

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, August 15, 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, August 15, 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, Warden Michael Mahlmeister, Captain H. Simmons, Michael Occhibone, Heather Cumo, Kathy Presnar, Chad Strobel, Amy McKinney, Mike Grippo, John Bout, Ejay Fyke, Wayne Randall, Carl Bromley, 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 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

Carl Bromley stated he would like to work with the Commissioners regarding social media.

Ejay Fike from Firefly Solar would like to work with the County.

Wayne Randall asked for help and requested funding for the Farrell Playground.

FISCAL/CONTRACTUAL

- | | |
|----------------------------------|------|
| A. Repository Properties: | None |
| B. Advertise for bids/proposals: | None |
| C. Receipt for bids/proposals: | None |
| D. Warrant Registers: | |
| 1. August 10, 2023 | |
| 2. August 9, 2023 | |
| 3. August 7, 2023 | |
| 4. August 4, 2023 | |
| 5. August 3, 2023 | |
| 6. August 2, 2023 | |
| 7. August 1, 2023 | |
| 8. July 31, 2023 | |

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

MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. August 1, 2023 (No meeting on August 8th, due to CCAP Conference)

Moved by Mr. Burick, seconded by Mr. Vogler to approve said minutes. Ms. Spielvogel abstained due to her absence from the meeting. Motion carried 2-0-1.

B. Presentation of Written Communications:

1. H.F. Lenz Engineering-New Castle Area School District 101 E. Euclid Avenue proposing to construct a new synthetic turf softball field with a backstop, fencing, bleachers, scoreboard, a 500 sq. ft. building to house restrooms, a concession stand and press box. (City of New Castle)
2. Columbia Gas of PA-The project includes replacing gas line with plastic medium density pipe. There is a small meter station and gravel pad to be installed. Runoff from this area will be managed by a Rain Garden (Union & Taylor Twps.,, City of New Castle)

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

REPORTS

- A. Staff Reports None
- B. Commissioner Reports and Comments

Mr. Burick's stated he looks forward to working with Carl Bromley, Ejay Fyke and Wayne Randall. He also stated there is storm damage to Stavich Bike Trail. The County is working with our engineers in order to fix it. The trail is still open, please use caution. The County Fair opened on Monday, Mr. Burick encouraged everyone to attend. He also said the Commissioners attended the CCAP Conference.

Ms. Spielvogel echoed Mr. Burick's comments. She stated how valuable and informative the CCAP Conference is. She further thanked all the members of the audience for being here today.

Mr. Vogler stated the Stavich Bike Trail section that has storm damage is in Union Township.

NEW BUSINESS

RESOLUTION R-2023-273

WHEREAS, the Board of Commissioners is permitted to assist in funding transportation projects completed by local municipalities with regard to paving projects and bridge improvements; and

WHEREAS, the Board of Commissioners makes such transportation funding available to municipalities in fiscal years where Lawrence County has received surplus transportation funding from the Commonwealth of Pennsylvania in the form of Local Use Fee Funds; and

WHEREAS, the Board of Commissioners made and formalized an official grant process for municipal transportation assistance and all twenty-seven municipalities were eligible to submit an application to the County by June 30, 2023; and

WHEREAS, R-2023-249 was approved on August 1, 2023 stating a total of \$68,868.69 will be funded with the County Fees for Local Use Fund; and

WHEREAS, R-2023-249 shall be amended to state a total of \$68,868.69 will be funded with the County Liquid Fuels allocation and/or the Local Use Fee Fund; and.

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the attached projects were submitted and have been deemed eligible for funding under the requirements of Liquid Fuels and/or the Fees for Local Use Fund.

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

RESOLUTION R-2023-274

WHEREAS, the Board of Commissioners is permitted to assist in funding transportation projects completed by local municipalities with regard to paving projects and bridge improvements; and

WHEREAS, the Board of Commissioners makes such transportation funding available to municipalities in fiscal years where Lawrence County has received surplus transportation funding from the Commonwealth of Pennsylvania in the form of Liquid Fuels; and

WHEREAS, the Board of Commissioners made and formalized an official grant process for municipal transportation assistance and all twenty-seven municipalities were eligible to submit an application to the County by June 30, 2023; and

WHEREAS, R-2023-248 was approved on August 1, 2023 stating a total of \$620,000.00 will be funded with the County Liquid Fuels allocation; and

WHEREAS, R-2023-248 shall be amended to state a total of \$620,000.00 will be funded with the County Liquid Fuels allocation and/or the Local Use Fee Fund; and.

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the attached projects were submitted and have been deemed eligible for funding under the requirements of Liquid Fuels and/or the Fees for Local Use Fund.

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

RESOLUTION R-2023-275

WHEREAS, the Board of Commissioners is permitted to assist in funding transportation projects completed by local municipalities with regard to paving projects and bridge improvements; and

WHEREAS, the Board of Commissioners makes such transportation funding available to municipalities in fiscal years where Lawrence County has received surplus transportation funding from the Commonwealth of Pennsylvania in the form of Local Use Fee Funds; and

WHEREAS, the Board of Commissioners made and formalized an official grant process for municipal transportation assistance and all twenty-seven municipalities were eligible to submit an application to the County by June 30, 2023; and

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the attached projects were submitted and have been deemed eligible for funding under the requirements of Liquid Fuels and/or the Fees for Local Use Fund.

Shenango Township	Willowhurst Circle and Ruth Street	\$21,973.56
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Moved by Ms. Spielvogel, seconded by Mr. Burick to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2023-276

WHEREAS, Lawrence County and Teamsters Local #261 are parties to a Collective Bargaining Agreement (CBA) that expires on December 31, 2026 and that covers nonprofessional employees directly involved to the function of the courts; and

WHEREAS, the parties agree to the terms of the attached Memorandum of Understanding (MOU) with the attached amended appendices; and

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

1. Authorization is given to execute the Memorandum of Understanding with the amended appendices regarding Teamsters Local #261; and
2. The Chairman Commissioner is hereby authorized to execute all documents pertaining to the Memorandum of Understanding.

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

RESOLUTION R-2023-277

WHEREAS, the Lawrence County Jail has the capability to house juvenile offenders from Armstrong County; and

WHEREAS, the Lawrence County Jail has the capacity and space to house juvenile offenders; and

WHEREAS, Armstrong County shall pay \$800.00 per juvenile offender, per day to Lawrence County to house juvenile offenders; and

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

1. The Lawrence County Jail wishes to enter into the attached agreement with Armstrong County to house juvenile offenders; and
2. Armstrong County shall pay \$800.00 per juvenile offender, per day to Lawrence County to house juvenile offenders; and
3. This agreement shall be from August 2, 2023 to August 2, 2024 unless sooner terminated.

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

RESOLUTION R-2023-278

WHEREAS, the Lawrence County Jail has the capability to house female prisoners from Erie County; and

WHEREAS, the Lawrence County Jail has the capacity and space to house female prisoners; and

WHEREAS, Erie County shall pay \$50.00 per female prisoner, per day to Lawrence County to house female prisoners; and

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

1. The Lawrence County Jail wishes to enter into the attached agreement with Erie County to house female prisoners; and

2. Erie County shall pay \$50.00 per female prisoner, per day to Lawrence County to house female prisoners; and
3. The term of this Agreement shall be from August 9, 2023 through December 31, 2023.

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

RESOLUTION R-2023-279

WHEREAS, the County entered into a lease agreement with Pitney Bowes to provide equipment and maintenance for the postal machines located in the Magisterial Judges Offices; and

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

1. Authorization is hereby given to execute a sixty (60) month lease agreement with Pitney Bowes for Magisterial Judge District 53-1-01; and
2. The Chairman Commissioner is hereby authorized to execute all documents pertaining to the Memorandum of Understanding.

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

COUNTY OF LAWRENCE

RESOLUTION – R-2023-280

WHEREAS, Lawrence County is seeking Emergency Rental Assistance Program funds in the amount of \$500,000 from the Department of Human Services for the provision of the Emergency Rental Assistance Program; and

WHEREAS, Lawrence County will be contracting with Lawrence County Social Services, Inc. (LCSS) to provide both administration, housing stability services, and rental assistance under the Pennsylvania Emergency Rental Assistance Program; and

WHEREAS, Lawrence County will be applying for such emergency and rental assistance activities to serve eligible individuals and families. The program will provide Emergency Rental Assistance Program funding to LCSS for those services set forth in its proposal to the County which incorporated herein; and

WHEREAS, Lawrence County Social Services desires to provide emergency services to the homeless residents of Lawrence County.

NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners that:

1. That housing needs have been identified in the local and state Consolidated & Comprehensive Plans and the proposed housing activity addresses this need; and
2. The County has conducted the required citizen participation process; and
3. The County has granted Lawrence County Social Services to make application for and administrate such funds in the amount of \$500,000; and
4. The County will reimburse the Commonwealth for any expenditures found by the Department of Human Services to be ineligible; and
5. The County Commissioners shall be directed to execute a certificate to the adoption of this resolution, furnish a copy to the Department of Human Services; and
6. The Chairman Commissioner is hereby authorized to execute all documents pertaining to the application and administration of these funds.

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

RESOLUTION R-2023-281

WHEREAS, the County of Lawrence has entered into a professional agreement with Paul Davis Restoration & Remodeling, 880 Mercer Road, Beaver Falls, PA 15010 (hereinafter the “CONTRACTOR” or “Paul Davis”).

WHEREAS, the County and Paul Davis, have entered into an agreement for restoration and remodeling of damages to the interior walls, entrance, offices and training rooms at the Department of Public Safety, 1451 County Line Road, New Castle, PA, due to flooding from a broken pipe on December 25, 2022.

WHEREAS, Paul Davis has prepared the following for approval and signatures:

Work Authorization, attached hereto as Exhibit “A”;

Estimate of costs, attached hereto as Exhibit “B”;

Lead sign-off, attached hereto as Exhibit “C”; and

Booklet detailing the dangers of lead in construction, attached hereto as Exhibit “D”.

WHEREAS, the estimated costs for the restoration/remodeling is Thirty-nine thousand three hundred and twenty-five dollars and 98/100 cents (\$39,325.98). Paul Davis requires the following for payments of the said restoration and remodeling:

30% to schedule \$11,797.79;

30% first day of arrival \$11,797.79;

30% at 75% completion \$11,797.79; and

10% at substantial completion \$3,932.60.

NOW THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS in consideration of their mutual promises, covenants, and agreements, the parties hereto intending to be legally bound, do hereby agree and consent for themselves, their successors and assigns as follows:

1. Paul Davis Restoration & Remodeling will provide services as outlined in the Work Authorization for the restoration and remodeling of the Department of Public Safety, 1451 County Line Road, New Castle, PA 16101;
2. Costs for the restoration/remodeling is Thirty-nine thousand three hundred and twenty-five dollars and 98/100 cents (\$39,325.98) with payments as follows:
30% to schedule \$11,797.79;
30% first day of arrival \$11,797.79;
30% at 75% completion \$11,797.79; and
10% at substantial completion \$3,932.60.
3. A copy of the official contract between the parties shall be maintained with the County Emergency Management Coordinator; and
4. The Chairman of the Board of Commissioners is authorized to sign all documentation.

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

RESOLUTION R-2023-282

WHEREAS, the County of Lawrence applies annually to the Department of Community and Economic Development for their Community Development Block Grant allocation, and

WHEREAS, pursuant to Section 504 of the Rehabilitation Act of 1973 and its implementing regulations ("Section 504"), no otherwise qualified individual with a disability shall, solely by reason of his/her disability, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance, and

WHEREAS, the County of Lawrence does not discriminate in access to, participation in, or treatment, or employment in its programs or activities. The County of Lawrence Section 504 Officer is Rebecca Shaffer. The officer can be reached at: 430 Court Street, New Castle, PA 16101, (724) 656-2144 or via rshaffer@lawrencecountypa.gov and

WHEREAS, grievance procedures for any person who believes that she/he has been discriminated against or denied equal opportunity or access to programs or services may file a complaint, which shall be referred to as a grievance, with the following:

- Lawrence County Department of Planning and Community Development, 430 Court Street, New Castle, PA 16101, 724-656-2144, Fax:724-656-2151, or via email at rshaffer@co.lawrence.pa.us
- U.S. Department Housing and Urban Development FHEO/Region III Office Mid-Atlantic Office, 100 Penn Square East, 12th Floor, Philadelphia, PA 19107, 215-861-7643, Fax: 215-656-3449, TTY: 800-927-9275
- U.S. Department of Housing and Urban Development, Pittsburgh FHEO Field Office, Moorhead Federal Building, 1000 Liberty Avenue, Pittsburgh, PA 15222, 412-644-5449 or 412-644-6353, Fax: 412-644-6516, TTY: 800-927-9275

WHEREAS, grievance complaint forms may be requested from the Section 504 Officer contact information, and

WHEREAS, if you're a person with a disability and require a reasonable accommodation, please contact the Section 504 Officer/Agency, and

WHEREAS, if you're Limited English Proficient and require a document translation, please contact the Section 504 Officer/Agency, and

WHEREAS, all residents are hereby notified that Rebecca Shaffer is designated as the Section 504 Officer for County and that any resident that believes they have been discriminated against under any of the above conditions may file a complaint with the 504 Officer at the following address: Rebecca Shaffer, 430 Court Street, New Castle, PA 16101, (724) 656-2144 or via rshaffer@lawrencecountypa.gov

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LAWRENCE COMMISSIONERS DESIGNATE REBECCA SHAFFER AS THE SECTION 504 OFFICER.

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

Ms. McKinney, Planning Director, stated the County is now part of the MSA, which is the Metropolitan Statistical Association.

