

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, August 23, 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 23, 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, Kevin Drapola, Carlo DiNardo, Amy McKinney, Scott Baldwin, Mike Grippo, Amy Lamb**. 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:
 - 1. August 18, 2022
 - 2. August 17, 2022
 - 3. August 15, 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 16, 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

Mr, Vogler noted the passing of David McConahy and Jim Celetie.

Ms. Spielvogel stated she attended the closing ceremony of the Veterans' Moving Wall in Ellwood City. It was a very moving ceremony and she was humbled and thanked all the people involved in putting it together.

Mr. Boyd stated the County will be receiving \$20,000 in unclaimed property from the State. He thanked the State Treasurer for working with the County and processing the funds.

NEW BUSINESS
RESOLUTIONS

RESOLUTION R-2022-238

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):
Lifesteps (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.

RESOLUTION R-2022-239

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, 2021, through June 30, 2022
2. Authorization is hereby given to execute the following addendum:
LaCasa Personal Care Home- 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-2022-240

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, 2021, through June 30, 2022
2. Authorization is hereby given to execute the following addendum:
Mercy Life Center Corporation - 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-2022-238 through R-2022-240. Motion carried 3-0.

RESOLUTION R-2022-241

Whereas, the Lawrence County Domestic Relations is in need of a maintenance agreement to cover the Kardex Lektriever File System; and

Whereas, the Lawrence County Domestic Relations currently uses the services of Hruska Enterprises, Inc. of Youngstown, Ohio to provide maintenance to the Kardex Lektriever File System.

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

1. Hruska Enterprises, Inc, P. O. Box 3409, Youngstown, Ohio 44513-3409 will provide a maintenance agreement for the Lawrence County Domestic Relations Department's Kardex Lektriever File System; and
2. Costs will not exceed \$1,530.00 for a one-year time period 10/01/2022 through 09/30/2023.

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

RESOLUTION R-2022-242

WHEREAS, the County of Lawrence County plans to submit an application to the Department of Community and Economic Development under the Keystone Communities program guidelines;

WHEREAS, the County of Lawrence is requesting fifty thousand (\$50,000.00) to be used for a Façade Program in Ellwood City Borough; and

WHEREAS, the County of Lawrence understands that the project requires a 50% cash match.

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of Commissioners that the Board of Commissioners appoint Morgan Boyd, Chairman, as the official designated to execute all documents related to the above-mentioned grant.

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

RESOLUTION R-2022-243

WHEREAS, the County of Lawrence applies annually to the Department of Community and Economic Development for their Community Development Block Grant allocation, and

WHEREAS, this will serve to advise all residents of the County that the following actions, if based on race, color, religion, sex, national origin, familial status (families with children), or handicap (disability) is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Act) and the Pennsylvania Human Relations Act adds the additional protected classes of age, ancestry and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals are considered discriminatory.

- Refusing to sell or rent to, deal, or negotiate with any person.
- Discriminating on terms or conditions for buying or renting housing.
- Discriminating by advertising that housing is available only to persons of a certain race, color, religion, sex, national origin, familial status, handicap, age, ancestry or use of guide or support animals.
- Denying that housing is available for inspection, sale or rent when it really is available.
- Blockbusting-for profit, persuading owners to sell or rent housing by telling them that minority groups are moving into the neighborhood.
- Denying or making different terms or conditions for home loans by financial institutions.
- Denying to anyone the use or participation in any real estate services, multiple listing services or other facilities related to the selling and renting of housing, and

WHEREAS, if you are a person with a disability and require a reasonable accommodation, please contact the Fair Housing Officer/Agency, and

WHEREAS, if you are Limited English Proficient and require a document translation, please contact the Fair housing Officer/Agency, and

WHEREAS, all residents are hereby notified that Amy McKinney is designated as the Fair Housing Officer for County of Lawrence and that any resident that believes they have been discriminated against under any of the above conditions may file a complaint with the Fair Housing Officer at the following address: Amy McKinney, 430 Court Street, New Castle, PA 16101, 724-656-2144 or via email at amckinney@lawrencecountypa.gov

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS THAT THE BOARD OF COMMISSIONERS DESIGNATE AMY MCKINNEY AS THE FAIR HOUSING OFFICER.

