

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, December 5, 2023

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 Tuesday, December 5, 2023, was called to order by **Commissioner Dan Vogler**, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless, called the roll. Those in attendance were **Commissioner Brian Burick, Commissioner Loretta Spielvogel, County Administrator Joe Venasco, Rich Hoover, Mike Grippo, Warden Mahlmeister, Nick Vercilla, 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 Deputy Chief Clerk at another time, and she 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: None
- B. Advertise for bids/proposals: None
- C. Receipt for bids/proposals: None
- D. Warrant Registers:
 - 1. November 30, 2023
 - 2. December 1, 2023

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

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - a. Tuesday, November 28, 2023

A few corrections were made to the spelling of names in the minutes.

Moved by Mr. Burick, seconded by Ms. Spielvogel to approve said minutes. Motion carried 3-0.

B. Presentation of Written Communications:

1. Minetech Engineers-Natural Sand Co., Inc.-4783 Harlansburg Road, Slippery Rock-Renewal of Existing State Only Operating Permit to operate a clay & sand blending operation (Plain Grove & Scott Twps.)
2. APEX-Amerikohl Aggregates, Inc., Amerikohl Welsh Plant-1508 Jockey Moore Road, Ellwood City-General Operating Permit GP-11 (Wayne Twp.)
3. RAR Engineering Group, Inc.-Pathways Self Storage, LLC-9448 Babcock Blvd., Allison Park-Act 14, 67, 68 and 127 Notifications (City of New Castle)
4. GeoPetro, LLC-Patterson Compressor Station-828 Walker Road, New Galilee-Renewal under the Air Quality General Permit GP-5 for Natural Gas Compression and/or processing facilities (Little Beaver Twp.)
5. PAPUC-Zayo Group, LLC-Grant Street, New Castle-Installation of an aerial communication line where Grant Street crosses, at grade two (2) tracks of New Castle Industrial Railroad (City of New Castle)
6. Allegheny Mineral Corporation-PO Box 1022, Kittanning-Conduct overburden and production blasting in compliance with all state & federal laws (Slippery Rock Twp.)
7. Shawn Boyer-2594 State Route 208, New Wilmington-Act 14 Discharge of treated sewage to surface waters of the Commonwealth and/or construction of the facility (Pulaski Twp.)
8. PA DEP-Measel-Bruce Limited Partnership-3001 Wilmington Road, New Castle, County Notification of Planned Land Development for Chapter 102 Permits (Neshannock Twp.)

Moved by Mr. Burick, seconded by Ms. Spielvogel to file said written correspondence. Motion carried 3-0.

REPORTS

A. Staff Reports:

None

B. Commissioner Reports

Mr. Vogler stated last Friday he attended the NWPA Commission meeting in Franklin, PA. There will be transitions on the Board with new Commissioners coming in throughout the Counties in PA. He also

attended the Wampum Christmas Parade last weekend. It was well attended and so nice to see everyone.

Mr. Burick stated the committee of Lawrence County's 175th Anniversary met twice in the last week. The kickoff meeting will be held on March 20, 2024. He also met last week with SPC's Public Participation Panel to review the 2024-2026 TIP projects. State Rt. 65 and the bridge on East Washington Street will both be worked on and construction will cause delays. However, it is a temporary inconvenience for a permanent improvement for the County and the City of New Castle.

Ms. Spielvogel stated she is on the committee to hire a new Executive Director at SPC. The committee has chosen Mr. Richard Fitzgerald. She stated he is great man with a lot of ties and contacts to help Lawrence County and the State of PA. She further emphasized the need for everyone to contact their representatives and legislators to support the 911 system for the need of the increase in a surcharge from \$1.65 to \$2.30 on their telephone bills where monies will go to the operation of the 911 system.

Mr. Burick stated he has reached out to the representatives and legislators as well.

