

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, August 16, 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 16, 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, Lisa Zarilla, Warden Mahlmeister, Amy McKinney, Scott Baldwin, John Bout, Mike Grippo, Pat Micco, Amy Stapleton**. 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:

RESOLUTION

R-2022-211

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

WHEREAS, Trishalee Hutchinson placed a bid of \$500.00 on property located at E., Meyer Avenue, with a Parcel ID No. 25-232400; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at E. Meyer Avenue, with a Parcel ID No.25-232400; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY

COMMISSIONERS, that the Board is authorized to execute the Bid Acceptance Form accepting the bid made by Trishalee Hutchinson, in the amount of \$500.00 for Repository Property located at E. Meyer Avenue, and having a Parcel ID No. 25-232400, Neshannock Township.

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

RESOLUTION

R-2022-212

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

WHEREAS, Sonya Stanley placed a bid of 1,000.00 on property located at 10 W. Sharp Street, with a Parcel ID No. 08-029800; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 10 W. Sharp Street, with a Parcel ID No. 08-029800; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, that the Board is authorized to execute the Bid Acceptance Form accepting the bid made by Sonya Stanley, in the amount of \$1,000.00 for Repository Property located at 10 W. Sharp Street, and having a Parcel ID No.08-029800, New Castle.

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

- B. Advertise for Bids/Proposals: None
- C. Receipt of Bids/Proposals: None
- D. Warrant Registers:
 - 1. August 10, 2022
 - 2. August 9, 2022
 - 3. August 8, 2022

4. August 5, 2022
5. August 3, 2022
6. July 29, 2022

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

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - a. Tuesday, August 2, 2022

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

- B. Presentation of Written Communications: None

REPORTS

- A. Staff Reports None
- B. Commissioner Reports

Ms. Spielvogel gave an update on the opioid settlement. She further stated the CCAP Annual Conference that her and Commissioner Vogler attended last week was very educational and she's glad she attended.

Mr. Boyd stated yesterday was the official opening of the Lawrence County Fair. Commissioners Vogler and Spielvogel attended the opening ceremony. Commissioner Boyd would have attended, however he had a previous commitment to a large company that came in from Florida to meet. He further read a written statement to the Shick family regarding the proposed business development by RIDC park in Mahoning Township.

Mr. Vogler had no comment.

NEW BUSINESS RESOLUTIONS

RESOLUTION R-2022-213

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:
Iron & String Life Enhancement Inc. - as detailed in attachment designated 2022- 2023
Program description and rates are also listed within the attachment.

RESOLUTION R-2022-214

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:
Alliance for Non-Profit Resources - 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-2022-215

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:
Alleghenies Unlimited Care Providers - 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-2022-216

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:
Children's Advocacy Center of Lawrence County - 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 said Resolutions R-2022-213 through R-2022-216. Motion carried 3-0.

RESOLUTION R-2022-217

WHEREAS, the Lawrence County Correctional Center is in need of a maintenance agreement for upgrading the existing security electronics system; and

WHEREAS, Stanley Convergent Security Solutions, Inc., 11899 Exit 5 Parkway, Suite 100, Fishers, IN 46037, submitted a quote to provide upgrading the existing security electronics system; and

WHEREAS, term of said agreement is for sixty (60) months; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Stanley Convergent Security Solutions, Inc. will perform planned upgraded security electronics equipment maintenance at a cost not to exceed \$8,655.00 per month.

Discussion was held. This project needs to be put out for bid. It will be presented to the Prison Board and then placed out to bid. It will then come before the Board of Commissioners to be voted on at a later date.

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

RESOLUTION R-2022-218

WHEREAS, Lawrence County Corrections and Keefe Commissary Network, LLC entered into an Agreement dated August 28, 2012 to provide canteen/commissary and accounting services for use by the inmate population at the Lawrence County Corrections. The length of the Agreement was for 5 years; and

WHEREAS, the Agreement was amended on June 7, 2016, to extend the base term to August 29, 2022, and to include new services, equipment and system enhancements; and

WHEREAS, the Lawrence County Corrections and Keefe Commissary Network, LLC desire to amend the Agreement and Amendment. In consideration of the premise and the Parties' mutual covenants and obligations; and

WHEREAS, the Lawrence County Corrections and Keefe Commissary Network, LLC agree that the base term of the Agreement is for three years and is extended from August 29, 2022 through August 29, 2025. After the base term Lawrence County Corrections and Keefe Commissary Network, LLC may renew the Agreement for additional one-year terms upon mutual written agreement by the Parties; and

WHEREAS, the authorization is given to execute, submit and sign the necessary Amended Agreement between Lawrence County Corrections and Keefe Commissary Network, LLC to provide commissary services at Lawrence County Jail. The effective date of this Amendment is Sept 1, 2022.

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

RESOLUTION

R-2022-219

WHEREAS, it is the policy of Lawrence County Corrections to promote diversity in the workplace and affirm equal opportunity for all employees and applicants; and

WHEREAS, Lawrence County Corrections, as expressed in Lawrence County's EEO policy, does not discriminate based on gender identity or gender expression in any aspect of employment relationships, including hiring, promotions, training, working conditions, compensation, and benefits; and

WHEREAS, Lawrence County Corrections recognizes that an employee may wish to transition his or her gender; and

WHEREAS, the authorization is given to execute, submit and sign the Lawrence County Corrections policy and guidelines addressing issues concerning employees who are transgender, wish to transition, or are transitioning.

Discussion was held. This should go through Prison Board. The Commissioners tabled this Resolution.

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

RESOLUTION

R-2022-220

WHEREAS, it is recommended that E. Mack Parrott be re-appointed to the Lawrence County Airport Authority for a five year term commencing on June 1, 2022 and expiring on June 1, 2027.