RESOLUTION R-2022-244

WHEREAS, the County of Lawrence applies annually to the Department of Community and Economic Development for their Community Development Block Grant allocation, and

WHEREAS, pursuant to Section 504 of the Rehabilitation Act of 1973 and its implementing regulations ("Section 504"), no otherwise qualified individual with a disability shall, solely by reason of his/her disability, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance, and

WHEREAS, the County of Lawrence does not discriminate in access to, participation in, or treatment, or employment in its programs or activities. The County of Lawrence Section 504 Officer is Rebecca Shaffer. The officer can be reached at: 430 Court Street, New Castle, PA 16101, (724) 656-2144 or via rshaffer@lawrencecountypa.gov and

WHEREAS, grievance procedures for any person who believes that she/he has been discriminated against or denied equal opportunity or access to programs or services may file a complaint, which shall be referred to as a grievance, with the following:

- Lawrence County Department of Planning and Community Development, 430 Court Street, New Castle, PA 16101, 724-656-2144, Fax:724-656-2151, or via email at rshaffer@co.lawrence.pa.us
- U.S. Department Housing and Urban Development FHEO/Region III Office Mid-Atlantic Office, 100 Penn Square East, 12th Floor, Philadelphia, PA 19107, 215-861-7643, Fax: 215-656-3449, TTY: 800-927-9275
- U.S. Department of Housing and Urban Development, Pittsburgh FHEO Field Office, Moorhead Federal Building, 1000 Liberty Avenue, Pittsburgh, PA 15222, 412-644-5449 or 412-644-6353, Fax: 412-644-6516, TTY: 800-927-9275

WHEREAS, grievance complaint forms may be requested from the Section 504 Officer contact information, and

WHEREAS, if you're a person with a disability and require a reasonable accommodation, please contact the Section 504 Officer/Agency, and

WHEREAS, if you're Limited English Proficient and require a document translation, please contact the Section 504 Officer/Agency, and

WHEREAS, all residents are hereby notified that Rebecca Shaffer is designated as the Section 504 Officer for County and that any resident that believes they have been discriminated against under any of the above conditions may file a complaint with the 504 Officer at the following address: Rebecca Shaffer, 430 Court Street, New Castle, PA 16101, (724) 656-2144 or via rshaffer@lawrencecountypa.gov

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LAWRENCE COMMISSIONERS DESIGNATE REBECCA SHAFFER AS THE SECTION 504 OFFICER.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolutions R-2022-243 and R-2022-244. Motion carried 3-0.

RESOLUTION R-2022-245

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 Bair Foundation of 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:

**The Bair Foundation of Pennsylvania
241 High St
New Wilmington, PA. 16142**

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

RESOLUTION R-2022-246

WHEREAS, Lawrence County has been an active litigant against manufacturers of opioids responsible for an epidemic that affected countless lives and cost County taxpayers significantly, and

WHEREAS, the Lawrence County Board of Commissioners wish to create a Lawrence County Opioid Advisory Committee; and

WHEREAS, the Lawrence County Opioid Advisory Committee shall consist of the following individuals:

- Joshua Lamancusa
- Loretta Spielvogel
- Joseph Venasco
- Judge Dominick Motto or designate
- John Bout
- Scott Baldwin
- Rebecca Abramson

WHEREAS, the organizational meeting of the Lawrence County Opioid Advisory Committee shall be held in the Commissioners' Meeting Room, on a time and date duly advertised in a newspaper of general circulation; and

WHEREAS, upon organization of the Lawrence County Opioid Advisory Committee, the committee shall elect a chairperson and adopt a meeting schedule, with all meetings of the committee conducted in compliance with the Pennsylvania Sunshine Act; and

WHEREAS, a settlement amount has been negotiated between the County, private attorneys, state Attorney Generals and representatives of the major opioid manufacturers, and

WHEREAS, the committee shall make recommendations to the Lawrence County Board of Commissioners on appropriations of opioid settlement funding; the Board of Commissioners reserves all rights and privileges related to the final determination of opioid settlement disbursements; and

WHEREAS, before any action is taken by the Board of Commissioners on the disbursement of opioid settlement funding, the Board of Commissioners must receive an advisory opinion from the advisory committee on the disbursement of such funds; and

NOW THEREFORE, BE IT RESOLVED, the Lawrence County Commissioners are authorized to create a Lawrence County Opioid Advisory Committee.

