

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, February 28, 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, February 28, 2023, was called to order by **Commissioner Morgan Boyd**, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless, called the roll. Those in attendance were, **Commissioner Loretta Spielvogel, Dick Craig, Patty Jenkins, Jerry Zona, Megan Gahring, Scott Baldwin, JR Hardester, Sonny Proch, Slippery Rock Township Supervisor, Debbie Wachter, New Castle News. Commissioner Dan Vogler** was at an RIDC meeting in Pittsburgh today. 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. Warrant Registers:
1. February 24, 2023
 2. February 23, 2023
 3. February 22, 2023
 4. February 21, 2023

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said Warrant Register(s). Motion carried 2-0.

- C. Receipt of Bids/Proposals: None

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
- a. Thursday, February 21, 2023

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said minutes. Motion carried 2-0.

B. Presentation of Written Communications:

1. Moody & Associates, Inc.-North Memorial Hospital for a NPDES permit (Wilmington Twp.)
2. Power Engineers-CEMEX Construction Materials Atlantic, LLC-Wampum Cement Plant for an Air Quality Plan Approval App (Wampum Borough)

Moved by Ms. Spielvogel, seconded by Mr. Boyd to file written communication(s). Motion carried 2-0.

REPORTS

A. Staff Reports

JR Hardester gave an updated report on interim bills.

B. Commissioner Reports

Ms. Spielvogel had no comment.

Mr. Boyd had no comment.

NEW BUSINESS RESOLUTIONS

RESOLUTION

R-2023-70

WHEREAS, Residents of Lawrence County no longer have access to container glass recycling through the county-wide drop off recycling program and curbside recycling, and;

WHEREAS, Lawrence County desires to offer its residents access to the recycling of container glass, and;

WHEREAS, Pennsylvania Resources Council (PRC) has designed a drop-off collection program for recycling container glass, also known as the travelling glass bin, and;

WHEREAS, Lawrence County desires to engage the services of PRC to pilot a container glass drop off collection event for residents, and;

WHEREAS, the contracted services with PRC for a travelling glass bin collection event during 2023 shall not exceed an amount of \$1,600;

NOW, THEREFORE, BE IT RESOLVED, that Lawrence County enters into an Agreement with PRC for a pilot drop-off container glass collection event, and that Morgan Boyd, Chairman, be authorized to sign such agreement.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said Resolution. Motion carried 2-0.

RESOLUTION

R-2023-71

See Attached. (Assessment Resolution)

RESOLUTION R-2023-72

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 **Thoughtful Needs, LLC** for the period from July 1, 2022 through June 30, 2023.

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 **\$60,000.00**. 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, 2022**, between the parties shall remain as heretofore established.

RESOLUTION R-2023-73

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 & Psychological Services** for the period from **July 1, 2022 through June 30, 2023.**

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 **\$45,000.00.** 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, 2022,** between the parties shall remain as heretofore established.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve Resolutions R-2023-72 and R-2023-73. Motion carried 2-0.

RESOLUTION R-2023-74

WHEREAS, Lawrence County Commissioner Chairman, Morgan Boyd has announced his resignation from being a Lawrence County Commissioner effective, March 10, 2023; and

WHEREAS, Lawrence County Commissioner Chairman, Morgan Boyd resigns his chairmanship title, effective March 7, 2023 at 12:00 p.m.; and

WHEREAS, the chairmanship title shall be given to Lawrence County Commissioner Daniel J. Vogler; and

NOW THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Daniel J. Vogler shall be Chairman effective March 7, 2023 at 12:00 p.m.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said Resolution. Motion carried 2-0.

RESOLUTION R-2023-75

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 \$1,711,608.00 described in detail on the attachment(s) designated as T-2023-08.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said Resolution. Motion carried 2-0.

RESOLUTION

R-2023-76

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 \$43,870.00 described in detail on the attachment(s) designated as T-2023-09.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said Resolution. Motion carried 2-0.

RESOLUTION

R-2023-77

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 \$15,875.00 described in detail on the attachment(s) designated as T-2023-10.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said Resolution. Motion carried 2-0.

TRANSFERS (ADMINISTRATIVE)

None

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

None

ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, March 7, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Board meeting on Tuesday, March 7, 2023 at 12:00 Noon in the Commissioners' Meeting Room.
- C. There will be a Planning Commission meeting on Wednesday, March 8, 2023 at 12:00 Noon at the New Castle City Building.

PUBLIC COMMENTS

None.

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, February 28, at 10:23 AM.