

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, September 3rd, 2024

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

Mr. Vogler wanted to take a moment of silence for the family of Veronica Pascella. She served for many years at the Ellwood City Public Library.

The Lawrence County Commissioners' Meeting of Tuesday, September 3rd, 2024, was called to order by **Commissioner Daniel Vogler**, at 10: AM at the Lawrence County Commissioners Meeting Room. Deputy Clerk Vanessa Bayless called the roll. Those in attendance were **Commissioner Chris Sainato, Commissioner Dan Kennedy, Scott Baldwin, Mary Kelly, David Black, and 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

David Black, the treasurer of the Lawrence County Humane society is very appreciative and thankful for it's a valuable function. He asked if the commissioners were able to donate to the Humane Society. My. Vogler said for Mr. Black to send a letter to the commissioners for a donation. Mr. Kennedy said his wife has a list of 501-C3 foundations to also ask.

FISCAL/CONTRACTUAL

- A. Repository Property: NONE
- B. Advertise for bids/proposals: None
- C. Receipt for bids/proposals:
- D. Warrant Registers:
 - 1. August 26, 2024
 - 2. August 29, 2024

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. Tuesday, August 27, 2024

The Commissioners will approve the minutes from Aug 27th, 2024, on September 10th, 2024.

B. Presentation of Written Communications:

Penn Dot Planning a maintenance Project for S.R. 18 158, N. Market St. (New Wilmington Borough).

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

REPORTS

A. Staff Reports:

None

B. Commissioner Reports

CD, DV, DK

Mr. Sainato stated that this past weekend was a busy one for Lawrence County. He went to the 1st Annual Heritage Day at Cascade Park saying that it was so nice to see so many people attend. Following that he said that he went to the Recovery Day in Downtown New Castle it was a nice event and it was nice to see that those in recovery are doing better and that it is something that he will continue to support.

Mr. Vogler stated that he saw Mr. Sainato and Debbie at Cascade Park at Heritage Days. Mr. Vogler wanted to also say that the Monthly meeting for the Conservation District is at Chuck Tanners restaurant.

Mr. Kennedy also went Sunday to the 1st Annual Heritage Day and ran into Mark Elisco the Mayor, Judge Motto and his wife.

NEW BUSINESS

RESOLUTIONS

RESOLUTION

R-2024-253

Whereas, the Lawrence County Domestic Relations is in need of a maintenance Agreement to cover the Kardex Lektriever File System; and

Whereas, the Lawrence County Domestic Relations currently uses the services of Hruska Enterprises, Inc. of Youngstown, Ohio to provide maintenance to the Kardex Lektriever File System.

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

1. Hruska Enterprises, Inc., P.O. Box 3409, Youngstown, Ohio 44513-3409 will provide a Maintenance Agreement for the Lawrence County Domestic Relations Department's Kardex Lektriever File System; and
2. Costs will not exceed \$1,530.00 for a one-year period 10/01/2024 through 9/30/2025.

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

RESOLUTION R-2024 -254

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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

ACHIEVA (base) - as detailed in attachment designated 2024-254.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -255

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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Adam Brooks (Base) - as detailed in attachment designated 2024-255.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -256

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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Community Care Connections (Base) - as detailed in attachment designated 2024-256.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Global Wordsmiths (Base) - as detailed in attachment designated 2024-257.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Human Services Center (Base) - as detailed in attachment designated 2024-258.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Lawrence County ARC (Base) - as detailed in attachment designated 2024-259.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Lifesteps (Base) - as detailed in attachment designated 2024-260.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Pediatric Therapy Professionals (Base) - as detailed in attachment designated 2024-261.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Rehab Links (base) - as detailed in attachment designated 2024-262.

Program description and rates are also listed within the attachment.

RESOLUTION R-2024 -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 Human Services 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, 2024, through June 30, 2025.
2. Authorization is hereby given to execute the following contract(s):

Western Pennsylvania School for the Deaf (Base) - as detailed in attachment designated 2024-263.

Program description and rates are also listed within the attachment.

Moved by Mr. Sainato, seconded by Mr. Kennedy to approve said Resolution. Motions 254 through 263, carried 3-0.

RESOLUTION R-2023- 264

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 FY2024 Budget; and

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

INCREASING Revenue Miscellaneous Account: 01390000.341300 by \$1,100.00; and

INCREASING Expense Travel And Training Account: 014205000.508000 by \$1,100.00; and

Reason: 2023 KEMA Conference Reimbursement.

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

TRANSFERS (Administrative)

- a. Treasurers from Association Dues to Contracted Services for \$175.00.
- b. Treasurers from Travel & Training to Contracted Services for \$677.90.
- c. Treasurers from Material & Supplies to Contracted Services for \$1,665.00.
- d. Treasurers from Postage to Contracted Services for \$11,929.00.
- e. Treasurers from Contingency to Telephone & Internet for \$680.00.
- f. Treasurers from Contingency to Land Building Rental for \$280.50.
- g. Treasurers from Contingency to Equipment Maintenance and Repair for \$806.20.
- h. Treasurers from Contingency to Contracted Services for \$86.30.
- i. Maintenance from Employee Insurance & Benefits to Salary Staff for \$18,000.
- j. Maintenance from Material & Supplies to Minor Equipment for \$15,000.
- k. Maintenance from Material Supplies to Major Equipment for \$12,000.
- l. Domestic Relations from Contingency to Staples for \$3,000.
- m. Domestic Relations from Contingency to Office Minor for \$21.22.
- n. Domestic Relations from Contingency to Contracted for \$800.00.
- o. Courts from Contingency to Subscriptions for \$6,500.

p. Courts from Contingency to Subscriptions for \$6,500.

q. District Attorney's Office from Staples to Material and Supplies for \$750.00.

r. ARPA from ARPA Contingency to Transfer to Other Gov for \$12,600.00.

Moved by Mr. Kennedy, seconded by Mr. Sainato to approve a-c. Motion carried 3-0.

RESOLUTIONS ON THE TABLE

None

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

1. The next Commissioners' meeting will be held Tuesday, September 10, 2024 @ 10AM.

PUBLIC COMMENTS

Debbie Wachter asked about the Penn Dot project for next year. Mr. Vogler stated that it was all of 158 from 18 to County line.

ADJOURNMENT

Moved by Mr. Sainato, seconded by Mr. Kennedy to adjourn the Lawrence County Commissioners' meeting dated Tuesday, September 3rd, 2024, at 10:43

am.