

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING      April 29, 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. April 21, 2025
  - 2. April 23, 2025

**V. MINUTES AND CORRESPONDENCE**

- A.** Approval of Minutes:
  - 1. April 22, 2025
- B.** Presentation of Written Communications:
  - 1. Amerikohl Aggregates, Inc.-Renew blast plan at Welsh Quarry (Wayne Twp.)
  - 2. Amerikohl Aggregates, Inc.-Renew blast plan at Moscipan Quarry (Shenango Twp.)

**VI. REPORTS**

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

**VII. NEW BUSINESS**

- A. New Resolutions:
  - 1. **MHDS**  
Resolution for discussion and possible approval for an amendment agreement with Patches Place.
  - 2. **MHDS**  
Resolution for discussion and possible approval for an amendment agreement with Northview Estates Limited Partnership.
  - 3. **MHDS**  
Resolution for discussion and possible approval for an amendment agreement with Children's Advocacy Center of Lawrence County.
  - 4. **MHDS**  
Resolution for discussion and possible approval for an amendment agreement with Psy Med Associate.

5. **Public Safety**

Resolution for discussion and possible approval to enter into a Change Order for the ICORRS Agreement.

6. **Central Court**

Resolution for discussion and possible approval to enter into an agreement with Direct Image for copiers.

7. **Budget Amendment (Public Safety)**

Resolution for discussion and possible approval to amend the FY2025 Budget for Public Safety by \$29,250.00.

8. **Transfer (Planning)**

Resolution for discussion and possible approval for Transfer T-2025-06 for Planning for \$30,411.42.

9. **Transfers (Administrative)**

- a. Jail from IRP overtime to IRP materials & supplies for \$4,500.00
- b. Voters from capital expenditures contingency to capital expenditure major equipment for \$14,328.06
- c. Voters from capital expenditures contingency to capital expenditure minor equipment for \$30,872.00

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|---|------|
| B. Resolutions on the table:              | None |
| C. Resolutions to be taken off the table: | None |
| D. Motion to amend the agenda:            |      |

**VIII. ORDINANCES**

- |           |                   |      |
|-----------|-------------------|------|
| <b>A.</b> | Discussion:       | None |
| <b>B.</b> | On the Table:     | None |
| <b>C.</b> | For introduction: | None |
| <b>D.</b> | For final action: | None |

**X. ANNOUNCEMENTS**

- A. The next Commissioners' Meeting will be held on Tuesday, May 13, 2025 @ 10:00 am in the Commissioners' Meeting Room.
- B. The Commissioners' meeting scheduled for Tuesday, May 6, 2025 has been **CANCELLED**.
- C. There will be a Lawrence County Planning Commission Meeting on Wednesday, May 14, 2025 @ 12:00 Noon @ the Wilmington Township Community Building, 669 Wilson Mill Rd., Wilmington Twp.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**

