#### **AGENDA**

# LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING August 26, 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:
  - **1.** Receipt of bids/proposals: Bids for the Lawrence County Corrections Elevator Modernization Project
    - B. Warrant Register(s):
  - **1.** August 14, 2025
  - **2.** August 15, 2025
  - **3.** August 20, 2025
  - 4. August 20, 2025

# V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
  - 1. August 21, 2025
- **B.** Presentation of Written Communications:

#### VI. REPORTS

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

#### VII. NEW BUSINESS

A. New Resolutions:

### 1. *Treasurer*

Resolution for discussion and possible approval to approve tax due dates for 2026.

### 2. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Alternative Living Solutions.

## 3. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Pentz Run Youth Services, Inc.

## 4. CYS

Resolution for discussion and possible approval to enter into an agreement with Phoenix House, LLC.

## 5. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Taylor & Taylor Group Home LLC.

# 6. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Belmont-Harrison Juvenile District.

## 7. *CYS*

Resolution for discussion and possible approval to enter into an agreement with The Summit School, Inc.

# 8 CYS

Resolution for discussion and possible approval to enter into an agreement with Cornell Abraxas Group, LLC.

# 9. CYS

Resolution for discussion and possible approval to enter into an agreement with Community Alternatives, Inc.

#### 10. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Vocational and Psychological Services.

#### 11. *CYS*

Resolution for discussion and possible approval to enter into an agreement with CWIS Data Sharing.

## 13. *Transfers*

- a. District Attorney from travel expense to association dues for \$52.13.
- b. District Attorney from travel expense to Land Biulding for \$1,347.87.

c. MHDS from MH Comm Residential to Drug and alcohol for \$150,000.00.

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, September 2, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 1, 2025, in observance of Labor Day.
  - C. There will be a Prison Board Meeting on Wednesday, August 27, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.

# XI. PUBLIC COMMENTS XII. ADJOURNMENT