PUBLIC MEETING MINUTES OF Tuesday, April 1, 2025

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, April 1, 2025, was called to order by **Commissioner Daniel 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 Chris Sainato**, **Commissioner Dan Kennedy**, **no one from the 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

None

FISCAL AND CONTRACTUAL

A. Repository Properties: None
B. Advertise for bids/proposals: None

- C. Receipt for bids/proposals:
- D. Warrant Registers:
 - 1. March 25, 2025
 - 2. March 27, 2025
 - 3. March 28, 2025

Moved by Mr. Sainato, seconded by Mr. Kennedy to approve and file said warrant register(s). Motion carried 3-0.

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. March 25, 2025

Moved by Mr. Kennedy, seconded by Mr. Sainato to approve and file said minutes. Motion carried 3-0.

B. Presentation of Written Communications: None

REPORTS

A. Staff Reports:

B. Commissioner Reports

None DK, CS, DV

Commissioner Kennedy wanted to thank the Greenville Savings Bank for moving into New Wilmington Borough and welcome to New Wilmington community.

Commissioner Sainato furthered Commissioner Kennedy's compliment to the Greenville Savings bank stating that it was nice to see a business come into a community to a vacant building and improve it. He also mentioned that he went to the grand opening to Sophie's Soft Serve, happy to see that they continued the use of the old Dairy Queen building and that it's a soft serve custard stand.

Commissioner Vogler said that a few people from the Amish Community were stopped and robbed and that he hopes that law enforcement apprehends the criminals.

NEW BUSINESS RESOLUTIONS

RESOLUTION R-2025-69

WHEREAS, the Lawrence County Department of Public Safety has entered a professional service agreement with Dell Technologies, One Dell Way, Round Rock, TX 78682, to provide a three (3) year Service Agreement for SonicWall Advanced Protection.

WHEREAS, Dell Technologies agrees to provide a three (3) year Service Agreement for SonicWall Advanced Protection in the amount of Thirteen Thousand Four Hundred Fifty-eight and Fifteen (\$13,458.15) Dollars, see Quote attached as Exhibit "A". This agreement will not be construed to create a partnership, joint venture or employment relationship between DELL TECHNOLOGIES and LAWRENCE. DELL TECHNOLOGIES will not represent itself to be an employee or agent of LAWRENCE and cannot enter into any agreement on LAWRENCE's behalf or in LAWRENCE's name without express written authorization from a duly authorized representative of LAWRENCE to do so.

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 Dell Technologies service agreement to provide a three (3) year agreement for SonicWall Advanced Protection. Dell Technologies will perform the services not to exceed the total amount of Thirteen Thousand Four Hundred Fifty-eight and Fifteen (\$13,458.15) Dollars.

RESOLUTION R-2025-70

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 original Purchase of Service Agreement under the provider Glade Run Lutheran Services has been in effect from July 01, 2024, through June 30, 2025, and was approved on June 25, 2024.
- A request has been made to amend the Purchase of Service Agreement to include Family Group Decision Making effective April 1, 2025, through June 30, 2025.
- Authorization is hereby given to execute an Agreement with the following service provider:

<u>Transfers (Administrative)</u>

- a. Maintenance from Travel & Training to Overtime.
- b. Maintenance from Contingency to Overtime.

Moved by Mr. Kennedy, seconded by Mr. Sainato to approve said Transfer(s). Motion carried 3-0.

RESOLUTIONS ON THE TABLE

A. Resolutions on the table:

None

B. Resolutions to be taken off the table:

None

ORDINANCES

A. Discussion:

A. On the Table: No. 1 of 2025 (Table until April 8th Meeting for Final Action/Adoption)

 Planning-An Ordinance of the Board of Commissioners of Lawrence County, Pennsylvania, Pursuant to Act 48 of 2024, Establishing a County Demolition and Rehabilitation Fund and Imposing a Fee to be Collected

by the Lawrence County Tax Claim Bureau from Purchasers at Sales Under the Real Estate Tax Sale Law and by the Lawrence County Sheriff from Judicial Sales in Mortgage Foreclosure Actions.

Moved by Mr. Sainato, seconded by Mr. Kennedy to introduce and table said Ordinance for final action and adoption on Tuesday, April 8, 2025. Motion carried 3-0.

C. For Introduction:

B. For introduction: None None

D. For Final Action:

ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, April 8, 2025 @ 9:00am in the Commissioners' Meeting Room.
- B. The next Prison Board meeting has been moved to April 7th, 2025 @ 12pm in the Commissioner's Meeting Room

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by Mr. Sainato, seconded by Mr. Kennedy to adjourn the Lawrence County Commissioners' meeting dated Tuesday, April 1, 2025 at 9:25 am.