

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, January 18, 2022

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, January 18, 2022, was called to order by **Commissioner Loretta Spielvogel**, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless called the roll. Those in attendance were, **Commissioner Daniel Vogler, Joseph Venasco, Jeff Parrish, Chrissy Montague, Mike Grippo, Carrie Hahn, New Castle News, None, Ellwood City Ledger, None**. 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

Ms. Carrie Hahn asked if the Election Office keeps minutes available to the public because she has been asking for them and has not received them. She further asked if there will be an upcoming election board meeting to discuss the Director position. She also asked where Commissioner Boyd was today.

Ms. Spielvogel stated if Ms. Hahn would like to schedule a meeting to discuss her questions, she would meet with her. She stated that Commissioner Boyd was absent today.

Mr. Vogler stated the Election Board did meet last week Tuesday and appointed Mr. Tim Germani as the Elections Director and they will meet again before the primary election.

FISCAL/CONTRACTUAL

A. Repository Properties:

RESOLUTION

R-2022-010

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

WHEREAS, Timothy McKinney placed a bid of \$500.00 on property located at Route 168, with a Parcel ID No. 33-126300

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Route 168, with a Parcel ID No. 33-126300; 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 Timothy McKinney in the amount of \$500.00 for Repository Property located at Route 168, and having a Parcel ID No. 33-126300, Taylor Township.

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

B. Warrant Registers:

1. January 11, 2022

Moved by Mr. Vogler, seconded by Ms. Spielvogel to file said warrant registers. Motion carried 2-0.

APPROVAL OF MINUTES

1. The minutes of Tuesday, January 11, 2021

Moved by Mr. Vogler, seconded by Ms. Spielvogel to accept and file the minutes. Motion carried 2-0.

WRITTEN CORRESPONDENCE

None

REPORTS

Staff Reports

None

COMMISSIONERS' COMMENTS

Ms. Spielvogel stated she hopes everyone got through the snowstorm okay. She thanked all those that were on the road going to work yesterday and all those that were working to clear the roads for everyone.

Mr. Vogler stated the Martin Luther King, Jr. march that was to be held downtown yesterday was cancelled due to the snowstorm. There was an online service Sunday evening hosted by Pastor Hogans that was very nice. He also thanked our maintenance department that did a great job clearing the sidewalks and parking lots this morning, as we had about 80 jurors at the Courthouse today.

NEW BUSINESS

RESOLUTION

R-2022-11

WHEREAS, the Pennsylvania Commission on Crime and Delinquency (PCCD) has applied for and received grant funds to implement a SAVIN program in Pennsylvania; and

WHEREAS, PDAI (Pennsylvania District Attorneys Institute) has been selected a sub-grantee by PCCD to provide contract administration and maintenance fee collections; and

WHEREAS, Lawrence County has committed to implementing and using the PA SAVIN system to meet and enhance its responsibilities for victim notification as well as provide additional notification services to county residents; and

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

1. An agreement is made and entered into by and between PCCD, (Pennsylvania Commission on Crime and Delinquency, PDAI, (Pennsylvania District Attorneys Institute), and Lawrence County to implement a SAVIN program.
2. Effective for the period of January 1, 2022 through December 31, 2022.

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

RESOLUTION

R-2022-12

WHEREAS, Lawrence County wishes to update the Lawrence County Government Employee Handbook related to the COVID-19 policy; and

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

1. The Lawrence County Commissioners authorize the update of the Lawrence County Government Employee Handbook with the attached policy related to COVID-19; and

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

RESOLUTION R-2022-13

WHEREAS, the Lawrence County Department of Public Safety has entered a professional service agreement with MCM Consulting Group, Inc. ("MCM"), 2595 Clyde Avenue, Suite #1, State College, Pennsylvania, to provide Consulting Services to Maintain the 2021 Hazard Mitigation Plan for Lawrence County, see attached Exhibit "A".

WHEREAS, MCM agrees to complete an annual meeting each year for four (4) years starting in 2022. MCM will complete the project forty-eight (48) months after the start of the project. MCM will perform the services as an Independent Contractor, and this agreement will not be construed to create a partnership, joint venture or employment relationship between MCM and LAWRENCE. MCM will not represent itself to be an employee or agent of LAWRENCE and cannot enter into any agreement on LAWRENCE's behalf or in LAWRENCE's name without express written authorization from a duly authorized representative of LAWRENCE to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that authorization is given to execute on behalf of the Lawrence County Department of Public Safety, all documents related to the MCM Consulting Group, Inc. agreement to provide Consulting Services to Maintain the 2021 Hazard Mitigation Plan and complete an annual meeting each year for four (4) years starting in 2022. MCM will complete the project forty-eight (48) months after the start of the project and will perform the services as an Independent Contractor as follows:

Year 1 – 2022: \$7,644.40;

Year 2 – 2023: \$7,873.73;

Year 3 – 2024: \$8,109.95; and

Year 4 – 2025: \$8,353.25

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

Motion to table Assessment Resolution by Mr. Vogler, seconded by Ms. Spielvogel to table said Resolution. Motion carried 2-0.

