

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 01, 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, March 18, 2014

B. Presentation of Written Communications:

- 1. Letter from...

- a. Columbia Gas of Pennsylvania, dated March 14, 2014, giving Act 14 notification for a PA Code Title 25, chapter 105 General Permit 5 for work to be done in the city of New Castle.

- b. RETTEW, dated March 18, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for a PADEP General Permit Registration for work to be done in Pulaski Township.

- c. Columbia Gas of Pennsylvania, dated March 19, 2014, giving Act 14 notification for a General Permit 5 and Erosion and Sediment Control Plan for work to be done in the city of New Castle.

- d. gai consultants, dated March 25, 2014, giving Act 14 notification for an ESCGP-2 Permit for work to be done in Mahoning Township, North Beaver Township, Pulaski Township, and Union Township in Lawrence County.

- e. Entech Engineering, dated March 20, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for an ESCGP-2 Permit for work to be done at the New Wilmington Short Well Pad.

- f. New Castle Recycling, Inc., dated March 26, 2014 for the renewal of a permit to continue to operate a dust collection system at their plant in the city of New Castle.

g. Entech Engineering, dated March 26, 2014, giving Act 14 notification for a PADEP GP-11 Permit for work to be done in Pulaski Township.

h. Hilcorp Energy Company, dated March 27, 2014, giving Act 14 notification for a PADEP ESCGP-2 Permit for work to be done at the North Beaver Mrozek Well Site.

2. Request from...

V. PROCLAMATIONS AND CERTIFICATES:

1. Proclamation declaring April 1, 2014 as Arthur R. "Archie" Zarone day in Lawrence County.
2. Proclamation declaring the Month of April as "National Volunteer Month" in Lawrence County.

VI. REPORTS

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

VII. NEW BUSINESS:

A. FOR DISCUSSION:

1. DEPARTMENT OF PUBLIC SAFETY
 - a. Telecommunications Staff Holiday Addendum
2. JPO
 - a. Contract-Admin Solutions, Inc.
3. WEST NILE SURVEILLANCE
 - a. Contract-Dennis Stich
 - b. Contract-Pamela Stich
4. APO
 - a. E-Grant Application
 - b. Federal Byrne Justice Assistance Grant (JAG)
5. TRANSFER OF FUNDS
 - a. Commissioners Contingency to Office Minor Equip (\$1,200.00)

- b. Liquid Fuels-Mill Street to County Aid (\$150,000.00)
- c. Liquid Fuels-Mill Street to Liquid Fuels-Wallace Run (\$20,000.00)

B. FOR POSSIBLE APPROVAL:

- 1. JAIL
 - a. Contract Nellcom Technologies

VIII. RESOLUTIONS

- A. Resolutions on the table
- B. Resolutions to be taken off the table: None
- C. New Resolutions: None
- 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 19, 2014
 - 2. March 20, 2014
 - 3. March 26, 2014
 - 4. March 27, 2014
 - 5. March 28, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 8, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. Dan Cessna, PennDOT, will be attending April 8, 2014 meeting.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, April 1, 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 April 1, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Public Meeting Room. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig, Brian Melcer, Don Dougherty, Ted Memo, Javon Moody, James Jendrysik, Andrea Anderson, Richard Rapone, Butch Weir, 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.

Mr. Gagliano is attending meetings in Center County.

ROW OFFICERS' REPORTS AND COMMENTS

Mr. Rapone, Treasurer, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of March 18, 2014.

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

WRITTEN CORRESPONDENCE

- a. Columbia Gas of Pennsylvania, dated March 14, 2014, giving Act 14 notification for a PA Code Title 25, chapter 105 General Permit 5 for work to be done in the city of New Castle.
- b. RETTEW, dated March 18, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for a PADEP General Permit Registration for work to be done in Pulaski Township.
- c. Columbia Gas of Pennsylvania, dated March 19, 2014, giving Act 14 notification for a General Permit 5 and Erosion and Sediment Control Plan for work to be done in the city of New Castle.
- d. gai consultants, dated March 25, 2014, giving Act 14 notification for an ESCGP-2 Permit for work to be done in Mahoning Township, North Beaver Township, Pulaski Township, and Union Township in Lawrence County.
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- f. New Castle Recycling, Inc., dated March 26, 2014 for the renewal of a permit to continue to operate a dust collection system at their plant in the city of New Castle.
- g. Entech Engineering, dated March 26, 2014, giving Act 14 notification for a PADEP GP-11 Permit for work to be done in Pulaski Township.
- h. Hilcorp Energy Company, dated March 27, 2014, giving Act 14 notification for a PADEP ESCGP-2 Permit for work to be done at the North Beaver Mrozek Well Site.

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 declaring April 1, 2014 as Arthur R. "Archie" Zarone day in Lawrence County.
2. Proclamation declaring the Month of April as "National Volunteer Month" in Lawrence County.

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Craig had no comments.

Mr. Del Signore had no comments.

Mr. Vogler stated the meeting went well in Ellport.

Mr. Vogler gave an update on the Casino.

Resolutions to be taken off the table: None

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion Carried 3-0.

RESOLUTION R-2014-036

Whereas, the county desires to retain the professional services of an independent contractor to assist in providing In Home Placement Services involving child welfare cases as assigned by the Lawrence County children and Youth and Juvenile Probation Departments; and

Whereas, Admin Solutions, Inc., of 127 Quick Road New Carlisle, Ohio 45344, posses the necessary skills in order to provide these services and is desirous of proving them as an "Independent Contractor".

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

1. Admin Solutions, Inc., of 127 Quick Road New Carlisle, Ohio 45344 will provide in home placement services involving child welfare cases.
2. Agreement effective April 1, 2014 through June 30, 2015 or until termination by either party. Agreement may be renewed or extended for an additional twelve-month period upon consent of both parties.
3. Rate schedule is attached.

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

RESOLUTION R-2014-037

Whereas, Lawrence County currently participates in this program that permits state reimbursement to the Adult Probation Office through the Pennsylvania Commission on Crime and Delinquency; and

Whereas, the current grant is scheduled to expire on June 30, 2013. The Adult Probation Office is eligible for a twelve month (July 1, 2014 to June 2, 2015) Grant through the Pennsylvania Commission of Crime and Delinquency.

Whereas, the authorization is given to execute, submit and sign the necessary E-Grant Application through Pennsylvania Commission on Crime and Delinquency for the Intermediate Punishment Program.

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

RESOLUTION R-2014-038

Whereas, the Lawrence County Adult Probation Office is seeking funding for a Pre-Trial Division of the Adult Probation Office; and

Whereas, funding is available through the Pennsylvania Commission for Crime and Delinquency (PCCD) via the Federal Byrne Justice Assistance Grant (JAG) Funds to develop and implement projects at the local level.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute, submit and sign any necessary for the submission of the E-grants application through the PCCD for the Federal Byrne Justice Assistance Grant (JAG) Grant.

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

RESOLUTION R-2014-039

WHEREAS, the Board of Commissioners wish to contract with a third party to provide maintenance of the computer system at the Lawrence County Correctional Facility (Jail); and

WHEREAS, NELLCOM TECHNOLOGIES has provided maintenance service of the computer system within the Jail in the past;

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

1. **NELLCOM TECHNOLOGIES** of 2722 Wilmington Road, New Castle, PA, 16105, is authorized to provide those services identified in the attached contract.
2. Total expense for said contract shall not exceed \$10,500 for the period April 8, 2014 through April 8, 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. March 19, 2014 through March 28, 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, April 8, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. Dan Cessna, PennDOT, will be attending April 8, 2014 meeting..

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, April 1, 2014 at 10:50 a.m. Motion carried 3-0.