

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, October 4, 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, October 4, 2022, was called to order by **Commissioner Dan Vogler**, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless called the roll. Those in attendance were, **Commissioner Loretta Spielvogel, Carlo DiNardo, Lisa Zarilla, Captain West, Kevin Drapola, Michael Grippo, Lisa Haddad, John Bout, Tammy Crawford, Debbie Watcher, New Castle News.** **Commissioner Boyd** was absent for today's meeting. 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

Register & Recorder, Tammy Crawford gave an update on the free property fraud protection tool, called Property Alert. This tool is powered by GovOS. The new system will safeguard citizens against property record fraud and help ease the minds of property owners.

GENERAL PUBLIC COMMENTS

FISCAL/CONTRACTUAL

- A. Repository Properties: None
- B. Advertise for Bids/Proposals:
 - 1. Planning Office-County Parks and Boat Launch Maintenance-bids accepted until October 24th by 3PM.
- C. Receipt of Bids/Proposals: None
- D. Warrant Registers:
 - 1. September 29, 2022
 - 2. September 28, 2022
 - 3. September 26, 2022
 - 4. September 22, 2022
 - 5. September 21, 2022

Moved by Ms. Spielvogel, seconded by Mr. Vogler to file said warrant registers. Motion carried 2-0.

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - a. Tuesday, September 20, 2022 (We didn't have a meeting on September 27, 2022)

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

- B. Presentation of Written Communications: None

REPORTS

- A. Staff Reports
- B. Commissioner Reports

Mr. Vogler noted that we are closed on Monday, October 10, 2022 in observance of Columbus Day.

Ms. Spielvogel noted Happy 4th Birthday to her grandson, Micah.

NEW BUSINESS
RESOLUTIONS

RESOLUTION R-2022-303

WHEREAS, the Commissioners desire to enter into a professional quote/contract with Green Acres Contracting, with its principal place of business at Pennsylvania Avenue, PO Box 463, Scottdale, PA 15683; and

WHEREAS, this quote/contract is for fabrication and installation of 4" x 1/4" wall tubes end caps on the bridge approach railing at Quaker Falls; and

WHEREAS, the quote/contract has been reviewed by our County Solicitor and County Engineer, Frank B. Taylor Engineering, Inc., and;

WHEREAS, the price quote amount is \$3,000.00; and

NOW, THEREFORE IT BE RESOLVED by the Lawrence County Board of Commissioners enter into a professional quote/contract with Green Acres Contracting.

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

RESOLUTION R-2022-304

WHEREAS, the Southwestern Pennsylvania Commission is the region's Metropolitan Planning Organization representing the counties of Allegheny, Armstrong, Beaver, Butler, Fayette, Greene, Indiana, Lawrence, Washington, Westmoreland, and the City of Pittsburgh; and

WHEREAS, the Commission has entered into a Service and Operating agreement dated January 1, 1999 which authorizes the Corporation, inter alia, to administer and carry out contracts and grants for the Commission; and

WHEREAS, the Commission has entered into an agreement with PADOT, whereby the Commission is to perform planning as stipulated in the Unified Planning Work Program 2022-2023 and 2023-2024 Unified Planning Work Program.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONES, that authorization is given to execute documents related to the Agreement by and between Southwestern Pennsylvania Corporation on behalf of the Southwestern Planning Commission and the Lawrence County Planning Department for \$30,150.00 (FY2022-FY2023 \$12,060.00 \$3,015.00 In-Kind Service Match and FY2023-FY2024 \$12,060.00 and \$3,015.00 In-Kind Services), Contract No. 22-04J.

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

RESOLUTION R-2022-305

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 MHY Family Services shall be in effect for the period of July 01, 2022, through June 30, 2023.
2. That the contract for Mars Home for Youth approved July 26, 2022 be amended to include the evidence-based program adaptation for problematic sexual behavior
3. Authorization is hereby given to execute an Agreement with the following service provider:

**MHY Family Services
521 Route 228
Mars, PA. 16046**

RESOLUTION R-2022-306

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 Specialists Corporation 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 Specialists Corporation
900 Agnew Road
Pittsburgh, PA. 15227**

RESOLUTION R-2022-307

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 Summit Schools, Inc. (The Summit Academy) 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:

**Summit Schools, Inc. (The Summit Academy)
900 Agnew Road
Pittsburgh, PA. 15227**

RESOLUTION R-2022-308

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 Summit School, Inc. (The Summit Academy-CRP) 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:

**Summit School, Inc. (The Summit Academy-CRP)
900 Agnew Road
Pittsburgh, PA. 15227**

RESOLUTION R-2022-309

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 Steven C Braden (Check Your Mate Investigations) 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:

**Steven C Braden (Check Your Mate Investigations)
220 South Main Street, Ste. E
Butler, PA. 16001**

RESOLUTION R-2022-310

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 Computer Aid, Inc. (CAI) shall be in effect for services provided at \$80/hr. for 225 hours not to exceed \$18,000.
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:

**Computer Aid, Inc. (CAI)
1390 Ridgeview Drive
Allentown, PA. 18104**

RESOLUTION R-2022-311

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 CONCERN – Professional Services for Children, Youth and Families 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:

**CONCERN – Professional Services for Children, Youth and Families
One West Main Street
Fleetwood, PA. 19522**

RESOLUTION R-2022-312

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 Diakon Child Family & Community Ministries 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:

**Diakon Child Family & Community Ministries
1022 North Union Street
Middletown, PA. 17057**

RESOLUTION R-2022-313

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 Every Child, 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:

**Every Child, Inc.
1425 Forbes Ave., Ste 300
Pittsburgh, PA. 15219**

RESOLUTION R-2022-314

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 Merakey 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:

**Merakey Pennsylvania
620 E. Germantown Pike
Lafayette Hill, PA. 19444**

RESOLUTION R-2022-315

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 Three Rivers Adoption Council (TRAC Services for Families) 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:

**Three Rivers Adoption Council (TRAC Services for Families)
1600 West Carson Street
Pittsburgh, PA. 15219**

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolutions R-2022-305 through R-2022-315. Motion carried 2-0.

RESOLUTION R-2022-316

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO RENICK BROTHERS FOR THE LAWRENCE COUNTY
CORRECTIONS CHILLER REPLACEMENT PROJECT**

WHEREAS, the Lawrence County Commissioners publicly advertised for the receipt of proposals for the completion of the Lawrence County Corrections Chiller Replacement Project; and

WHEREAS, Renick Brothers submitted a proposal to complete the project, such proposal being reviewed and recommended by the Lawrence County Corrections, the Lawrence County Solicitor and the Lawrence County Commissioners; and

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

1. Renick Brothers, PO Box 94, 434 Grove City Road, Slippery Rock, PA 16057, is authorized to complete the Lawrence County Corrections Chiller Replacement Project as specified in the attached Service Agreement; and
2. The contract is for \$249,940.00.

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

RESOLUTION R-2022-317

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO RENICK BROTHERS FOR THE LAWRENCE COUNTY
CORRECTIONS ROOF FAN REPLACEMENT PROJECT**

WHEREAS, the Lawrence County Commissioners publicly advertised for the receipt of proposals for the completion of the Lawrence County Corrections Roof Fan Replacement Project; and

WHEREAS, Renick Brothers submitted a proposal to complete the project, such proposal being reviewed and recommended by the Lawrence County Corrections, the Lawrence County Solicitor and the Lawrence County Commissioners; and

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

1. Renick Brothers, PO Box 94, 434 Grove City Road, Slippery Rock, PA 16057 is authorized to complete the Lawrence County Corrections Roof Fan Replacement Project as specified in the attached Service Agreement; and
2. The contract is for \$84,980.00.

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

RESOLUTION R-2022-318

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO HRANEC CORPORATION FOR THE LAWRENCE
COUNTY CORRECTIONS DUCT WORK CLEANING PROJECT**

WHEREAS, the Lawrence County Commissioners publicly advertised for the receipt of proposals for the completion of the Lawrence County Corrections Duct Work Cleaning Project; and

WHEREAS, Hranec Corporation submitted a proposal to complete the project, such proposal being reviewed and recommended by the Lawrence County Corrections, the Lawrence County Solicitor and the Lawrence County Commissioners; and

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

1. Hranec Corporation, 763 Route 21, Uniontown, PA 15401 is authorized to complete the Lawrence County Corrections Duct Work Cleaning Project as specified in the attached Service Agreement; and
2. The contract is for \$88,000.00.

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

RESOLUTION R-2022-319

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO STANLEY SECURITY FOR THE LAWRENCE COUNTY
CORRECTIONS SECURITY ELECTRONICS SYSTEM UPGRADE PROJECT**

WHEREAS, the Lawrence County Commissioners publicly advertised for the receipt of proposals for the completion of the Lawrence County Corrections Security Electronics System Upgrade Project; and

WHEREAS, Stanley Security submitted a proposal to complete the project, such proposal being reviewed and recommended by the Lawrence County Corrections, the Lawrence County Solicitor and the Lawrence County Commissioners; and

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

1. Stanley Security, 11899 Exit 5 Parkway, Suite 100, Fishers, IN 46037 is authorized to complete the Lawrence County Corrections Security Electronics System Upgrade Project as specified in the attached Service Agreement; and
2. The contract is for \$521,370.00.