NEW BUSINESS **RESOLUTIONS**

RESOLUTION R-2023-446

WHEREAS, the 9-1-1 Statewide Interconnectivity Funding Grant Agreement ("Agreement") is entered into by and between the Commonwealth of Pennsylvania ("Commonwealth"), acting through the Pennsylvania Emergency Management Agency ("PEMA"), and Lawrence County ("Subgrantee") and attached hereto as Exhibit "A"; and

WHEREAS, the Act of June 29, 2015, P.L. 36, No. 12, as amended, 35 Pa. C.S. §§ 5301- 5399, established the 9-1-1 Fund. Money in the 9-1-1 Fund and the interest the money accrues is appropriated to PEMA to be disbursed by PEMA. Up to 15% of the amount in the fund shall be used by PEMA to establish, enhance, operate or maintain statewide interconnectivity of Public Safety Answering Points (PSAPs), hereinafter referred to as statewide interconnectivity funding;

WHEREAS, statewide interconnectivity funding made available to PSAPs will be distributed through a grant process in accordance with the guidelines and application procedures published by PEMA;

WHEREAS, PSAPs may apply for statewide interconnectivity funding to complete specific projects that align with the objectives and priorities set by PEMA, in consultation with the 9-1-1 Advisory Board, for the use of statewide interconnectivity funding;

WHEREAS, PEMA has identified the Subgrantee as an eligible recipient of statewide interconnectivity funding to establish, enhance, operate or maintain statewide interconnectivity of PSAPs; and

WHEREAS, the purpose of this Agreement is to set forth the responsibilities between PEMA and the Subgrantee for the distribution and use of statewide interconnectivity funding for the Lawrence NG911 GIS Post Migration 2023-129, WestCORE ESInet Maintenance 2023-073, ICORRS Master Site Maintenance 2023-157, Butler/Lawrence Shared Recorder 2023-183 and Lawrence ILEC Post Migration Legacy 2023-0; and

NOW, THEREFORE, BE IT RESOLVED 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 2022 9-1-1 Statewide Interconnectivity Funding Grant Agreement as follows:

AWARD AMOUNT

1. PEMA shall award \$130,817.54 from the 9-1-1 Fund to the Subgrantee for the following projects:
 - a. \$25,000.00 for Lawrence NG911 GIS Post Migration, project number 3120230129;
 - b. \$8,590.00 for the WestCORE ESInet Maintenance, project number 3120230073;
 - c. \$63,441.29 for ICORRS Master Site Maintenance, project number 3120230157;
 - d. \$13,597.50 for Butler/Lawrence Shared Recorder, project number 3120230183; and
 - e. \$20,188.75 for Lawrence ILEC Post Migration Legacy, project number 3120230038.
2. The period of performance of this Agreement is October 1, 2023, through December 31, 2024.

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve said Resolution. Motion carried 3-0.

RESOLUTION **AR2023-**
Amending Ordinance No. 116 of 2003

AN RESOLUTION AMENDING THE "UNIFORM PARCEL IDENTIFIER SYSTEM" BY CLARIFYING LANGUAGE PERTAINING TO THE PROCEDURE OF OBTAINING A PARCEL IDENTIFIER.

Whereas, pursuant to the Uniform Parcel Identifier Law, No. 1 of 1988, 21 P.S. 331, the Board of Commissioners of Lawrence County are authorized to provide by ordinance, for the establishment of a Uniform Parcel Identifier System; and

Whereas; The Lawrence County Assessment Office in conjunction with the Register and Records Office has researched UPI Fees from other Counties in the Commonwealth of PA;

Whereas; Section 10 of Ordinance Number 116 of 2003 allows by resolutions the Lawrence County Board of Commissioners to amend the fee schedule;

Whereas; it is the Lawrence County Board of Commissioners wish to update the fee schedule associated with Ordinance 116 of 2003;

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, Ordinance No. 116 of 2003 is hereby amended as follows:

Part 1: Section 10(a), FEES, is revised to read: (a) "the Lawrence County Board of Assessment appeals shall charge a \$20.00 fee for each Parcel ID within the recorded instrument."

Moved by Mr. Burick, seconded by Ms. Spielvogel to table said Resolution.
Motion carried 3-0.

R E S O L U T I O N

R-2023-447

WHEREAS the County desires to enter into an agreement for professional legal services and representation to shall provide legal service/representation to Lawrence County Children and Youth Services (Agency); and

WHEREAS these cases shall be assigned by and at the sole discretion of the Agency Director while under the direct supervision of the Agency or County Solicitor and shall include all dependency matters assigned; and

WHEREAS this agreement to provide such services to the County shall be authorized and executed.

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

1. Authorization is hereby given to execute this agreement each with an unlimited number of juvenile dependency cases, as assigned by the

Agency, to the following attorney for professional legal services in juvenile dependency cases:

A. David Gloss

2. Agreement shall contain the following provisions:
 - a. As consideration for the services to be rendered under this Agreement, County agrees to pay Contractor \$60 an hour for professional legal services not to exceed \$12,000/year to be paid on or about the 15th day of each month. All payments will be by electronic transfer.
 - b. This agreement shall be in effect for the period **February 1, 2024, through June 30, 2024**, unless terminated sooner by either party.