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

RESOLUTION R-2022-247

WHEREAS, the County entered into an agreement with Youngblood Paving, Inc., to complete the 8th Street and Beech Way Street Improvement Project in Ellwood City under the FY 2020 CDBG program on April 26, 2022, Resolution R-2022-087; and

WHEREAS, the original contract amount was for \$101,955.07; and

WHEREAS, the following changes are hereby made to the CONTRACT DOCUMENTS: this change order submission has been developed in conjunction with contract provisions, specifying adjustment in contract items of work due to the overruns and underruns which occurred throughout the performance of the work; and

WHEREAS, it has been reviewed by PennDot and Frank B. Taylor Engineering to approve Change Order #1 in the amount of \$470.12, for a total contract amount of \$101,484.95; and

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

1. Change Order #1 with Youngblood Paving, Inc., a decrease of \$470.12, shall be approved for the 8th Street and Beech Way Street Improvement Project in Ellwood City.

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

RESOLUTION R-2022-248

Resolution of the Board of Commissioners of Lawrence County to issue a Request for Bids for the Lawrence County Parking Lot Sealing Project

WHEREAS, the County of Lawrence hereby invites sealed written bids for the Lawrence County Parking Lot Sealing Project; and

WHEREAS, sealed proposals must be received by the Office of the County Controller, 430 Court Street, New Castle, PA, 16101, by 3:30 PM, Friday, September 2, 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: "Lawrence County Parking Lot Sealing Project." One (1) original signature master copy shall be included in the package along with (2) duplicate copies. The county reserves the right to accept or reject any or all proposals. Proposals will be opened and read aloud on Tuesday, September 6, 2022, at approximately 10:00 AM; and

NOW THEREFORE, BE IT RESOLVED, that the County advertise and issue a Request for Bids for the Lawrence County Parking Lot Sealing Project.

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

RESOLUTION R-2022-249

Resolution of the Board of Commissioners of Lawrence County to issue a Request for Proposal for the 2022 Lawrence County Corrections Chiller Replacement Project

WHEREAS, the Lawrence County Board of Commissioners hereby invite sealed written bids for the 2022 Lawrence County Corrections Chiller Project; and

WHEREAS, sealed proposals must be received by the Office of the County Controller, 430 Court Street, New Castle, PA, 16101, by 3:00 PM, Friday, September 16, 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: "2022 Lawrence County Corrections Chiller Project." One (1) original signature master copy shall be included in the package along with (2) duplicate copies. The county reserves the right to accept or reject any or all proposals. Proposals will be opened and read aloud on September 20, 2022, at approximately 10:00 AM; and

NOW THEREFORE, BE IT RESOLVED, that the County advertise and issue a Request for Bids for 2022 Lawrence County Corrections Chiller Project.

RESOLUTION R-2022-250

Resolution of the Board of Commissioners of Lawrence County to issue a Request for Proposal for the 2022 Lawrence County Corrections Roof Fan Replacement Project

WHEREAS, the Lawrence County Board of Commissioners hereby invite sealed written bids for the 2022 Lawrence County Corrections Roof Fan Replacement Project; and

WHEREAS, sealed proposals must be received by the Office of the County Controller, 430 Court Street, New Castle, PA, 16101, by 3:00 PM, Friday, September 16, 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: "2022 Lawrence County Corrections Roof Fan Replacement Project." One (1) original signature master copy shall be included in the package along with (2) duplicate copies. The county reserves the right to accept or reject any or all proposals. Proposals will be opened and read aloud on September 20, 2022, at approximately 10:00 AM; and

NOW THEREFORE, BE IT RESOLVED, that the County advertise and issue a Request for Bids for 2022 Lawrence County Corrections Roof Fan Replacement Project.

