

AGENDA
LAWRENCE COUNTY COMMISSIONERS
November 1, 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 25, 2022
 - 2. October 24, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, October 25, 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. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Terry O'Hara, PHD.
2. **LCSS**
Resolution for discussion and possible approval of the Senior Citizen Nutritional Shopping Program.
3. **Commissioners**
Resolution for discussion and possible approval of the Election Workers pay schedule.
4. **Budget Amendment (CYS)**
Resolution for discussion and possible approval to amend FY2022 Budget.
5. **Budget Amendment (JPO)**
Resolution for discussion and possible approval to amend FY2022 Budget.
6. **Transfer of Funds (Commissioners)**
 - a. Resolution for discussion and possible approval for Transfer T-2022-30.
7. **Transfer of Funds (Courts)**
 - a. Resolution for discussion and possible approval for Transfer T-2022-31.
8. **Transfer of Funds (Courts)**
 - a. Resolution for discussion and possible approval for Transfer T-2022-32.
9. **Transfer of Funds (DJ Russo)**
Resolution for discussion and possible approval for Transfer T-2022-33.
10. **Transfer of Funds (Administrative)**
 - a. Assessor from Contracted Services to Office Major Equipment for \$10,000.00
 - b. Assessor from Contracted Services to Office Minor Equipment for \$2,000.00

- c. MH/DS from MH Admin Mgmt to Drug & Alcohol for \$16,000.00.

B. Resolutions on the table:

1. **Commissioners (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:

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, November 15, 2022** in the Commissioners' Meeting Room.

B. There will not be a Commissioners' meeting on Tuesday, November 8, 2022 due to Election Day.

C. There will be a Planning Commission meeting on Wednesday, November 9, 2022 at 12:00 Noon at the Ellwood Historical Society.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT