

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, August 1, 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 1, 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, Ian Baker, Amy Stapleton, Jim Bish, Scott Baldwin, Mike Grippo, John Bout, 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.

Mr. Vogler asked that everyone keep Judge Motto's family in their thoughts, as his sister passed away.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC COMMENTS

Ian Baker gave a presentation on the flag he has created for the 175th Anniversary of the creation of Lawrence County for next year.

Mr. Bout thanked Mr. Baker for his presentation, he enjoyed it very much.

Mr. Vogler stated that in accordance with the Settlement Agreement that was approved last week for Ryan Edgell/Public Safety and from the advice of the County Solicitor, since the Commissioners do not have a meeting next week that an amendment to the agenda would need to take place this morning.

Moved by Mr. Burick, seconded by Mr. Vogler to amend the agenda. Motion carried 2-0.

RESOLUTION

R-2023-272

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 \$3,509.88 described in detail on the attachment(s) designated as T-2023-27.

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

FISCAL/CONTRACTUAL

A. Repository Properties:

RESOLUTION

R-2023-247

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

WHEREAS, Castle Group Management LLC-Joseph Angelo placed a bid of \$500.00 on property located at 114 Sparrow Lane, Parcel ID No. 24-902114; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 114 Sparrow Lane, with a Parcel ID No. 24-902114; 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 Castle Group Management LLC-Joseph Angelo in the amount of \$500.00 for Repository Property located at 114 Sparrow Lane, and having a Parcel ID No. 24-902114, Mahoning Township.

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

B. Advertise for bids/proposals: None

C. Receipt for bids/proposals: None

D. Warrant Registers:

1. July 28, 2023

2. July 21, 2023

Moved by Mr. Burick, seconded by Mr. Vogler to file said warrant register(s). Motion carried 2-0.

MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. July 25, 2023

Moved by Mr. Burick, seconded by Mr. Vogler to approve said minutes. Motion carried 2-0

B. Presentation of Written Communications:

1. Act 14-General Permit BWEW-GP-11 for Culvert Replacement Plank Road (Neshannock Twp.)
2. Allegheny Mineral Corporation, Kittanning, PA-proposes to conduct overburden and production blasting at its surface mining operations at Myers Mine (Slippery Rock Twp.)
3. Allegheny Mineral Corporation, Kittanning, PA-proposes to conduct overburden and production blasting at its surface mining operations at Withers Mine (Slippery Rock Twp.)

Moved by Mr. Burick, seconded by Mr. Vogler to file said written correspondence(s). Motion carried 2-0.

REPORTS

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

Mr. Vogler stated the following meetings:

August 2nd-Conservation Meeting
August 4th-Northwest Commission Meeting
August 6th-9th-CCAP Conference
August 9th-Planning Commission Meeting

Mr. Burick's comments were:

"Last Friday I welcomed a group of folks from the National Amusement Park Historical Association to Lawrence County. They were part of the ParkHop23 tour and the leader of the tour was a gentleman named Michael Costello who grew up in the Ellwood City and now lives in Orlando, Florida. There were guests from all over Pennsylvania, some from states such as Florida, Indiana and even a couple from California.

We toured the grounds of two former amusement parks here in Lawrence County. Rock Point Park amusement park operated from 1885 until 1914 when a large fire burned most of the park's wooden structures. It was located near Ellwood City in the area where the Connequenessing Creek flows into the Beaver River. It is now a beautiful natural recreational area owned by the Wild Waterways Conservancy and but there are still a few remnants of the former park. Former Wayne Twp. Supervisor

Everett Bleakney, who is the Second Vice-President of the Ellwood City Area Historical Society was on hand and provided more background history to the group.

Next the group visited Cascade Park which is still a beautiful public Park owned by the City of New Castle but the amusement park rides operated by the late Paul Vesco closed in 1984. I have many great memories of riding the roller coaster, tumble bug, jets, train and other rides at the park as a boy. Even though the rides are all gone, you can still see some of the roller coaster structure where it crossed Big Run Creek. The Lawrence County Historical Society has a book available for purchase and a lot of great pictures of Cascade Park over the years. Many people still utilize Cascade Park for special events, especially the old carousel building and dance hall which can be rented and Nina's Italian Ice still operates as a popular concession below the dance hall near the main entrance to the park. There is also a dog park at the north end of the park where many people take their furry friends to play and frolic. I want to remind our citizens that they can and should visit the park and walk through it whenever they can to enjoy the natural setting and two cascading waterfalls.

On Saturday, I was very happy to join with Commissioner Spielvogel at the opening of the DON Services Freedom Fair and Fireworks Festival in downtown New Castle and the ribbon cutting the Riverwalk Park bike trail. I rode with 6 others and two New Castle Police Department officers on bike from downtown to the Paper Mill Bridge and back through town ending up on East Washington Street. I encourage all Lawrence County residents and visitors to come to downtown New Castle and walk or bike the Riverwalk Trail to enjoy the beautiful scenery as it travels along the Neshannock Creek.

I also want to thank and congratulate all of the staff of DON Services and volunteers who made the Freedom Fair & Fireworks Festival such a great day for our community. There were many church sponsored booths with give aways and free activities for children, food vendors, social service and disability services organizations and companies. The day was capped off with an excellent fireworks display”.

RESOLUTION R-2023-248

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, a total of \$620,000.00 will be funded with the County Liquid Fuels allocation.

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 Fees for Local Use Fund.

Perry Township	Equipment - Truck	\$30,000.00
	Paving – 7 th St from Wayne to Woodland, Woodland from 7 th to 6 th , Park from 7 th to 8 th , Bell from 8 th to 9 th and 10 th from Beaver	
Ellwood City Borough	to Center	\$50,000.00
	Paving – Laury Lane, Vine St-Haw Ave Intersection, Maple St, Waugh Ave and Lincoln Street	
New Wilmington Borough		\$50,000.00
Wayne Township	Paving – Northwestern Drive	\$40,000.00
Wayne Township	Paving – Lundy’s Lane	\$50,000.00
Plain Grove Township	Paving – Mason Road, McNulty Road, Black Road and Wrey Road	\$50,000.00
Union Township	Paving	\$50,000.00
	Paving – Glenkirk Road from Mallory Road to Wampum New Galilee Road	
New Beaver Borough		\$50,000.00
North Beaver Township	Paving – McCurley Road	\$50,000.00
Wilmington Township	Bridge Replacement – Phillips School Road	\$50,000.00
	Paving – Long Branch Drive, Arrowhead Ct, Sequoia Drive, Seneca Court and Mocasín Trail	
Neshannock Township		\$50,000.00
City of New Castle	Paving – Various Road in the City	\$50,000.00
Mahoning Township	Drainage and Road – Graham Road	\$50,000.00
Total Liquid Fuels: \$620,000.00		

Mr. Vogler and Mr. Burick noted that Shenango Township was missing from the list and at our meeting on August 15th, we will have a resolution for their allocated amount.

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

RESOLUTION R-2023-249

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, a total of \$68,868.69 will be funded with the County Local Use Fee Funds allocation.

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 Fees for Local Use Fund.

Pulaski Township	Multiple Culverts in the Township	\$42,759.92
Washington Township	Paving- Grim, Jordan, Foster, Vosler, Carter, Lake, Black and Nelson	\$26,108.77

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

RESOLUTION R-2023-250

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 ACT 13; and

WHEREAS, ACT 13 can only fund bridges and those bridges must be on the Transportation Improvement Program; and

WHEREAS, Neshannock Township submitted an eligible project under ACT 13 guidelines; and.

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the County is allocating a total of fifty thousand dollars (\$50,000.00) from the County's ACT 13 funds towards the Kingswood Drive culver replacement project in Neshannock Township.

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

RESOLUTION R-2023-251

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 Christian Services of Western 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:

**Bethany Christian Services of Western PA.
10521 Perry Highway, Suite 200
Wexford, PA. 15090**

RESOLUTION

R-2023-252

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 Lutheran Service Society of WPA 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 Lutheran Service Society of WPA
1323 Freedom Road
Cranberry Township, PA. 16066**

RESOLUTION

R-2023-253

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 Vocational Services Company (Vocational and Psychological Services) 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:

**Vocational Services Company (Vocational and Psychological Services)
350 North Main Street
Butler, PA. 16001**

RESOLUTION

R-2023-254

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 George Junior Republic in 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:

**George Junior Republic in Pennsylvania
233 George Junior Road, P.O. Box 1058
Grove City, PA. 16127**

RESOLUTION

R-2023-255

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 Three Rivers Adoption Council (TRAC Services for 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:

**Three Rivers Adoption Council (TRAC Services for Families)
1600 West Carson Street
Pittsburgh, PA. 15219**

RESOLUTION

R-2023-256

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 KidsPeace National Centers, 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:

**KidsPeace National Centers, Inc.
4085 Independence Dr.
Schnecksville, PA. 18078**

Mr. Vogler and Mr. Burick noted they would like to check with the County Solicitor on adding a 4th signature line on this contract for John Bout to sign off on as well since this contract is very different than the normal contract and would be in accordance with the Court Order.

Mr. Vogler and Mr. Burick commended Mr. Bout and his entire staff for all their hard work.

Moved by Mr. Burick, seconded by Mr. Vogler to approve Resolutions R-2023-251 through Resolution R-2023-256. Motion carried 2-0.

RESOLUTION R-2023-257

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Lawrence County ARC (Base) - as detailed in attachment designated 2023-____. Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-258

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Community Care Connections (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-259

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Lifesteps (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-260

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 Public Welfare 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, 2023 thru June 30, 2024
2. Authorization is hereby given to execute the following contract(s):

Pediatric Therapy Professionals (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-261

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Michele Mapes (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-262

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

George Mike Yute (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-263

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Western Pennsylvania School for the Deaf (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-264

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Human Services Center (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-265

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Global Wordsmiths (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-266

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Adam Brooks (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-267

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

ACHIEVA (base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

RESOLUTION R-2023-268

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 Public Welfare 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, 2023 thru June 30, 2024.
2. Authorization is hereby given to execute the following contract(s):

Rehab Links (Base) - as detailed in attachment designated 2023-_____.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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 \$2,450.00 described in detail on the attachment(s) designated as T-2023-26.

Mr. Burick stated that sometimes the Commissioners must follow Court Orders and dollars have to be spent that they have no control over.

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

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 15, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Committee meeting today at 12:00 Noon in the Commissioners' Meeting Room.
- C. There will not be a Commissioners' meeting on Tuesday, August 8, 2023 due to the CCAP Conference.
- D. There will be Retirement Board meeting on Tuesday, August 15, 2023 immediately following the Commissioners' Meeting in the Commissioners' Meeting Room.

- E. There will be a Planning Commission meeting on Wednesday, August 9, 2023 at 12:00 Noon at the Wampum Train Station.

Mr. Burick stated the Lawrence County Fair starts next Monday, August 14th and runs through Saturday, August 19th.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by Mr. Burick, seconded by Mr. Vogler to adjourn the meeting of the Lawrence County Commissioners meeting dated Tuesday, August 1, 2023, at 11:30 AM.