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

RESOLUTION R-2022-320

WHEREAS, the Commissioners by resolution number R-1994-190 created a five member Agricultural Land Preservation Board; and

WHEREAS, said board was authorized to administer the Lawrence County Agricultural Conservation Easement Program within Lawrence County on behalf of the Commissioners; and

WHEREAS, from time to time terms of these board members expire and must be filled; and

WHEREAS, it is the recommendation of the Agricultural Land Preservation Board that Penny Kretzer be re-appointed to the Agricultural Land Preservation Board; and

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

1. Penny Kretzer, 513 Vosler Road, Volant, PA 16156 (Washington Twp.) be re-appointed to the Agricultural Land Preservation Board with a term expiring December 31, 2025.

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

RESOLUTION R-2022-321

WHEREAS, the board of Commissioners created a five-member Agricultural Land Preservation Board through Resolution R-2004-190; and

WHEREAS, said Board was authorized to administer the Lawrence County Agricultural Conservation Easement Program on behalf of the Commissioners; and

WHEREAS, from time to time, the term of these Board members expire and must be filled; and

WHEREAS, the Agricultural land Preservation Board has recommended individuals to fill positions on the Board; and

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

1. William Allen, 305 Covered Bridge Road, Volant, PA 16156 (Wilmington Township) be re-appointed to the Agricultural Land Preservation Board with a term expiring December 31, 2025.

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

RESOLUTION R-2022-322

CONSERVATION BOARD OF DIRECTORS

WHEREAS, effective January 1, 2023 the term of one commissioner will expire; and

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

1. Daniel Vogler, 3011 Eldogor Lane, New Castle, PA 16105 (Neshannock Twp.), be re-

appointed as the Commissioner director to the Conservation Board of Directors for a one-year term to expire on December 31, 2023.

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

RESOLUTION R-2022-323

WHEREAS, Lawrence County is part of the Northwest Commission; and

WHEREAS, in accordance with the Commission's by-laws, the Lawrence County Commissioners are asked to make appointments to the Governing Board of the Northwest Commission; and

WHEREAS, it is recommended by the Lawrence County Board of Commissioners that the following be re-appointed to the Northwest Commission; and

1. Daniel Vogler, 430 Court Street New Castle, PA (City of New Castle)

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Daniel Vogler shall be re-appointed to the Northwest Commission for a term January 1, 2023 through December 31, 2025.

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

RESOLUTION R-2022-324

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 \$1,983.00 described in detail on the attachment(s) designated as T-2022-026.

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

TRANSFERS (ADMINISTRATIVE)

- a. Controller from Salary of Staff to Minor Equipment for \$5,000.00
- b. Controller from Contingency to part time/temp for \$2,500.00
- c. Controller from Contingency to salary of Controller for \$240.00
- d. Controller from Contingency to retired admin salary for \$101.00
- e. Controller from Contingency to telephone for \$200.00
- f. JPO from Contingency to vehicle for \$900.00
- g. JPO from Travel & Training to materials & supplies for \$150.84
- h. Treasurer from Contingency to contracted services for \$8,477.00
- i. Treasurer from Travel & Training to maintenance & repairs for \$967.42
- j. Treasurer from Travel & Training to contracted services for \$785.58
- k. Treasurer from Contingency to postage for \$5,032.00
- l. CYS from Salary of CW Staff to vehicles for \$30,000.00
- m. CYS from Purchase Services to vehicles for \$36,500.00
- n. CYS from Equip Maint to travel & training for \$9,000.00
- o. CYS from Equip Maint to hauling refuse for \$750.00
- p. Coroner from Contingency to software for \$4,477.00
- q. Domestic Relations from contingency to hauling refuse for \$1,003.00
- r. Public Defender from contingency to client trans for \$33.00

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

RESOLUTIONS ON THE TABLE

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

2. **Commissioners**

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

These resolutions were left on the table. We will now have four (4) resolutions on the table for next week, with today's two (2) resolutions tabled.

ORDINANCES

None

ANNOUNCEMENTS

- A. There next Commissioners' meeting will be on **Tuesday, October 11, 2022 in the Commissioners' Meeting Room.**
- B. The Courthouse will be closed Monday, October 12, 2022 in observance of Columbus and Indigenous People Day.

PUBLIC COMMENTS

Debbie Wachter asked if all the bids awarded for the jail, were in fact the lowest bidders. The Board answered yes. She also asked if there was a list for liquid fuels allocations. The Board replied not yet.

ADJOURNMENT

Moved by Ms. Spielvogel, seconded by Mr. Vogler to adjourn the meeting of the Lawrence County Commissioners meeting dated Tuesday, October 4, 2022, at 10:55 AM.