

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 5, 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 29, 2013
- B. Presentation of Written Communications:
 - 1. Cardinal Aggregate, Inc., dated January 29, 2013, giving Act 14 notification for a permit to Install Application Portable Lippman Plant in North Beaver Township.
 - 2. Hillcrest Group, dated January 31, 2013, giving Act 14 notification for a Minor Operating Permit Modification, for work to be done in Plain Grove Township.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:
 - 1. MHDS
 - a. Contract renewal – Allegheny HealthChoices, Inc.
 - 2. District Attorney
 - a. Lease agreement for vehicles

- 3. Boards/Authorities
 - a. Public Partition Panel
- 4. Liquid Fuels
 - a. Supplemental Engineering Agreement
- 5. Department of Public Safety
 - a. Contract-Comcast
 - b. Amend agreement with Allegheny Co.
- 5. Planning
 - a. Nashua Bridge
- 6. Children and Youth
 - a. Contract-Glen Mills Schools
 - b. Contract-Alternative Living Solutions
 - c. Contract-The Children's Institute of Pittsburgh-Project Star

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:
 - 1. R-2013-012 Authorization to distribute Act 13 monies:
 - North Beaver Township
 - a. Wampum Road Bridge #1 Project \$40,000.00
 - b. Wampum Road Bridge #2 Project \$63,261.00
- 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. Report dated January 29, 2013

2. Report dated January 31, 2013

X. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, February 12, 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, February 5, 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, February 5, 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, , Brian Melcer, Dave Gettings, Joe Venasco, Josh Lamacusa, John Carran, Amy McKinney, Robert Aha, Chad Ubry, Cindy Scarazza, Charlotte Bolinger, Dawna Poole , and Debbie Morris, New Castle News, and Eric Poole, 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. Gettings, Controller, gave a report.

GENERAL PUBLIC

Mr. Robert Aha, Johnson Controls, gave an update report.

Mr. Chad Ubry, Eric Ryan Corporation, gave an update report

APPROVAL OF MINUTES

1. Minutes of Tuesday, January 29, 2013

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

WRITTEN CORRESPONDENCE

1. Cardinal Aggregate, Inc., dated January 29, 2013, giving Act 14 notification for a permit to Install Application Portable Lippman Plant in North Beaver Township.
2. Hillcrest Group, dated January 31, 2013, giving Act 14 notification for a Minor Operating Permit Modification, for work to be done in Plain Grove Township

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

Proclamations and Certificates

None

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore had no comments

Mr. Vogler had no comments

Mr. Craig 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

RESOLUTION R-2012-012

Whereas, Act 13 of 2012 established a Marcellus Legacy Fund that allocates a portion of the Marcellus Shale Impact Fee to the Highway Bridge Improvement Restricted Account in the Motor License Fund; and

Whereas, these funds are distributed to counties, based on population and are to be used to fund the replacement or repair of locally owned, at-risk, or deteriorated bridges; and

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

1. North Beaver Township requests the following:
 - (a) Wampum Road Bridge #1 Project #57111 (on 2013-2016 TIP) the amount of \$40,000.00.
 - (b) Wampum Road Bridge #2 Project #57113 (on 2009-2012 TIP) the amount of \$63,261.00.

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-2013-013

Whereas, County of Lawrence (the Lessee”), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the Commonwealth of Pennsylvania is authorized by the laws of the Commonwealth of Pennsylvania to purchase, acquire and lease certain equipment and other property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

Whereas, the governing body of the Lessee (the “Board”) has determined that a true and very real need exists for the acquisition, purchase and financing of certain property consisting of property such as public works equipment, office equipment, public safety vehicles, communications (collectively, the ‘Equipment”) on the terms herein provided; and

Whereas, in order to acquire such Equipment, the Lessee proposes to enter into that certain Master Equipment Lease-Purchase Agreement (the Master Lease) with PNC Equipment Finance, LLC, as lessor (the “Lessor”), substantially in the proposed form presented to the Board at this meeting and separate lease Schedules thereto substantially in the form attached to the Master Lease; and

Whereas, the Board deems it for the benefit of the Lessee and the efficient and effective administration thereof to enter into the Master Lease and the separate Lease Schedules relating thereto from time to time as provided in the master Lease for the purchase, acquisition, financing and leasing of the Equipment to be therein more specifically described on the terms and conditions provided therein and herein.

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

1. It is hereby found and determined that the terms of the Master Lease (including the form of Lease Schedule and Payment Schedule attached thereto), in the form presented to this meeting, are in the best interests of the Lessee for the acquisition , purchase, financing and leasing of the Equipment.
2. Lease Agreement shall not exceed \$48,696.00 for a five year period for the leasing of two (2) vehicles.

