

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 11, 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, February 4, 2014

B. Presentation of Written Communications:

- 1. Letter from...

- a. Entech, dated January 30, 2014, on behalf of Hilcorp Energy Company, giving Act 14 notification for a PADEP General Permit (ESCGP-2) for work to be done at the Mahoning Phillips Well Site.

- b. RETTEW, dated January 31, 2014, on behalf of Hilcorp Energy Company, giving Act 14 notification for a ESCGP-2 General Permit for work to be done in Pulaski Twp.

- c. W.D. Mohny & Associates, dated February 4, 2014, giving Act 14 notification, for an Industrial Minerals Surface Mine Permit Application for work to be done in Plain Grove.

- d. Villa Maria Education and Spirituality Center, dated February 4, 2014, thanking the Lawrence County Board of Commissioners for their 2014 allocation.

- e. DAWOOD Engineers, dated February 5, 2014, giving Act 14 notification for an GP-5 and GP-7 Permit for work to be done on the Pulaski-Tarvasky Waterline located in Mahoning Township.

- f. Entech, dated February 6, 2014, giving Act 14 notification on behalf of Hilcorp Energy LLC for an ESCGP-2 Permit for work to be done at the

Hickory Lindy Well Pad located in Hickory Township.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

A. FOR DISCUSSION:

COOPERATIVE EXTENSION

- 1. West Nile

B. FOR POSSIBLE APPROVAL: None

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2014-016 Authorization to amend the Lawrence County A.R.C.- Intellectual Disabilities Programs contract on behalf of Mental Health and Developmental Service adjusting the maximum of \$15,825.75 to \$18,299.17 for the period of July 1, 2012 through June 30, 2013 with all other provisions of the contract to remain as is.
 - 2. R-2014-017 Authorization to amend the Lawrence County A.R.C.-Early Intervention Programs contract on behalf of Mental Health and Developmental Service adjusting the maximum of \$176,398.40 to \$196,024.79 for the period of July 1, 2012 through June 30, 2013 with all other provisions of the contract to remain as is.
 - 3. R-2014-018 Authorization to amend the Base Contract with Richardson Psychiatric on behalf of Mental Health and Developmental Service adjusting the maximum of \$2,500.00 to \$2,800.00 for the period of July 1, 2012 through June 30, 2013 with all other provisions of the contract to remain as is.
 - 4. R-2014-019 Authorization to amend the Base Contract with Pediatric Therapy Professionals-EI on behalf of Mental Health and Developmental Service adjusting the maximum of \$191,558.50 to \$310,237.14 for the period of July 1, 2012 through June 30, 2013 with all other provisions of the contract

to remain as is.

5. R-2014-020 Authorization to amend the Base Contract with Human Services Center on behalf of Mental Health and Developmental Service adjusting the maximum of \$76,607.08 to \$76,719.72 for the period of July 1, 2012 through June 30, 2013 with all other provisions of the contract to remain as is.
6. R-2014-021 Authorization to execute an agreement with Patches Place-Base on behalf of Mental Health and Developmental Service for the period of January 1, 2014 through June 30, 2014 for an amount not to exceed \$193,730.50 with all payments being made from the MH/DS fund.
7. R-2014-022 Authorization to execute an agreement with Corporate Cost Solutions, Inc. 91C Moffitt Boulevard, Bay shore, NY 11706 to audit payroll, personnel records, insurance policies, and the recovery of premium overpayments for a cost of fifty percent (50%) of the savings or premium reduction.

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

IX. ORDINANCES

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

X. 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. February 5, 2014
 2. February 7, 2014
 3. February 10, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, February 18, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, February 17, 2014 in observance of President's Day.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, February 11, 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, February 11, 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, Don Dougherty, Ron Aiken, Janice Hassen, 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. Aiken, thanked the Commissioners for their help regarding zoning in Wayne Township.

Mr. Nelson asked for an update on the Casino.

APPROVAL OF MINUTES

Minutes of February 4, 2014.

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

WRITTEN CORRESPONDENCE

- a. Entech, dated January 30, 2014, on behalf of Hilcorp Energy Company, giving Act 14 notification for a PADEP General Permit (ESCGP-2) for work to be done at the Mahoning Phillips Well Site.
- b. RETTEW, dated January 31, 2014, on behalf of Hilcorp Energy Company, giving Act 14 notification for a ESCGP-2 General Permit for work to be done in Pulaski Twp.
- c. W.D. Mohney & Associates, dated February 4, 2014, giving Act 14 notification, for an Industrial Minerals Surface Mine Permit Application for work to be done in Plain Grove.
- d. Villa Maria Education and Spirituality Center, dated February 4, 2014, thanking the Lawrence County Board of Commissioners for their 2014 allocation.
- e. DAWOOD Engineers, dated February 5, 2014, giving Act 14 notification for an GP-5 and GP-7 Permit for work to be done on the Pulaski-Ratvasky Waterline located in Pulaski Township.
- f. Entech, dated February 6, 2014, giving Act 14 notification on behalf of Hilcorp Energy LLC for an ESCGP-2 Permit for work to be done at the Hickory Lindy Well Pad located in Hickory 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. Vogler gave an update on the Casino.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions to be taken off the table: None

Commissioner Vogler left the meeting.

RESOLUTION R-2014-016

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

WHEREAS, from time to time it is necessary to make amendments to the original Agreement;

WHEREAS, the Lawrence County Mental Health and Developmental Services currently has a Base contract with Lawrence County A.R.C. for the period from **July 1, 2012 through June 30, 2013.**

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

1. It is specifically understood and agreed that the stated maximum of \$176,398.40 for various services shall be adjusted to \$196,024.79. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement, dated **July 1, 2012** between the parties shall remain as heretofore established.

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-017

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

WHEREAS, from time to time it is necessary to make amendments to the original Agreement;

WHEREAS, the Lawrence County Mental Health and Developmental Services currently has a Base contract with Lawrence County A.R.C. for the period from **July 1, 2012 through June 30, 2013.**

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

1. It is specifically understood and agreed that the stated maximum of \$15,825.75 for various services shall be adjusted to \$18,299.17. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement, dated **July 1, 2012** between the parties shall remain as heretofore established.

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-018

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

WHEREAS, from time to time it is necessary to make amendments to the original Agreement;

WHEREAS, the Lawrence County Mental Health and Developmental Services currently has a Base contract with Richardson Psychiatric for the period from **July 1, 2012 through June 30, 2013.**

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

1. It is specifically understood and agreed that the stated maximum of \$2,500.00 for various services shall be adjusted to \$2,800.00. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement, dated **July 1, 2012** between the parties shall remain as heretofore established.

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-019

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

WHEREAS, from time to time it is necessary to make amendments to the original Agreement;

WHEREAS, the Lawrence County Mental Health and Developmental Services currently has a Base contract with Pediatric Therapy Professionals for the period from **July 1, 2012 through June 30, 2013**.

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

1. It is specifically understood and agreed that the stated maximum of \$191,558.50. for various services shall be adjusted to \$310,237.14. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement, dated **July 1, 2012** between the parties shall remain as heretofore established.

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-020

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

WHEREAS, from time to time it is necessary to make amendments to the original Agreement;

WHEREAS, the Lawrence County Mental Health and Developmental Services currently has a Base contract with Human Services Center for the period from **July 1, 2012 through June 30, 2013**.

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

1. It is specifically understood and agreed that the stated maximum of \$76,607.08. for various services shall be adjusted to \$76,719.72. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement, dated **July 1, 2012** between the parties shall remain as heretofore established.

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

Commissioner Vogler re-entered the meeting.

RESOLUTION R-2014-021

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 January 1, 2014 thru June 30, 2014.
2. Authorization is hereby given to execute following addendum:
Patches Place - Base - as detailed in attachment designated 2014-021 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2014-022

Whereas, The County is responsible for carrying workers compensation insurance; and

Whereas, Corporate Cost Solutions, Inc, is experienced in the recovery of premium overpayments made through workers compensation claims.

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

1. The County shall execute an agreement with Corporate Cost Solutions, Inc, 91C Moffitt Boulevard, Bay Shore, NY 11706 to provide:
 - a. CCS will audit Client's payroll, personnel records and insurance policies (to be provided by Client to CCS and or the carrier at the carrier's request), as well as experience rate in, retrospective rating and or loss data (obtained by CCS), for all applicable past policy periods and the current policy period pertaining to workers compensation insurance. "Current policy period" is defined as the policy period in effect at the time CCS' audit.

- b. CCS will provide a report supporting the recovery of premium overpayments. All divisions and subsidiaries of the parent company will be included.
 - c. CCS will assist in all subsequent follow up after the submission of the claim
2. CCS shall receive fifty percent (50%) of the savings and or premium reduction attributable to its efforts and received by Client for all audited periods including the current policy period.

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 February 5, 2014 through February 10, 2014.

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 18, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, February 17, 2014 in observance of President's Day.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, February 11, 2014 at 10:41 a.m. Motion carried 3-0.