

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, September 6, 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, September 6, 2022, was called to order by **Commissioner Morgan Boyd**, at 10:01 am at the Lawrence County Commissioners Meeting Room. Administrative Assistant, Kristine Venasco, called the roll. Those in attendance were, **Commissioner Dan Vogler, Commissioner Loretta Spielvogel, Chad Strobel, Lawrence Williams, Laura Colvin, Carl Petrus, Mark Scappe, Tom Stahl, Marcy Johnson and Debbie Watcher, New Castle News.** 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

Laura Colvin, Game Changers gave a short presentation on the group. Their mission is to help youth and educate them about drug use. She extended an invitation to their open house on September 26th.

FISCAL/CONTRACTUAL

- A. Repository Properties: None
- B. Advertise for Bids/Proposals: None
- C. Receipt of Bids/Proposals:
 - 1. Courthouse Parking lot sealing project.
 - a. Hard Rock Paving and Sealcoating, Inc. - \$58,150.00
 - b. Fulena Inc. - \$31,129.00
 - c. GP Construction - \$35,415.00
- D. Warrant Registers:
 - 1. August 29, 2022
 - 2. August 31, 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 30, 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
Presentation by Jim Farris, Chairman of the Airport Authority on the expansion of the airport terminal. Carl Petrus presented the proposed drawings. Mark Scappe, Tom Stahl, and Marcy Johnson of Rhea Engineering were also present to discuss the project.

Mr. Boyd acknowledged this would open economic opportunities for the county. He also stated that he appreciates all the work that everyone has put into this project.

Mr. Vogler thanked everyone for being there and asked if they were planning on presenting the information to the Union Township supervisors. Mr. Farris stated that they have been in constant contact with the Township. Mr. Scappe also added that they wanted to make sure to have the Commissioners' approval and welcomed any changes or suggestions that they might have.

Ms. Spielvogel thanked everyone for their work.

- B. Commissioner Reports

Mr. Vogler received an email that the Planning Commission meeting is being held on Wednesday, September 14, 2022 @ 12:00 at the Washington Township building.

Ms. Spielvogel had no comments.

Mr. Boyd is looking into adopting a countywide property maintenance code to be able to conduct targeted enforcement in the county.

NEW BUSINESS
RESOLUTIONS

RESOLUTION R-2022-262

WHEREAS, the Lawrence County Emergency Operations Plan (EOP) was approved as Resolution 2021-218 and Promulgation on the 7th day of September, 2021 (see attached Exhibit "A"). Jeffrey R. Parish retired on the 4th day of February, 2022. Chad Strobel was duly named Director of the Department of Public Safety, effective May 31, 2022, Resolution 2022-106 (see attached Exhibit "B"). The EOP is required to be repromulgated reflecting Chad Strobel as Director.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS THAT, Lawrence County adopts and repromulgates the Lawrence County Emergency Operations Plan reflecting Chad Strobel as Director.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolution R-2022-262. Motion carried 3-0.

RESOLUTION R-2022-263

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 2020 Lawrence County Budget as follows:

INCREASING the DA Forfeiture Revenue account: 21341000.341148 by \$55,148.00;
Reason: DA Forfeitures

INCREASING the DA Forfeitures Interest Revenue account: 21361000.361100 by \$25.00;
Reason: DA Forfeitures

INCREASING the Forfeiture Expenses account: 21419400.999900 by \$55,173.00;
Reason: DA Forfeitures

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolution R-2022-263. Motion carried 3-0.

RESOLUTION R-2022-264

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 \$4,107.00.00 described in detail on the attachment(s) designated as T-2022-018.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolution R-2022-264. Motion carried 3-0.

TRANSFERS (ADMINISTRATIVE)

- a. Domestics from Contingency to Vehicle Maintenance for \$1,550.00.
- b. DJ Russo from Rent to taxes \$4,026.01.
- c. DJ Russo from Rent to Insurance for \$522.00.
- d. DJ Russo from Rent to Gas for \$1,1512.00.

- e. DJ Russo from Rent to Water for \$450.00
- f. DJ Russo from Rent to Maintenance and Repairs for \$2,000.00

Moved by Ms. Spielvogel, seconded by Mr. Vogler 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, September 13, 2022**, at 10:00 am in the Commissioners' Meeting Room.
- B. League of Municipalities meeting on Tuesday, September 13, 2022, at 8:30 AM at the Hutchison Center.
- C. Planning Commission Meeting on Wednesday, September 14, 2022, at 12:00 PM at the Washington Township Building.

PUBLIC COMMENTS

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, September 6, 2022, at 10:34 AM.