

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**March 04, 2014**  
**10:00 a.m.**

**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 25, 2014

**B. Presentation of Written Communications:**

- 1. Letter from...

- a. RETTEW, dated February 24, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a PADEP General Permit for work to be done in Shenango and Pulaski Township.

- b. RETTEW, dated February 27, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a PADEP General Permit, GP-5 Permit, and a GP-8 Permit for work to be done in Pulaski Township.

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. Proclamation proclaiming March as American Red Cross Month.
- 2. Proclamation proclaiming March 3, 2014 through March 9, 2014 as "MS Awareness Week"

**VI. REPORTS**

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

**VII. NEW BUSINESS:**

**A. FOR DISCUSSION:**

1. PLANNING
  - a. CDBG modifications for fiscal years 2012, and 2013.
2. RECYCLING/SOLID WASTE
  - a. Contract with Fair Grounds
  - b. Act 101, Section 903 Grant Application
3. Commissioners
  - a. Johnson Controls-Memorandum of Understanding

**B. FOR POSSIBLE APPROVAL:**

1. COMMISSIONERS
  - a. Local 964 Court Appointed and Court Related collective bargaining agreement.
  - b. Contract with Direct Image for maintenance agreement on scanner for Jury Services Office.
  - c. Contract-Simplex Grinnell Service Agreement (Domestic Relations)

**VIII. RESOLUTIONS**

**A.** Resolutions on the table

**B.** Resolutions to be taken off the table: None

**C.** New Resolutions:

1. R-2014-027 Authorization to execute an agreement on behalf of the Lawrence County Corrections facility, with Adagio health, Inc., of Pittsburgh to provide dietitian services for the period of November 1, 2013 through October 31, 2014.

**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. March 3, 2014

**XI. ANNOUNCEMENTS**

A. The next Commissioners' Public Meeting will be held on Tuesday, March 11, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

B. The Planning Commission meets at noon on Tuesday, March 11, 2014.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, March 04, 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 March 04, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Bessemer Municipal Building, 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, , Jerry Zona, , Don Dougherty, Cindy Scaramazza, Cindy Skiles, Sara Dudash, Richard Rapone 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. Rapone, Controller, gave a report

**GENERAL PUBLIC**

Mr. Nelson asked for an update on the Casino

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, February 25, 2014.

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

**WRITTEN CORRESPONDENCE**

- a. RETTEW, dated February 24, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a PADEP General Permit for work to be done in Shenango and Pulaski Township.
- b. RETTEW, dated February 27, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a PADEP General Permit, GP-5 Permit, and a GP-8 Permit for work to be done in Pulaski Township.

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 March as American Red Cross Month.
2. Proclamation proclaiming March 3, 2014 through March 9, 2014 as "MS Awareness Week"

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

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

It was noted and discussed that there will be CDBG modifications for the fiscal years 2012 and 2013. The modification will change the public service line item from transportation to childcare services. Fiscal year 2012 is \$17,000.00 and fiscal year 2013 is \$24,000.00 (no change in amounts.)

Moved by Mr. Craig and seconded by Mr. Del Signore to accept the CDBG modifications. Motion carried 3-0.

Mr. Vogler gave an in depth update on the Casino.

Mr. Del Signore had no comments.

Mr. Craig read a letter regarding the havoc on the roads that the winter weather has had on our roads. Mr. Craig stated that all the local and state representatives will be receiving it.

Resolutions to be taken off the table: None

**RESOLUTION R-2014-027**

Whereas, the current contract for dietetic services at the Lawrence County Corrections facility (Jail) expired on August 31, 2013; and

Whereas, Lawrence County Corrections (Jail) desires to renew the services of a dietitian; and

Whereas, Adagio Health, Inc, has expressed an interest in providing the services of a dietitian; and

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

1. Adagio Health, Inc., 960 Penn Avenue, Suite 600, Pittsburgh, PA 15222 will provide dietitian services to Lawrence County Corrections (Jail ) for the period of November 1, 2013 through October 31, 2014.
2. Total cost of contract will not exceed \$1,200.00 yearly.

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

#### **RESOLUTION R-2014-028**

**WHEREAS**, the collective bargaining agreements between the Laborers' District Council of Western Pennsylvania, Court Appointed and Court Related Units, and the Lawrence County Board of Commissioners terminated December 31, 2013; and

**WHEREAS**, an agreement between the Laborers' District Council of Western Pennsylvania, Court Appointed and Court Related Units, and the County has been reached through the negotiation process;

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

1. Authorization is given to execute the Laborers' District Council of Western Pennsylvania, Local Union No. 964 Court Appointed and Court Related collective bargaining agreements.
2. The contracts shall be three (3) years commencing retroactive to January 1, 2014 and terminating December 31, 2016.

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

#### **RESOLUTION R-2014-029**

**WHEREAS**, The Lawrence County Courts has purchased a scanner for the Jury Services Office ; and

**WHEREAS**, Direct Image Copy Systems, Inc. has submitted a service program for the maintenance, and parts but does not include photoconductor, toner, developer, paper or staples for the scanner.

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

1. Direct Image Copy Systems, Inc. of 1054 Butler Avenue, New Castle, PA, 16101, is awarded an annual contract for the maintenance and parts supply, (excluding photoconductor, toner, developer, paper or staples) for the scanner located in the Courts for the Jury Services Office.
2. The fee schedule shall be set at \$240.00 for the period of February 1, 2014 through January 31, 2015.

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

#### **RESOLUTION R-2014-030**

Whereas, the Lawrence County Domestic Relations is in need of a new Time Stamp and Die Plates; and

Whereas, the Lawrence County Domestic Relations currently uses the services of Simplex Grinnell, and they are agreeable to provide a Time Stamp and Die Plates.

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

1. Simplex Grinnell, 220 W. Kensinger Drive, Suite 400, Cranberry, Twp. PA 16066 will provide a Time Stamp and Die Plates for the Lawrence County Domestic Relations Department.
2. Costs will not exceed \$605.50 (\$535.50 date stamp, 440.00 upper die plate, \$30.00 lower die plate) for a one year time period.

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. March 3, 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, March 11, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. the Planning commission meets at noon on Tuesday, March 11, 2014

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, March 4, 2014 at 10:500 a.m. Motion carried 3-0.