

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, June 28, 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, June 28, 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 Loretta Spielvogel, Commissioner Dan Vogler, County Administrator Joe Venasco, Ashley Sires, Lisa Zarilla, Warden Mahlmeister, Rebecca Shaffer, John Hudson, JR Hardester, Chad Strobel, Dave Prestopine**. 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

Ashley Sires from 427 Butz Street commented she wants reproductive rights protected. The Commissioners stated she should contact the state legislators.

FISCAL/CONTRACTUAL

A. Repository Properties:

1. Resolution for discussion and possible approval to accept or reject repository property #06-046900.
2. Resolution for discussion and possible approval to accept or reject repository property #07-067701.
3. Resolution for discussion and possible approval to accept or reject repository property #08-050200.
4. Resolution for discussion and possible approval to accept or reject repository property #05-107900.
5. Resolution for discussion and possible approval to accept or reject repository property #02-046500.
6. Resolution for discussion and possible approval to accept or reject repository property #05-099500.
7. Resolution for discussion and possible approval to accept or reject repository property #05-084000.
8. Resolution for discussion and possible approval to accept or reject repository property #05-083900.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolutions for Repository Properties #1-8 as above. Motion carried 3-0.

9. Resolution for discussion and possible approval to accept or reject repository property #02-046500.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution for Repository Property #9 as above. Motion failed 0-3.

10. Resolution for discussion and possible approval to accept or reject repository property #04-036800.
11. Resolution for discussion and possible approval to accept or reject repository property #04-166300.
12. Resolution for discussion and possible approval to accept or reject repository property #04-172800.
13. Resolution for discussion and possible approval to accept or reject repository property #04-172900.
14. Resolution for discussion and possible approval to accept or reject repository property #04-173000.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to accept said Resolutions for Repository Properties #10-14 as above. Motion carried 3-0.

15. Resolution for discussion and possible approval to accept or reject repository property #05-152200.
16. Resolution for discussion and possible approval to accept or reject repository property #06-038100.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to accept said Resolutions for Repository Properties #15-16 as above. Motion failed 0-3.

- B. Advertise for Bids/Proposals: None
- C. Receipt of Bids/Proposals:
 - a. Timber Project for Quaker Falls:
 - 1. Springfield Hardwood Products-Mercer, PA-\$9,000.00
 - 2. J & M Logging-Orville, OH-\$25,800.00
 - 3. Wilmington Woodworks, New Wilmington, PA-\$21,448.20

Moved by Ms. Spielvogel, seconded by Mr. Vogler to table bids for further review. Motion carried 3-0

- D. Warrant Registers:
 - a. June 23, 2022
 - b. June 21, 2022
 - c. June 16, 2022
 - d. June 14, 2022
 - e. June 13, 2022

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

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - a. Tuesday, June 14, 2022

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

- B. Presentation of Written Communications:
 - a. F.R. Bryant Company-National Pollutant Discharge Elimination System and Water Quality Management Permit to DEP for Jerrod Frank (Perry Twp.)
 - b. Eastern Gas Transmission and Storage Chapter 105 General Permit to DEP for Pipeline Maintenance activities associated with natural gas pipeline (New Beaver Borough)
 - c. Apex Companies, LLC Air Quality to DEP on behalf of Amerikohl Aggregates, Inc. for their Welsh Mine (Wayne Twp.)

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

REPORTS

- A. Staff Reports

JR Hardester gave an update on Mohawk Area School District to inform the public that they are offering a Tax Rebatement Program. It is the first school district in the County to offer the program. Applications are available online.
- B. Commissioner Reports

Mr. Vogler had no comment.

Ms. Spielvogel stated there are a lot of different activities going on this weekend for the 4th of July. Everyone enjoy the different activities.

Mr. Boyd stated he attended the SPC meeting yesterday. Updates on Penndot and broadband were given. In the future, he would like Cheryl Moon-Siriani from Penndot to come in and give an update.

NEW BUSINESS RESOLUTIONS

RESOLUTION

R-2022-140

WHEREAS, Lawrence County Corrections currently has a County Jail-Based Vivitrol program in place that permits state reimbursement to Lawrence County Corrections through Pennsylvania Commission on Crime and Delinquency; and

WHEREAS, the current grant is scheduled to expire on June 30, 2022. Pennsylvania Commission on Crime and Delinquency has extended an at no cost extension opportunity to exhaust all funds remaining in the grant. This extension of the grant would be until June 30, 2023; and

WHEREAS, the authorization is given to execute, submit and sign the necessary Grant Modification through Pennsylvania Commission on Crime and Delinquency.

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAWRENCE,
PENNSYLVANIA**

RESOLUTION R-2022-141

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has enacted and amended the Industrial Development Assistance Law for the purpose of promoting the welfare of the people of the Commonwealth by the rendering of financial assistance to industrial development organizations engaged in promoting the development and expansion of business, industry, and commerce in the respective counties of the Commonwealth; and

WHEREAS, pursuant to the provisions of the Industrial Development Assistance Law only one such industrial development organization shall be designated and qualified in each county to receive such financial assistance in accordance with the provision of said law; and

WHEREAS, to so qualify for such financial assistance an industrial development organization must be designated for that purpose by the Board of County Commissioners of the county which such industrial development organization is to represent; and

WHEREAS, pursuant to Resolution R-2003-179 dated July 22, 2003, the Lawrence County Economic Development Corporation was designated as the Industrial Development Organization for the County of Lawrence in adherence to the Industrial Development Assistance Law and the Pennsylvania County Code; and

WHEREAS, the Lawrence County Board of Commissioners find it in the best interest of the County to reaffirm the aforementioned designation upon the Lawrence County Economic Development Corporation with its principal office at 325 E. Washington Street, New Castle, Pennsylvania, 16101, has been designated by the Board of Commissioners of the County of Lawrence, Pennsylvania to be the Industrial Development Organization to represent the said County for the purposes of the Industrial Development Assistance Law; and

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

1. The Lawrence County Economic Development Corporation is hereby designated as the Industrial Development Organization for the County of Lawrence with full power and authority to represent said County in all matters relevant to and for all purposes of the Industrial Development Assistance Law.

Mr. Boyd discussed three amendments he would like to add to the Resolution. They are below:

Amendment No. 1 to Resolution No. R-

WHEREAS, the County Commissioners and only the County Commissioners have the statutory power to designate one organization as the county's official Industrial Development Organization; and

WHEREAS, the functions performed by the Industrial Development Organization are governmental in nature and the designation allows the organization to represent Lawrence County in all matters relevant to industrial development within the county; and

WHEREAS, the designation of Industrial Development Organization allows the Lawrence County Economic Development Corporation to receive state and local taxpayer funds; and

WHEREAS, according to the Lawrence County Economic Development Corporation's latest publicly available tax return, the Lawrence County Economic Development Corporation self-reports that it is a publicly funded organization and that public funding accounts for 62.37% of all organizational revenues; and

WHEREAS, in both funding and designation, the Lawrence County Economic Development Corporation acts on behalf of state and local government using a significant amount of taxpayer resources to fund its operations; and

WHEREAS, the Board of Commissioners believes that transparency and accountability are hallmarks of good government in our democratic society; and

WHEREAS, the Pennsylvania Sunshine Act (65 Pa.C.S. §§ 701-716) requires governmental agencies to deliberate and take official action on agency business in an open and public meeting; and

WHEREAS, the Lawrence County Economic Development Corporation is acting as a quasi-governmental agency, funded at 62.37% of organizational revenues by the public and holding a formal governmental designation as an Industrial Development Organization.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Resolution No. R- be amended to include the following language:

1. The designation of Industrial Development Organization is issued to the Lawrence County Economic Development Corporation on the condition that the Lawrence County Economic Development Corporation must open its meetings to the public.
2. For compliance with this resolution, the Board of Directors of the Lawrence County Economic Development Corporation must amend the organization's bylaws to require the organization to hold open and advertised public meetings in full compliance with the provisions included in the Pennsylvania Sunshine Act.
3. Upon the amendment of the bylaws of the Lawrence County Economic Development Corporation to include a Sunshine Act provision, the organization will furnish a copy of the amended bylaws to both the Office of the Lawrence County Commissioners and the Office of the Lawrence County Controller for verification purposes.
4. Should the Lawrence County Board of Commissioners or the Lawrence County Controller find that the Lawrence County Economic Development Corporation is holding meetings in violation of the provisions set forth by the Pennsylvania Sunshine Act, Resolution No. R- shall be rescinded in full and the Lawrence County Economic Development Corporation shall be decertified as the Industrial Development Organization for Lawrence County.
5. The Lawrence County Economic Development Corporation shall not be certified as the Industrial Development Organization until such time as this requirement is fulfilled.

Amendment No. 2 to Resolution No. R-

WHEREAS, the County Commissioners and only the County Commissioners have the statutory power to designate one organization as the county's official Industrial Development Organization; and

WHEREAS, the Industrial Development Organization is responsible for representing the county on all matters relating to industrial development within Lawrence County; and

WHEREAS, Pennsylvania statute designates many of the governmental powers related to industrial development, such as zoning and land use regulations, to municipal governments; and

WHEREAS, the Lawrence County Economic Development Corporation currently prohibits individuals serving on municipal governing bodies and as municipal mayors from serving on the Board of Directors of the Lawrence County Economic Development Corporation; and

WHEREAS, the League of Municipalities is the county's cooperative forum for its boroughs, townships, and city; and

WHEREAS, the Board of Commissioners desires for the Lawrence County Economic Development Corporation, as an extension of county government, to build and maintain positive relationships with Lawrence County's municipalities; and

WHEREAS, the Board of Commissioners believes that meaningful partnership between the County of Lawrence and its municipalities is critical for countywide redevelopment efforts.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Resolution No. R- be amended to include the following language:

1. The designation of Industrial Development Organization is issued to the Lawrence County Economic Development Corporation on the condition that the Board of Directors of the Lawrence County Economic Development appoint no fewer than three (3) members of a municipal governing body (e.g. borough council members, township supervisors, and city council members) or the mayors of city and borough governments to the Board of Directors of the Lawrence County Economic Development Corporation as full voting members with all rights and privileges reserved for members of the Board of Directors.
2. The municipal officials appointed to the Board of Directors of the Lawrence County Economic Development Corporation shall be selected by a public vote of the League of Municipalities, where each municipality receives one (1) vote per appointment. Upon the selection of municipal appointees by the League of Municipalities, the Board of Directors of the Lawrence County Economic Development Corporation shall formally appoint these designated appointees to the Board of Directors of the Lawrence County Economic Development Corporation.
3. Upon appointment of municipal members, the Lawrence County Economic Development Corporation shall furnish a certificate of appointment, signed by both a designee of the Lawrence County Economic Development Corporation and the municipal appointee, to both the Office of the Lawrence County Commissioners and the Office of the Lawrence County Controller for verification purposes.

4. Should the Lawrence County Board of Commissioners or the Lawrence County Controller find that the Lawrence County Economic Development is out of compliance with this section of this resolution, Resolution No. R- shall be rescinded in full and the Lawrence County Economic Development Corporation shall be decertified as the Industrial Development Organization for Lawrence County.
5. The Lawrence County Economic Development Corporation shall not be certified as the Industrial Development Organization until such time as this requirement is fulfilled.

Amendment No. 3 to Resolution No. R-

WHEREAS, the County Commissioners and only the County Commissioners have the statutory power to designate one organization as the county's official Industrial Development Organization; and

WHEREAS, the Industrial Development Organization is responsible for representing the county on all matters relating to industrial development within Lawrence County; and

WHEREAS, according to the Lawrence County Economic Development Corporation's latest publicly accessible tax return, the Lawrence County Economic Development Corporation reported total assets of \$6,914,636.00 and total liabilities of \$5,531,213.00, leaving net assets of \$1,383,423.00; and

WHEREAS, according to the Lawrence County Economic Development Corporation's latest publicly accessible tax return, the organization's current assets only amount to \$2,460,029.00; and

WHEREAS, the bulk of the Lawrence County Economic Development Corporation's liabilities are derived from publicly-financed debt owed on the Millennium Technology Park development; and

WHEREAS, all publicly-financed debt owed on the Millennium Technology Park development will come due in 2026; and

WHEREAS, if publicly-financed debt is not paid down, the Commonwealth of Pennsylvania will liquidate the assets of the Lawrence County Economic Development Corporation to satisfy this debt; and

WHEREAS, the Board of Commissioners is unaware of any debt payments being made or any financial strategy deployed to fulfill the Lawrence County Economic Development Corporation's debt obligation to Pennsylvania taxpayers; and

WHEREAS, the functional continuity of the Industrial Development Organization is critical to ensuring that Lawrence County's economic development operations are successful.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Resolution No. R- be amended to include the following language:

1. The designation of Industrial Development Organization is issued to the Lawrence County Economic Development Corporation on the condition that the Chief Executive Officer of the Lawrence County Economic Development Corporation or their designee provide a written and verbal report on the financial status of the Lawrence County Economic Development Corporation to the Board of Commissioners at a public meeting of the Board of Commissioners.
2. This report shall include specific details and figures relating to the organization's current and long-term debt obligations as well as a plan of action on how the organization will repay its current and long-term debt obligations.
3. A copy of this report shall also be provided to the Lawrence County Controller for verification that this requirement has been satisfied.
4. The Lawrence County Economic Development Corporation shall not be certified as the Industrial Development Organization until such time as this requirement is fulfilled.

Mr. Vogler noted the original resolution from 2003-R-2003-179 is still in effect.

Moved by Mr. Boyd, seconded by Ms. Spielvogel to table said Resolution for further review from our Solicitor Jason Medure. Motion carried 3-0.

RESOLUTION R-2022-142

WHEREAS, the County Liquid Fuels Tax Act of 1931 and the Liquid Fuels Tax Act 655 dated 1956 and, as amended, provides that the County may allocate money from this fund to political subdivisions within the County for road and bridge maintenance, construction and equipment purchases; and

WHEREAS, the Board of Commissioners has determined that Liquid Fuels funds may be used for local projects and may be distributed to local municipalities; and

WHEREAS, the County must use Liquid Fuels funds through forced distribution; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS,
to allow the following municipalities to use Liquid Fuel Fund dollars toward the following projects:

| | | |
|------------------------------|-------------|---|
| 1. Bessemer Borough | \$3,937.15 | 2022 Ford F600 with plow/salt spreader |
| 2. The City of New Castle | \$76,758.60 | Purchase of replacement Salt Truck for Public Works Dept. |
| 3. Ellport Borough | \$4,570.00 | Clean & Scope multiple storm sewer. Fix & Repair Drainage Issues |
| 4. Ellwood City Borough | \$26,876.27 | Replace Concrete Section of Beaver Ave. from 4 th St. to 5 th |
| 5. Enon Valley Borough | \$1,212.59 | Tar & Chip, Repair potholes on various streets in the Borough |
| 6. Hickory Township | \$11,767.81 | 2022 Road Maintenance and drainage projects |
| 7. Little Beaver Township | \$10,177.33 | Tar & Chip Roads |
| 8. Mahoning Township | \$15,772.97 | Paving Repairs to East River Road |
| 9. Neshannock Township | \$41,014.74 | 2022 Paving Projects of various roads in the Township |
| 10. New Beaver Borough | \$8,923.34 | To finish McBride Culvert Replacement-Additional Expenses |
| 11. New Wilmington Borough | \$6,550.00 | 2022 Various Roads and Bridge Improvements & Repairs To be completed |
| 12. North Beaver Township | \$27,172.61 | Reed Road Bend Project |
| 13. Perry Township | \$11,212.87 | Repair Road Berms, Prepare & Complete Sealcoating of River Road |
| 14. Plain Grove Township | \$7,993.60 | Asphalt Sealcoating |
| 15. Pulaski Township | \$17,842.32 | Embankment stabilization to correct erosion issue washing out near bridge on English Road, install guiderail at large crosspipe on Maple Lane & replace damaged guiderail on Garner Rd. |
| 16. Shenango Township | \$31,768.71 | Various projects throughout the township |
| 17. Slippery Rock Township | \$19,771.06 | Tar & Chipping, Culvert Replacement & Guiderail Replacement |
| 18. South New Castle Borough | \$2,817.46 | Various projects throughout the borough |
| 19. Union Township | \$20,714.97 | Paving & Maintenance of West Washington Street |
| 20. Volant Borough | \$465.35 | Patch & Repair Roads |
| 21. Wampum Borough | \$2,420.93 | Mill & Pave Ella Street to Jacob Street and Charles Street |
| 22. Washington Township | \$6,465.07 | Road Maintenance-Grimm Road and Potter Run Road |
| 23. Wayne Township | \$13,088.51 | 2022 Paving Project |
| 24. Wilmington Township | \$14,366.42 | Tar & Chip various roads in township |

