

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, August 25th, 2026

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Commissioners' Meeting of August 25th, 2026, was called to order by **Commissioner Dan Vogler**, at 10:00 AM at the Lawrence County Commissioners' Meeting Room. **Office Support Coordinator Ryan Anderson** called the roll. Those in attendance were **Commissioner Dan Kennedy, Commissioner Chris Sainato, County Administrator Joseph Venasco, Scott Baldwin, Amy Mckinney, Jim Bish, Jen Ellontt, Chad Strobel, and Debbie Wachter from the New Castle News.** . It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Chief Clerk at another time, and he will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC COMMENTS

None

FISCAL/CONTRACTUAL

A. Repository Properties:

RESOLUTION R-2026-196

WHEREAS, all bids made to purchase property from the Lawrence County Tax Claim Bureau Repository must be approved by the taxing municipality; and

WHEREAS, Jonelle Baker placed a bid of \$500.00 on property located at 800 South Boulevard, Parcel ID No. 26-903535; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 800 South Boulevard with a Parcel ID No 26-903535.; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, that the Board is authorized to execute the Bid Acceptance Form accepting the bid made by Jonelle Baker in the amount of \$500.00 for Repository Property located at 800 South Boulevard, and having a Parcel ID No. 26-903535, North Beaver Township.

Moved by Mr. Kennedy, seconded by Mr. Sainato to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2026-197

WHEREAS, all bids made to purchase property from the Lawrence County Tax Claim Bureau Repository must be approved by the taxing municipality; and

WHEREAS, Shyan Baker-Kelley placed a bid of \$600.00 on property located at 204 North Boulevard, Parcel ID No. 26-903714; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 204 North Boulevard with a Parcel ID No. 26-903714.; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, that the Board is authorized to execute the Bid Acceptance Form accepting the bid made by Shyan Baker-Kelley in the amount of \$600.00 for Repository Property located at 204 North Boulevard, and having a Parcel ID No. 26-903714, North Beaver Township.

Moved by Mr. Sainato, seconded by Mr. Kennedy to approve said Resolution. Motion carried 3-0.

Advertise for bids/proposals: None

Receipt for bids/proposals: None

Warrant Registers:

1. August 14th, 2026

2. August 18th, 2026

3. August 20th, 2026

Moved by Mr. Sainato, seconded by Mr. Kennedy to approve and file said warrant register(s). Motion carried 3-0.

MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. August 18th, 2026

Moved by Mr. Sainato, seconded by Mr. Kennedy to approve said minutes. Motion carried 3-0

B. Presentation of Written Communications:

1. Act 14 notification from Frank B. Taylor Engineering, Inc., on behalf of Nicholas and Lindsey Bunker, regarding applications to the Pennsylvania Department of Environmental Protection for permits to install a single-residence sewage treatment plant at 3311 Wallace Drive, Neshannock Township, to replace the property's malfunctioning septic system.

Moved by Mr. Kennedy, seconded by Mr. Sainato to accept said written correspondence. Motion carried 3-0.

VI. REPORTS

REPORTS

A. Staff Reports: None

B. Commissioner Reports: DK, CS, DV

Commissioner Vogler stated that on Friday the commissioners went to the Beaver Lawrence Farm Bureau and visited the Penn State Beaver animal diagnostic testing laboratory. While they were there on their tour, they saw Commissioners Manning and Amadeo. Mr. Vogler also stated that the Lawrence County Fair did well and brought in people from other states that attended the fair.

Commissioner Kennedy stated that he attended the Lawrence County Fair and was present at the opening ceremony and was in attendance all week there.

Commissioner Sainato echoed what both Commissioners said about the fair. They had wonderful weather except for Saturday when it rained. Mr. Sainato stated that the fair has been around since 1953 and always enjoys seeing the support that folks show. Mr. Sainato also attended Ellwood's small get together they have every month with vendors. Saturday morning Mr. Sainato participated in the Second Annual Jesse Moss 5k.

