

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, September 13, 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 13, 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, Rhonda Heaney, Lisa Zarilla, Lisa Haddad, Michael Grippo, Chad Strobel, Tim Germani, 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

FISCAL/CONTRACTUAL

A. Repository Properties:

RESOLUTION

R-2022-265

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

WHEREAS, Charles Brown placed a bid of \$500.00 on property located at Rapson Avenue with a Parcel ID No. 34-112701; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Rapson Avenue with a Parcel ID No. 34-112701; 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 Charles Brown in the amount of \$500.00 for Repository Property located at Rapson Avenue, and having a Parcel ID No. 34-112701, Union Township.

RESOLUTION

R-2022-266

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

WHEREAS, Nicholas Simon placed a bid of \$500.00 on property located at Rebecca Street with a Parcel ID No. 06-033700; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Rebecca Street with a Parcel ID No. 06-033700; 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 Nicholas Simon in the amount of \$500.00 for Repository Property located at Rebecca Street, and having a Parcel ID No. 06-033700, City of New Castle.

RESOLUTION

R-2022-267

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

WHEREAS, Nicholas Simon placed a bid of \$500.00 on property located at Rebecca Street with a Parcel ID No. 06-033600; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Rebecca Street with a Parcel ID No. 06-033600; 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 Nicholas Simon in the amount of \$500.00 for Repository Property located at Rebecca Street, and having a Parcel ID No. 06-033600, City of New Castle.

RESOLUTION

R-2022-268

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

WHEREAS, Nicholas Simon placed a bid of \$500.00 on property located at Rebecca Street with a Parcel ID No. 06-033500; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Rebecca Street with a Parcel ID No. 06-033500; 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 Nicholas Simon in the amount of \$500.00 for Repository Property located at Rebecca Street, and having a Parcel ID No. 06-033500, City of New Castle.

RESOLUTION

R-2022-269

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

WHEREAS, Devin Johnson placed a bid of \$500.00 on property located at 1701 S. Jefferson Street with a Parcel ID No. 08-077000; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 1701 S. Jefferson Street with a Parcel ID No. 08-077000; 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 Devin Johnson in the amount of \$500.00 for Repository Property located at 1701 S. Jefferson Street, and having a Parcel ID No. 08-077000, City of New Castle.

RESOLUTION

R-2022-270

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

WHEREAS, Citywide Development Corporation placed a bid of \$500.00 on property located at E. Washington Street with a Parcel ID No. 02-138100; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at E. Washington Street with a Parcel ID No. 02-138100; 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 Citywide Development Corporation in the amount of \$500.00 for Repository Property located at E. Washington Street, and having a Parcel ID No. 02-138100, City of New Castle.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolutions R-2022-265 through R-2022-270. Motion carried 3-0.

RESOLUTION

R-2022-271

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

WHEREAS, Evens Francois placed a bid of \$250.00 on property located at Park Avenue with a Parcel ID No. 02-230700; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Park Avenue with a Parcel ID No. 02-230700; 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 Evens Francois in the amount of \$250.00 for Repository Property located at Park Avenue, and having a Parcel ID No. 02-230700, City of New Castle.

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

RESOLUTION

R-2022-272

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

WHEREAS, Cierra Lynn Hanna placed a bid of \$500.00 on property located at Brooklynn Avenue with a Parcel ID No. 03-054600; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at Brooklynn Avenue with a Parcel ID No. 03-054600; 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 Cierra Lynn Hanna in the amount of \$500.00 for Repository Property located at Brooklynn Avenue, and having a Parcel ID No. 03-054600, City of New Castle.

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

- B. Advertise for Bids/Proposals: None
- C. Receipt of Bids/Proposals:
- D. Warrant Registers:
 - 1. September 9, 2022
 - 2. September 8, 2022
 - 3. September 7, 2022
 - 4. September 6, 2022
 - 5. September 2, 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, September 6, 2022

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

- B. Presentation of Written Communications:
 - a. Act 14 Municipal Notification Application PAG-02-Mercer Street Replacement Project (City of New Castle)

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

REPORTS

A. Staff Reports

B. Commissioner Reports

Mr. Vogler congratulated Howard Thompson for the article in the City & State magazine.

Ms. Spielvogel stated she is feeling better and happy to be here today.

Mr. Boyd had no comment.

NEW BUSINESS RESOLUTIONS

RESOLUTION

R-2022-273

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 Adelphoi Village, 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:

**Adelphoi Village, Inc.
1119 Village Way
Latrobe, PA. 15650**

RESOLUTION

R-2022-274

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 Cornell Abraxas Group, 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:

**Cornell Abraxas Group, LLC
2840 Liberty Avenue, Suite 300
Pittsburgh, PA. 15222**

RESOLUTION R-2022-275

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 Human Services Center 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:

**Human Services Center
130 W. North Street
New Castle, PA. 16101**

RESOLUTION R-2022-276

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 Devereux Foundation (dba Devereux Advanced Behavioral Health) 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 Devereux Foundation (dba Devereux Advanced Behavioral Health)
PO Box 74292
Cleveland, Ohio 44194-0002**

RESOLUTION R-2022-277

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 White Deer Run, LLC (dba Cove Prep) 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:

**White Deer Run, LLC (dba Cove Prep)
310 Grove Road, Open Building #13
Torrance, PA 15779**

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve Resolution R-2022-273 through R-2022-277. Motion carried 3-0.

