

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 9, 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, April 2, 2013
- B. Presentation of Written Communications: None

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming, Tuesday April 9, 2013 as "Equal Pay Day" in Lawrence County.

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:
 - 1. Midwestern Intermediate Unit
 - a. CCIS Grant
 - 2. Transfer (None Administrative)
 - a. Public Safety/Human Resources
 - 3. Commissioners
 - a. Contract Citigroup

- b. Extend Brownsfields contract
- 4. Transfer of funds (Administrative)
 - a. Commissioners
- 5. Jail
 - a. Contract – Nellcom Technologies

VII. RESOLUTION

- 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)

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. April 4, 2013

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 16, 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 9, 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 9, 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, Don Dougherty, Evelyn Ward, Cheryl Pilch, Warden Covert, and Mary Grzebieniak, New Castle News, and Eric Poole, Ellwood City Ledger.** 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, April 2, 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

1. Proclamation proclaiming, Tuesday, April 9, 2013 as "Equal Pay Day" in Lawrence County.

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

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler had no comments.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions on the table: None

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-2012-059

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 \$13,001.00 described in detail on the attachment(s) designated as T-2013-02
 - a. Department of Public Safety

Amount: \$3,001.00
From: 01.411100.509000
Commissioners' Contingency
To: 01.421500.404200
EMA-Lease/Rent

b. Human Resources

Amount: \$10,000.00
From: 01.496000.999800
Central Services-Bank Charges
To: 01.41500.309000
Personnel-Legal

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

RESOLUTION R-2012-060

Whereas, Lawrence County, through its Lawrence County Jail, desires to contract certain contracts; and
Whereas, the Lawrence County Jail has requested that a contract for computer maintenance services be accepted by Nellcom Technologies.

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

1. The Purchase of Service Agreements for computer maintenance for the Lawrence County Jail be accepted.
2. Total expense for said contract shall not exceed \$10,500.00 for the period of April 9, 2013 through April 8, 2014.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Nellcom Technologies
2722 Wilmington Road
New Castle, Pa. 16105

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

RESOLUTION R-2012-061

WHEREAS, by **Resolution R-2010-167**, a maintenance agreement with the Schindler Elevator Corporation for the elevators at the Government Center and Children and Youth (Almira) Building was approved; and

WHEREAS, the County wishes to amend the maintenance agreement to include the elevators located at the Corrections facility (Jail) and the Gettings Annex building; and

WHEREAS, upon approval of this Resolution, the elevators in the Jail and Gettings Annex will be covered by the agreement.

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

1. Authorization is given to amend the existing Maintenance Agreement by adding the elevators at the Corrections Facility and the Gettings Annex to the service schedule; and
2. The fee for the additional coverage shall not exceed \$6,240.00 per year; and
3. The amended agreement expires on June 30, 2015 and shall renew for subsequent periods unless terminated, in writing, by either party.

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. April 4, 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 16, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

Mary and Eric had several questions concerning the bond issue.
The commissioners answered their questions.

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, April 9, 2013 at 10:41 a.m. Motion carried 3-0.