$1,000.00
 - d. MHDS from Contingency to E.I. Base for \$100,000.00
 - e. MHDS from ID Services-Base to E.I Base for \$100,000.00
 - f. MDJ Nicholson from Postage to Bank Charges for \$1,000.00
 - g. Courts from Contingency to Office Minor for \$8,500.00
- B.** Resolutions on the table:
1. **Commissioners**
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.
 2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Children's Advocacy Center of Lawrence County.

- 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, August 16, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. There is no Commissioners' meeting on Tuesday, August 9, 2022 due to the CCAP Conference.
- C. There is a Prison Board meeting on Wednesday, August 17, 2022 at 12:00 Noon in the Commissioners' Meeting Room.
- D. There is an opening on the Lawrence County Airport Authority (2nd Announcement)

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT