

AGENDA  
LAWRENCE COUNTY COMMISSIONERS  
May 28, 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, May 14, 2013
- B. Presentation of Written Communications:
  - 1. RETTEW, dated May 14, 2013, giving Act 14 notification for a PADEP (General Permit Registration 4, 5, and 8) for work to be done in Mahoning Township.
  - 2. SWEPI LP, dated May 13, 2013, giving Act 14 notification for a PADEP (General Operating Permit Registration 7) for work to be done in Little Beaver Township.

**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. District Attorney
    - b. Courts
    - c. Courts/MDJ Nicholson
    - d. Courts/MDJ Amodie
    - e. Public Safety

2. MHDS
  - a. Contract renewal- CVS Pharmacy
3. Affordable Housing requests
  - a. Carpenter's Project
  - b. His Hands Ministry
4. Courts
  - a. Renewal Contract-SBM
5. Commissioners
  - a. Lawrence County General Fund Budget Amendment
  - b. Establishing a contract with Direct Image Copy Systems, Inc. to provide a service program to manage the County's printing costs.
6. Planning
  - a. Board of Commissioners applying for \$750,000.00 to PHARE for affordable housing for low to moderate income families and individuals.
7. CYS
  - a. Establishing an agreement with Pressley Ridge for services for the period of July 1, 2012 through June 30, 2013.
8. Public Safety
  - a. Radio project Phase II

## **VII. RESOLUTIONS**

- A. Resolutions on the table:
  1. Resolution R-2013-072 Contract amendment between the County of Lawrence and Wayne Township.
- B. Resolutions to be taken off the table:
  1. Resolution R-2013-072 Contract amendment between the County of Lawrence and Wayne Township.
- C. New Resolutions:
- 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 Registers:
  - a. May 22, 2013
  - b. May 24, 2013

**X. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, June 4, 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, May 28, 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, May 28, 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, Steve Craig**; **Chief Clerk/County Administrator James Gagliano, John Carran, Joe Venasco, Brian Bark, Brian Melcer, Jennifer Elliott, Ron Aiken, Sandy Busin, Dave Gettings, and 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.

Mr. Del Signore was absent

**ROW OFFICERS' REPORTS AND COMMENTS**

None

**GENERAL PUBLIC**

Mr. Aiken, member of Ad Hoc Committee, Wayne Township, asked for help on the comprehensive plan for Wayne Township.

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, May 14, 2013

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

**WRITTEN CORRESPONDENCE**

1. RETTEW, dated may 14, 2013, giving Act 14 notification for a PADEP (General Permit Registration 4, 5, and 8) for work to be done in Mahoning Township.
2. SWEPI LP, dated May 13, 2013, giving Act 14 notification for a PADEP (General Operating Permit Registration 7) for work to be done in Little Beaver Township.

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. Craig had no comments.

Mr. Vogler commended Mr. Allison, Voter Registration Director, and his staff for a job well done on the election.

Mr. Vogler stated he attended the Memorial Day Parade in Ellwood City.

Resolutions on the table:

1. R-2013-072 Contract amendment between the County of Lawrence and Wayne Township.

Resolutions to be taken off the table: None

Moved by Mr. Craig seconded by Mr. Vogler to amend the agenda. Motion carried 2-0.

**RESOLUTION R-2012-079**

**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:

General Fund

REVENUE:		
Prior Years Balance	01.341092.342000	\$410,364.55
EXPENDITURE:		
Transfer to Capital Project	01.490300.901180	\$410,364.55
REVENUE:		
Capital Projects	80.391000.391101	\$410,364.55
EXPENDITURE:		
Contingency	80.411100.509000	\$370,364.55
Maintenance/Bld.	80.417000.708000	\$ 20,000.00
Maintenance/Other Imp.	80.417000.703000	\$ 20,000.00

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

**RESOLUTION R-2012-080**

**WHEREAS**, the Board of Commissioners wish to manage the printing costs in the Lawrence County Government Center complex; and

**WHEREAS**, Direct Image Copy Systems, Inc. has submitted a service program for the maintenance, parts and toner supplies for all "laser printers" within the complex.

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

1. Direct Image Copy Systems, Inc. of 1054 Butler Avenue, New Castle, PA, 16101, is awarded an annual contract for the maintenance and parts supply, including toner, for all "laser" printers within the Government Center complex.
2. The fee schedule shall be set at \$2,824.00 per month, based upon an annual limit of 1,250,000 black and white prints and 75,000 color prints.
3. Any prints above the limit shall be charged at the rate of \$0.017 for black and white prints and \$0.1685 for color prints.
4. The contract shall take effect July 1, 2013.

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

**RESOLUTION R-2012-081**

**WHEREAS**, the Commonwealth of Pennsylvania has earmarked revenue from Act 13 to Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) to provide financial support for the development of affordable housing to low and moderate income families and individuals; and

**WHEREAS**, the County of Lawrence (County), in partnership with Lawrence County Community Action Partnership (LCCAP), has agreed to apply for a share of these funds; and

**WHEREAS**, the County, in partnership with LCCAP, will apply to PHARE for a total of \$750,000.00; and

**WHEREAS**, the County, in partnership with LCCAP, will use this funding to support affordable housing for low to moderate income families and individuals; and

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

1. the submission of an application for \$750,000.00 to PHARE is approved, for the provision of affordable housing to low and moderate income families and individuals.
2. the Chairman of the Lawrence County Board of Commissioners, is authorized to sign all related documents.

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

**RESOLUTION R-2012-082**

Whereas, Lawrence County, through its Juvenile Probation Department, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DPW) and the Juvenile code.

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

1. The Purchase of Service Agreements listed in Attachment A shall be in effect for the period of July 1, 2012 through June 30, 2013.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2012-2013 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

PressleyRidge  
5500 Corporate Drive  
Pittsburgh, PA 15237

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

#### 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 22, 2013 through May 24, 2013

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

#### ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, June 4, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

#### PUBLIC COMMENTS

None

#### ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, May 28, 2013 at 11:03 a.m. Motion carried 2-0.