

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 23, 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 16, 2013
- B. Presentation of Written Communications: None

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. Transfer of Funds (administrative)
 - a. Courts
 - b. Jail
 - c. Public Safety

VII. RESOLUTION

- A. Resolutions on the table
- B. Resolutions to be taken off the table: None
- C. New Resolutions:

1. R-2013-066 Authorization to execute an agreement on behalf of the Lawrence County Department of Public Safety for a grant with the Commonwealth of Pennsylvania Emergency Management Agency for Hazardous Material Emergency Preparedness (HMEP) for an amount not to exceed \$1,800.00
2. R-2013-067 Authorization to execute an agreement with Maximus Consulting Services for the preparation of a cost allocation plan for the County's year-end financial data for 2012, 2013 and 2014 at a cost not to exceed Twelve Thousand Two Hundred Dollars (\$12,200.00) per year and authorizing the Chairman to sign all documentation.

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 15, 2013
 2. April 17, 2013
 3. April 19, 2013

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 30, 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 23, 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 23, 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, Cindy Scaramazza, 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, Chief Clerk/County Commissioner, was attending a conference.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, April 16, 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

1. Report dated April 23, 2013

Moved by Mr. Craig seconded by Mr. Del Signore to approve and file the Personnel Report. Motion carried 3-0.

COMMISSIONERS' COMMENTS

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2012-066

Whereas, the County through the Department of Public Safety has applied for and been awarded a grant in the amount of \$1,800.00 for training as authorized by Section 117A of the Hazardous Material Transportation Act of 1990. The purpose of this grant is to provide financial assistance so that it may conduct foam training; and

Whereas, funds are to be expended during the grant period for the conduct of hazardous materials training with request for reimbursement to PEMA by September 30, 2013.

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

1. Authorization is given to execute on behalf of the Lawrence County Department of Public Safety a grant agreement with the Commonwealth of Pennsylvania Emergency Management Agency for Hazardous Material Emergency Preparedness (HMEP) in the total amount of \$1,800.00
2. Grants under this program are on a reimbursable basis; expenditures are reimbursed after completion of activities or contractual obligations.

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

RESOLUTION R-2013-067

WHEREAS, the County has programs which it operates with Federal Funding; and

WHEREAS, the County supports these programs with support services paid from County appropriated funds; and

WHEREAS, the United States government will pay a fair share of these costs if supported by an approved cost allocation plan; and

WHEREAS, the County previously filed an approved plan and has recovered Federal funding due to the County; and

WHEREAS, Maximus Consulting Services. is staffed with personnel knowledgeable and experienced in the requirement of updating and negotiating such governmental cost allocation plans; and

WHEREAS, the County desires to engage Maximus Consulting Services to assist in updating an existing plan which conforms to Federal requirements and will be approved by their representatives.

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

1. An agreement shall be entered into with Maximus Consulting Services for the preparation of a cost allocation plan for the County's year end financial data for 2012, 2013 and 2014 at a cost not to exceed Twelve Thousand Two Hundred Dollars (\$12,200.00) per year under the terms and conditions detailed in the attachment designated as R-20013-067 (Subject to review and approval of the Solicitor.)
2. Authorization is hereby given to the Chairman of the Lawrence County Board of Commissioners, to sign the agreement.

Moved by **Mr. Craig** seconded by Mr. Del Signore 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 15, 2013 through April 19, 2013

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

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 30, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, April 23, 2013 at 10:15 a.m. Motion carried 3-0.