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve said Resolution. Motion carried 3-0.

RESOLUTION

R-2023-448

INTRODUCTION OF THE 2024 LAWRENCE COUNTY BUDGET

WHEREAS, the fiscal year of the County begins on the first day of January; and

WHEREAS, the Board of Commissioners of Lawrence County are required by County Code to adopt a budget by the end of the calendar year; and

WHEREAS, the County Code requires the proposed budget be available for public inspection at least twenty (20) days prior to its adoption; and

WHEREAS, the Board of Commissioners has collaborated with each County department to formulate a preliminary spending plan for the County; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, THAT: in accordance with §1782 of the County Code, a proposed budget is hereby introduced for public review until December 28, 2023, the day set for final adoption.

Mr. Venasco gave an overview of the 2024 Budget. He thanked Dave Prestopine and Albert Antonelli who worked with him on completing the budget. The budget is on time, balanced and there is no tax increase for next year.

Mr. Vogler thanked Mr. Venasco for all his hard work on completing the budget. The Commissioners will not be raising taxes next year. We have a balanced budget.

Mr. Burick concurred with Mr. Vogler.

Ms. Spielvogel also concurred with Mr. Vogler.

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve said Resolution. Motion carried 3-0.

R E S O L U T I O N **R-2023-449**
2024 Meeting Schedule

WHEREAS, the Board of Commissioners, in accordance with the “Sunshine Law,” hereby sets forth the **2024** schedule of public meetings;

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

The **2024** calendar year meetings of the Commissioners, and specified Boards, shall be held in the Commissioners’ Meeting Room, First Floor, Lawrence County Government Center, 430 Court Street, New Castle, Pennsylvania, *except as noted*. Said meetings will be held on the days and times as herein provided:

COMMISSIONERS.....Every *Tuesday* at **10:00 A.M.**, *except for the following*:

- ***No meeting*** on:
 - March 19th-Spring CCAP Conference
 - April 23rd-Primary Election
 - August 6th-Annual CCAP Conference
 - November 5th-General Election
 - November 19th-Fall CCAP Conference
 - December 24th-Christmas Eve Holiday-Courthouse is CLOSED

ANNUAL SALARY BOARD.....*Tuesday, January 2, 2024 at 2:00 P.M.*

SALARY BOARD.....*as needed*, following the Commissioners’ and/or other regularly scheduled public meetings.

RETIREMENT BOARD.....*Immediately following* the Commissioners’ and/or other regularly-scheduled public meetings, on the following dates: *February 13, June 11, August 13 and November 12, 2024*

BOARD OF ELECTIONS.....*Tuesdays, as needed*, at **11:00 a.m.**, following the Commissioners’ and/or other regularly-scheduled public meetings

OPIOID ADVISORY BOARD.....*Quarterly and as needed* at **12:00 Noon**

PRISON BOARD.....*3RD Wednesday* of every month at **12:00 Noon**

Moved by Mr. Burick, seconded by Ms. Spielvogel to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2023-450

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LAWRENCE COUNTY,
COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR
2024 AND APPROPRIATING SPECIFIC SUMS, ESTIMATED TO BE REQUIRED,
FOR THE SPECIFIC PURPOSES OF COUNTY GOVERNMENT, HEREINAFTER SET
FORTH.**

BE IT RESOLVED AND ENACTED, AND IT IS HEREBY RESOLVED AN ENACTED
BY THE BOARD OF COMMISISONERS OF THE COUNTY OF LAWRENCE,
COMMONWELATH OF PENNSYLVANIA, that:

SECTION 1: a tax be, and is hereby levied, on all real property within the County
subject to taxation for County purposes for the Fiscal Year 2024. The tax rate for
County purposes shall be as follows:

- a. For **General Purposes**, the sum of seven and five hundred, twenty eight-
thousandths **(7.528) mills** and on each dollar of assessed valuation (or the sum
of seventy-five and twenty eight-hundredths cents [75.28¢] per each one hundred
dollars [\$100.00] of assessed value.)
- b. For **Debt Purposes**, the sum of six hundred and forty-six thousandths **(.646)**
mills on each dollar of assessed valuation (or the sum of six and forty-six
hundredths cents (6.46¢) per each one hundred dollars [\$100.00] of assessed
value.)
- c. For **Special Purposes** (libraries), the sum of one hundred and thirty-five
thousandths **(.135) mills** on each dollar of assessed valuation [or the sum of one
and thirty-five hundredths cents [1.35¢] per each one hundred dollars [\$100.00]
of assessed value.)

