

3. Authorization is hereby given to execute an Agreement with the following service provider:

**Terry O'Hara, PHD
145 44th Street
Pittsburgh, PA. 15201**

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

RESOLUTION R-2022-357

WHEREAS, the Legislature of the Commonwealth of Pennsylvania has made funds available for assuring that transportation services are provided to eligible senior citizens who reside in the County; and

WHEREAS, these funds are made available to Allied Coordinated Transportation Services, Inc. through the Shared Ride Program for Older Adults under the provision of the State Lottery Law; and

WHEREAS, the Lawrence County Board of Commissioners wishes to provide funding for a portion of the required 15% co-payment for eligible individuals who are at least 65 years of age, and wish to participate in the Senior Citizen Nutritional Shopping Program, to be provided by Allied Coordinated Transportation Services, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners, that;

1. The County of Lawrence does authorize payment to Lawrence County Social Services, Inc. in the amount of **\$ 4,635.77** as part of the required local co-payment for the Senior Citizen Nutritional Shopping Program.
2. Lawrence County Social Services, Inc. will administer these funds and utilize them to provide the balance of the 15% co-payment required for eligible Senior Citizens who receive services through the Senior Citizen Nutritional Shopping Program. Eligible consumers will be required to pay \$1.00 toward the required co-payment for each trip.
3. Allied Coordinated Transportation Services, Inc. will invoice the 85% balance of each Senior Citizen Nutritional Shopping trip to the PA Department of Transportation.

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

RESOLUTION R-2022-358

WHEREAS, the Lawrence County Board of Elections would like to set the pay schedule for the Election workers; and

THEREFORE, BE IT RESOLVED, the Lawrence County Board of Elections does hereby set the Election workers pay schedule attached hereto.

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

.RESOLUTION R-2022-359

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 Critical Commodities Grant CYS Revenue Fund Account: 08334000.355600 by \$5,000.00 and;

INCREASING the Critical Commodities Grant CYS Expense Fund Account: 08442161.604000 by \$5,000.00

Reason: Critical Commodities Grant

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

RESOLUTION R-2022-360

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 Critical Commodities Grant JPO Revenue Fund Account: 01334062.335600 by \$8,000.00 and;

INCREASING the Critical Commodities Grant JPO Expense Fund Account: 01423600.604000 by \$8,000.00

Reason: Critical Commodities Grant

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

RESOLUTION R-2022-361

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 \$2,942,613.27 described in detail on the attachment(s) designated as T-2022-030.

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

RESOLUTION R-2022-362

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 \$1,200.00 described in detail on the attachment(s) designated as T-2022-031.

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

RESOLUTION R-2022-363

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 \$4,230.81 described in detail on the attachment(s) designated as T-2022-032.

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

RESOLUTION R-2022-364

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 \$868.00 described in detail on the attachment(s) designated as T-2022-033.

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

TRANSFERS (ADMINISTRATIVE)

- a. Assessor from Contracted Services to Office Major Equipment for \$10,0000.00
- b. Assessor from Contracted Services to Office Minor Equipment for \$2,000.00
- c. MH/DS from MH Admin Mgmt to Drug & Alcohol for \$16,000.00

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

RESOLUTIONS ON THE TABLE

1. ***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

ORDINANCES

None

ANNOUNCEMENTS

- A. There will be a Commissioners' meeting will be on **Tuesday, November 15, 2022** in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' meeting on Tuesday, November 8, 2022 due to Election Day.
- C. There will be a Planning Commission meeting on Wednesday, November 9, 2022 at 12:00 Noon at the Ellwood Historical Society.
- D. There will be an Election Board meeting on Monday, November 7, 2022 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, November 1, 2022, at 10:15 AM.