

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, March 1, 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, March 1, 2022, was called to order by **Commissioner Morgan Boyd**, 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, Richard Rapone, Debbie Wachter, New Castle News, None, Ellwood City Ledger**. 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

Mr. Rapone gave an updated report on the taxes collected to date.

GENERAL PUBLIC COMMENTS

None

FISCAL/CONTRACTUAL

A. Repository Properties:

RESOLUTION

R-2022-55

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

WHEREAS, Raymond Aidoo placed a bid of \$500.00 on property located at 319 N. Shenango Street, with a Parcel ID No. 01-010100; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 319 N. Shenango Street, with a Parcel ID No. 01-010100; 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 Raymond Aidoo in the amount of \$500.00 for Repository Property located at 319 N. Shenango Street, and having a Parcel ID No. 01-010100, City of New Castle.

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

RESOLUTION

R-2022-56

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

WHEREAS, Famous LLC-Thomas Casey placed a bid of \$500.00 on property located at 111 E. North Street, with a Parcel ID No. 02-046500; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 111 E. North Street, with a Parcel ID No. 02-046500; 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 Famous LLC-Thomas Casey in the amount of \$500.00 for Repository Property located at 111 E. North Street, and having a Parcel ID No. 02-046500, City of New Castle.

Moved by Mr. Vogler, seconded by Mr. Boyd to approve said Resolution. Motion failed 0-2.

RESOLUTION

R-2022-57

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

WHEREAS, Justin Ponziani placed a bid of \$500.00 on property located at 12th Street, with a Parcel ID No. 33-104600; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 12th Street, with a Parcel ID No. 33-104600; 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 Justin Ponziani in the amount of \$500.00 for Repository Property located at 12th Street, and having a Parcel ID No. 33-104600, Taylor Township.

Mr. Boyd stated Solicitor Medure is checking into the reasoning for rejection.

Moved by Mr. Vogler, seconded by Mr. Boyd to table said Resolution. Motion carried 2-0.

- B. Receipt of Bids/Proposals:
 - 1. Coroner's Office- 2010 Dodge Caravan
 - a. RMJ Realty, LLC.-New Castle, PA-\$300.00

Moved by Mr. Vogler, seconded by Mr. Boyd to table said bid for further review. Motion carried 2-0.

- C. Warrant Registers:
 - 1. February 25, 2022
 - 2. February 23, 2022
 - 3. February 22, 2022
 - 4. February 18, 2022

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

APPROVAL OF MINUTES

- 1. The minutes of Tuesday, February 22, 2021

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

WRITTEN CORRESPONDENCE

- 1. Act 14 Apex Companies-Air Quality State Only Operating Permit Application on behalf of Amerikohl Aggregates, Inc., Gardner Mine (Wayne Twp.)

Moved by Mr. Vogler, seconded by Mr. Boyd to accept and file the written correspondence. Motion carried 2-0.

REPORTS

Staff Reports

None

COMMISSIONERS' COMMENTS

Mr. Boyd had no comment.

Mr. Vogler had no comment.

NEW BUSINESS

RESOLUTION R-2022-58

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 FY2022 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 Insurance Reimbursement General Revenue Fund Account: 01390055.341907 by \$1,477.00 and;

INCREASING the DA-Vehicle Expense General Revenue Fund Account: 01419400.403100 by \$1,477.00

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

RESOLUTION R-2022-59

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.

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 \$56,401.00 described in detail on the attachment(s) designated as T-2022-006.

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

TRANSFERS (ADMINISTRATIVE)

- a. DJ Russo from Land & Building Rental to Gas for \$340.00
- b. DJ Russo from Land & Building Rental to Electric for \$640.00
- c. DJ Russo from Land & Building Rental to Water/Sewage for \$540.00
- d. DJ Nicholson from Contingency to Bank Charges for \$200.00

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

RESOLUTIONS ON THE TABLE

None

ORDINANCES

None

ANNOUNCEMENTS

The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, March 8, 2022** in the Commissioners' Meeting Room.

There will be a Planning Commission meeting at **12:00 pm**, on **Wednesday, March 9, 2022** at the New Beaver Borough Building.

PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, March 1, 2022 at 10:17 a.m.