RESOLUTION

R-2023-283

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider CONCERN – Professional Services for Children, Youth and Families shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**CONCERN – Professional Services for Children, Youth and Families
One West Main Street
Fleetwood, PA. 19522**

RESOLUTION

R-2023-284

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Diversified Treatment Alternative Centers, LLC. shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Diversified Treatment Alternative Centers, LLC
40 Lawton Lane
Milton, PA. 17847**

RESOLUTION

R-2023-285

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Family Pathways shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Family Pathways
100 Brugh Avenue
Butler, PA. 16001**

RESOLUTION

R-2023-286

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Family Services of NW PA shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Family Services of NW PA
5100 Peach Street, Second Floor
Erie, PA. 16509**

RESOLUTION

R-2023-287

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Pathways Adolescent Center, Inc. shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Pathways Adolescent Center, Inc.
370 N. Seneca Street
Oil City, PA. 16301**

RESOLUTION

R-2023-288

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider The Bair Foundation of Pennsylvania shall be in effect for the period of July 01, 2023, through June 30, 2024.

2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**The Bair Foundation of Pennsylvania
241 High St
New Wilmington, PA. 16142**

RESOLUTION

R-2023-289

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Terry O'Hara, PHD shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Terry O'Hara, PHD
145 44th Street
Pittsburgh, PA. 15201**

RESOLUTION

R-2023-290

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Acollective Consulting LLC shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Acollective Consulting LLC
800 York Road Cottage #14
Warminster, PA. 18974**

RESOLUTION

R-2023-291

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Bethany Home, Inc. shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Bethany Home, Inc.
1863 Bethany Road
Womelsdorf, PA. 19567**

RESOLUTION

R-2023-292

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Chor Youth & Family Services, Inc. shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Chor Youth & Family Services, Inc.
1010 Centre Ave.
Reading, PA. 19601**

RESOLUTION

R-2023-293

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Hoffman Homes, Inc. shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Hoffman Homes, Inc.
815 Orphanage Road
Littlestown, PA. 17340**

RESOLUTION

R-2023-294

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

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

1. The Purchase of Service Agreement under the provider Lifespan Family Services of PA shall be in effect for the period of July 01, 2023, through June 30, 2024.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Lifespan Family Services of PA
203 Lane Avenue
Punxsutawney, PA. 15767**

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve Resolutions R-2023-283 through R-2023-294. Motion carried 3-0.

RESOLUTION

R-2023-295

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 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 Emergency Rental Assistance Program MHDS Revenue Fund Account: 07331000.331000.21023 by \$500,000.00; and

INCREASING Homeless Programming MHDS Expense Fund Account: 07447026.445100 by \$500,000.00

Reason: ERAP Funding

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

RESOLUTION

R-2023-296

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 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 Transfer from DEA/TFO General Revenue Fund Account: 01391000.391146 by \$13,000.00; and

INCREASING DA Overtime General Expense Fund Account: 01419400.110400 by \$13,000.00; and

INCREASING Prior Year Balance DEA/TFO Revenue Fund Account: 46390000.342000 by \$13,000.00; and

INCREASING Transfer to General Fund DEA/TFO Expense Fund Account: 46490300.901101 by \$13,000.00

Reason: DA Overtime

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

TRANSFERS (ADMINISTRATIVE)

- a. Courts from Contingency to Uniforms for \$300.00
- b. Human Resources from Contingency to Maintenance & Repairs for \$85.00
- c. Sheriff from Materials & Supplies to Training & Travel for \$2,000.00
- d. Assessor from Contingency to Postage for \$1,200.00
- e. Central Court from Contingency to Materials & Supplies for \$716.00
- f. Central Court from Travel to Maintenance for \$250.00
- g. Commissioners from Contingency to Tax Refund \$500.00
- h. District Attorney from Contingency to Witness Fees for \$1,500.00
- i. District Attorney from Contingency to Association Dues for \$659.84
- j. DJ Amodie from Contingency to Mant. & Repairs for \$100.00
- k. Coroner from Contingency to Act 182 travel/training for \$3,500.00

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

RESOLUTIONS ON THE TABLE

1. **Commissioners (R-2022-141)**

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

The resolution(s) will stay on the table.

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, August 22, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board meeting today, immediately following the Commissioners' meeting.
- C. There will not be a Prison Board meeting on Wednesday, August 16, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

PUBLIC COMMENTS

Mr. Bromley handed out his business card.

Mr. Randall thanked the Commissioners for hanging a new flag in front of the Courthouse and for trimming the tree around it.

ADJOURNMENT

Moved by Mr. Burick, seconded by Ms. Spielvogel to adjourn the meeting of the Lawrence County Commissioners meeting dated Tuesday, August 15, 2023, at 11:45 AM.

