# LAWRENCE COUNTY COMMISSIONERS' MEETING PUBLIC MEETING MINUTES OF Tuesday, April 22, 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 22, 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**, **and Debbie Wachter 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:
  - April 15, 2025
     April 16, 2025
  - 3. April 17, 2025
  - J. April 17, 2023

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. April 15, 2025

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

- B. Presentation of Written Communications:
  - 1. Mahoning Township-apply to the PA DCED for a PA Small Water and Sewer Program Grant for upgrades to the Mahoning Township sanitary sewer pump stations (Mahoning Twp.)
  - 2. RAR Engineering Group, Inc.-Ellport Borough Sewer Authority-Equipment Upgrades at the Wastewater Treatment Plant @ Ellport Community Park off of 3<sup>rd</sup> Street (Ellport Borough)

Moved by Mr. Sainato, seconded by Mr. Kennedy to file written communication(s). Motion carried 3-0.

### **REPORTS**

A. Staff Reports:

B. Commissioner Reports

None

DV,CS,DK

Commissioner Vogler stated tomorrow he will be in Elk County for the NWCCA meeting.

Commissioner Sainato stated last weekend he attended a few events, the prayer walk with Trinity Church. It was a very nice event. He read the prayer for the County. Friday he went to the fish fry in Mahoning Twp. Victory Church had an Egg Easter Fest at New Castle High School and it was a very nice event for the kids.

Commissioner Kennedy stated tomorrow he will be at the Moco House in Bessemer with Cliff Wallace and Ben Bush with Forward Lawrence. He and Debbie became grandparents last week to a healthy baby boy.

## **NEW BUSINESS RESOLUTIONS**

RESOLUTION R-2025-83

**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 is the intent of the Board of Commissioners to adjust the existing FY2025 Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS to amend the 2025 Lawrence County Budget as follows:

*INCREASING* Transfer from DEA/TFO General Revenue Fund Account: 01391000.391146 by \$30,000.00; and

*INCREASING* DA Overtime General Expense Fund Account: 01419400.110400 by \$30,000.00

#### Reason: DA Overtime

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

#### RESOLUTION R-2025-84

**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 is the intent of the Board of Commissioners to adjust the existing FY2025 Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS to amend the 2025 Lawrence County Budget as follows:

*INCREASING* Ag Preservation Board General Revenue Fund Account: 01334000.334128 by \$47,262.00; and

*INCREASING* Ag Preservation Board General Expense Fund Account: 01457500.801601 by \$47,262.00

# Reason: State Revenues Passed Through To Ag Board

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

# TRANSFERS (ADMINISTRATIVE)

- a. Human Resources from contingency to other contracted services for \$2,500.00
- b. Prothonotary from contingency to office minor equipment for \$2,500.00
- c. Voters from contingency to material/supplies for \$2,500.00
- d. DJ Russo from office major to office minor for \$20,000.00
- e. Tax Claim from contracted consulting to office major for \$2,097.00

Moved by Mr. Kennedy, seconded by Mr. Sainato to approve administrative transfers. Motion carried 3-0.

# **RESOLUTIONS ON THE TABLE**

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. Motion to amend the agenda:

#### **ORDINANCES**

A.	Discussion:	None
В.	On the Table:	None
C.	For Introduction:	None
D.	For Final Action:	None

# **ANNOUNCEMENTS**

- A. The next Commissioners' Meeting will be held on Tuesday, April 29, 2025 @ 10:00 am in the Commissioners' Meeting Room.
- B. The Commissioners' meeting scheduled for Tuesday, May 6, 2025 has been *CANCELLED*.

# **PUBLIC COMMENTS**

None

#### **ADJOURNMENT**

Moved by Mr. Kennedy, seconded by Mr. Sainato to adjourn the Lawrence County Commissioners' meeting dated Tuesday, April 22, 2025, at 10:15 am.