RESOLUTION R-2022-278

WHEREAS, the County Children and Youth Services Agency wishes to enter into an agreement to establish the terms and conditions in which the Child Welfare Information Solution (CWIS) will disclose and exchange certain information to the Lawrence County Children and Youth Agency (CCYA) via one (1) of the six (6) approved case management systems utilized by the sixty-seven (67) CCYA's in accordance with the Child Welfare Act of 1980, the Child Abuse Prevention and Treatment Act (CAPTA-Public Law 93-247) and the Child Protective Services Law (23 Pa. C.S., Chapter 63); and

WHEREAS, the attached CWIS Data Sharing Agreement is entered into by and between the Commonwealth of Pennsylvania (Commonwealth) and the Lawrence County Children and Youth Agency as noted by the signature lines on page 5 of the Agreement and is effective for the time period October 1, 2022 through September 30, 2023; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that a CWIS Data Sharing Agreement be approved between the Commonwealth and the Lawrence County Children and Youth Agency to provide services to disclose and exchange certain information for the period of October 1, 2022 through September 30, 2023, with the Commissioners signing the attached signature page.

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

RESOLUTION R-2022-279

WHEREAS, Lawrence County Corrections currently has a Residential Substance Abuse Treatment (RSAT) program in place that permits state reimbursement to Lawrence County Corrections through Pennsylvania Commission on Crime and Delinquency; and

WHEREAS, the current grant is scheduled to expire on September 30, 2022. Pennsylvania Commission on Crime and Delinquency has extended an at no cost extension opportunity to exhaust all funds remaining in the grant. This extension of the grant would be until March 30, 2023.

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute, submit and sign the necessary Grant Modification through Pennsylvania Commission on Crime and Delinquency.

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

RESOLUTION R-2022-280

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO FULENA PAVERS, INC., FOR THE LAWRENCE
COUNTY COURTHOUSE PARKING LOT SEALING PROJECT**

WHEREAS, the Lawrence County Commissioners publicly advertised for the receipt of proposals for the completion of the Lawrence County Courthouse Parking Lot Sealing Project; and

WHEREAS, Fulena Pavers, Inc., submitted a proposal to complete the project, such proposal being reviewed and recommended by the Lawrence County Commissioners and the Lawrence County Engineer; and

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

1. Fulena Pavers, Inc., 881 Glen Road, New Castle, PA 16105, is authorized to complete the Lawrence County Courthouse Parking Lot Sealing Project as specified in the attached Service Agreement.
2. The contracted amount is \$31,129.00.

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

RESOLUTION R-2022-281

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO MICHAEL BAKER INTERNATIONAL FOR THE
LAWRENCE COUNTY BROADBAND EXPANSION SERVICES PROJECT**

WHEREAS, the Lawrence County Commissioners publicly advertised for the receipt of proposals for the completion of the Lawrence County Broadband Expansion Services Project; and

WHEREAS, Michael Baker International submitted a proposal to complete the project, such proposal being reviewed and recommended by the Lawrence County Commissioners; and

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

1. Michael Baker International, 500 Grant Street, Suite 5400, Pittsburgh, PA 15219 is authorized to complete the Lawrence County Broadband Expansion Services Project as specified in the attached Service Agreement.

2. The contract is for five (5) years at the following costs: Year 1: \$536,740.00, Year 2: \$368,000.00, Year 3: \$474,445.00, Year 4: \$343,334.00, Year 5: \$460,000.00

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

RESOLUTION R-2022-282

WHEREAS, the Pennsylvania Department of Conservation and Natural Resources recently announced a special recreation grant for municipalities, counties, and non-profit organizations, funded through an allocation from the American Rescue Plan Act; and

WHEREAS, the Lawrence County Comprehensive Plan includes the guiding principles of (1) providing greenways and blueways to encourage healthy living and alternative modes of transportation, (2) provide public recreation areas throughout the county that serve all segments of the population, (3) protect and enhance natural resources, and (4) promote healthy living; and

WHEREAS, Lawrence County was appropriated additional federal American Rescue Plan Act funding, in addition to those dollars provided to the Commonwealth of Pennsylvania; and

WHEREAS, an allowable use of Lawrence County's restricted American Rescue Plan allocation is the creation, expansion, and improvement of public recreation areas; and

WHEREAS, the Lawrence County Board of Commissioners desires to encourage the creation, expansion, and improvement of public recreation areas across Lawrence County and partner with its municipalities to enhance Lawrence County's recreational assets; and

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of Commissioners that Lawrence County create "The 2022 Lawrence County Municipal Recreational Improvement Grant Match Program" with such program to be administered by the Lawrence County Department of Planning and Community Development as set forth by the attached program guidelines.

