

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, June 20, 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, June 20, 2023, 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 Loretta Spielvogel, Commissioner Brian Burick, Lisa Haddad, Allen Miller and None 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 Properties:

RESOLUTION

R-2023-172

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

WHEREAS, Pollock Ave Trust #1024-Jen Gall placed a bid of \$500.00 on property located at Pollock Avenue, Parcel ID No. 05-007100; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Pollock Avenue, with a Parcel ID No. 05-007100; 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 Pollock Ave Trust #1024 in the amount of \$500.00 for Repository Property located at Pollock Avenue, and having a Parcel ID No. 05-007100, City of New Castle.

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

RESOLUTION

R-2023-173

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

WHEREAS, Pollock Ave Trust #1022-Jen Gall placed a bid of \$500.00 on property located at Pollock Avenue, Parcel ID No. 05-021100; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Pollock Avenue, with a Parcel ID No. 05-021100; 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 Pollock Ave Trust #1022 in the amount of \$500.00 for Repository Property located at Pollock Avenue, and having a Parcel ID No. 05-021100, City of New Castle.

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

RESOLUTION

R-2023-174

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

WHEREAS, Pollock Ave Trust #1024 ½ -Jen Gall placed a bid of \$500.00 on property located at Pollock Avenue, Parcel ID No. 05-144300; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Pollock Avenue, with a Parcel ID No. 05-144300; 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 Pollock Ave Trust #1024 ½ in the amount of \$500.00 for Repository Property located at Pollock Avenue, and having a Parcel ID No. 05-144300, City of New Castle.

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

Mr. Burick asked if these properties are connected. Mr. Vogler stated that Ms. Foster, the Tax Claim Director could answer his question.

- B. Advertise for bids/proposals: None
- C. Receipt for bids/proposals: None
- D. Warrant Registers:
 - 1. June 14, 2023
 - 2. June 13, 2023

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

WHEREAS, the Board of Commissioners may act under the public safety provisions of the County Code to provide for and require property addressing with the necessary signs; and

WHEREAS, the Board of Commissioners recognize the legal right of the City, boroughs, and townships to name all municipal roadways within their boundaries; and

WHEREAS, the Board of Commissioners want to work cooperatively with the municipalities to achieve a coordinated county-wide addressing system with road identification to improve public safety; and

WHEREAS, a standardized system of property address numbering and replacement of street name signs for public and private roadways better enables emergency response personnel to locate persons requiring assistance and makes the NG 9-1-1 System more effective; and

WHEREAS, the Board of Commissioners wish to conduct the development of and orderly implementation of a standardized, county-wide system of property address numbering in cooperation with the United States Postal Service and the National Emergency Numbering Association (NENA) for use throughout Lawrence County; and

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

- The Lawrence County Street Naming and Addressing Policy – June 2023 is hereby adopted as the official street naming and addressing policy of the County, and
- The respective officials and agencies identified in the Lawrence County Street Naming and Addressing Policy – June 2023 are hereby directed to implement the recommended activities assigned to them.

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

RESOLUTION R-2023-176

WHEREAS, there being unsold parcels at a Lawrence County Treasurer Sale Number 2081 on April 29, 1944; and

WHEREAS, the Lawrence County Board of Commissioners enacted Ordinance No. 19 of 2003, creating the Redevelopment Authority of Lawrence County (RALC); and

WHEREAS, the Lawrence County Board of Commissioners enacted Ordinance No. 3 of 2020, dissolving the Lawrence County Land Bank (LCLB) designating the Redevelopment Authority of Lawrence County (RALC) to act as a land bank will confer the powers and duties of a land bank on the Redevelopment Authority (RALC) and the benefits of a land bank for the COUNTY OF LAWRENCE; and

WHEREAS, the Redevelopment Authority of Lawrence County has a Side Yard Program that allows qualified applicants to acquire vacant lots owned by the Redevelopment Authority for one hundred and fifty dollars (\$150.00); and

WHEREAS, applicants has completed an application under the Side Yard Program Application for the following properties and all requirements have been met; and

33-183600 – WEBSTER STREET - YOUNGBLOOD
33-183500 – WEBSTER STREET - YOUNGBLOOD
33-183300 – WEBSTER STREET - YOUNGBLOOD
33-183100 – WEBSTER STREET - YOUNGBLOOD
33-183400 – WEBSTER STREET - YOUNGBLOOD
33-182800 – WEBSTER STREET - YOUNGBLOOD

NOW, THEREFORE IT BE RESOLVED by the Lawrence County Board of Commissioners shall convey and transfer the above-mentioned properties to the Redevelopment Authority of Lawrence County.

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

RESOLUTION R-2023-177

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 Jefferson, on behalf of the Jefferson County Juvenile Detention Center, division of the Jefferson County Juvenile Court 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:

**County of Jefferson, on behalf of the Jefferson County Juvenile Detention Center,
division of the Jefferson County Juvenile Court
16001 State Route 7
Steubenville, Ohio 43952**

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

RESOLUTION R-2023-178

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 White Deer Run, LLC (dba Cove Prep) 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:

**White Deer Run, LLC (dba Cove Prep)
310 Grove Road, Open Building #13
Torrance, PA 15779**

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

RESOLUTION R-2023-179

A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS AWARDING THE SALE OF A LAWRENCE COUNTY CYS VEHICLE TO LEONARD LOMBARDO

WHEREAS, the Lawrence County Commissioners posted for the receipt of bids on the sale of a 2012 Chevrolet Cruze on May 30, 2023; and

WHEREAS, bids were submitted to purchase the vehicles, such bids being reviewed and recommended by the Lawrence County Commissioners; and

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

1. Leonard Lombardo, 1920 Frew Mill Road, New Castle, PA 16101 is authorized to purchase the 2012 Chevrolet Cruze at the bid price of \$900.00; and

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

RESOLUTION

R-2023-180

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 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 Prior Year Balance Capital Expenditure Revenue Fund Account: 80390000.342000 by \$641.00; and

INCREASING Other Improvements Capital Expenditure Expense Fund Account: 80418000.703000 by \$641.00

Reason: Stavich Bike Trail

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

TRANSFER (ADMINISTRATIVE)

- a. Various offices for Access storage invoices from respective contingency accounts to Access for \$19,476.23
- b. CYS from JPO-Institutional to JPO-Comm Based Delinquent

Moved by Ms. Spielvogel, seconded by Mr. Burick to approve the Administrative Transfer(s). Motion carried 3-0.

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 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, June 27, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Salary Board Meeting for today has been **CANCELLED** due to a lack of business.
- C. The Prison Board Meeting scheduled for Wednesday, June 21, 2023 has been **CANCELLED**.
- D. There are two (2) vacancies on the Airport Authority (2nd Announcement)
- E. The Courthouse will be closed on Tuesday, July 4, 2023 in observance of Independence Day.

PUBLIC COMMENTS

Ms. Spielvogel stated the second round of funding for the Opioid crisis has been announced. Applications are available on our website through the end of July.

The Commissioners discussed a legal advertisement will need to be placed to reschedule the Opioid Advisory Board meeting for July 4th and to cancel the Commissioners' meeting on July 4th.

ADJOURNMENT

Moved by Ms. Spielvogel, seconded by Mr. Burick to adjourn the meeting of the Lawrence County Commissioners meeting dated Tuesday, June 20, 2023, at 10:45 AM.