

establish, enhance, operate or maintain statewide interconnectivity of Public Safety Answering Points (PSAPs), hereinafter referred to as statewide interconnectivity funding; and

WHEREAS, statewide interconnectivity funding made available to PSAPs will be distributed through a grant process in accordance with the guidelines and application procedures published by PEMA; and

WHEREAS, PSAPs may apply for statewide interconnectivity funding to complete specific projects that align with the objectives and priorities set by PEMA, in consultation with the 9-1-1 Advisory Board, for the use of statewide interconnectivity funding; and

WHEREAS, PEMA has identified the Subgrantee as an eligible recipient of statewide interconnectivity funding to establish, enhance, operate or maintain statewide interconnectivity of PSAPs; and

WHEREAS, the purpose of this Agreement is to set forth the responsibilities between PEMA and the Subgrantee for the distribution and use of statewide interconnectivity funding for the ICORRS Master Site Maintenance Project, project number 3120220024, the WestCORE CHE Maintenance Project, project number 3120220015 and the WestCORE ESInet Maintenance Project, project number 3120220008; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute on behalf of the Lawrence County Department of Public Safety, all documents related to the 2022 9-1-1 Statewide Interconnectivity Funding Grant Agreement as follows: and

AWARD AMOUNT

1. PEMA shall award \$82,819.00 from the 9-1-1 Fund to the Subgrantee for the following projects:
 - \$68,895.00 for the ICORRS Master Site Maintenance Project, project number 3120220024.
 - \$5,334.00 for the WestCORE CHE Maintenance Project, project number 3120220015;
 - \$8,590.00 for the WestCORE ESInet Maintenance Project, project number 3120220008.

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

County of Lawrence

Resolution R-2022-326

WHEREAS, the Lawrence County Board of Commissioners (County) has been awarded a grant from the Department of Community and Economic Development; and

WHEREAS, to implement the program to its fullest potential the County would like to enter into an agreement with Lawrence County Social Services (LCSS) to implement the FY2021 Contract C000082883 for services rendered for the public facility improvements of Frew Mill Campus, Shenango Township with an end date of 4/28/2025; and

WHEREAS, the County will provide payment to LCSS for services rendered in accord with the attached agreement with payments being made on a reimbursement basis for services rendered; and

WHEREAS, the agreement between the County and LCSS will follow the guidelines of the CDBG program, specified in the DCED contract and pre-approved by the Lawrence County Department of Planning and Community Development and the Lawrence County Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Lawrence County Board of Commissioners that the Lawrence County Commissioners hereby enter into an agreement with Lawrence County Social Services to implement the CDBG Shenango Township Public Facilities Improvement activity.

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

RESOLUTION R-2022-327

WHEREAS, the Lawrence County Department of Planning and Community Development solicited and received proposals for a multi-year Countywide Housing Rehabilitation program using Community Development Block Grant (CDBG); and

WHEREAS, the Lawrence County Department of Planning and Community Development note that Lawrence County Social Services was the only qualified responder; and

WHEREAS, the Lawrence County Commissioners approves the contract for services for all eligible costs as outlined in the attached contract.

NOW, THEREFORE IT BE RESOLVED, by the Lawrence County Board of Commissioners, that the Lawrence County Board of Commissioners approves the proposal submitted by Lawrence County Social Services, for the above mentioned program.

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

RESOLUTION R-2022-328

WHEREAS, the Office of the District Attorney is applying for a Pennsylvania Commission on Crime and Delinquency Gun Violence Investigation and Prosecution Grant; and

WHEREAS, the programming associated with this grant seeks to implement a novel, gun-related crime and violence reduction program entitled Track, Trace and Prosecute; and

WHEREAS, the grant funding will be used to fully fund the initiative at no additional cost to the county and/or its taxpayers; and

WHEREAS, the Grant Application has been provided to the Commissioners for their consideration and review.

NOW THEREFORE BE IT RESOLVED, BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the Lawrence County Board of Commissioners approves the PCCD Grant Application referenced above, submitted by the Lawrence County District Attorney.

