#### **AGENDA**

# LAWRENCE COUNTY COMMISSIONERS

# PUBLIC MEETING November 18, 2025 10:00AM

#### 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 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. Sherrif from office minor to uniforms for \$2,500.00.
- d. Sherrif from office minor to vehicle expense for \$7,000.00.
- e. Sherrif from office minor to materials and supplies for \$1,500.00.
- B. Resolutions on the table:
- 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