

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**May 13, 2014**  
**10:00 a.m.**

**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**

Second announcement of Board and Authority Seats:

- 1. Lawrence County Housing (1) (seat available 12/31/14)
- 2. Lawrence County Airport Authority (1)
- 3. Redevelopment Authority (3)
- 4. Municipal Authority (2)
- 5. Industrial Development (2) (1 seat available now, one 12/31/14)

**IV. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, May 6, 2014

**B. Presentation of Written Communications:**

- 1. Letter from...
  - a. RETTEW, dated May 7, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for an ESCGP-2 Permit for work to be done in Pulaski, Mahoning & Neshannock Townships.
  - b. Entech Engineering, dated May 5, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for an ESCGP-2 Permit for work to be done at the Mahoning Siegel Facility and Well Pad.
- 2. Request from...
  - a. Carpenter's Project-Ellwood City requesting \$15,000.00 from the 2014 Affordable Housing Fund.

**V. PROCLAMATIONS AND CERTIFICATES: None**

**VI. REPORTS**

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

**VII. NEW BUSINESS:**

- 1. **Department of Public Safety**
  - a. Contract-Wright Express/COSTARS Fuel Services Systems.
- 2. **Courts**
  - a. Contract renewal-SBM Electronics
- 3. **Jail**
  - a. Contract-Emergency Generator Systems
- 4. **Commissioners**
  - a. Phase II Project Development Agreement-Johnson Controls
  - b. Awarding contract-Arnold Blashak-Almira Home
- 5. **Budget Adjustment**
  - a. Bond Proceeds

**VIII. RESOLUTIONS**

- A. Resolutions on the table:
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
  - 1. R-2014-060 Authorization to execute an agreement with Robert W. E. Fisher, Registered Municipal Advisor, of Pittsburgh, PA . to develop a plan involving the issuance of a single issue general obligation debt for an amount not to exceed \$15,000.00
  - 2. R-2014-061 Authorization to execute an agreement with Chiapetta Agency, Beaver Falls, for the Right-Of-Way Appraisal Contract for the North Street Bridge replacement for an amount not to exceed \$5,500.00.
  - 3. R-2014-062 Transfer of funds designated as T-3

- a. Department of Public Safety
- 4. R-2014-063 Authorization to execute an agreement with Reinhart Food Service of Pittsburgh, on behalf of the Lawrence County Jail to lease a Dish Machine for a five year term at an amount not exceed \$310.00 per month with the machine becoming property of the Lawrence County Jail after the five year lease, and Reinhart FoodService is responsible for all repairs, labor and parts during the lease.

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. May 6, 2014

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, May 27, 2014 at 12:00 p.m. at the Enon Valley Fire Department.
- B. There is no meeting to be held on Tuesday, May 20, 2014 as that is Primary Election Day.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, May 13, 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 May 13, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Meeting Room.. 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, Ed Allison, J.R. Hardester, Amy McKinney, Jeff Parish, Mary Kelly, Butch Wehr, and News Media 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.

Mr. Del Signore attending meeting at Vulcan Industries.

**ROW OFFICERS' REPORTS AND COMMENTS**

None

**GENERAL PUBLIC**

It was announced that J.R. Hardester, Chief Assessor received an award from the State Assessor's Association.

The Second announcement was made for seats on the following:

1. Lawrence County Housing
2. Lawrence County Airport Authority
3. Redevelopment Authority
4. Municipal Authority
5. Industrial Development

**APPROVAL OF MINUTES**

1. Meeting of Tuesday, May 6, 2014

Moved by **Mr. Craig** seconded by Mr. Vogler to accept and file the minutes. Motion carried 2-0.

**WRITTEN CORRESPONDENCE**

Letter from...

- a. RETTEW, dated May 7, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for an ESCGP-2 Permit for work to be done in Pulaski, Mahoning & Neshannock Townships.
- b. Entech Engineering, dated May 5, 204, giving Act 14 notification on behalf of Hilcorp Engergy Company, for an ESCGP-2 Permit for work to be done at the Mahoning Siegel Facility and Well Pad.

Request from...

- a. Carpenter's Project-Ellwood City requesting \$15,000.00 form the 2014 Affordable Housing Fund.

Moved by Mr. Craig seconded by Mr. Vogler to accept and file the written correspondence. Motion carried 2-0.

**Proclamations and Certificates**

None

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Vogler gave an update on the Casino.  
Mr. Vogler congratulated Mr. Hardester on receiving the award.

Mr. Craig had no comments

Resolutions to be taken off the table: None

**RESOLUTION R-2014-060**

**WHEREAS**, the Lawrence County Board of Commissioners is in need of the professional services of a Financial Advisor regarding a financing plan.

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

1. Robert W.E. Fisher, Registered Municipal Advisor, 239 4<sup>th</sup> Ave. Ste. 1301, Pittsburgh, PA 15222, is hereby appointed as the Financial Advisor to assist in the preparation of a plan involving the issuance of a single general obligation debt issue.
2. The payment of the fees shall not exceed \$15,000.00, payable from the proceeds of the proposed Obligations upon settlement of the sale of the Obligations..

Moved by **Mr. Craig** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2014-061**

WHEREAS, price quotes were requested from PennDOT approved appraisers by Taylor Engineering for the North Street Bridge replacement; and

WHEREAS, proposals for the Right-of-Way Appraisal Contract for the North Street Bridge replacement were received by Taylor Engineering from two firms.

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

1. Proposals for the Right-of-Way Appraisal Contract for the North Street Bridge replacement shall be awarded and authorization is given to execute an agreement with the appraiser listed below for an amount not to exceed \$5,500.00.
  - a. Chiappetta Agency, Inc., 1225 8<sup>th</sup> Avenue, P. O. Box 439, Beaver Falls, Pa 15010.

Moved by **Mr. Craig** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2014-062**

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 \$12,000.00 described in detail on the attachment(s) designated as T-2014-3
  - a. Department of Public Safety

Amount:	\$12,000.00
From:	01.411100.509000
	Commissioners' Contingency
To:	01.421500.403100
	Vehicle Expense

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

Mr. Del Signore entered the meeting.

**RESOLUTION R-2014-063**

Whereas, The Lawrence County Jail had problems with the Dish Machine from U.S. Foods; and

Whereas, Reinhart Foodservice gave the Lawrence County Jail a loner unit to use with the option to lease; and

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

1. A Dish Machine shall be leased to own from Reinhart FoodService, of Pittsburgh, PA for a five year term at an amount not to exceed \$310.00 per month.
2. After the five year term, the machine will become property of the Lawrence County Corrections.
3. Reinhart FoodService is responsible for all repair, labor and parts during the leasing five-year Fperiod.

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

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

**RESOLUTION R-2014-064**

Whereas, the Board of Commissioners wish to contract with a third party to provide maintenance of the emergency generator system at the Lawrence County Correctional Facility (Jail).

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

1. Emergency Generator Systems of 383 Brownhome Road, New Castle, PA 16105 is authorized to provide those services identified in the attached contract.
2. Total expenses for said contract shall not exceed \$95.00 for the period of June 2, 2014, through June 2, 2015.

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

**RESOLUTION R-2014-065**

**WHEREAS**, on March 25, 2008 the County entered into an agreement with Johnson Controls, Inc. of Youngstown, Ohio to develop and implement energy and infrastructure improvements for the County; and

**WHEREAS**, additional infrastructure improvements have been identified for Phase II of the project that requires the approval of a Project Development Agreement (PDA);

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**; that a Phase II Project Development Agreement (PDA) between the County and Johnson Controls is approved.

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

**RESOLUTION R-2014-066**

Whereas, the Board of Commissioners of Lawrence County has determined that the former Almira Home, now serving as the offices of the Lawrence County Children and Youth Services, is in need of repair; and

Whereas, the Board published a request for bids to complete the necessary repairs; and

Whereas, complete bids for the repair work were received and opened at a public meeting of the Board of Commissioners.

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

1. The County will enter into an agreement with Arnold Blashak of 320 Shaw Street, New Castle, PA 16101 to complete the repairs identified in the attached document.
2. Mr. Blashak will provide these services for a fixed fee price of \$59,800.00

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

**RESOLUTION R-2014-067**

**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 2014 budget must be adjusted to account for the additional income.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**; that the 2014 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

<u>Revenue</u>		
Bond Proceeds	80.341000.360002	\$18,835,000.00
<u>Expenditures</u>		
Consulting Services	80.411100.308004	\$ 100,000.00
Equipment Maint/Repair	80.411100.403000	\$ 40,000.00
Buildings	80.411100.702000	\$ 150,000.00
Other Improvements	80.411100.703000	\$ 1,045,000.00
Machinery/Equipment	80.411100.704100	\$ 500,000.00
Minor Equipment	80.421600.201100	\$ 50,000.00
Major Equipment	80.421600.201300	\$ 50,000.00
Consulting Services	80.421600.309004	\$ 1,000,000.00
Equip. Maint/Repair	80.421600.403000	\$ 500,000.00
Land	80.421600.701000	\$ 200,000.00
Buildings	80.421600.702000	\$ 6,900,000.00
Other Improvements	80.421600.703000	\$ 4,000,000.00
Machinery/Equipment	80.421600.704100	\$ 4,000,000.00
Furniture/Fixtures	80.721600.704300	\$ 300,000.00

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 May 6, 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, May 27, 2014 at 12:00 p.m. at the Enon Valley Fire Department.
- B. There is no meeting to be held on Tuesday, May 20, 2014 as that is Primary Election Day.

**PUBLIC COMMENTS**

Mr. Del Signore gave an update of his meeting at Vulcan Industries.

**ADJOURNMENT**

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, May 13, 2014 at 11:00 a.m. Motion carried 3-0.