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

RESOLUTION R-2022-329

WHEREAS, the Lawrence County Planning Department has requested that the name of Mary Burris be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

WHEREAS, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the following shall be re-appointed to the Lawrence County Planning Commission for the term listed:

1. Mary Burris, 211 E. Meyer Avenue, New Castle, PA 16105 (City of New Castle) be re-appointed to the Lawrence County Planning Commission with a term to expire on December 31, 2027.

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

RESOLUTION R-2022-330

WHEREAS, the Lawrence County Planning Department has requested that the name of Linda Nitch be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

WHEREAS, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the following shall be re-appointed to the Lawrence County Planning Commission for the term listed:

1. Linda Nitch, 210 E. Euclid Avenue, New Castle, PA 16101 (City of New Castle) be re-appointed to the Lawrence County Planning Commission with a term to expire on December 31, 2027.

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

RESOLUTION R-2022-331

WHEREAS, the Lawrence County Planning Department has requested that the name of Cindy Morabito be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

WHEREAS, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the following shall be re-appointed to the Lawrence County Planning Commission for the term listed:

1. Cindy Morabito, 808 Adam's Avenue, Ellwood City, PA 16117 (Ellwood City Borough) be re-appointed to the Lawrence County Planning Commission with a term to expire on December 31, 2027.

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

RESOLUTION R-2022-332

WHEREAS, LeeAnn A. Fulena was re-appointed to the Lawrence County Housing Authority by Resolution R-2019-19 on February 5, 2019, with a term expiration of December 31, 2023; and

WHEREAS, the Lawrence County Housing Authority term is five (5) years;

WHEREAS, Ms. Fulena's term shall be amended to expire on December 31, 2024; and

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

1. LeeAnn A. Fulena, 1015 Charles Drive, New Castle, PA 16101 (City of New Castle) term shall be amended to expire December 31, 2024 on the Lawrence County Housing Authority.

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

RESOLUTION R-2022-333

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 \$75.09 described in detail on the attachment(s) designated as T-2022-027.

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

TRANSFERS (ADMINISTRATIVE)

- a. Commissioners from ARPA Contingency to ARPA Pub H for \$172,980.00
- b. Jail from Part Time Officer to Travel & Training for \$4,000.00
- c. Recycling from Contingency to Travel & Training for \$600.00
- d. Assessment from Contingency to Travel & Training 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. **Boards (Resolution R-2022-322)**

Resolution for discussion and possible approval to reappoint Dan Vogler to the Conservation Board of Directors.

2. **Boards (Resolution R-2022-323)**

Resolution for discussion and possible approval to reappoint Dan Vogler to the Northwest Commission Board.

3. **Commissioners (Resolution R-2022-296)**

Resolution for discussion and possible approval of projects that have been deemed eligible for funding under the Lawrence County Transportation Improvement Grant program.

4. **Commissioners (Resolution R-2022-141)**

Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

RESOLUTIONS TO BE TAKEN OFF THE TABLE

1. **Boards (Resolution R-2022-322)**

Resolution for discussion and possible approval to reappoint Dan Vogler to the Conservation Board of Directors.

2. **Boards (Resolution R-2022-323)**

Resolution for discussion and possible approval to reappoint Dan Vogler to the Northwest Commission Board.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to take Resolution R-2022-322 off the table. Motion carried 2-0-1.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said Resolution. Motion carried 2-0-1.

Moved by Ms. Spielvogel, seconded by Mr. Boyd to take Resolution R-2022-323 off the table. Motion carried 2-0-1.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 2-0-1.

ORDINANCES

None

ANNOUNCEMENTS

- A. The next Commissioners' meeting will be at 10:00 a.m. on **Tuesday, October 18, 2022** in the Commissioners' Meeting Room.
- B. There will be a Planning Commission meeting on Wednesday, October 12, 2022 at 12:00 Noon at Plain Grove Township Municipal Building.
- C. There will be a Prison Board meeting on Wednesday, October 19, 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, October 11, 2022, at 10:30 AM.