

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 22, 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 15, 2013
- B. Presentation of Written Communications:
 - 1. Axion Power Battery Manufacturing, Inc., dated January 16, 2013, giving Act 14 notification of the renewal of a State Operating Permit for work to be done in Neshannock Township.
 - 2. Pennsylvania Commission on Crime and Delinquency, dated January 15, 2013, giving notification of the approval of the application for state Victim/Witness Services funds for the amount of \$81,328.00 for the period of 1/1/13 to 12/31/14.
 - 3. E-Mail from LLCAP notifying the Board of Commissioners of the VITA program (filing of taxes)- a FREE service for County residents who have an annual income under \$50,000.00.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming January 27, 2013 through February 2, 2013 Catholic Schools Week at Saint Vitus Catholic School
- 2. Proclamation proclaiming January 27, 2013 through February 2, 2013 Catholic Schools Week at Holy Redeemer.
- 3. Proclamation congratulating James Capone on his 90th birthday celebration.

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None

- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:
 - 1. Treasurer
 - a. Contract-DH marketing

VII. RESOLUTION

- A. Resolutions on the table
 - 1. R-2013-009 Authorization to execute an agreement between the Lawrence County Jail and LLCAP to provide GED testing.
- B Resolutions to be taken off the table: None
- C. New Resolutions: None
- 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 18, 2013

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, January ,29 2013 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 22, 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 22, 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, , and Debbie Morris, 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

Mr. Nelson suggested the Commissioners post the Blue Bins stating the cameras are the site.

APPROVAL OF MINUTES

1. Minutes of Tuesday, January 15, 2013

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

WRITTEN CORRESPONDENCE

1. Axion Power Battery Manufacturing, Inc., dated January 16, 2013, giving Act 14 notification of the renewal of a State Operating Permit for work to be done in Neshannock Township.
2. Pennsylvania Commission on Crime and Delinquency, dated January 15, 2013, giving notification of the approval of the application for state Victim/Witness Services funds for the amount of \$81,328.00 for the period of 1/1/13 to 12/31/14.
3. E-Mail from LLCAP notifying the Board of Commissioners of the VITA program (filing of taxes)- a FREE service for County residents who have an annual income under \$50,000.00.

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 proclaiming January 27, 2013 through February 2, 2013 Catholic Schools Week at Saint Vitus Catholic School
2. Proclamation proclaiming January 27, 2013 through February 2, 2013 Catholic Schools Week at Holy Redeemer.
3. Proclamation congratulating James Capone on his 90th birthday celebration.

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. Craig had no comments

Mr. Del Signore had no comments.

Mr. Vogler had no comments.

Resolutions on the table:

1. R-2013-009 Authorization to execute an agreement between the Lawrence County Jail and LLCAP to provide GED testing.

Resolutions to be taken off the table: None

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

RESOLUTION R-2012-011

Whereas, The Lawrence County Treasurer's Office is in need of a mailing firm to handle tax forms; and

Whereas, DH Marketing Concepts, Inc. 703 Commerce Avenue, New Castle, PA. 16101, has provided a proposal for mailing prep services.

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

1. DH Marketing Concepts, Inc. will provide mailing prep services for approximately 55,000 pieces of mail.
2. Cost sheet is attached.

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 18, 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 29, 2013

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 22, 2013 at 10:35 a.m. Motion carried 3-0.