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

RESOLUTION R-2012-014

WHEREAS, Lawrence County is a member of the Southwestern Pennsylvania Commission (SPC); and
WHEREAS, as a member of SPC, Lawrence County is required to establish a Public Participation Panel.
NOW, THEREFORE IT BE RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the Lawrence County Commissioners have established a Public Participation Panel and have appointed the following County residents to serve on this panel for a two year term:

1. Guy Aromatorio
2. Everett Bleakney
3. Kevin Bowser
4. Diane DeCarbo
5. Angela Elias
6. Debby Hennon
7. Jim Hill
8. Helen Jackson
9. Karolee Loughhead
10. Robert McCracken
11. Linda Nitch
12. Kim Parrott
13. Edward Scala
14. Rebecca Shaner
15. Charlotte Sheffield
16. Terri Stramba
17. Ross Taylor
18. Dom Vicarri
19. Larry Wagner
20. Gayle Young

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

RESOLUTION R-2013-015

Whereas, a Supplemental Engineering Agreement between the County of Lawrence and ms consultants, inc. was entered into by Resolution R-2010-138 on July 13, 2010 for an amount not to exceed \$1,067,189.34; and

Whereas it has become necessary to amend the maximum amount an additional \$115,398.85 making the increase of the maximum amount not to exceed \$1,182,588.19.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to the Chairman to execute on behalf of the Board of Commissioners an amended Municipal Supplemental Engineering Agreement no. 117280-B between the County of Lawrence and ms consultants, Inc. for an estimated increase in the cost of \$115,398.85 for a maximum amount not to exceed \$1,182,588.19 for the Mill Street Bridge Project.

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

RESOLUTION R-2012-016

Whereas, The Lawrence County Department of Public Safety, desires to establish an Agreement between County of Lawrence and Comcast Cable Communications Management, LLC and its operating affiliates ("Comcast"); and

Whereas, Lawrence County will incur a \$2,136.90 monthly service charge. Also, a \$500.00 standard Installation fee for all services will be incurred. These services will entail a Fiber Connection to Tower for the Regional 9-1-1 ESINET. A \$6,000 installation fee will be waived for the three (3) year agreement if completed by February 18, 2013. Fiber Connection is eligible for Wireless Funding and the remainder is budgeted out of Landline 9-1-1 fees; and

Whereas, By replacing the existing phone line charges with the agreement will be more cost effective for Lawrence County; and

Whereas, The agreement will switch Emergency Operations Center and administrative lines from Verizon to Comcast.

NOW, THEREFE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, that: authorization is given to Dan Vogler, Chairman, Commissioner to execute on behalf of Lawrence County, all documents related to the Agreement between County of Lawrence and Comcast Cable Communications Management, LLC and its operating affiliates ("Comcast").

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

RESOLUTION R-2013-017

Whereas, The Southwest Pennsylvania Emergency Response Group ("PA Region 13") has amended the Region 13 Task Force Assistant Agreement:

Whereas, Allegheny County serves as the Fiduciary Agent for Region 13; and

Whereas, The PA Region 13 has approved the reimbursement payments for the Lawrence County's Regional County Assistant's salary and benefits.

Whereas, The Contract period runs from January 1, 2013 to December 31, 2013. The total amount to be paid to the County of Lawrence for costs and services under the Amended Agreement is hereby increased by Forty Seven Thousand Three Hundred Eighty Dollars (\$47,380.00) for a total of one year. The total amount payable under the Amendment shall not exceed Forty Seven Thousand Three Hundred Eighty Dollars (\$47,380.00).

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: authorization for the Chairman of the Board of Commissioners to execute the Amendment to Agreement with Allegheny County, to receive up to Forty Seven Thousand Three Hundred Eighty Dollars (\$47,380.00) for the term of the Agreement to be extended to December 31, 2013.

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

RESOLUTION R-2012-018

Whereas, Lawrence County, through its Juvenile Probation 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 (DPW) and the Juvenile code.

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

1. The Purchase of Service Agreements listed in Attachment A shall be in effect for the period of July 1, 2012 through June 30, 2013.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2012-2013 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Alternative Living Solutions
2108 Tartan Court
Latrobe, Pa. 15450

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

RESOLUTION R-2013-019

Whereas, Lawrence County, through its Juvenile Probation 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 (DPW) and the Juvenile code.

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

1. The Purchase of Service Agreements listed in Attachment A shall be in effect for the period of July 1, 2012 through June 30, 2013.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2012-2013 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

The Children's Institute of Pittsburgh, d/b/a Project STAR
1405 Shady Avenue
Pittsburgh, PA 15217

Moved by **Mr. Craig** seconded by Mr. Del Signore 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 29, 2013 through January 31, 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, February 12, 2013 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, February 5, 2013 at 11:13 a.m. Motion carried 3-0.