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

RESOLUTION

R-2022-143

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. Lisa Campbell Education & Training 07/01/2022-06/30/2025

Butler County Community College, 107 College Drive, Butler, PA 16003 (Cranberry Twp.)

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

RESOLUTION

R-2022-144

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. Erin Orrico | Business | 07/01/2022-06/30/2025 |

DALRT, Inc., 3307 Wilmington Road, New Castle, PA 16105 (Neshannock Twp.)

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

RESOLUTION

R-2022-145

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. Gary Grant | Business | 07/01/2022-06/30/2025 |

PABCOR, PO Box 7528, New Castle, PA 16107 (City of New Castle)

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

RESOLUTION

R-2022-146

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. David Piontek | Business | 07/01/2022-06/30/2025 |

Pyrotechnic Fireworks, Inc., 299 Wilson Road, New Castle, PA 16101 (Union Twp.)

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

RESOLUTION

R-2022-147

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. James Hill | Business | 07/01/2022-06/30/2025 |
| Hill Railroad Car Company, 201 Power Street, New Castle, PA 16102 (City of New Castle) | | |

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

RESOLUTION

R-2022-148

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. Howard Thompson | Workforce-Labor | 07/01/2022-06/30/2025 |
| Beaver Lawrence Central Labor Council, 110 East Meyer Avenue New Castle, PA 16105 (City of New Castle) | | |

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 2-1.

RESOLUTION

R-2022-149

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. Helmut Kraus | Business | 07/01/2022-06/30/2025 |
| Flowline Division-Ezeflow USA, Inc., 1380 New Butler Rd., New Caslte, PA 16101 | | |

(Shenango Twp.)

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

RESOLUTION R-2022-150

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 Misc. Sold Property General Fund Revenue Account: 01390000.341900 by \$24,485.00 and;

INCREASING the Misc. Admin Expense General Fund Expense Account: 01496000.999900 by \$24,485.00 and;

RE: Sale of Morris St. Home

TRANSFERS (ADMINISTRATIVE)

- a. Public Defender from Contingency to Atty Fees for \$200.00
- b. Commissioners from ARPA Contingency to Assessor Public Sector ARPA for \$652,300.00

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

RESOLUTIONS ON THE TABLE

None

ORDINANCES

None

ANNOUNCEMENTS

The next Commissioners' Meeting will be on **Tuesday, July 5, 2022** at 10:00 am in the Commissioners' Meeting Room.

There will be a Salary Board meeting immediately following the Commissioners' meeting today.

The Courthouse will be closed on Monday, July 4, 2022 in observance of Independence Day.

PUBLIC COMMENTS

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, June 28, 2022 at 11:10 a.m.