

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 2, 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, March 26, 2013
- B. Presentation of Written Communications:
 - 1. Columbia Gas of Pennsylvania, dated March 26, 2013, giving Act 14 notification for a General Permit 5 Utility Line Stream Crossing, and an Erosion and Sediment Control Plan, for work to be done in New Castle, Pa.

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. Transfers (administrative)
 - a. Prothonotary
 - b. Courts
 - c. MDJ-Cartwright
 - d. Liquid Fuels-Mill Street Bridge
 - 2. Transfers (non-administrative)

- a. Commissioners

VII. RESOLUTION

- A. Resolutions on the table
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2013-053 Authorization to apply for the Act 101, Section 903 Grant for reimbursement of the salary and eligible expenses for 2011 on behalf of the Lawrence County Recycling/Solid Waste Department.
 - 2. R-2013-054 Authorization to purchase space at the Lawrence County Fair on behalf of the Lawrence County Recycling/Solid Waste Department.
 - 3. R-2013-055 Authorization to authorize an agreement on behalf of the Co-operative Extension with Dennis Stich to provide West Nile surveillance for an amount not to exceed \$21,600.00 plus \$.565 per documented mile for the period of May 1, 2013 through October 31, 2013.
 - 4. R-2013-056 Authorization to authorize an agreement on behalf of the Co-operative Extension with Pam Stich to provide West Nile surveillance for an amount not to exceed \$8,100.00 plus \$.565 per documented mile for the period of May 1, 2013 through October 31, 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. March 25, 2013
 - 2. March 26, 2013

3. April 01, 2013

X. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, April 9, 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, April 2, 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, April 2, 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, Julie DeLillo, Butch Wehr, Ed Allison, , and the news NONE.** 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

Ms. DeLillo, Deputy Treasurer, gave a report.

GENERAL PUBLIC

Mr. Nelson asked for an update on the casino.

APPROVAL OF MINUTES

1. Minutes of Tuesday, April 2, 2013

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

WRITTEN CORRESPONDENCE

1. Columbia Gas of Pennsylvania, dated march 26, 2013, giving Act 14 notification for a General Permit 5 Utility Line Stream Crossing, and an Erosion and Sediment Control Plan, for work to be done in New Castle, PA.

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

Proclamations and Certificates

None

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Craig had no comments.

Mr. Vogler, gave an update on the Casino

Mr. Del Signore had no comments

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2012-053

Whereas, the Commonwealth of Pennsylvania, under Act 101, Section 903 has provided funds for the reimbursement of 50% of the salary and eligible expenses of county recycling coordinator positions; and

Whereas, the County of Lawrence staffed this position funded through the Lawrence County Recycling/Solid Waste in 2012; and

Whereas, the County of Lawrence, through the Department of Recycling/Solid Waste, is preparing the application for reimbursement for these expenses to be submitted to the Pennsylvania Department of Environmental Protection.

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that, the Act 101, Section 903 Grant application for reimbursement of the salary and eligible expenses for 2011, for the county recycling/solid waste coordinator, be submitted to the Pennsylvania Department of Environmental Protection for the April 30, 2013 deadline.

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

RESOLUTION R-2012-054

Whereas, the Commonwealth of Pennsylvania Department of Environmental Protection has provided for funds available under the Municipal Waste Planning, Recycling and Waste Reduction Act of July 28, 1988; and

Whereas, the County has received grant funding to expand the county recycling program to provide education to the public; and

Whereas, education is the key component of any recycling program; and

Whereas, the county desires to have the citizens of Lawrence County fully use all the county programs available to them; and

Whereas, the Lawrence County Fair is an excellent vehicle for education.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the Lawrence County board of Commissioners purchase space at the Lawrence County Fair for an amount not to exceed \$270.00.

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

RESOLUTION R-2012-055

WHEREAS, the County submitted an application to the Department of Environmental Protection for funding the West Nile Surveillance Program; and

WHEREAS, the County desires to enter into an agreement with an independent contractor to conduct mosquitoes surveillance in Lawrence County in order to find the West Nile Virus and if found to control the virus; and

WHEREAS, Dennis Stich desires to provide the necessary services under the terms and conditions of said grant.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute an agreement between the County and Dennis. Stich, an independent contractor, to conduct mosquitoes surveillance in Lawrence County for the West Nile Surveillance and Control Program for an amount not to exceed \$21,600.000 and \$.565 per documented mile. This agreement shall cover the period May 1, 2013 through October, 31, 2013.

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

RESOLUTION R-2012-056

WHEREAS, the County submitted an application to the Department of Environmental Protection for funding the West Nile Surveillance Program; and

WHEREAS, the County desires to enter into an agreement with an independent contractor to conduct mosquitoes surveillance in Lawrence County in order to find the West Nile Virus and if found to control the virus; and

WHEREAS, Pamela Stich desires to provide the necessary services under the terms and conditions of said grant.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute an agreement between the County and Pamela Stich, an independent contractor, to conduct mosquitoes surveillance in Lawrence County for the West Nile Surveillance and Control Program for an amount not to exceed \$8,100.000 and \$.565 per documented mile. This agreement shall cover the period May 1, 2013 through October, 31, 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 3-0.

RESOLUTION R-2012-057

Whereas, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

Whereas, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

Whereas, the need to provide additional appropriations to certain accounts now exists.

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

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$26,000.00 described in detail on the attachment(s) designated as T-2013-01

- a. Commissioners

Amount	\$26,000.00
From:	01.411100.509000 Commissioners' Contingency
To:	01.414000.201000 Voters-Maint/Supplies

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

RESOLUTION R-2012-058

Whereas, the Act of July 11, 1923 (P.L. 1044, §1), as amended, 61 P.S. §72, authorizes the Secretary of the Department to transfer inmates confined in state correctional institutions to the jurisdiction of a county correctional facility upon such terms and conditions as the secretary or designee and the county correctional administrator determine to be in the best interest of the Commonwealth; and

Whereas, the Department of Corrections is facing a shortage of beds for housing state-committed inmates and it is in the best interest of the Commonwealth to transfer certain Department inmates to county correctional facilities with available bed space; and

Whereas, the County is willing to accept the transfer of inmates confined in Commonwealth correctional institutions in return for appropriate reimbursement from the Department.

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

1. The County agrees to make available at least fifty (50) inmate bed spaces in the county jail for inmates transferred from the Department, at a per diem rate of \$65.00 per inmate per day. provided the placement does not limit the need for county-related space
2. Said agreement may be terminated by written notice of either party with termination become effective ninety (90) days after receipt of written notice

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 25, 2013 through April 1, 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, April 9, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, April 2, 2013 at 10:31 a.m. Motion carried 3-0.