The **total millage** for all County purposes shall be eight and three hundred and nine
thousandths **(8.309) mills** (or the sum of eighty three and nine hundredths cents
[83.09¢] per each one hundred dollars [\$100.00] of assessed value.)

SECTION 2: for the expenses of the County for the **Fiscal Year 2024**, the amounts are
hereby appropriated from the revenues available for the specific purposes set forth
above, which amounts are more fully itemized in the **County Budget** on file in the office
of the Commissioners.

SECTION 3: any resolution, or parts thereof, conflicting with this Resolution shall be
repealed, insofar as the same affects this Resolution.

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve said Resolution. Motion
carried 3-0.

RESOLUTION R-2023-

WHEREAS, the roof on the Lawrence County Government Center is over 40 years old and past its expected lifespan and has both sloped outer sections and an interior flat roof that need replaced; and

WHEREAS, the county CYS building has a flat roof on the side addition that has had ongoing leakage issues; and

WHEREAS, the roof on the DA joint operations center is also in need of repairs; and

WHEREAS, TREMCO Roofing offers the industry's most comprehensive roofing and weatherproofing solutions for restoration, repair, maintenance, replacement and new construction; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS authorizes Tremco to develop specifications and obtain roofing proposals for the reroofing projects at the Courthouse, Youth Services Building and the Operational Center in accordance with the Terms and Conditions within the AEPA KPN Contractor Network Purchasing Contract AEPA IFB #021-D Weatherproofing Technologies Inc. Master Roofing and Building Envelope Services Contract No IFB #021-D and related documents.

Moved by Mr. Burick, seconded by Ms. Spielvogel to table said Resolution.
Motion carried 3-0.

RESOLUTION R-2023-451

WHEREAS, the board of Commissioners created a five-member Agricultural Land Preservation Board through Resolution R-2004-190; and

WHEREAS, said Board was authorized to administer the Lawrence County Agricultural Conservation Easement Program on behalf of the Commissioners; and

WHEREAS, from time to time, the term of these Board members expire and must be filled; and

WHEREAS, the Agricultural land Preservation Board has recommended individuals to fill positions on the Board; and

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

1. Robert Grant McKinley, 511 McKinley Lane, New Castle, PA 16102 (North Beaver Township) be re-appointed to the Agricultural Land Preservation Board with a term expiring December 31, 2026.

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve said Resolution.
Motion carried 3-0.

RESOLUTION

R-2023-452

WHEREAS, effective December 31, 2023 several positions on the Conservation District Board of Directors shall expire; and

WHEREAS, letters of nominations dated September 15, 2023 were distributed to various organizations approved by the State Conservation Commission for nominations; and

WHEREAS, nominations were received by the deadline date of November 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the following is hereby appointed as a Farmer Director, to the Conservation Board of Directors for a four-year term to expire on December 31, 2027.

1. Bruce Badger, 748 Gashouse Road, Wampum, PA 16157
(Wayne Township)

RESOLUTION

R-2023-453

WHEREAS, effective December 31, 2023 several positions on the Conservation District Board of Directors shall expire; and

WHEREAS, letters of nominations dated September 15, 2023 were distributed to various organizations approved by the State Conservation Commission for nominations; and

WHEREAS, nominations were received by the deadline date of November 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the following is hereby appointed as a Farmer Director, to the Conservation Board of Directors for a four-year term to expire on December 31, 2027.

1. Philip Dean, 547 Cow Path Lane, New Castle, PA 16101
(Slippery Rock Township)

RESOLUTION

R-2023-454

WHEREAS, effective December 31, 2023 several positions on the Conservation District Board of Directors shall expire; and

WHEREAS, letters of nominations dated September 15, 2023 were distributed to various organizations approved by the State Conservation Commission for nominations; and

WHEREAS, nominations were received by the deadline date of November 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the following is hereby appointed as a Farmer Director, to the Conservation Board of Directors for a four-year term to expire on December 31, 2027.