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

RESOLUTION R-2022-283

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 Patient Protection and Affordable Care Act (ACA) requires employers that sponsor self-insured health plans and large employers with 50 or more full-time employees to report certain information to the IRS about the coverage that was offered to their employees; and

WHEREAS, the Reschini Group will offer services to their clients in order to assist them in complying with these reporting requirements. The cost for these services related to the 2022 reporting year will be \$6.25 per 1095 Form (Individual Statement) that has to be filed with a \$500 annual minimum charge; and

WHEREAS, the County wishes to enter into an engagement agreement with the Reschini Group; and

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

1. An Engagement Agreement with The Reschini Group, Laurel Place, 922 Philadelphia Street, Indiana, PA 15701-3940 be entered into with the County of Lawrence.

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

RESOLUTION R-2022-284

WHEREAS, WAMPUM PROPERTIES OWNER LLC has filed a tax appeal **WAMPUM PROPERTY OWNERS, LLC vs**

LAWRENCE COUNTY BOARD OF ASSESSMENT APPEALS, at case number: **70131** thru **70138 OF 2021 M.D.**; and;

WHEREAS, all of the parties to that action have reached a compromised settlement regarding the value of the property; and

WHEREAS, the compromised settlement with the property designated by Parcel ID ('s) below will have a **ASSESSED** value of **\$3,430,300** for **2022** and beyond. The value for this property is as follows:

TAX YEAR	PARCEL NUMBER	ASSESSMENT
2022	17054700	\$381,400
2022	17054800	\$421,000
2022	17054900	\$100
2022	17055000	\$685,700
2022	17055100	\$1,258,700
2022	21031600	\$680,400
2022	21009700	\$3,000
TOTAL		\$3,430,300

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS: that County of Lawrence approves the compromise settlement with the property designated by Parcel ID ('s) **above** will have a **Assessed** value of **\$3,430,300** pursuant to the consent order.

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

RESOLUTION R-2022-285

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 Election Integrity Grant 2022 Fund Revenue Account: 16334000.334158 by \$287,583.03 and;

INCREASING the Payment of Staff/Mail in Canvas Expense Fund Account: 16414000.110200 by \$30,000.00; and

INCREASING the Payment of Staff/Polling Places Expense Fund Account: 16414000.110650 by \$57,000.00; and

INCREASING the FICA Expense Fund Account: 16414000.152000 by \$25,000.00; and

INCREASING the Printing of Ballots Expense Account: 16414000.201070 by \$35,583.03; and

INCREASING the Post-Election Procedures Expense Account: 16414000.309009 by \$10,000.00; and

INCREASING the Process Voter Applications Expense Account: 16414000.309010 by \$30,000.00; and

INCREASING the Prep, Trans, Storage of Voter Equipment Expense Account: 16414000.403600 by \$15,000.00; and

INCREASING the Security/Transparency Costs Expense Account: 16414000.404400 by \$25,000.00; and

INCREASING the Maintenance/Removal of Elections Expense Account: 16414000.404500 by \$40,000.00; and

INCREASING the Training/Election Officials Expense Account: 16414000.508000 by \$20,000.00

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

RESOLUTION R-2022-286

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 Pre-Disaster Mitigation EMA Revenue Fund Account: 01331058.331000.97047 by \$4,720.00 and;

INCREASING the Pre-Disaster Mitigation EMA Expense Fund Account: 01421500.999900.97047 by \$4,720.00

Reason: Lawrence County Mitigation Plan Update Professional Services-80% reimbursement was received for Transcaer Exercise held in October and will be utilized for LC Mitigation Plan Update Professional Services.

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

RESOLUTION R-2022-287

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 \$9,000.00 described in detail on the attachment(s) designated as T-2022-019.

RESOLUTION R-2022-288

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-2022-020.

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

TRANSFERS (ADMINISTRATIVE)

- a. Courts from Jurors to Stenographer Supplies for \$510.00
- b. Commissioners from Contingency to Advertising for \$5,000.00
- c. Personnel from Contingency to Materials & Supplies for \$500.00

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 20, 2022** at 10:00 am in the Commissioners' Meeting Room.
- B. There will be a Prison Board Meeting will be on Wednesday, September 21, 2022 at 12:00 Noon in the Commissioners' Meeting Room.

PUBLIC COMMENTS

Debbie Wachter asked how the demo at the side of the Courthouse is being paid. Mr. Boyd stated it was done through a safety grant. It came in under the bid threshold so it did not need to be put out for bid. She further asked if the list of awardees for the Municipal Grant will be read aloud at the Commissioners' meeting.

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, September 13, 2022, at 10:55 AM.