

AGENDA

I. OPENING EXERCISES

- A.** Pledge of Allegiance & Moment of Silence
- B.** Call to Order
- 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. Receipt of bids/proposals:	None
C. Warrant Register(s):	
1. November 10, 2025	
2. November 13, 2025	

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1. November 12, 2025
- B.** Presentation of Written Communications:
 - 1. GAI Consultants Inc, is giving a county notification land development for chapter 102 permits, for a right of way located in Washington Township, Lawrence County.

VI. REPORTS

A. Staff Reports: None
B. Commissioner Reports and Comments: CS,DV,DK

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**
Resolution for discussion and possible approval to apply for the Realty Transfer Tax and National Housing Trust Fund.

2. **MHDS**

Resolution for discussion and possible approval to enter into a contract with Therapeutic Early Intervention Services, LLC.

3. **Commissioner**

Resolution for discussion and possible approval to enter into an agreement with Staples Business Advantage.

4. Boards

Resolution for discussion and possible approval to re-appoint Daniel J. Vogler as the Commissioner Director to the Conservation Board of Directors for a one-year term to expire on December 31, 2026.

5. Budget Amendment (District Attorney)

Resolution for discussion and possible approval for FY2025 Budget Amendment for the District Attorney.

6. Transfers (Administrative)

- a. Recycling from Contingency
- b. Planning from Lease/Access to Contingency for \$1,000.00.
- c. Sheriff from office minor to uniforms for \$2,500.00.
- d. Sheriff from office minor to vehicle expense for \$7,000.00.
- e. Sheriff from office minor to materials and supplies for \$1,500.00.

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VIII. ORDINANCES

- A.** Discussion: None
- B.** On the Table: None
- C.** For introduction: None
- D.** For final action: None

X. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on Tuesday, December 2, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. There will be a Prison Board Meeting on Wednesday, November 19, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.
- C. There will not be a Commissioners' Meeting on Tuesday, November 25, 2025, due to the Commissioners attending the CCAP Fall Conference.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT