

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, August 2, 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, August 2, 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, Commissioner Loretta Spielvogel, Scott Baldwin, John Bout, Mike Grippo**. 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. | Advertise for Bids/Proposals: | None |
| C. | Receipt of Bids/Proposals:    | None |
| D. | Warrant Registers:            | None |

**MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:  
a. Tuesday, July 26, 2022

Moved by Mr. Vogler, seconded by Mr. Boyd to approve said minutes. Motion carried 2-0-1. Commissioner Spielvogel abstained due to being absent at the last meeting.

- B. Presentation of Written Communications: None

**REPORTS**

- A. Staff Reports None  
B. Commissioner Reports

Mr, Vogler stated The Tavern in New Wilmington is reopening. He further stated Penndot had an outreach meeting last week to review their project list for Lawrence County. He listed the projects.

Ms. Spielvogel stated the Balloon Quest is this weekend.

Mr. Boyd complimented the Wilmington Township Supervisors for the work they are doing on Means Road.

**NEW BUSINESS**  
**RESOLUTIONS**

**RESOLUTION                      R-2022-193**

**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 Cray Youth and Family Services, Inc. (In-home 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:

**Cray Youth and Family Services, Inc.  
44 S. Beaver Street  
New Castle, PA. 16101**

**RESOLUTION R-2022-194**

**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 Cray Youth and Family Services, Inc. (Special Grants) 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:

**Cray Youth and Family Services, Inc.  
44 S. Beaver Street  
New Castle, PA. 16101**

**RESOLUTION R-2022-195**

**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 Cray Youth and Family Services, Inc. (Foster Care) 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:

**Cray Youth and Family Services, Inc.  
44 S. Beaver Street  
New Castle, PA. 16101**

**RESOLUTION R-2022-196**

**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 Pathways 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 Pathways  
100 Brugh Avenue  
Butler, PA. 16001**

**RESOLUTION R-2022-197**

**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 Bethesda Lutheran 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:

**Bethesda Lutheran Services  
15487 State Highway 86  
Meadville, PA. 16335**

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolutions R-2022-193 through R-2022-197. Motion carried 3-0.

**RESOLUTION R-2022-198**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**Clover Psychological Association** - as detailed in attachment designated 2022- 2023  
Program description and rates are also listed within the attachment.

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

**RESOLUTION R-2022-199**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**DON Services, Inc.** - as detailed in attachment designated 2022- 2023  
Program description and rates are also listed within the attachment.

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

**RESOLUTION R-2022-200**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**GSK Apex Enterprise, LLC.** - as detailed in attachment designated 2022- 2023 Program description and rates are also listed within the attachment.

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

**RESOLUTION R-2022-201**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**Human Service Center, Inc.** - as detailed in attachment designated 2022- 2023 Program description and rates are also listed within the attachment.

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

**RESOLUTION R-2022-202**

**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 starting July 1, 2022, through June 30, 2023.
2. Authorization is hereby given to execute the following addendum:

**Lawrence County Social Services I.M.4.Q.** - as detailed in attachment designated 2022- \_\_\_\_\_ Program description and rates are also listed within the attachment.

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

**RESOLUTION R-2022-203**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**Lark Enterprises, INC.** - as detailed in attachment designated 2022- 2023 Program description and rates are also listed within the attachment.

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

#### **RESOLUTION R-2022-204**

**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 starting July 1, 2022, through June 30, 2023.
2. Authorization is hereby given to execute the following addendum:

**Lawrence County Association for Responsible Care-** as detailed in attachment designated 2022- 2023 Program description and rates are also listed within the attachment.

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

#### **RESOLUTION R-2022-205**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**Patches Place** - as detailed in attachment designated 2022- 2023 Program description and rates are also listed within the attachment.

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

#### **RESOLUTION R-2022-205**

**WHEREAS**, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and

**WHEREAS** Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

**WHEREAS** the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

**WHEREAS**, from time to time it is necessary to make amendments to the original Agreement;

**WHEREAS**, the Lawrence County Mental Health and Developmental Services currently has a Base contract with **Patches Place** for the period from **July 1, 2021, through June 30, 2022.**

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

1. It is specifically understood and agreed that the stated maximum of **\$399,594.80.** for various services shall be adjusted to **\$421,594.80.** Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.

2. All provisions of the agreement dated **July 1, 2021**, between the parties shall remain as heretofore established.

#### **RESOLUTION R-2022-206**

**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 starting July 1, 2022, through June 30, 2023.
2. Authorization is hereby given to execute the following addendum:

**Passavant Memorial Homes, Inc.-** as detailed in attachment designated 2022-\_\_\_\_\_ Program description and rates are also listed within the attachment.

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

#### **RESOLUTION R-2022-207**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**Pathways of Southwestern Pa. Inc. -** as detailed in attachment designated 2022- 2023 Program description and rates are also listed within the attachment.

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

#### **RESOLUTION R-2022-208**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**Thoughtful Needs, LLC. -** as detailed in attachment designated 2022- 2023 Program description and rates are also listed within the attachment.

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

#### **RESOLUTION R-2022-209**

**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 starting July 1, 2022, through June 30, 2023.
2. Authorization is hereby given to execute the following addendum:

**Whole Life Services, Inc.**- as detailed in attachment designated 2022-\_\_\_\_\_ Program description and rates are also listed within the attachment.

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

#### **RESOLUTION R-2022-210**

**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 starting July 1, 2022, through June 30, 2023
2. Authorization is hereby given to execute the following addendum:

**Vocational & Psychological Services** - as detailed in attachment designated 2022- 2023 Program description and rates are also listed within the attachment.

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

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolutions R-2022-198 through R-2022-210. Motion carried 3-0.

#### **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 Ms. Spielvogel to approve said Transfers. Motion carried 3-0.

#### **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.

2. Resolution for discussion and possible approval to enter into an agreement with Children's Advocacy Center of Lawrence County.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to remove from the table. Motion carried 3-0.

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

#### **ORDINANCES**

None

#### **ANNOUNCEMENTS**

The next Commissioners' Meeting will be on **Tuesday, August 2, 2022** at 10:00 am in the Commissioners' Meeting Room.

There is a Planning Commission Meeting on **Wednesday, August 10, 2022** at 12:00 noon at the Shenango Township Municipal Building.

There is an opening on the Lawrence County Airport Authority (2<sup>nd</sup> Announcement)

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, August 2, 2022 at 10:40 a.m.