

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, February 22, 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, February 22, 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, Commissioner Loretta Spielvogel, Joseph Venasco, Lisa Haddad, None, 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

None

GENERAL PUBLIC COMMENTS

None

FISCAL/CONTRACTUAL

- A. Repository Properties: None
B. Warrant Registers:

1. February 16, 2022

Moved by Ms. Spielvogel, seconded by Mr. Vogler to file said warrant register. Motion carried 3-0.

APPROVAL OF MINUTES

1. The minutes of Tuesday, February 15, 2021

Moved by Ms. Spielvogel, seconded by Mr. Vogler to accept and file the minutes. Motion carried 3-0.

WRITTEN CORRESPONDENCE

1. Chapter 102 Permit Columbia Gas of PA-propose the installation of approximately 9,281 feet of plastic gas pipeline (Wayne & Perry Twps.)

Moved by Ms. Spielvogel, seconded by Mr. Vogler to accept and file the written correspondence. Motion carried 3-0.

REPORTS

Staff Reports

None

COMMISSIONERS' COMMENTS

Ms. Spielvogel had no comment.

Mr. Boyd had no comment.

Mr. Vogler stated Attorney William Panella passed away. He was very involved in the community. He was on New Castle City of Council, the former District Attorney, on the New Castle School Board and the current City Controller.

NEW BUSINESS

RESOLUTION R-2022-52

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, 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:

**White Deer Run, LLC dba Cove Prep
P.O. Box G
Torrance, Pa. 15779**

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

RESOLUTION R-2022-53

WHEREAS, the Lawrence County Industrial Development Authority is in need of member(s) to be added to their board; and

WHEREAS, the Lawrence County Board of Commissioners wishes to make appointments to the Lawrence County Industrial Development Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the following name be appointed to the Lawrence County Industrial Development Authority for a term to expire on December 31, 2024.

1. Darryl Audia, 635 Cameron Road, New Castle, PA 16101 (Hickory Township)

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

RESOLUTION R-2022-54

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 MHDS ID Community Services Revenue Account: 07334000.334100 by \$69,663.00 and;

INCREASING the MHDS ARPA Admin Staffing Revenue Account: 07331000.331000.21027 by \$37,344.00 and;

INCREASING the MHDS Consulting Services Expense Account: 07447125.309000 by \$74,688.00 and;

INCREASING the MHDS ID Services-Base Expense Account: 07447036.414600 by \$32,319.00

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

TRANSFERS (ADMINISTRATIVE)

1. CYS from Foster Care Payments to Client Transportation for \$25,000.00.
2. Public Defender from Contingency to Attorney Fees for \$85.00.
3. Maintenance from Contingency to Overtime for \$10,000.00.
4. District Attorney from Material & Supplies to Vehicle Expense for \$20,582.00.

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

RESOLUTIONS ON THE TABLE

None

ORDINANCES

None

ANNOUNCEMENTS

The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, March 1, 2022** in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, February 22, 2022 at 10:17 a.m.