

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, July 26, 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, July 26, 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 Dan Vogler, Sheriff Quahliero, Amy Stapleton, Becki Taylor, Becky Shaffer, Scott Baldwin, Mike Grippo, Shirley Sallmen, Tim Germani**. 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

Shirley Sallmen thanked Commissioner Boyd for all his work and she said he is an inspiration to the County. She also discussed Economic Development.

FISCAL/CONTRACTUAL

- A. Repository Properties: None
- B. Advertise for Bids/Proposals:
 - 1. RFP for Broadband Expansion Services
- C. Receipt of Bids/Proposals: None
- D. Warrant Registers:
 - a. July 22, 2022
 - b. July 20, 2022
 - c. July 18, 2022

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

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - a. Tuesday, July 12, 2022

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

- B. Presentation of Written Communications:
 - a. Claire Hatcher submitting an application for a new NPDES Individual Permit to Discharge Sewage Effluent from Small Flow Treatment Facility and a new WQM permit to DEP-120 Old Colony Drive, New Castle (Neshannock Twp.)

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

REPORTS

- A. Staff Reports
 - Tim Germani Director Of Voter Registration stated residents will start receiving applications for ballots in the mail from the Voter Advocacy Group. These are not coming from the Lawrence County Election Office, however if you want to fill an application out you may do so and the application will go into the system at the Election office. The Voter Registration office has nothing to do with these applications, so the hate mail that has been sent in to respond to these applications will not be tolerated by the Lawrence County Commissioners.
- B. Commissioner Reports

Mr. Vogler had no comment.

Mr. Boyd had no comment.

NEW BUSINESS
RESOLUTIONS

RESOLUTION R-2022-162

A RESOLUTION OF THE COUNTY OF LAWRENCE SUPPORTING THE APPROVAL OF A CONTRACT WITH HUDSON FORESTRY SERVICES, LLC TO PROPERLY MANAGE THE LANDS OF QUAKER

FALLS RECREATIONAL AREA IN ACCORDANCE WITH ACCEPTED FOREST MANAGEMENT AND CONSERVATION PRACTICES.

WHEREAS, the selected timber is situated to the north of US RT 224, Control numbers 24-120200, 24-169600 & 24-120203, Mahoning Township, Lawrence County, Pennsylvania, approximately 15 acres and 37,775 board feet referred to as Timber Harvest #1; and

WHEREAS, the Lawrence County Department of Planning and Community Development reviewed the bids and reported that JM LOGGING & LUMBER, LLC, 6686 Noble Rd., Orwell, OH 44076, was the highest responsible bidder for the Timber Harvest #1-RFP with a bid of \$28,500.00; and

WHEREAS, the County Commissioners approve to pay the Forest Manager for services rendered a commission of fifteen (15%) of the gross proceeds from the sale, the amount to be paid to Forest Manager is \$4,275.00; and

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

1. JM Logging & Lumber, LLC was the successful bidder in securing Timber Harvest #1;
2. The total amount of \$28,500.00 has been received from JM Logging & Lumber, LLC as of July 20, 2022,
3. The Chairman is authorized to execute all documents related to this contract.

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

RESOLUTION R-2022-163

WHEREAS, the County of Lawrence, Commonwealth of Pennsylvania, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant (CDBG) Program, as authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570], and further certifying compliance with the requirements of said program; and

WHEREAS, the County of Lawrence wishes to engage in the provision of services eligible under the Community Development Block Grant Program; and

WHEREAS, the County of Lawrence has the legal authority and responsibility under Act 179 to apply for Community Development Block Grant funds; and

WHEREAS, Public Hearings were advertised and conducted on June 29, 2022 and July 18, 2022 as required by the CDBG regulations, to obtain citizens views and comments concerning the proposed use of these funds; and

WHEREAS, the County of Lawrence is familiar with the requirements of the program as provided for in the Housing and Community Development Act (HCDA) and the Community Development Block Grant regulations.

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

1. The County shall prepare and submit a grant application in the projected amount of \$1,393,765.07 to the Department of Community and Economic Development.
2. The County has chosen to allocate the funds to:
 - a. Public Facilities \$1,215,615.50
 - b. County TEAMS \$82,522.00
 - c. Union TEAMS \$11,616.00
 - d. Shenango TEAMS \$17,641.80
 - e. Program Administration \$66,369.77
3. The said program activities will be administered in accordance with all State and Federal Regulations
4. The Chairman Commissioner shall have the authority to execute all documents required by the Commonwealth of Pennsylvania pertaining to the application and administration of the 2022 CDBG Program.

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

RESOLUTION R-2022-164

WHEREAS, Jessica Crawford, a full-time caseworker is requesting to attend the Child Welfare Education and Leadership Program (CWEL) at the University of Pittsburgh to pursue an advanced degree in Social Work; and

WHEREAS, her salary and benefits will be reimbursed at 95%, and

WHEREAS, Jessica Crawford shall return to county employment for an equal period of time for which her leave was granted.

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. Authorization is hereby given to Jessica Crawford to participate in the CWEL program as outlined in this attachment.

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

RESOLUTION R-2022-165

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 Children's Advocacy Center of Lawrence County shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**Children's Advocacy Center of Lawrence County
1211 Wilmington Avenue
New Castle, PA. 16105**

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

RESOLUTION R-2022-166

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 Lawrence County Social Services, Inc. shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**Lawrence County Social Services, Inc.
241 W. Grant Street
New Castle, PA. 16101**

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

RESOLUTION R-2022-167

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 MHY Family Services shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**MHY Family Services
521 Route 228
Mars, PA. 16046**

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

RESOLUTION R-2022-168

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, 2022, through June 30, 2023.
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 Mr. Boyd to approve said Resolution. Motion carried 2-0.

RESOLUTION R-2022-169

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 Children's Aid Society of Mercer County shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**Children's Aid Society of Mercer County
350 West Market Street
Mercer, PA. 16137**

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

RESOLUTION R-2022-170

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 Families United Network, Inc. shall be in effect for the period of July 01, 2022, through June 30, 2023.

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:

**Crossroads Group Homes and Services, Inc.
1243 Roemer Blvd.
Farrell, PA 16121**

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

RESOLUTION R-2022-171

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 Families United Network, Inc. shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**Families United Network, Inc.
276 Ashler Drive
Muncy, PA. 17756**

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

RESOLUTION R-2022-172

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 Family Care for Children and Youth, Inc. shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**Family Care for Children and Youth, Inc.
25 Belford BLVD
Milton, PA. 17847**

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

RESOLUTION R-2022-173

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 George Junior Republic in Pennsylvania shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**George Junior Republic in Pennsylvania
233 George Junior Road, P.O. Box 1058
Grove City, PA. 16127**

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

RESOLUTION R-2022-174

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 The Lutheran Service Society of WPA shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**The Lutheran Service Society of WPA
1323 Freedom Road
Cranberry Township, PA. 16066**

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

RESOLUTION R-2022-175

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 The Children's Home of Pittsburgh shall be in effect for the period of July 01, 2022, through June 30, 2023.
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:

**The Children's Home of Pittsburgh
5324 Penn Avenue
Pittsburgh, PA. 15224**

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

RESOLUTION R-2022-176

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

ACHIEVA (base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-177

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Adam Brooks (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-178

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Lawrence County ARC (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-179

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Community Care Connections (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-180

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Global Wordsmiths (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-181

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Human Services Center (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-182

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Michele Mapes (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-183

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

George Mike Yute (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-184

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Positive Steps Therapy (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-185

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Pediatric Therapy Professionals (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-186

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Rehab Links (base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-187

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 July 1, 2022 thru June 30, 2023.
2. Authorization is hereby given to execute the following contract(s):

Western Pennsylvania School for the Deaf (Base) - as detailed in attachment designated 2022-_____.

Program description and rates are also listed within the attachment.

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

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

RESOLUTION R-2022-188

WHEREAS, the Lawrence County Commissioners desire to contract certain services; and

WHEREAS, the County has the authority and duty to provide services; and

WHEREAS, the Lawrence County Retirement Board has advised the Lawrence County Commissioners to enter into an Investment Management Agreement; and

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

1. An Investment Management Agreement between Marquette Associates, Inc. and Lawrence County Employees' Retirement System; and
2. The County wishes to retain and Marquette agrees to provide investment management services through the effective date of the attached Agreement.

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

RESOLUTION R-2022-189

WHEREAS, the Collective Bargaining Agreement (CBA) between the AFSCME AFL- CIO LOCAL #2902 and the Lawrence County Board of Commissioners terminated on December 31, 2021; and

WHEREAS, through the negotiation process, an agreement between AFSCME and the Board of Commissioners has been reached; and

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

1. authorization is given to execute a CBA with the AFSCME AFL-CIO LOCAL #2902; and
2. the CBA shall be for three (3) years, commencing January 1, 2022 and terminating on December 31, 2024.

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

RESOLUTION R-2022-190

Resolution of the Board of Commissioners of Lawrence County to issue a Request for Proposal for the Broadband Expansion Services to areas of the County that do not have access to the internet or whose connection is insufficient to carry out everyday tasks.

WHEREAS, the Lawrence County Board of Commissioners is eagerly looking for consultant services to continue to build off the momentum from recent feasibility studies and the federal push to provide funding to close the gaps in broadband equity. The County is looking for a consultant partner for at least the next 3-5 years. The initial term will be for one (1) year, with an option to extend and renew each year for a total length of up to five (5) years. Once a consultant is selected, the goal is to establish a framework to secure funding, write RFPs for ISP partners, and implement projects as quickly as possible; and

WHEREAS, sealed proposals must be received by the Office of the County Controller, 430 Court Street, New Castle, PA, 16101, by 2:00 PM, Monday August 29, 2022. **LATE PROPOSALS WILL NOT BE ACCEPTED OR CONSIDERED.** Proposals must be submitted in a sealed package, with the proposer's name and address on the outside of the package, along with the designation: "Broadband Expansion Services." One (1) original signature master copy shall be included in the package along with (2) duplicate copies and one (1) digital version on CD/DVD/USB flash drive. The county reserves the right to accept or reject any or all proposals. Proposals will be opened and read aloud on August 30, 2022, at approximately 10:00 AM; and

NOW THEREFORE, BE IT RESOLVED, that the County advertise and issue a Request for Bids for Broadband Expansion Services.

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

RESOLUTION R-2022-191

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 ID Community Services MHDS Revenue Fund Account: 07334000.334100 by \$21,854.00 and;

INCREASING the ID Services-Base MHDS Expense Fund Account: 07447036.414600 by \$21,854.00

Reason: Base Funds

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

RESOLUTION R-2022-192

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 Emergency Rental Assistance Program MHDS Revenue Fund Account: 07331000.331000.21023 by \$178,150.51 and;

INCREASING the Homeless Programming MHDS Expense Fund Account: 07447026.445100 by \$178,150.51

Reason: ERAP Funding

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

TRANSFERS (ADMINISTRATIVE)

- a. Jail from Contingency to Travel & Training for \$2,000.00
- b. DJ Russo from Contingency to Maintenance for \$250.00
- c. DJ Russo from Contingency to Materials & Supplies for \$1,200.00
- d. Courts from Contingency to Jurors for \$7,000.00
- e. Courts from Contingency to Materials/Supplies for \$10,000.00
- f. MH/DS from Contingency to Telephone/Internet for \$7,000.00

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

RESOLUTIONS ON THE TABLE

- 1. Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

The resolution was left on the table.

ORDINANCES

None

ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on **Tuesday, August 2, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. There is a Planning Commission Meeting on **Wednesday, August 10, 2022** at 12:00 noon at the Shenango Township Municipal Building.
- C. There is an opening on the Lawrence County Airport Authority (1st Announcement)

PUBLIC COMMENTS

Shirley Sallmen thanked Commissioner Vogler for his work.

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, July 26, 2022 at 10:49 a.m.