RESOLUTION R-2022-14

WHEREAS, the County entered into a lease agreement in October 2015, Resolution R-2015-188 with Pitney Bowes to provide equipment and maintenance for the postal machines located in the Magisterial Judges Offices; and

WHEREAS, said lease agreement was for a five-year period; and

WHEREAS, said lease agreement is periodically in need of renewal; and

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

1. Authorization is hereby given to execute a sixty (60) month lease agreement with Pitney Bowes for Magisterial Judge District 3-1 Cartwright for a SendPro C Series-Version 4 including maintenance and meter rental.

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

RESOLUTION R-2022-15

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 Adoption Connection PA shall be in effect for the period of July 01, 2021, through June 30, 2022.
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:

**Adoption Connection PA
700 Turnpike Street
Beaver, Pa. 15009**

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

TRANSFERS (ADMINISTRATIVE)

None

RESOLUTIONS ON THE TABLE

None

ORDINANCES

None

ANNOUNCEMENTS

The next regular Commissioners' meeting is scheduled for 10:00 am, on Tuesday, January 25, 2022 in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Ms. Spielvogel adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, January 18, 2022 at 10:32 a.m.

RESOLUTION R-2022- 21

AMERICA250PA

A resolution of the county of Lawrence, Commonwealth of Pennsylvania, supporting the Pennsylvania Commission for the United States Semiquincentennial (AMERICA250PA).

WHEREAS, The Pennsylvania legislature and Governor created AMERICA250PA in 2018 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Pennsylvania’s integral role in that event and the role of its people on the nation’s past, present and future;

WHEREAS, AMERICA250PA hopes to engage ALL Pennsylvanians and ALL 67 counties through their many signature and officially recognized programs, projects and events over the next five years by inspiring future leaders and celebrating all Pennsylvanians contributions to the nation over the last 250 years;

WHEREAS, by adoption of AMERICA250PA’s four pillars of EPIC, we hope to educate, preserve, innovate, and celebrate.

NOW, THEREFORE BE IT RESOLVED, Lawrence County officially establishes an AMERICA250PA County Commission made up of a diverse group of citizens to work with AMERICA250PA on any and all activities within Lawrence County. The participants of the Lawrence County Commission will be strictly voluntary roles and there will be no compensation for participation.

RESOLVED, _____ FUNDING APPROP IF APPLICABLE

RESOLVED, that a copy of this resolution be sent to the Lawrence County legislative delegation and AMERICA250PA Commission.

ADOPTED by the Board of Commissioners of the County of Lawrence, the Commonwealth of Pennsylvania, this 25th day of January 2022.

ATTEST: _____

LAWRENCE COUNTY BOARD OF COMMISSIONERS

VOTE: 3 0

Morgan Boyd, Chairman

Loretta Spielvogel, Commissioner

Dan Vogler, Commissioner

RESOLUTION

R-2022-02

WHEREAS, the County entered into an agreement to complete Part I—Preliminary Design of the Wallace Road Bridge with Frank B. Taylor Engineering in July 2012; and

WHEREAS, the start work date for Frank B. Taylor Engineering was July 18, 2012 and the Agreement period was for 18 months, which set the completion date at January 18, 2014; and

WHEREAS, Frank B. Taylor Engineering requested and received eight (8) twelve month extensions for this phase due to the complex nature of the environmental reports required for this historic structure; and

WHEREAS, the current completion date for this phase is January 18, 2022; and

WHEREAS, new guidelines with regard to the documentation/studies required to receive permission from the Pennsylvania Historical and Museum Commission (PHMC) are requiring a significant amount of information to justify the removal of an historic bridge; and

WHEREAS, discussion are continuing between PennDOT and the PHMC; and

WHEREAS, PennDOT has informed Frank B. Taylor Engineering, that an extension must be granted to the municipality if the agreement period is to be exceeded.

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

1. The agreement with Frank B. Taylor Engineering, shall be extended to January 18, 2023 for the Wallace Road Bridge Part I-Preliminary Design.

APPROVED this 25th day of January 2022

Vote: Yeas 3 Nays 0

CERTIFIED this 25th day of January 2022

Joseph Venasco, County Administrator

RESOLUTION R-2022- 23

WHEREAS, PEC MANAGEMENT 2, LLP has filed a tax appeal PEC MANAGEMENT 2, LLP vs. LAWRENCE COUNTY BOARD OF ASSESSMENT APPEALS, NEW CASTLE AREA SCHOOL DISTRICT at case number: 70107 OF 2020 M.D.; and;

WHEREAS, all of the parties to that action have reached a compromised settlement regarding the value of the property; and

WHEREAS, the compromised settlement with the property designated by Parcel ID #01-041700 will have a ASSESSED value of \$224,480 for 2021 and beyond. The value for this property is as follows:

Tax Year	Assessed Value
2021	\$224,480

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS: that County of Lawrence approves the compromise settlement with the property designated by Parcel ID ('s) 01-041700 will have a Assessed value of \$224,480 pursuant to the consent order.

