# <u>PUBLIC MEETING</u> MINUTES OF Tuesday, June 24, 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, June 24, 2025, was called to order by **Commissioner Daniel Vogler**, at 10:00 AM at the Lawrence County Commissioners Meeting Room. County Administrator, **Joe Venasco**, called the roll. Those in attendance were **Commissioner Dan Kennedy**, **Commissioner Chris Sainato**, **Warden Mahlmiester**, **Deputy Warden Spielvogel**, **Amy McKinney**, **Mike Grippo**, **Amy Stapelton**, **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 Chief Clerk at another time, and he 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/CONTRACTUAL**

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

C. Receipt for bids/proposals: None

D. Warrant Registers:

1. June 13, 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. Tuesday, June 17, 2025

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

B. Presentation of Written Communications: None

## **REPORTS**

A. Staff Reports:

None

B. Commissioner Reports

Mr. Kennedy stated he attended the SPC meeting yesterday. There are plenty of economic development opportunities for Lawrence County that are being worked on.

Mr. Sainato stated he attended the Juneteenth celebration at Holy Truth Ministries. It was a very nice celebration. He also attended Reed's Dog Park, which was a nice event. He attended SPC as well yesterday.

Mr. Vogler stated there were (2) grand openings last week, one for the new Goodwill Store on Wilmington Road and the other for the remodel of the Lawrence County Historical Society. The rest of this week, Commissioner Vogler will be in Clearfield County for the Workers' Compensation Board meeting.

# NEW BUSINESS RESOLUTIONS

#### **RESOLUTION R-2025-135**

**WHEREAS**, the Lawrence County Jail wishes to enter into a contract with Tek84 Intercept Whole Body Scanner for use at the Jail; and

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

- 1. The attached service agreement shall be valid from August 3, 2025 through August 2, 2026; and
- 2. The attached service agreement is in the amount of \$11,225.00 for the annual Tek84 Intercept Whole Body Security Scanning System.

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

#### **RESOLUTION R-2025-136**

**WHEREAS**, the County of Lawrence wishes to revise the contract allocation for projects eligible under the Community Development Block Grant (CDBG) for FFY 2022; and

**WHEREAS,** the County, in FFY 2022 received funding for Ellwood City ADA Ramps and funding for Ellwood City Housing Rehab; and

**WHEREAS,** the Ellwood City ADA Ramps project came in under budget and to meet DCED's timeframe we are moving those fund to Ellwood City Housing Rehab; and

**WHEREAS,** we will decrease the IDIS Activity 57254 (ADA Curb Ramps) and increase the IDIS Activity 57253 (Ellwood City Housing Rehab) project budget allocation by \$11,573.89 and revise the budget allocation to \$21,573.89.

# NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, THAT;

- 1. The County shall prepare and submit a FFY 2022 Revision Request #1, to the Department of Community and Economic Development.
- 2. The revision request will detail the above project activities and financial requests.

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

#### RESOLUTION R-2025-137

**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 Crossroads Group Homes and Services, Inc. shall be in effect for the period of July 01, 2025, through June 30, 2026.
- 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:

# Crossroads Group Homes and Services, Inc. 1243 Roemer Blvd. Farrell, PA. 16121

#### RESOLUTION

R-2025-138

**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 Family Pathways shall be in effect for the period of July 01, 2025, through June 30, 2026.
- 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:

Family Pathways 100 Brugh Avenue Butler, PA. 16001

#### RESOLUTION

R-2025-139

**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 Families United Network, Inc. shall be in effect for the period of July 01, 2025, through June 30, 2026.
- 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:

# Families United Network, Inc. 276 Ashler Manor Drive Muncy, PA. 17756

#### RESOLUTION

R-2025-140

**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 Lifespan Family Services of PA shall be in effect for the period of July 01, 2025, through June 30, 2026.
- 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:

Lifespan Family Services of PA 203 Lane Avenue Punxsutawney, PA. 15767

### RESOLUTION

R-2025-141

**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, 2025, through June 30, 2026.
- 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-2025-142

**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 Perseus House Inc. shall be in effect for the period of July 01, 2025, through June 30, 2026.

- 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:

# Perseus House Inc. 1511 Peach Street Erie, PA 16501

#### RESOLUTION

R-2025-143

**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) shall be in effect for the period of July 01, 2025, through June 30, 2026.
- 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
Erie, PA. 16501

#### RESOLUTION

R-2025-144

**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 CSI Corporate Security and Investigations LLC shall be in effect for the period of July 01, 2025, through June 30, 2026.
- 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:

# CSI Corporate Security and Investigations LLC 3645 Brodhead Road Monaca, PA. 15061

Moved by Mr. Kennedy, seconded by Mr. Sainato to approve Resolutions R-2025-137 up to and including Resolution R-2025-144. Motion carried 3-0.

# TRANSFERS (Administrative)

None

# **RESOLUTIONS ON THE TABLE**

None

# **RESOLUTIONS TO BE TAKEN OFF THE TABLE**

None

A. Discussion: None

**B.** On the Table: None

C. For Introduction: None

**D.** For Final Action: None

## **ANNOUNCEMENTS**

- **A.** The next Commissioners' Public Meeting will be held on July 1, 2025, at 10:00 a.m. in the Commissioners' Meeting Room.
- **B.** The Courthouse will be closed on Friday, July 4, 2025 in observance of Independence Day.

# **PUBLIC COMMENTS**

Joe Venasco stated there will be a Lawrence County Opioid Advisory Board meeting on Tuesday, July 1, 2025 at 12:00 Noon in the Commissioners' Meeting Room.

Mrs. Burchett asked what happens to checks if the warrant registers do not get approved.

# **ADJOURNMENT**

Moved by Mr. Kennedy, seconded by Mr. Sainato to adjourn the Lawrence County Commissioners' meeting dated Tuesday, June 24, 2024, at 10:30 AM.