

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, May 9, 2023

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, May 9, 2023, 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, Commissioner Brian Burick, Amy McKinney, Chad Strobel, Mike Grippo, Chris Frye, Debbie Wachter, 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

FISCAL/CONTRACTUAL

- A. Repository Properties:
- B. Advertise for Bids/Proposals: None
- C. Receipt of Bids/Proposals: None
- D. Warrant Registers:
 - 1. May 4, 2023
 - 2. May 3, 2023

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

MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - a. Tuesday, May 2, 2023

Spelling changes to the Wilmington School students names needed corrected. Changes were made and moved by Mr. Burick, seconded by Ms. Spielvogel to approve said minutes. Motion carried 3-0.

- B. Presentation of Written Communications:
 - a. Rettew-Jefferson Street-MP Expansion General Permit No. 11 Registration (City of New Castle)

Moved by Ms. Spielvogel, seconded by Mr. Burick to file said written communication(s).
Motion carried 3-0.

REPORTS

- A. Staff Reports None

- B. Commissioner Reports

Ms. Spielvogel had no comment.

Mr. Burick had no comment.

Mr. Vogler had no comment.

NEW BUSINESS RESOLUTIONS

RESOLUTION

R-2023-137

WHEREAS, the County of Lawrence has entered into a professional agreement with McCutcheon Enterprises, Inc., 250 Park Avenue, Apollo, PA 15613 (hereinafter the "CONTRACTOR" or "MEI").

WHEREAS, the County and McCutcheon Enterprises, Inc., have entered into an agreement, identified by County and McCutcheon Enterprises, Inc. as Act 165 Emergency Response Renewal Opportunity for 2023.

WHEREAS, McCutcheon Enterprises, Inc. have provided emergency response services to Lawrence County in the past.

WHEREAS, McCutcheon Enterprises, Inc. have agreed to notify Lawrence County if the team has not received state re-certification or can no longer provide HAZMAT response coverage for the County.

WHEREAS, The County Emergency Management Agency and 9-1-1 Center will comply with requirement established in Act 165 and the current Pennsylvania Emergency Management Agency (PEMA) Emergency management Directive for Certified Hazardous Material Response Teams in Pennsylvania.

WHEREAS, a copy of the official contract between the parties shall be maintained with the County Emergency Management Coordinator.

NOW THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS in consideration of their mutual promises, covenants, and

agreements, the parties hereto intending to be legally bound, do hereby agree and consent for themselves, their successors and assigns as follows:

1. McCutcheon Enterprises, Inc. located at 250 Park Avenue, Apollo, PA 15613 will provide services to Lawrence County as the ACT 165 Emergency Response Emergency Contractor;
2. A copy of the official contract between the parties shall be maintained with the County Emergency Management Coordinator; and
3. The Chairman of the Board of Commissioners is authorized to sign all documentation.

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

RESOLUTION

R-2023-138

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 Cadence Care Network (Homes For Kids Of Ohio 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:

**Cadence Care Network (Homes For Kids Of Ohio Inc.)
PO Box 683
Niles, Ohio 44446**

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

RESOLUTION R-2023-139

WHEREAS, the County of Lawrence is using a Grant from the Pennsylvania Department of Community and Economic Development's Keystone Communities Program; and

WHEREAS, the funds are to be used for the Ellwood City Façade Program; and

WHEREAS, eligible applicants can apply and receive up to \$5,000 dollars towards Façade improvement; and

WHEREAS, the County has received applications from the attached qualifying business owners and the Façade Steering Committee has reviewed and approved the application for funding; and

NOW, THEREFORE IT BE RESOLVED by the Lawrence County Board Commissioners that the Commissioners hereby enters into an agreement with the attached businesses for an Ellwood City Façade Grant.

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

RESOLUTION R-2023-140

A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS AWARDDING THE SALE OF TWO (2) LAWRENCE COUNTY MAINTENANCE VEHICLES TO SEAN MCCONAHY

WHEREAS, the Lawrence County Commissioners posted for the receipt of bids on the sale of a 1998 Ford Club Wagon and a 2000 Ford Truck on April 18, 2023; and

WHEREAS, bids were submitted to purchase the vehicles, such bids being reviewed and recommended by the Lawrence County Commissioners; and

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

1. Sean McConahy, 1575 Georgetown Road, Volant, PA 16156, is authorized to purchase the 1998 Club Ford Wagon at the bid price of \$102.00; and
2. Sean McConahy, 1575 Georgetown Road, Volant, PA 16156, is authorized to purchase the 2000 Ford Truck at the bid price of \$526.00

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

RESOLUTION R-2023-141

WHEREAS, the Lawrence County Opioid Advisory Board met on Tuesday, May 2, 2023; and

WHEREAS, the Opioid Advisory Board voted to recommend to the Board of Commissioners to accept the list of grant applicants to receive grant money; and

WHEREAS; the Board of Commissioners will allocate funds to the following list of grant applicants:

- | | |
|---|--------------|
| 1. Glade Run Lutheran Services | \$50,000.00 |
| 2. Lawrence County DUI Services | \$100,000.00 |
| 3. Vision Ministries of Lawrence County, PA | \$78,750.50 |
| 4. Lawrence County Coroner's Office | \$25,000.00 |
| 5. Lawrence County Firefighters & Fire Chiefs Assoc. | \$20,000.00 |
| 6. Mahoning Township Police Dept. | \$17,500.00 |
| 7. APO/CYS (Combined allotment for mandatory drug testing) | \$16,000.00 |

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the above listed allocations will be distributed.

Ms. Spielvogel gave an overview of the applicants that have been allocated the above funds. She also discussed the advisory board and the process of choosing applicants. She stated that more funds will be coming to the County and the board plans to allocate all funds to help treat, prevent and educate the County on opioids.

Mr. Vogler and Mr. Burick both thanked Ms. Spielvogel for heading the advisory board.

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

RESOLUTION

R-2023-142

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 \$22,000.00 described in detail on the attachment(s) designated as T-2023-18.

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

TRANSFER (ADMINISTRATIVE)

- a. Planning from CDBG-CV3-Admin to CDBG-CV3-Public Facilities for \$66,370.00
- b. Planning from CDBG-CV3-TEAMS to CDBG-CV3-Public Facilities for \$21,000.00

Moved by Mr. Burick, seconded by Ms. Spielvogel to approve the Administrative Transfer(s). Motion carried 3-0.

Mr. Germani, Director of Voter Services made three (3) announcements:

- 1. Today the Voter Services offices is open until 5PM and today is the last day for mail applications for ballots.
- 2. Election Day is next Tuesday, May 16, 2023.
- 3. A public test will be conducted this Friday, May 12, 2023.

RESOLUTIONS ON THE TABLE

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

The resolution will stay on the table.

ORDINANCES

- | | |
|----------------------|------|
| A. Discussion: | None |
| B. On the Table: | None |
| C. For Introduction: | None |
| D. For final action: | None |

ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, May 23, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' Meeting on Tuesday, May 16, 2023, as this is Election Day.
- C. There will be a Planning Commission meeting on Wednesday, May 10, 2023 at 12:00 Noon at Grill on the Hill.
- D. There will be an Election Board meeting on Monday, May 15, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- E. There will be a Prison Board meeting on Wednesday, May 17, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by Ms. Spielvogel, seconded by Mr. Burick to adjourn the meeting of the Lawrence County Commissioners meeting dated Tuesday, May 9, 2023, at 10:50 AM.