APPROVED this 25th day of January 2022

VOTE: Yeas 3 Nays 0

CERTIFIED this 25th day of January 2022

Joseph Venasco, County Administrator

RESOLUTION R-2021-24

WHEREAS, there being unsold parcels at a Lawrence County Treasurer Sale Number 39 on June 9, 1930; 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 Count 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

01-111000

WALLACE STREET

CITY OF NEW CASTLE

INTZES

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.

ACCEPTED this 25th day of January 2022

YEAS 3 NAYS 0

CERTIFIED this 25th day of January 2022

Joe Venasco, County Administrator

Resolution R-2022- 25

WHEREAS, the Lawrence County Department of Planning and Community Development would like to renew the annual maintenance for County owned boat launches, and

WHEREAS, the Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping LLC and requests to renew our contract with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA 16101, and

WHEREAS, the contract amount includes the following:

1. Beaver River: Bevington Boat Launch - \$218.00 each mowing
2. Shenango River: McQuiston Boat Launch and Millennium Boat Launch - \$218.00 each mowing
3. Mahoning River: Beyond Corporation and McKinney/Russell - \$218.00 each mowing
4. Monthly mowing and trimming around signs and ramp at boat launch parking areas April to October.

WHEREAS, the contract amount will not exceed \$7,630.00 as described in Piatt's Landscaping LLC attached proposal.

NOW, THEREFORE BE IT RESOLVED that the Commissioners approve the contract renewal for the Annual Maintenance of all county owned boat launches with Piatt's Landscaping, LLC, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$7,630.00.

APPROVED, this 25th day of January 2022.

VOTE: YEAS 3 NAYS 0

CERTIFIED, this 25th day of January 2022.

Joseph Venasco, County Administrator

Resolution R-2022- 24

WHEREAS, The County of Lawrence maintains the Stavich Bike Trail located in Union and Mahoning Townships; and

WHEREAS, The Lawrence County Department of Planning and Community Development would like to renew the annual maintenance for the Stavich Bike Trail, and

WHEREAS, The Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping LLC and requests to renew our contract with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA, 16101, and

WHEREAS, the contract amount includes the following:

1. Monthly mowing for 2022 will begin in April with last mowing October 2022.
2. Trash will be picked up and properly disposed weekly during May through September and on an as needed basis.

WHEREAS, the contract amount will not to exceed \$18,942.00 as described in Piatt's Landscaping LLC's attached proposal.

NOW, THEREFORE BE IT RESOLVED that the Commissioners approve the contract renewal for the Annual Maintenance of Stavich Bike Trail with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$18,942.00.

APPROVED, this 25th day of January 2022.

VOTE: YEAS 3 NAYS 0

CERTIFIED, this 25th day of January 2022.

Joseph Venasco, County Administrator

Resolution R-2022-27

WHEREAS, The County of Lawrence maintains the West Park Nature Center located in Union Township; and

WHEREAS, The Lawrence County Department of Planning and Community Development would like to renew the annual maintenance for the West Park Nature Center, and

WHEREAS, The Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping LLC and requests to renew our contract with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA, 16101, and

WHEREAS, the contract amount includes the following:

1. Monthly mowing for 2022 will begin in April with last mowing October 2022.
2. Brush hogging and mountain bike trail maintenance will be done in May, July, and September

WHEREAS, the contract amount will not to exceed \$10,773.00 as described in Piatt's Landscaping LLC's attached proposal.

NOW, THEREFORE BE IT RESOLVED that the Commissioners approve the contract renewal for the Annual Maintenance of West Park Nature Center with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$10,773.00.

APPROVED, this 25th day of January 2022.

VOTE: YEAS 3 NAYS 0

CERTIFIED, this 25th day of January 2022.

Joseph Venasco, County Administrator

Resolution R-2022-28

WHEREAS, The County of Lawrence maintains the Quaker Falls Recreation Park located at 5072 West State Street, Edinburg, Pennsylvania, Mahoning Township; and

WHEREAS, The Lawrence County Department of Planning and Community Development would like to utilize Piatt's Landscaping to assist with mowing and maintenance of the Quaker Falls Recreation Park, and

WHEREAS, The Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping LLC and requests to enter into a contract with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA, 16101, and

WHEREAS, the contract amount includes the following:

1. Monthly mowing for 2022 will begin in April with last mowing October 2022.
2. Weed control spray in rock beds at entrance way and entry sign.
3. All work to be performed during the requested times will be contingent upon weather conditions. All work will be completed on the next available day when weather conditions improve.
4. Trash will be picked up and properly disposed weekly during May through September and on an as needed basis in March, April, October, and November. The Contractor shall supply trash bags for trash collection.

