

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 15, 2013

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, January 8, 2013
- B. Presentation of Written Communications:
 - 1. PennDOT, dated January 10, 2013 giving notification of the awarding of the contract for the South Mill Street Bridge Replacement to Clearwater Construction, 1040 Perry Highway, Mercer, PA. with an anticipated bridge of December 30, 2013.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation congratulating Antoinette (Elisco) LaMarca on her 90th Birthday.

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:
 - 1. Boards/Authorities
 - a. COG
 - 2. Jail

- a. Contract for GED exams

VII. RESOLUTION

A. Resolutions on the table

- 1. R-2012-248 Authorization to execute an agreement with the Summit School Inc. on behalf of Children and Youth/Juvenile Probation Departments to provide professional services for the period of July 1, 2012 through June 30, 2013.

B Resolutions to be taken off the table:

- 1. R-2012-248 Authorization to execute an agreement with the Summit School Inc. on behalf of Children and Youth/Juvenile Probation Departments to provide professional services for the period of July 1, 2012 through June 30, 2013.

C. New Resolutions:

- 1. R-2013-004 Authorization to execute an agreement with Lawrence Co. Social Services-Base with Mental Health and Developmental Services to provide professional services for an amount not to exceed \$39,282.66 for the period of July 1, 2012 through June 30, 2013 with all payments being made from the MH/DS fund.
- 2. R-2013-005 Authorization to execute an agreement between the County of Lawrence and Mission Critical Partners to establish a Joint County Radio Assessment and Interoperability Requirement.
- 3. R-2013-006 Appointing Steve Craig and Robert Del Signore, Sr.(expires December 31, 2015) as Commissioners appointees, Dan Vogler as an Elected Official appointee (expires December 31, 2015), and James Gagliano Jr. as a Private Citizen (expires December 31, 2016) appointee to the Southwestern Pennsylvania Commission.
- 4. R-2013-007 Appropriating matching County funds for 2013 for the purchasing of agricultural conservation easements in the amount of \$16,329.97.

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. January 10, 2013

X. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, January 22, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be Retirement Board Meeting today after the Commissioners' Public Meeting.

C. Courthouse will be closed on Monday, January 21, 2013 in observance of Martin Luther King Day.

XI. Public Comments

XII. Adjournment

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, January 15, 2013

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 15, 2013 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, Don Dougherty, Charlotte Bolinger, Jim Brown, Brian Miller, Jim Auble, and Debbie Morris, New Castle News, and Jean Starmack, Vindicator.** 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

Mr. Nelson asked what is going on with the Casino, and the First Merit Building.

APPROVAL OF MINUTES

1. Minutes of Tuesday, January 8, 2013

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

WRITTEN CORRESPONDENCE

1. PennDOT, dated January 10, 2013 giving notification of the awarding of the contract for the South Mill Street Bridge Replacement to Clearwater Construction, 1040 Perry Highway, Mercer, PA. with an anticipated bridge opening of December 30, 2013.

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

Proclamations and Certificates

1. Proclamation congratulating Antoinette (Elisco) LaMarca on her 90th Birthday.

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

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler gave an update on the Casino.

Mr. Vogler stated he has received phones calls concerning Comcast changing their channels. Mr. Vogler suggested the Board write a letter to Comcast letting them know that citizens are concerned.

Mr. Vogler stated people have been dumping garbage at the Big Blue Bins. Mr. Vogler stated there are cameras and people will be prosecuted if convicted.

Mr. Craig had no comments.

Mr. Del Signore answered Mr. Nelson's question concerning the Merit Building.

Resolutions on the table:

- . R-2012-248 Authorization to execute an agreement with the Summit School Inc. on behalf of Children and Youth/Juvenile Probation Departments to provide professional services for the period of July 1, 2012 through June 30, 2013

Resolutions to be taken off the table: None

- . R-2012-248 Authorization to execute an agreement with the Summit School Inc.on behalf of Children and Youth/Juvenile Probation Departments to provide professional services for the period of July 1, 2012 through June 30, 2013

Moved by Mr. Craig seconded by Mr. Del Signore to remove R-2012-248 from the Table. Motion carried 3-0.

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

RESOLUTION R-2013-004

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of July 1, 2012 thru June 30, 2013.
2. Authorization is hereby given to execute the following addendum:

Lawrence Co. Social Services – Base - as detailed in attachment designated 2012-004 Program description and rates are also listed within the attachment.

