

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 19, 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 12, 2013
- B. Presentation of Written Communications:
 - 1. Columbia Gas of Pennsylvania, dated February 15, 2013, giving Act 14 notification for General Permit 5, for work to be done in Shenango Township.
 - 2. Frank B. Taylor Engineering, dated February 1, 2013, giving Act 14 notification for a Rogers Road Superstructure Bridge replacement in Hickory 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. Boards/Authorities
 - a. MHDS
 - b. Ag Preservation
 - 2. MHDS

- a. Med Fast Pharmacy-Base
- b. Contract KidsPeace Corporation
- 3. Commissioners
 - a. Contract-TransFirst Holdings LLC
- 4. Assessors
 - a. Contract-EST

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-2013-023 Authorization to approve a convenience fee when a credit/debit card is used for the payment of any service, fee or tax provided or collected by the County.
 - 2. R-2013-024 Authorization to execute the Pennsylvania Emergency Management Performance Grant Agreement on behalf of the Lawrence County Department of Public Safety for an amount not to exceed \$65,233.22 for the period of October 1, 2012 through September 30, 2013.
- 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 12, 2013
2. February 15, 1013

X. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, February 26, 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 19, 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 19, 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, Cindy Scaramazza, Guy Geissler, Richard Rapone, Julie DeLillo, Joseph Cadella, Joe Venasco, John Carran, J.r. Hardester, Karen King, John Manna, 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

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, February 12, 2013

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

WRITTEN CORRESPONDENCE

None

Proclamations and Certificates

None

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore had no comments

Mr. Craig had no comments

Mr. Vogler stated that Ms. Alice Sankey passed away recently.

Mr. Vogler stated that he will be attending the Gaming Board Meeting tomorrow in Harrisburg.

Resolutions on the table:

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

Moved by Mr. Craig seconded by Mr. Del Signore to remove R-2013-009 from the table. Motion carried 3-0.

Resolutions to be taken off the table:

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

Moved by Mr. Craig seconded by Mr. Del Signore to approve R-2013-009. Motion denied 0-3.(all three Commissioners voted no)

RESOLUTION R-2012-023

WHEREAS, this Resolution shall provide for the convenience of County residents in paying for property taxes, County fees and services by credit card; and

WHEREAS, of the variety of ways customers can pay for their utility services, credit card acceptance is the most expensive; and

WHEREAS, as the number of credit card payments has grown and continues to grow, the County does not have sufficient funding to cover the costs of providing the service and has elected not to continue to absorb that cost as a part of doing business; and

WHEREAS, the County has contracted with a third party vendor that will accept credit card payments, with accompanying fees, on the County's behalf. The vendor is bonded and partnered with the major credit card companies; and

WHEREAS, all credit card transactions are securely guarded and county personnel do not have access to personal card or banking information.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that a convenience fee is hereby approved when a credit card is used for the payment of any service, fee or tax provided or collected by the County.

Moved by **Mr. Del Signore** seconded by Mr. Craig to table said resolution. Motion carried 2-1.(Mr. Vogler voting no.)

Later in meeting:

Moved by Mr. Craig seconded by Mr. Del Signore to remove R-2013-023 from the table. Motion carried 3-0.

Moved by Mr. Craig seconded by Mr. Del Signore to approve said resolution. Motion carried 2-1 (Mr. Del Signore voted no)

RESOLUTION R-2013-024

Whereas, the Lawrence County Department of Public Safety is eligible for 50% reimbursement for the position of Public Safety Director and Administrative Assistant in the amount of \$65,233.22; and

Whereas, to receive reimbursement the Emergency Performance Grant Agreement must be executed.

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

Authorization is given to Chairman, Dan Vogler to execute on behalf of the Board of Commissioners, the Pennsylvania Emergency Management Performance Grant Agreement and all related documents for the period of October 1, 2012-September 30, 2013.

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

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

RESOLUTION R-2013-025

WHEREAS, Mental Health/Developmental Services has an Advisory Board; and

WHEREAS, several vacancies will occur due to the term of the appointments expiring;

WHEREAS, it is recommended by the Mental Health/Developmental Services Advisory Board that the following individuals be re-appointed for term periods beginning January 1, 2013 and expiring December 31, 2015:

1. Betty Cini
2. Dominic Motto
3. Donna Perretta

NOW, THEREFORE, BE IT RESOLVED, BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the recommendation of the MH/DS Advisory Board be accepted and that these persons named above be re-appointed to the Mental Health/Developmental Services Advisory Board for the term expiring December 31, 2015.

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

RESOLUTION R-2013-026

Whereas, the board of Commissioners created a five-member Agricultural Land Preservation Board through Resolution R-2004-190; and

Whereas, said Board was authorized to administer the Lawrence County Agricultural Conservation Easement Program on behalf of the Commissioners; and

Whereas, from time to time, the term of these Board members expire and must be filled; and

Whereas, the Agricultural Land Preservation Board has recommended individuals to fill positions on the Board.

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

1. David Whiting, of R.D. #1, Box 256, Edinburg, Pa 16116 is re-appointed for a three-year term expiring December 31, 2014.
2. Helen Jackson, of 367 Jackson Lane, New Galilee, PA 16141 is re-appointed for a three-year term December 31, 2014.
3. Loren Elder, 734 Wilson Mill Road, New Castle, PA 16105 is re-appointed for a three-year term December 31, 2015

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. February 12, 2013 through February 15, 2013

Moved by **Mr. Craig** seconded by Mr. Del Signore to accept and file the warrant register. Motion carried 2-1. (Mr. Craig voting no.)

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, February 26, 2013

PUBLIC COMMENTS

Mr. Geissler asked how long has the County been eating the credit card fees.

Mr. Craig answered his question.

Mr. Geissler asked about the PEMA Grant.

Mr. Vogler answered his question.

Mr. Geissler asked how far ahead is the Ohio Casino.

Mr. Vogler answered his question.

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, February 19, 2013 at 11:40 a.m. Motion carried 3-0.