RESOLUTION R-2026-198

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LAWRENCE COUNTY, PENNSYLVANIA, ESTABLISHING DUE DATES FOR THE COLLECTION OF 2026 REAL ESTATE TAXES.

WHEREAS, the Board of Commissioners annually establish due dates for the collection of the County Real Estate Tax; and

WHEREAS, the Treasurer requests that the dates for payment of the Real Estate Tax be reset; and

WHEREAS, the Board of Commissioners has determined that it is beneficial for residents to have additional time in which to pay their tax, without penalty; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the following dates are hereby set for payment of the County Real Estate Tax bill:

1. Regular tax bills
 - a. Monday, May 3, 2027 - the end of the discount period
 - b. Tuesday, July 6, 2027 - the end of the face period
 - c. Friday, December 31, 2027 - the end of the penalty period
2. Spring Interim bills
 - a. Friday, June 4, 2027 - the end of the discount period
 - b. Friday, August 6, 2027 - the end of the face period
 - c. Friday, December 31, 2027 - the end of the penalty period
3. August Interim bills
 - a. Monday, October 4, 2027 - the end of the discount period
 - b. Friday, December 3, 2027 - the end of the face period
 - c. Friday, December 31, 2027 - the end of the penalty period

Moved by Mr. Kennedy, seconded by Mr. Sainato, to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2026-199

WHEREAS, the County of Lawrence on the 26th day of March 2026, entered into a Contract (USC000007628) by Resolution R2024-130 with Armstrong County, Butler County, Cambria County, Fayette County, Indiana County, Mercer County, Somerset County and Westmoreland County pertaining to the maintenance of a Regional Public Safety Radio System Controller Switch for the Inter-County Regional Radio System (ICORRS) and the agreement with Motorola Solutions, Inc.

WHEREAS, the ICORRS and the Contractor are desirous of amending Contract# USC000007628 that Motorola Solutions will provide the following changes: to adjust the 2025 Master Sigte MDR service to only include installation costs due to the delay in implementation; to remove the 2025 and 2026 MDR, Maintenance, and SUA services for the DSR site since cutover is scheduled for 2027; To adopt the following change to the Terms and Conditions of the agreement; notwithstanding anything to the contrary in the Agreement, specifically Section 9.3, Motorola Solutions, Inc. hereby waives its right to seek reimbursement for any multi-year discount realized by the Customer in the event of early terminations. Motorola agrees that it shall not exercise the remedies set forth in Section 9.3 attached hereto as Exhibit "A".

WHEREAS, ICORRS and the Contractor agree to the changes to the Contract Price Adjustments (original Contract \$4,072,853.93; change Order \$256,475.56) for the New Contract Value to Two Million, Two Hundred and two Thousand, Four Hundred Forty-nine dollars and sixty-six (\$6,202,449.66) to be split evenly amongst the ICORRS counties, listed above, with a completion date of 12/31/2033.

NOW THEREFORE, BE IT RESOLVED AND ENACTED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that authorization is given to execute on behalf of the Lawrence County Department of Public Safety, all documents related to the attached Motorola Master Site Service Agreement. The Chairman of the Board of Commissioners is authorized to sign all documentation.

Moved by Mr. Sainato, seconded by Mr. Kennedy, to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2026-200

WHEREAS, The full-time, Human Resources Director position shall be vacant as of September 11, 2026, due to the pending retirement of current Director, Michael Occibone; and

WHEREAS, Deputy Director Kristine Venasco is capable, willing and prepared to fill the role of Director.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that;

1. Kristine Venasco shall be appointed Human Resources Director, effective September 14, 2026; and
2. Kristine Venasco's direct supervisor shall be County Solicitor, Jason Medure.

Moved by Mr. Sainato, seconded by Mr. Kennedy, to approve said Resolution. Motion carried 3-0.

RESOLUTION R- 2026-201

2026 PA HEALTHY HOMES PRODUCTION GRANT

WHEREAS, Lawrence County is desirous of obtaining funds in the amount not to exceed \$4,000,000.00 from the U.S. Department of Housing and Urban Development's Office of Lead Hazard Control and Healthy Homes is authorized under Section 501 and Section 502 of the Housing and Urban Development Act of 1970 (12 U.S.C. 1701z-1 and 1701z-2). Funding for this program is provided by the Consolidated Appropriations Act, 2026 (Public Law 119-75, approved, February 3, 2026), Full-Year Continuing Appropriations and Extensions Act, 2025 (Public Law 119-4, approved March 15, 2025), and the Consolidated Appropriations Act 2024 (Public Law 118-42, approved March 9, 2024);

WHEREAS, Lawrence County is desirous of reducing housing-related health and safety hazards through a comprehensive approach focusing on protecting vulnerable populations such as children, older adults, and people with disabilities;

WHEREAS, Lawrence County will enter a subcontract with Lawrence County Social Services, Inc. (LCSS) as its administrative agency for the duration of the grant period; and

WHEREAS, the expected service areas will include, at a minimum, the following target PA counties: Lawrence, Mercer, Elk, McKean, Potter County, Schuylkill and Crawford.

NOW THEREFORE BE IT RESOLVED:

1. The County has granted LCSS to make application for and administrate such funds in the amount not to exceed \$4,000,000 of Healthy Homes Production Grant funds with an additional \$350,000 in Weatherization Supplemental funding;
2. The County of Lawrence will execute the adoption of this Resolution in preparation of furnishing a copy to the U.S. Department of Housing and Urban Development; and
3. The Chairman Commissioner is hereby authorized to execute all documents pertaining to the application for funds as well as the administration of these funds throughout the grant contract period.

Moved by Mr. Sainato, seconded by Mr. Kennedy, to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2026 -202

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Lifesteps (Base) - as detailed in attachment designated 2026-202.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -203

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
accessAbilities (base) - as detailed in attachment designated 2026-203.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -204

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care,

treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
ACHIEVA (base) - as detailed in attachment designated 2026-204.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -205

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Adam Brooks (Base) - as detailed in attachment designated 2026-205.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -206

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Lawrence County ARC (Base) - as detailed in attachment designated 2026-206.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -207

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human

Services fiscal regulations provide for the purchase of office equipment and services, and **NOW, THEREFORE**, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Community Care Connections (Base) - as detailed in attachment designated 2026-207.

Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -208

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Global Wordsmiths (Base) - as detailed in attachment designated 2026-208.

Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -209

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Human Services Center (Base) - as detailed in attachment designated 2026-209.

Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -210

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026,

through June 30, 2027.

2. Authorization is hereby given to execute the following contract(s):
Peak Potential Therapy Solutions, LLC. (Base) - as detailed in attachment designated 2026-210.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -211

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Positive Steps Therapy (Base) - as detailed in attachment designated 2026-211.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026-212

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Pediatric Therapy Professionals (Base) - as detailed in attachment designated 2026-212.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -213

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):

Rehab Links (base) - as detailed in attachment designated 2026-213.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -214

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
SOAR Pediatric Developmental Therapy, LLC (Base) - as detailed in attachment designated 2026-214.

Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -215

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Therapeutic Early Intervention Services, LLC (Base) - as detailed in attachment designated 2026-215.

Program description and rates are also listed within the attachment.

RESOLUTION R-2026 -216

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Human Services fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2026, through June 30, 2027.
2. Authorization is hereby given to execute the following contract(s):
Western Pennsylvania School for the Deaf (Base) - as detailed in attachment

designated 2026-216.
Program description and rates are also listed within the attachment.