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

RESOLUTION R-2013-005

Whereas, Lawrence County desires to establish a Joint County Critical Partners. This proposal is designed to provide the County with the path forward to improve public safety radio communications; and

Whereas, Lawrence County requests a thorough analysis of determining the best option between a shared approach between Lawrence County and Mercer County or remain as a standalone county interoperable radio solution; and

Whereas, Mission Critical Partners will work as an advocate for the County to develop a solution set that best serves the County's operational, technical and fiscal objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, that: the County of Lawrence enter into the proposal with Mission Critical Partners to establish a Joint County Radio Assessment and Interoperability Requirement.

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

RESOLUTION R-2013-006

WHEREAS, the Lawrence County Board of Commissioners applied for membership to the Southwestern Pennsylvania Commission and was accepted; and

WHEREAS, Article 7 of the Southwestern Pennsylvania Commission Bylaws authorizes each member county to have the right to appoint five (5) individuals of which two shall be County Commissioners of the member governing body, two of which shall be private citizens residing in the appointing member county, and one shall be an elected official from a local government located in the member county. (This appointment may be a county commissioner.)

WHEREAS, Article 9 states that the terms shall be for four years, however, the members shall endeavor to stagger terms to avoid simultaneous termination.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the following individual shall be appointed to serve as a Lawrence County representative to the Southwestern Pennsylvania Commission:

County Commissioners

1. Steve Craig December 31, 2015
2. Robert Del Signore, Sr. December 31, 2015

Elected Official

1. Dan Vogler December 31, 2015

Private Citizen

1. James Gagliano December 31, 2016

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

RESOLUTION R-2013-007

Whereas, the Agricultural Area Security Law Act of June 30, 1981, (P.L. 128, No. 43) provides for the County matching of funds for the purchasing of agricultural conservation easements; and

Whereas, the funds appropriated by the County of Lawrence are to be placed in a restricted account reserved exclusively by the County for the purchase of easements; and

Whereas, any funds not expended by the end of December 31, 2014 will be available for use in the subsequent fiscal period for the same purpose.

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

1. The total certified County matching funds for the fiscal period 2013 are as follows:

2013 County Matching Funds from County Revenues	\$16,000.00
Interest collected from 2012 County Clean and Green	329.97
Rollback Tax penalties	\$ <u>0</u>
Accumulated Total Certified County Matching Funds for 2013	\$16,329.97

2. Authorizing the Chairman to sign all documentation.

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

RESOLUTION R-2013-008

Whereas, the Lawrence County Regional Council of Governments (COG) has extended an invitation to the Lawrence County commissioners to the COG Board.

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

1. Daniel Vogler, primary delegate, Robert Del Signore, Sr., 1st alternate, and Steve Craig, 2nd alternate shall be designated to fill the positions of the Lawrence County Regional Council of Governments (COG).

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

RESOLUTION R-2013-009

Whereas, there is a need for GED testing at the Lawrence County Correctional Facility; and

Whereas, Allied Coordinated Transportation Services, Inc. (ACTS) is agreeable and available to provide said services on an as needed basis.

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

1. An agreement between Allied Coordinated Transportation Service, Inc, (ACTS) (an addendum site of the Lawrence County Community Action Partnership LCCAP) and the Lawrence County Correctional Facility to provide GED testing on an as needed basis for the period of January 1, 2013 through December 31, 2013.
2. Cost of the GED exam is \$30 per component. There are a total of five different components.
3. A minimum of 5 test components must be administered.
4. The Chairman is authorized to sign all agreements.

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

RESOLUTION R-2013-010

Whereas, Jameson hospital has been designated a 340B Hospital due to the amount of indigent care provided, in order to be able to purchase the pharmaceuticals under the program a contractual agreement must be in place with the local government to be designated as a provider of indigent care; and

Whereas, the County desires to designate Jameson Hospital as the provider of indigent care in Lawrence County
NOW, THEREFORE BE IT RSOLVED BY THE LAWRNCE COUNTY BOARD OF COMMISSIONERS, that:

1. Jameson Hospital is designated as the provider of indigent care in Lawrence County.
2. Effective April 1, 2013.
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. January 10, 2013

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

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, January 22, 2013 at 10:00 a.m. in the commissioners' Meeting Room.
- B. There will be a Retirement Board Meeting today after the Commissioners' Public Meeting.
- C. Courthouse will be closed on Monday, January 21, 2013 in observance of Martin Luther King Day.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 15, 2013 at 10:40 a.m. Motion carried 3-0.