LAWRENCE COUNTY COMMISSIONERS' MEETING <u>PUBLIC MEETING</u> <u>MINUTES OF Tuesday, February 4, 2025</u>

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 4, 2025, was called to order by **Commissioner Daniel Vogler**, at 10:00 AM at the Lawrence County Commissioners Meeting Room. Ryan Anderson called the roll. Those in attendance were **Commissioner Dan Kennedy, Commissioner Chris Sainato, Amy McKinney, Vanessa Lovlie, 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

NONE

FISCAL/CONTRACTUAL

Α.	Repository Property:		None
Β.	Advertise for bids/propo	sals:	None
C.	Receipt for bids/proposa	ıls:	None

D. Warrant Registers:

1. January 31, 2025

Moved by Mr. Sainato, seconded by Mr. Kennedy to approve and file said warrant register(s). Motion carried 3-0.

MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. January 28, 2025

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

B. Presentation of Written Communications: None

REPORTS

A. Staff Reports:

None

B. Commissioner Reports

CS, DK, DV

Commissioner Kennedy stated last Friday-Leadership Lawrence County was held at the Courthouse. The Chamber did a great job. Commissioner Sainato and Commissioner Kennedy spent Friday afternoon in Ellwood City and got some things accomplished.

Commissioner Vogler had no comment.

Commissioner Sainato echoed Commissioner Kennedy's comments on Leadership Lawrence County. The group also toured the courtrooms and the jail.

NEW BUSINESS RESOLUTIONS

RESOLUTION R-2025-23

WHEREAS, the Legislature of the Commonwealth of Pennsylvania has made funds available for assuring that transportation services are provided to eligible senior citizens who reside in the County; and

WHEREAS, these funds are made available to Allied Coordinated Transportation Services, Inc. through the Shared Ride Program for Older Adults under the provision of the State Lottery Law; and

WHEREAS, the Lawrence County Board of Commissioners wishes to provide funding for a portion of the required 15% co-payment for eligible individuals who are at least 65 years of age, and wish to participate in the Senior Citizen Nutritional Shopping Program, to be provided by Allied Coordinated Transportation Services, Inc.

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

- 1. The County of Lawrence does authorize payment to Lawrence County Social Services, Inc. in the amount of **5,630.00** as part of the required local co-payment for the Senior Citizen Nutritional Shopping Program.
- Lawrence County Social Services, Inc. will administer these funds and utilize them to provide the balance of the 15% co-payment required for eligible Senior Citizens who receive services through the Senior Citizen Nutritional Shopping Program. Eligible consumers will be required to pay \$1.00 toward the required co-payment for each trip.
- 3. Allied Coordinated Transportation Services, Inc. will invoice the 85%

balance of each Senior Citizen Nutritional Shopping trip to the PA Department of Transportation.

RESOLUTION R-2025-24

WHEREAS, the County of Lawrence wishes to revise the Community Development Block Grant (CDBG) application for FFY 2024; and

WHEREAS, the County had allocated \$30,000.00 for ADA Improvements to the Enon Valley Borough Building; and

WHEREAS, the County, would like to reallocate said funds to the County Housing Rehabilitation Activity; and

WHEREAS, the County conducted a Public Hearing, which was advertised, on Monday, February 3, 2025, at 8:00 a.m. at the Lawrence County Government Center as required by the CDBG regulations, to obtain citizens' views and comments concerning the proposed modification of these funds.

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

- 1. The County shall prepare and submit a FFY 2024 Modification Request #1, to the Department of Community and Economic Development; and
- 2. The original activity request for ADA Improvements will be withdrawn; and
- 3. The modification request will add \$30,000 to the County Housing Rehabilitation Activity

Moved by Mr. Kennedy, seconded by Mr. Sainato. Motion carried 3-0.

.TRANSFERS (ADMINISTRATIVE)

A. Controllers from contingency to minor equipment for \$1,200.00.

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

RESOLUTIONS ON THE TABLE

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None

ORDINANCES

Α.	Discussion:	None
Β.	On the Table:	None
C.	For Introduction:	None
D.	For Final Action:	None

ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, February 11, 2025 @ 10am in the Commissioners' Meeting Room.

B. There will be a Lawrence County Planning Commission Meeting on Wednesday, February 12, 2025 @ 12:00 Noon @ The Neshannock Municipal Building.

PUBLIC COMMENTS

NONE

ADJOURNMENT

Moved by Mr. Sainato, seconded by Mr. Kennedy to adjourn the Lawrence County Commissioners' meeting dated Tuesday, February 4, 2025, at 10:25 am.