

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 30, 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 23, 2013

B. Presentation of Written Communications:

- 1. Frank B. Taylor Engineering, dated April 19, 2013, giving Act 14 notification for an NPDES Permit No. 0239437 for work to be done in Pulaski Township.
- 2. Pennsylvania Department of Environmental Protection, dated April 24, 2013, giving notification of a Water Management Plan amendment application for the Northwest District by Chevron Appalachia LLC, for work to be done along the Shenango River.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming the month of May 2013 as "Motorcycle Safety and Awareness Month" 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. APO

- a. E Grant Application
- 2. Budget Amendment
 - a. Capital Expenditures
- 3. Transfer of funds (administrative)
 - a. Liquid Fuels
 - b. Courts/Amodie/Jurors
- 4. MHDS
 - a. Amend HealthChoices
- 5. Transfer (Non-administrative)
 - a. Capital Exp. Contingency
- 6. Planning
 - a. Amend contract between County-Wayne Township

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 24, 2013
2. April 25, 2013
3. April 26, 2013

X. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, May 7, 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 30, 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 30, 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, Joe Venasco, Kevin Boozel, Cindy Scaramazza, Gayle young, Ted Memo, Amy McKinney, Karen King. Dave Gettings, Debbie Morris, 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

Mr. Gettings, Controller, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, April 23, 2013

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

WRITTEN CORRESPONDENCE

1. Frank B. Taylor Engineering, dated April 19, 2013, giving Act 14 notification for an NPDES Permit No. 0239437 for work to be done in Pulaski Township.
2. Pennsylvania Department of Environmental Protection, dated April 24, 2013, giving notification of a Water Management Plan amendment application for the Northwest District by Chevron Appalachia LLC, for work to be done along the Shenango River.

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

Proclamations and Certificates

1. Proclamation proclaiming the month of May, 2013 as "Motorcycle Safety and Awareness Month" 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 stated all three commissioners attended the Industrial Development Meeting.

Mr. Vogler gave an update on the Casino.

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-2012-068

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, 2013 to June 30, 2014) E-Grant through the Pennsylvania Commission of Crime and Delinquency.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that 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. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 3-0.

RESOLUTION R-2013-069

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Fund; Appropriation Limits* authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, various County departments have realized unanticipated income; and

WHEREAS, the adopted 2013 budget must be adjusted to account for the additional income.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 2013 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

1. **Capital Expenditures**

<u>Revenue</u>		
Miscellaneous Refunds	01.341092.341300	\$3,088.63
<u>Expenditures</u>		
Maint/other Improvements	80.417000.703000	,\$3,088.63

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

RESOLUTION R-2012-070

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

RESOLUTION R-2013-071

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 \$15,557.00 described in detail on the attachment(s) designated as T-2013-03

Commissioners

Amount:	\$10,070.00
From:	80.411100.509000
	Capital Expend. Contingency
To:	80.418000.702000
	Capital Expend. Maint/Blds.
Amount:	\$5,487.00
From:	80.411100.509000
	Capital Expend. Contingency
To:	80.418000.703000
	Capital Expend. Maint/Other Improve.

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

RESOLUTION R-2012-072

Resolution on hold till next week

RESOLUTION R-2013-073

Whereas, Lawrence County Juvenile Probation was awarded \$43,425.00 over a 2 year period through the Pennsylvania Commission on Crime and Delinquency beginning October 1, 2012 ending September 30, 2014 under the title Juvenile Justice System Enhancement Strategy or JJSES where the funding is 100 percent state funding with no required county dollars; and

Whereas, the necessary signatures on the Project Modification Request are required by the Board of Commissioners, Solicitor, Project Director, Financial Officer and Controller; and

Whereas, the modification request of \$3,000.00 is within the original grant request and will be moved from Tutoring Program (rent for classroom) to the JJSES incentives program, both under the Supplies and Operating Expenses line item.

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that authorization is given to execute and submit the necessary Project Modification Request as specified for the period of October 1, 2012 through September 30, 2014 (2 year 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. April 24, 2013 through April 26, 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, May 7, 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 30, 2013 at 10:45 a.m. Motion carried 3-0.