

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**January 7, 2014**

**I. OPENING EXERCISES**

- A. Call to Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

**II. ROW OFFICER REPORTS AND COMMENTS**

**III. PUBLIC COMMENTS**

**IV. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, December 31, 2013
- B. Presentation of Written Communications: None

**V. PROCLAMATIONS AND CERTIFICATES: None**

**VI. REPORTS AND NEW BUSINESS**

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:

DISTRICT ATTORNEY

- 1. Contract renewal-Savin

COMMISSIONERS

- 1. Contract renewal-Staples (R-2014-002)

**VII. RESOLUTION**

- A. Resolutions on the table
- B. Resolutions to be taken off the table: None

**C. New Resolutions:**

1. R-2014-001 2014 Allocation to the Neighborhood Legal Services Association of \$15,000.00 for the continuation of basic legal services to Lawrence County residents in need.

**D. Motion to amend the agenda. (if necessary)**

**VIII. ORDINANCES**

**A. On the Table:** None

**B. For introduction:** None

**C. For final action:**

**IX. FISCAL AND CONTRACTUAL**

**A. Advertise for bids/proposals:** None

**B. Receipt of bids/proposals:**

**C. Fiscal Reports:** None

**D. Report on Quotes:** None

**E. Warrant Register:**

1. December 30, 2013

**X. ANNOUNCEMENTS**

**A. The next Commissioners' Public Meeting will be held on Tuesday, January 14, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.**

**XI. Public Comments**

**XII. Adjournment**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, January 7, 2014**

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, January 7, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig,;** Chief Clerk/County Administrator **James Gagliano, Clarence Nelson, Richard Rapone, Debbie Morris New Castle News, and Eric Poole, Ellwood City Ledger.** 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**

Mr. Rapone, Controller gave a report.

**GENERAL PUBLIC**

None

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, December 31, 2013

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the minutes. Motion carried 3-0.

**WRITTEN CORRESPONDENCE**

None

**Proclamations and Certificates**

None

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Craig had no comments.

Mr. Vogler stated the COG and Planning Meetings have been cancelled and West Central will be meeting here on Thursday.

Mr. Vogler stated he will be attending the Gaming Board Commission meeting tomorrow.

Mr. Del Signore had no comments.

Resolutions to be taken off the table: None

**RESOLUTION R-2014-001**

**WHEREAS**, the County has received Marcellus Shale Legacy Fund support from the Commonwealth of Pennsylvania through the Marcellus Shale impact fee legislation; and

**WHEREAS**, these funds may be used for a variety of activities, including environmental programs, infrastructure development/preservation projects, community development projects, the provision of social services and local planning initiatives as identified in the PA Municipalities Planning Code; and

**WHEREAS**, the Board of Commissioners has considered a request from the Neighborhood Legal Services Association for the use of the Marcellus Shale Legacy Fund dollars; and

**WHEREAS**, the Board of Commissioners has determined that funds are available for distribution.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS** that an allocation from the Marcellus Shale Legacy Fund in the amount of \$15,000.00 is hereby approved to the Neighborhood Legal Services Association with the following conditions:

1. The payout shall be quarterly, upon written request.
2. The request shall be made to the Lawrence County Controller, with a copy to the Commissioners' office.
3. The Association shall provide records of other funding sources used to match the County allocation.

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion carried 3-0.

### **RESOLUTION R-2014-002**

WHEREAS, Staples is in the business of selling Products and related Services; and

WHEREAS, the County entered into an agreement with Staples through R2006-276; and

WHEREAS, the County wishes to renew the contract with Staples to purchase such Products and related Services beginning on January 1, 2014 through December 31, 2015 (unless terminated earlier by either party under the terms of the agreement; and

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

1. The County will execute an agreement with Staples Business Advantage, a division of Staples Contract & Commercial, Inc, 500 Staples Drive, Farmingham, MA 01702 for the purchase of Products and related Services.
2. Term of agreement will be January 1, 2014 through December 31, 2015 (unless terminated earlier by either party under the terms of the agreement.
3. Authorizing the Chairman to sign all documentation.

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0

### **Ordinances**

- A. On the Table: None
- B. Remove from Table: None
- C. For final action: None

### **Fiscal Reports**

- A. Proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register:
  1. December 30, 2013

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the warrant register. Motion carried 3-0.

### **ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, January 14, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

### **PUBLIC COMMENTS**

None

### **ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 7, 2014 at 10:35 a.m. Motion carried 3-0.