RESOLUTION R-2026-217

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and
WHEREAS Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,
WHEREAS the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and
WHEREAS, from time to time it is necessary to make amendments to the original Agreement;
WHEREAS the Lawrence County Mental Health and Developmental Services currently has a Base contract with Alliance for Non Profit for the period from **July 1, 2025, through June 30, 2026.**

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS THAT:

1. It is specifically understood and agreed that the stated maximum of \$125,000.00. for various services shall be adjusted to \$137,000.00. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement dated **July 1, 2025**, between the parties shall remain as heretofore established.

RESOLUTION R-2026-218

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and
WHEREAS Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,
WHEREAS the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and
WHEREAS, from time to time it is necessary to make amendments to the original Agreement;
WHEREAS the Lawrence County Mental Health and Developmental Services currently has a Base contract with Vocational and Psychological Services for the period from **July 1, 2025, through June 30, 2026.**

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS THAT:

1. It is specifically understood and agreed that the stated maximum of \$220,000.00. for various services shall be adjusted to \$245,500.00. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement dated **July 1, 2025**, between the parties shall remain as heretofore established.
- 3.

RESOLUTION R-2026-219

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and
WHEREAS Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

WHEREAS the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and
WHEREAS, from time to time it is necessary to make amendments to the original Agreement;
WHEREAS the Lawrence County Mental Health and Developmental Services currently has a Base contract with LaCasa Personal Care Home for the period from **July 1, 2025, through June 30, 2026**.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS THAT:

1. It is specifically understood and agreed that the stated maximum of \$30,000.00. for various services shall be adjusted to \$31,900.00. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement dated **July 1, 2025**, between the parties shall remain as heretofore established.

Moved by Mr. Kennedy, seconded by Mr. Sainato, to approve said Resolutions R-2026-202 through and including Resolution R-2026-219. Motion carried 3-0

RESOLUTION

R-2026-220

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$3,000.00 described in detail on the attachment(s) designated as T-2026-03.

RESOLUTION

R-2026-221

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$1,082.98 described in detail on the attachment(s) designated as T-2026-04.

RESOLUTION

R-2026-222

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$1,400.00 described in detail on the attachment(s) designated as T-2026-05.

Moved by Mr. Kennedy, seconded by Mr. Sainato, to approve said Resolutions R-2026-220 through and including Resolution R-2026-222. Motion carried 3-0

TRANSFERS- (ADMINISTRATIVE)

- a. MDJ Amodie from Temp/Part time to Material & Supplies for \$1,000.00
- b. MDJ Amodie from Contingency to material and supplies for \$2,000.00
- c. MDJ Russo from contingency to property insurance for \$1,083.00
- d. Jail from part time to overtime for \$15,000.00
- e. Jail from contingency to overtime for \$15,000.00.
- f. Maintenance Department/Bridge from bridge to bridge maintenance for \$3,000.00
- g. MHDS from ID Services-Base to ID Administration for \$45,000.00
- h. MDJ Russo from contingency to Property Ins. Bean & Bubba.
- i. Voters from contracted services to software for \$25,000.00
- j. Voters from wage of outside regulations to software for \$20,000.00
- k. Voters from material and supplies to software for \$15,000.00

Moved by Mr. Sainato, seconded by Mr. Kennedy, to approve said administrative transfers. Motion carried 3-0

ORDINANCES

- | | |
|----------------------|------|
| A. Discussion: | None |
| B. On the Table: | None |
| C. For Introduction: | None |
| D. For Final Action: | None |

ANNOUNCEMENTS

1. It was announced that the next Commissioners' meeting would be held on Tuesday, September 1st, 2026, at 10:00 a.m.
2. The Conservation Board meeting that is being held on the first of the month has been RESCHEDULED for Tuesday September 1st at 1pm, located at Soni's Restaurant.

PUBLIC COMMENTS

Debbie Wachter from the New Castle News stated that she will ask questions after the meeting has concluded.

ADJOURNMENT

Moved by Mr. Kennedy, seconded by Mr. Sainato to adjourn the Lawrence County Commissioners' meeting dated Tuesday, August 25th, 2026 @ 11:00 AM. Motion carried 3-0.