1. Clifford Wallace, 1480 Moravia Road, Enon Valley, PA 16120
(North Beaver Twp.)

RESOLUTION R-2023-455

WHEREAS, effective December 31, 2023 several positions on the Conservation District Board of Directors shall expire; and

WHEREAS, letters of nominations dated September 15, 2023 were distributed to various organizations approved by the State Conservation Commission for nominations; and

WHEREAS, nominations were received by the deadline date of November 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the following is hereby appointed as a Farmer Director, to the Conservation Board of Directors for a four-year term to expire on December 31, 2027.

1. Don Hoyer, 32 Wynfield Lane, New Wilmington, PA 16142
(Wilmington Township)

Moved by Mr. Burick, seconded by Ms. Spielvogel to approve Resolutions R-2023-452 through R-2023-455. Motion carried 3-0.

R E S O L U T I O N R-2023-456

CONSERVATION BOARD OF DIRECTORS

WHEREAS, effective January 1, 2024 the term of one commissioner will expire; and

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

1. Daniel Vogler, 3011 Eldogor Lane, New Castle, PA 16105 (Neshannock Twp.), be re-appointed as the Commissioner director to the Conservation Board of Directors for a one-year term to expire on December 31, 2024.

Moved by Mr. Burick, seconded by Ms. Spielvogel to approve said Resolution. Motion carried 2-0-1. Mr. Vogler abstained.

RESOLUTION R-2023-457

WHEREAS, the Lawrence County Planning Department has requested that the name of Karolee Loughhead be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

WHEREAS, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the following shall be re-appointed to the Lawrence County Planning Commission for the term listed:

1. Karolee Loughhead, PO Box 1, Wampum, PA 16157 (Wampum Borough) be re-appointed to the Lawrence County Planning Commission with a term to expire December 31, 2027.

RESOLUTION R-2023-458

WHEREAS, the Lawrence County Planning Department has requested that the name of David Hammond be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

WHEREAS, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the following shall be re-appointed to the Lawrence County Planning Commission for the term listed:

1. David Hammond, 3019 Green Leaf Court, New Castle, PA 16105 (Neshannock Township) be re-appointed to the Lawrence County Planning Commission with a term to expire December 31, 2027.

RESOLUTION

R-2023-459

WHEREAS, the Lawrence County Planning Department has requested that the name of Everett Bleakney be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

WHEREAS, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the following shall be re-appointed to the Lawrence County Planning Commission for the term listed:

1. Everett Bleakney, 1495 Wurtemberg Road, Ellwood City, PA 16117 (Wayne Twp.) be re-appointed to the Lawrence County Planning Commission with a term to expire December 31, 2027.

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve Resolutions R-2023-457 through R-2023-459. Motion carried 3-0.

RESOLUTION

R-2023-460

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Funds; Appropriation Limits*, authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, it the intent of the Board of Commissioners to adjust the existing FY2023 Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS to amend the 2023 Lawrence County Budget as follows:

INCREASING Prior Year Balance Capital Expenditure Revenue Fund Account: 80390000.342000 by \$22,000.00; and

INCREASING Controller-Major Equipment Capital Expenditure Expense Fund Account: 80415200.201300 by \$22,000.00

Reason: Munis Add-On for Employee Reimbursement

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve said Resolution.
Motion carried 3-0.

TRANSFERS (ADMINISTRATIVE)

- a. Maintenance from Contingency to Hauling Refuse for \$2,000.00
- b. Coroner from Act 182 to Mat & Supplies for \$685.00
- c. MHDS from Various Acts to Various Acts for \$285,000.00
- d. JPO from Various Acts to Various Acts for \$4,402.00
- e. Domestic Relations from Contingency to Various Acts for \$1,200.00
- f. Sheriff from Contingency to Salary Security Scanners for \$6,000.00

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve said administrative transfers. Motion carried 3-0.

RESOLUTIONS ON THE TABLE

- 1. Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

The resolution was left on the table.

ORDINANCES

- A. Discussion: None
- B. On the Table: None

ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, December 12, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Planning Commission Board meeting on Wednesday, December 13, 2023 at 12:00 at The Crane Room.
- C. There is a vacancy on the Lawrence County Housing Authority.
(2nd Announcement)
- D. There are four (4) vacancies on the Lawrence County Industrial

Development Authority. (2nd Announcement)

- E. There is a vacancy on the Lawrence County Redevelopment Authority. (2nd Announcement)

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by Ms. Spielvogel, seconded by Mr. Burick to adjourn the meeting of the Lawrence County Commissioners meeting dated Tuesday, December 5, 2023, at 11:20 AM. Motion carried 3-0.