

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, January 21, 2025

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, January 21, 2025, was called to order by **Commissioner Daniel 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 Dan Kennedy, Commissioner Chris Sainato and no one 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 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 Property:

RESOLUTION

R-2025-12

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

WHEREAS, Carlos A. Hernandez placed a bid of \$500.00 on property located at E. Washington Street, Parcel ID No. 04-173300; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at E. Washington Street, with a Parcel ID No. 04-173300; 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 Carlos A. Hernandez in the amount of \$500.00 for Repository Property located at E. Washington Street, and having a Parcel ID No. 04-173300, City of New Castle.

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

- B. Advertise for bids/proposals: None
- C. Receipt for bids/proposals: None
- D. Warrant Registers:
 - 1. January 13, 2025
 - 2. January 15, 2025

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

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. January 14, 2025

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

- B. Presentation of Written Communications:
 - 1. Andrasko & Brant, Inc.-Arias Property-295 Cherriwood Road, (Pulaski Twp.)-installation of SFTF to serve an existing dwelling on the subject property.

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

REPORTS

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

Commissioner Sainato had no comment.

Commissioner Kennedy had no comment.

Commissioner Vogler stated last week the Commissioners attended the groundbreaking ceremony at Steelite for the expansion project. Lieutenant Austin Davis was in attendance, which the Commissioners are very grateful for. Last Thursday, the Commissioners attended a luncheon hosted by the Lawrence County Board of Realtors at the Cathedral. Regarding the cold weather this week, the Wurtemberg Volunteer Firehall has opened a warming center for those needing shelter.

NEW BUSINESS RESOLUTIONS

RESOLUTION

R-2025-13

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 is the intent of the Board of Commissioners to adjust the existing FY2025 Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS to amend the 2025 Lawrence County Budget as follows:

INCREASING Prior Year Balance MHDS Revenue Account: 07390000.342000 by \$5,309.00; and

INCREASING MH Community Services MHDS Expense Account: 07447027.411000 by \$5,309.00

Reason: Original Error in Budget

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

RESOLUTION

R-2025-14

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 \$500.00 described in detail on the attachment(s) designated as T-2025-01.

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

RESOLUTIONS ON THE TABLE

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None

ORDINANCES

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

ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, January 28, 2025 @ 10am in the Commissioners' Meeting Room.
- B. There will be a Prison Board Meeting tomorrow, Wednesday, January 22, 2025 @ 12:00 Noon in the Commissioners' Meeting Room.

PUBLIC COMMENTS

The Commissioners once again congratulated Steelite on their expansion project.

ADJOURNMENT

Moved by Mr. Sainato, seconded by Mr. Kennedy to adjourn the Lawrence County Commissioners' meeting dated Tuesday, January 21, 2025, at 10:13 am.