RESOLUTION R-2022-251

Resolution of the Board of Commissioners of Lawrence County to issue a Request for Proposal for the 2022 Lawrence County Corrections Duct Work Cleaning Project

WHEREAS, the Lawrence County Board of Commissioners hereby invite sealed written bids for the 2022 Lawrence County Corrections Duct Work Cleaning Project; and

WHEREAS, sealed proposals must be received by the Office of the County Controller, 430 Court Street, New Castle, PA, 16101, by 3:00 PM, Friday, September 16, 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: "2022 Lawrence County Corrections Duct Work Cleaning Project." One (1) original signature master copy shall be included in the package along with (2) duplicate copies. The county reserves the right to accept or reject any or all proposals. Proposals will be opened and read aloud on September 20, 2022, at approximately 10:00 AM; and

NOW THEREFORE, BE IT RESOLVED, that the County advertise and issue a Request for Bids for 2022 Lawrence County Corrections Duct Work Cleaning Project.

RESOLUTION R-2022-252

Resolution of the Board of Commissioners of Lawrence County to issue a Request for Proposal for the 2022 Lawrence County Corrections Security Electronics System Upgrade Project

WHEREAS, the Lawrence County Board of Commissioners hereby invite sealed written bids for the 2022 Lawrence County Corrections Security Electronics System Upgrade Project; and

WHEREAS, sealed proposals must be received by the Office of the County Controller, 430 Court Street, New Castle, PA, 16101, by 3:00 PM, Friday, September 16, 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: "2022 Lawrence County Corrections Security Electronics System Upgrade Project." One (1) original signature master copy shall be included in the package along with (2) duplicate copies. The county reserves the right to accept or reject any or all proposals. Proposals will be opened and read aloud on September 20, 2022, at approximately 10:00 AM; and

NOW THEREFORE, BE IT RESOLVED, that the County advertise and issue a Request for Bids for 2022 Lawrence County Corrections Security Electronics System Upgrade Project.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolutions R-2022-249 through R-2022-252. Motion carried 3-0.

RESOLUTION R-2022-253

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:

Revenue Increases/Revenue Decreases

Expense Increases/Expense Decreases Accounts:

See Attached Lists

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

RESOLUTION R-2022-254

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 Transfer from DEA/TFO General Fund Revenue Account: 01391000.391146 by \$8,000.00 and;

INCREASING the DA Overtime General Fund Expense Account: 01419400.110400 by \$8,000.00

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

RESOLUTION R-2022-255

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 \$2,500.00 described in detail on the attachment(s) designated as T-2022-015.

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

RESOLUTION R-2022-256

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 \$20,000.00 described in detail on the attachment(s) designated as T-2022-016.

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

RESOLUTION R-2022-257

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 \$4,671,779.67 described in detail on the attachment(s) designated as T-2022-017.

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

TRANSFERS (ADMINISTRATIVE)

- a. DJ Amodie from Subscriptions & Books to Maintenance & Repairs for \$200.00
- b. Commissioners from Contingency to Maintenance & Repairs for \$350.00
- c. Prothonotary from Contingency to Land/Building for \$5,000.00

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, August 30, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 5, 2022 in observance of Labor Day.
- C. RFP Lawrence County Parking Lot Sealcoating Project
- D. RFP for the Chiller Project at the Lawrence County Jail
- E. RFP for the Roof Fan Project at the Lawrence County Jail
- F. RFP for the Duct Work Project at the Lawrence County Jail
- G. RFP for the Security Electronics System Upgrade Project at the Lawrence County Jail

PUBLIC COMMENTS

Amy Lamb stated she read in the newspaper that 29 small businesses will be receiving additional ARPA funds which is great. She also commented signs are visible at Quaker Falls. She thanked the Commissioners for always listening to the audiences public comments. She asked where a friend that lives in the City can receive aid for home improvements.

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, August 23, 2022 at 10:40 a.m.