

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**October 4, 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**

- A. Tammy Crawford

**III. PUBLIC COMMENTS**

**IV. FISCAL AND CONTRACTUAL**

- A. Repository Properties: None
- B. Advertise for bids/proposals:
  - 1. Planning Office-County Parks and Boat Launch Maintenance-bids accepted until October 24<sup>th</sup> by 3PM.
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
  - 1. September 29, 2022
  - 2. September 28, 2022
  - 3. September 26, 2022
  - 4. September 22, 2022
  - 5. September 21, 2022

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, September 20, 2022
- B. Presentation of Written Communications: None

**VI. REPORTS**

- A. Staff Reports

VII. **NEW BUSINESS**

A. New Resolutions:

1. **Commissioners**  
Resolution for discussion and possible approval to enter into a professional quote/contract with Green Acres Contracting.
2. **Planning**  
Resolution for discussion and possible approval to enter into an agreement with SPC.
3. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with MHY Family Services.
4. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Community Specialists Corporation.
5. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Summit Schools, Inc (The Summit Academy)
6. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Summit Schools, Inc. (The Summit Academy-CRP)
7. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Steven C. Braden (Check Your Mate Investigation)
8. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Computer Aid, Inc. (CAI)
9. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with CONCERN-Professional Services for Children, Youth and Families.

10. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Diakon Child Family & Community Ministries.
11. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Every Child, Inc.
12. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Merakey Pennsylvania.
13. **CYS**  
Resolution for discussion and possible approval to Three Rivers Adoption Council (TRAC Services for Families)
14. **Jail**  
Resolution for discussion and possible approval to award the bid to Renick Brothers for the Lawrence County Corrections Chiller Replacement Project.
15. **Jail**  
Resolution for discussion and possible approval to award the bid to Renick Brothers for the Lawrence County Corrections Roof Fan Replacement Project.
16. **Jail**  
Resolution for discussion and possible approval to award the bid to Hranec Corporation for the Lawrence County Corrections Duct Work Cleaning Project.
17. **Jail**  
Resolution for discussion and possible approval to award the bid to Stanley Security for the Lawrence County Corrections Security Electronics System Upgrade.
18. **Boards**  
Resolution for discussion and possible approval to reappoint Penny Kretzer to the Agricultural Land Preservation Board.
19. **Boards**  
Resolution for discussion and possible approval to reappoint William Allen to the Agricultural Land Preservation Board.

20. **Boards**  
Resolution for discussion and possible approval to reappoint Dan Vogler to the Conservation Board of Directors.
21. **Boards**  
Resolution for discussion and possible approval to reappoint Dan Vogler to the Northwest Commission Board.
22. **Transfer of Funds (Comms/DJ Russo)**
  - a. Resolution for discussion and possible approval for Transfer T-2022-26.
23. **Transfer of Funds (Administrative)**
  - a. Controller from Salary of Staff to Minor Equipment for \$5,000.00
  - b. Controller from Contingency to part time/temp for \$2,500.00
  - c. Controller from Contingency to salary of Controller for \$240.00
  - d. Controller from Contingency to retired admin salary for \$101.00
  - e. Controller from Contingency to telephone for \$200.00
  - f. JPO from Contingency to vehicle for \$900.00
  - g. JPO from Travel & Training to materials & supplies for \$150.84
  - h. Treasurer from Contingency to contracted services for \$8,477.00
  - i. Treasurer from Travel & Training to maintenance & repairs for \$967.42
  - j. Treasurer from Travel & Training to contracted services for \$785.58
  - k. Treasurer from Contingency to postage for \$5,032.00
  - l. CYS from Salary of CW Staff to vehicles for \$30,000.00
  - m. CYS from Purchase Services to vehicles for \$36,500.00
  - n. CYS from Equip Maint to travel & training for \$9,000.00
  - o. CYS from Equip Maint to hauling refuse for \$750.00
  - p. Coroner from Contingency to software for \$4,477.00
  - q. Domestic Relations from contingency to hauling refuse for \$1,003.00
  - r. Public Defender from contingency to client trans for \$33.00

**B.** Resolutions on the table:

1. **Commissioners**  
Resolution for discussion and possible approval of projects that have been deemed eligible for funding under the Lawrence County Transportation Improvement Grant program.

2. **Commissioners**

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: 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. There next Commissioners' meeting will be on **Tuesday, October 11, 2022** in the Commissioners' Meeting Room.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**