WHEREAS, the contract amount will not to exceed \$3,500.00 as described in Piatt's Landscaping LLC's attached proposal.

NOW, THEREFORE BE IT RESOLVED that the Commissioners approve the contract for the Annual Maintenance of Quaker Falls Recreation Park with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$3,500.00.

APPROVED, this 25th day of January 2022.

VOTE: YEAS 3 NAYS 0

CERTIFIED, this 25^h day of January 2022.

Joseph Venasco, County Administrator

RESOLUTION

R-2022-29

WHEREAS, each local area within the State is required to have a Workforce Investment Board whose terms are staggered and are appointed by the local elected officials; and

WHEREAS, the Governor is responsible for establishing the criteria for use by the chief elected officials in appointing the WIB members; and

WHEREAS, the mandatory members of the WIB consist of at least a majority of private sector representatives, at least two representatives of local educational entities, at least two representatives of labor organizations, and at least two representatives of economic development agencies; and

WHEREAS, the West Central Job Partnership recommends six (6) individuals be appointed, and re-appointed, to the Workforce Investment Board.

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, to appoint the following individual to the Workforce Investment Board:

<u>Name:</u>	<u>Sector</u>	<u>Term of Office</u>
1. Adam Neff Blackhawk-Neff, Inc., 805 Northgate Circle, New Castle, PA 16105 (Neshannock Twp.)	Business	02/01/2022-06/30/2023

APPROVED this 25th day of January 2022

VOTE: Yeas 3 Nays 0

CERTIFIED this 25th day of January 2022

Joseph Venasco, County Administrator

RESOLUTION

R-2022-30

WHEREAS the County desires to enter into an agreement for professional legal services and representation to shall provide legal service/representation to Lawrence County Children and Youth Services (Agency); and

WHEREAS these cases shall be assigned by and at the sole discretion of the Agency Director while under the direct supervision of the Agency Solicitor and shall include all dependency matters assigned; and

WHEREAS, three agreements to provide such services to the County shall be authorized and executed.

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

1. Authorization is hereby given to execute three separate agreements each with an unlimited number of juvenile cases, as assigned by the Court,1 to the following attorneys for professional legal services in juvenile cases:

A. David Gloss

2. Agreement shall contain the following provisions:

- a. As consideration for the services to be rendered under this Agreement, County agrees to pay Contractor a fixed rate not to exceed \$20,000/year to be paid in twelve (12) equal monthly payments on or about the 10th day of each month. All payments will be by electronic transfer.
- b. Each agreement shall be in effect for the period **January 1, 2022, through December 31, 2022**, unless terminated sooner by either party.

APPROVED this 25th day of January, 2022.

Vote: Yeas 3 Nays 0

CERTIFIED this 25th day of January, 2022.

Joseph Venasco, County Administrator

RESOLUTION R-2022 - 31

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 January 1, 2022 thru June 30, 2022.
2. Authorization is hereby given to execute the following contract(s):

Global Wordsmiths (Base) - as detailed in attachment designated 2022-31.
Program description and rates are also listed within the attachment.

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

Approved this 25th day of January 2022

Vote: Yeas 3 Nays 0

Certified this 25th day of January 2022

Joseph Venasco, County Administrator

RESOLUTION R-2022 - 32

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 January 1, 2022 thru June 30, 2022.
2. Authorization is hereby given to execute the following contract(s):

George Mike Yute (Base) - as detailed in attachment designated 2022-32.
Program description and rates are also listed within the attachment.

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

Approved this 25th day of January 2022

Vote: Yeas 3 Nays 0

Certified this 25th day of January 2022

Joseph Venasco, County Administrator

RESOLUTION

R-2022- 33

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 FY2021 Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS to amend the 2022 Lawrence County Budget as follows:

INCREASING the Co-Responder Grant General Revenue Account: 01334017.334157 by \$117,224.00; and

INCREASING the Salaries of Staff General Expense Account: 01419417.110200 by \$56,000.00; and

INCREASING the FICA Expense General Expense Account: 01419417.152000 by \$4,285.00

INCREASING the Unemployment General Expense Account: 01419417.155000 by \$295.00

INCREASING the Employee Insurance General Expense Account: 01419417.151000 by \$26,000.00

INCREASING the Materials & Supplies General Expense Account: 01419417.201000 by \$30,644.00

Reason: Grant Increase

APPROVED this 25th day of January 2022

VOTE: Yeas 3 Nays 0

CERTIFIED this 25th day of January 2022

Joseph Venasco, County Administrator