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

1. E. Mack Parrott, 1140 W. Maitland Land, New Castle, PA 16105 (Neshannock Township) be re-appointed to a five-year term to the Lawrence County Airport Authority, with a term to expire June 1, 2027.

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

RESOLUTION R-2022-221

WHEREAS, on May 29, 2020 Act 24 of 2020 was signed by Governor Wolf. This legislation provides \$625 million in CARES Act funding by means of block grants for counties in the commonwealth through the Department of Community and Economic Development (DCED); and

WHEREAS, due to a lack of funds the County was not able to fund several small businesses that applied under the CARES Act funding; and

WHEREAS, the American Rescue Plan Act of 2021 provided additional funds to the County of Lawrence to address the COVID-19 pandemic; and

WHEREAS, the Lawrence Commissioners designated a portion of those fund to assist the Small Businesses that were not funded under the CARES Act.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that the attached list of Small Businesses been allocated American Rescue Plan funds.

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

RESOLUTION R-2022-222

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 City Mission – Living Stones, 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:

**City Mission – Living Stones, Inc.
155 North Gallatin Avenue
Uniontown, PA. 15401**

RESOLUTION R-2022-223

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 Community Alternatives, 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:

**Community Alternatives, Inc.
700 S. Scotland Lane
New Castle, PA. 16101**

RESOLUTION R-2022-224

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 Corrisoft LLC 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:

**Corrisoft LLC
1648 McGrathiana Pkwy., Suite 225
Lexington, KY. 40511**

RESOLUTION R-2022-225

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 JusticeWorks YouthCare, 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:

**JusticeCare YouthCare, Inc.
1500 Ardmore Boulevard, Suite 410
Pittsburgh, PA. 15221**

RESOLUTION R-2022-226

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 Outside In School of Experiential Education, 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:

**Outside In School of Experiential Education, Inc.
PO Box 639
Greensburg, PA. 15601**

RESOLUTION R-2022-227

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 Pathways Adolescent Center, 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:

**Pathways Adolescent Center, Inc.
370 N. Seneca Street
Oil City, PA. 16301**

RESOLUTION R-2022-228

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 Aim-Gard, 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:

**Am-Gard, Inc.
600 Main Street
Pittsburgh, PA. 15215**

RESOLUTION R-2022-229

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 Bethany Christian Services of Western 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:

**Bethany Christian Services of Western PA.
10521 Perry Highway, Suite 200
Wexford, PA. 15090**

RESOLUTION R-2022-230

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 Keystone Adolescent Center, 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:

**Keystone Adolescent Center, Inc.
201 Main Street
Greenville, PA. 16125**

RESOLUTION R-2022-231

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 Perseus House 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:

**Perseus House Inc.
1511 Peach Street
Erie, PA. 16501**

RESOLUTION R-2022-232

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 Pressley Ridge 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:

**Pressley Ridge
5500 Corporate Drive, Suite 400
Pittsburgh, PA. 15237**

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolutions R-2022-222 through Resolution R-2022-232. Motion carried 3-0.

RESOLUTION R-2022-233

WHEREAS, the attached Agreement is for the satisfaction of certain tax and lien claims held by Lawrence County, Pennsylvania made the 16th day of August 2022 by and between Lawrence County, Pennsylvania, a Pennsylvania county government and Pelorus Equity Group, Inc., a California corporation; and

WHEREAS, the payment by Pelorus to the County of Lawrence the sum of \$170,547.83, same to be paid via wire transfer directly to the County on or before August 31, 2022;

WHEREAS, the said payment pays and satisfies in full and all liens for unpaid real property taxes and statutory liens against the Debtors' real property due and owing to the County for tax year 2021 and all prior years;

NOW THEREFORE, BE IT RESOLVED, this agreement constitutes the final written agreement between the parties with regard to the matters set forth and supersedes all prior verbal discussions or written memoranda relative to the subject matter and may not be or amended except by a writing signed by the parties.

RESOLUTION R-2022-234

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 Marcellus Legacy Revenue Account: 47334000.334133 by \$40,000.00 and;

INCREASING the Marcellus Expense Marcellus Legacy Expense Account: 47457700.999900 by \$40,000.00 and;

RE: Unanticipated Funds

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

RESOLUTION R-2022-235

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

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

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$596,918.00 described in detail on the attachment(s) designated as T-2022-012.

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

RESOLUTION R-2022-236

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

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

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$10,000.00 described in detail on the attachment(s) designated as T-2022-013.

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

RESOLUTION R-2022-237

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

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

2. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$5,000.00 described in detail on the attachment(s) designated as T-2022-014.

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

TRANSFERS (ADMINISTRATIVE)

- a. Jail from Contingency to Advertising for \$1,000.00
- b. Public Defender from Contingency to Attorney Fees for \$40.00
- c. DJ Russo from Contingency to Maintenance for \$578.00
- d. DJ Russo from Contingency to Materials & Supplies for \$1,000.00
- e. Public Defender from Contingency to Subscriptions for \$23.00
- f. Public Safety from Contingency to Travel & Training for \$1,427.00.
- g. Sheriff from Contingency to Vehicle Expense for \$15,000.00
- h. Courts from Contingency to Materials and Supplies for \$7,675.50.
- i. Jail from Contingency to Medical Expense for \$325.00.
- j. Jail from Contingency to Postage for \$40.00.
- k. CYS from Promising Practice to Contracted Services for \$30,000.00

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.

ORDINANCES

None

ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on **Tuesday, August 23, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. There is a Prison Board meeting on Wednesday, August 17, 2022 at 12:00 Noon in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, August 16, 2022 at 10:55 a.m.