

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 11, 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(s):
 - 1. October 6, 2022
 - 2. October 5, 2022
 - 3. October 3, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, October 4, 2022
- B. Presentation of Written Communications: None

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. **Public Safety**
Resolution for discussion and possible approval to enter into

the 2022 911 Statewide Interconnectivity Funding Grant Agreement.

2. **Planning**
Resolution for discussion and possible approval to enter into an agreement with Lawrence County Social Services to implement the CDBG Shenango Township Public Facilities Improvement activities.
3. **Planning**
Resolution for discussion and possible approval to accept the proposal submitted by Lawrence County Social Services for a multi-year Countywide Housing Rehabilitation Program.
4. **District Attorney**
Resolution for discussion and possible approval to enter into a grant agreement for a gun track, trace and prosecute program.
5. **Boards**
Resolution for discussion and possible approval to reappoint Mary Burris to the Lawrence County Planning Commission.
6. **Boards**
Resolution for discussion and possible approval to reappoint Linda Nitch to the Lawrence County Planning Commission.
7. **Boards**
Resolution for discussion and possible approval to reappoint Cindy Morabito to the Lawrence County Planning Commission.
8. **Boards**
Resolution for discussion and possible approval to amend Lee Ann Fulena's term on the Lawrence County Housing Authority.
9. **Transfer of Funds (Comms/DJ Russo)**
 - a. Resolution for discussion and possible approval for Transfer T-2022-27.
10. **Transfer of Funds (Administrative)**
 - a. Commissioners from ARPA Contingency to ARPA Pub H for \$172,980.00
 - b. Jail from Part Time Officer to Travel & Training for \$4,000.00
 - c. Recycling from Contingency to Travel & Training for \$600.00
 - d. Assessment from Contingency to Travel & Training for \$2,000.00

- B.** Resolutions on the table:
1. **Boards (Resolution R-2022-322)**
Resolution for discussion and possible approval to reappoint Dan Vogler to the Conservation Board of Directors.
 2. **Boards (Resolution R-2022-323)**
Resolution for discussion and possible approval to reappoint Dan Vogler to the Northwest Commission Board.
 3. **Commissioners (Resolution R-2022-296)**
Resolution for discussion and possible approval of projects that have been deemed eligible for funding under the Lawrence County Transportation Improvement Grant program.
 4. **Commissioners (Resolution R-2022-141)**
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

- C.** Resolutions to be taken off the table:
1. **Boards**
Resolution for discussion and possible approval to reappoint Dan Vogler to the Conservation Board of Directors.
 2. **Boards**
Resolution for discussion and possible approval to reappoint Dan Vogler to the Northwest Commission Board.
 3. **Commissioners**
Resolution for discussion and possible approval of projects that have been deemed eligible for funding under the Lawrence County Transportation Improvement Grant program.

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 at 10:00 a.m. on **Tuesday, October 18, 2022** in the Commissioners' Meeting Room.

- B. There will be a Planning Commission meeting on Wednesday, October 12, 2022 at 12:00 Noon at Plain Grove Township Municipal Building.
- C. There will be a Prison Board meeting on Wednesday, October 19, 2022 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT