

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 12, 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, February 5, 2013
- B. Presentation of Written Communications:
 - 1. Pennsylvania-American Water Company, dated January 10, 2013, giving Act 14 notification, to construct a 0.2 million gallon water storage tank in Ellwood City.
 - 2. Pennsylvania Department of Transportation, dated February 6, 2013, giving Act notification, for water obstruction permit for work to be done in Wilmington Township.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports:
 - 1. Interim Billing Report-Assessor
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:
 - 1. Commissioners
 - a. Retention of Engineering Firm
 - b. Services using a credit card

2. Department of Public Safety
 - a. PEMA Grant

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-2013-020 Authorization to execute an agreement on behalf of Mental Health Developmental Services with Allegheny HealthChoices, Inc., Pittsburgh, PA, to provide professional care for an amount not to exceed \$4,000.00
2. R-2013-021 Authorization to execute an agreement on behalf of Lawrence County Planning with R.A.R Engineering to complete a survey, site plan, stormwater plan, and erosion and sedimentation control plan for a boat launch at Nashua Bridge, Pulaski Township for an amount not to exceed \$8,250.00.
3. R-2013-022 Authorization to execute an agreement on behalf of Lawrence County Children and Youth with Glen Mills Schools, Glen Mills, PA, to provide professional services for the period of July 1, 2012 through June 30, 2014.

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. February 1, 2013

2. February 7, 2013

X. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, February 19, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

B. The Courthouse will be closed Monday, February 18, 2013 in observance of President's Day.

XI. Public Comments

XII. Adjournment

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, February 12, 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 12, 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, Debbie Henson, J. R Hardester, Dave Gettings, 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

Mr. Gettings, Controller, gave a report.

GENERAL PUBLIC

Mr. Nelson asked for an update on the Casino

APPROVAL OF MINUTES

1. Minutes of Tuesday, February 5, 2013

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

WRITTEN CORRESPONDENCE

1. Pennsylvania-American Water Company, dated January 10, 2013, giving Act 14 notification, to construct a 0.2 million gallon water storage tank in Ellwood City.
2. Pennsylvania Department of Transportation, dated February 6, 2013, giving Act notification, for water obstruction permit for work to be done in Wilmington 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

Mr. Hardester, Chief Assessor, gave an Interim billing report.

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 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-2012-020

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 professional services.

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

1. The contract with Allegheny HealthChoices, Inc., 444 Liberty Avenue, Suite 240, Pittsburgh, PA. 15222, listed in item 2 shall be renewed for the period of July 1, 2012 through June 30, 2013.
2. That authorization is hereby given to pay the cost, \$4,000.00 of this contract, with funds already contained in the current year's budget for MH/DS with no local match.
3. All language contained in this contract is identical to that in the agreement preceding this.

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

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

RESOLUTION R-2012-021

WHEREAS, the County Commissioners solicited and received proposals on the development of a survey, site plan, stormwater plan, and erosion and sedimentation control plan development for a boat launch at Nashua Bridge, Pulaski Township on the Shenango River, and

WHEREAS, the County Commissioner approve to award R.A.R. Engineering Group the proposal for the survey, site plan, stormwater plan, and erosion and sedimentation control plan development for a boat launch at Nashua Bridge on the Shenango River, and

WHEREAS, the County Commissioners approve the proposal not to exceed \$8,250.00 as described in RAR's response for professional services, and

WHEREAS, the County Commissioners note that R.A.R was the lowest qualified responder.

NOW, THEREFORE BE IT RESOLVED that Commissioner approve the proposal to R.A.R. to complete survey, site plan, stormwater plan, and erosion and sedimentation control plan development for a boat launch at Nashua Bridge, Pulaski Township on the Shenango River not to exceed \$8,250.00.

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

RESOLUTION R-2013-022

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, 2014.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2012-2014 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Glen Mills Schools
185 Glen Mills Road
Glen Mills, PA 19342

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 1, 2013 through February 7, 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 19, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed Monday, February 18, 2013 in observance of President's Day.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, February 12, 2013 at 10:36 a.m. Motion carried 3-0.