

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**June17, 2014**

**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, June 10, 2014
- B. Presentation of Written Communications: None

**V. PROCLAMATIONS AND CERTIFICATES: None**

**VI. REPORTS**

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

**VII. NEW BUSINESS:**

- 1. Budget Amendment
  - a. District Attorney Blood Tests (\$6,500.00)
- 2. IT Department
  - a. Kriterium Contract
- 3. Commissioners
  - a. Increasing Operating Reserve Fund

- 4. Transfer of Funds (administrative)
  - a. Neshannock Recreation Trail Project (\$9,353.00)

**VIII. RESOLUTIONS**

- A. Resolutions on the table:
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
  - 1. R-2014-092 Authorization to make application on behalf of Lawrence County Social Services to the Department of Community and Economic Development for a grant in the amount of \$600,000 for the Homeless Assistance Program and authorizing the Chairman to sign all documentation
  - 2. R-2014-093 Authorization to make application on behalf of Lawrence County Social Services to the Department of Community and Economic Development for a grant in the amount of \$1,160,000.00 for Supportive Services for Veterans Families.
  - 3. R-2014-094 Authorization to execute a lease agreement with the Cray Youth and Family Services for rental of the Krause Youth Shelter for an amount not to exceed \$2,283.51 for the period of July 1, 2014 through June 30,2015 with Cray paying all utilities.
  - 4. R-2014-095 Authorization to execute a lease agreement with Kids in Common for 200 sq. feet of office space at the Almira Building for an amount not to exceed \$270.00 a month which includes utilities and two parking spaces for the period of July 1, 2014 through June 30, 2015.
  - 5. R-2014-096 Authorization to execute a lease agreement with Midwestern Intermediate Unit for 1,402 sq. ft. of office space at the Almira Building for an amount not to exceed \$1,747.83 which includes utilities and five parking spaces for the period of July 1, 2014 through June 30, 2015.
  - 6. R-2014-097 Transfer of funds designated as T-6.  
  
Commissioners
  - 7. R-2014-098 Budget Amendment:
    - Increasing Insurance Reimbursement \$9,863.00
    - Expending Other Improvements \$9,893.00
  - 8. R-2014-099 Authorization to execute the Federal-Aid Project Reimbursement Agreement No. 117883B between the County and the

Department of Transportation for the North Street Bridge Project with construction costs being split 80% Federal (\$3,782,400.00) and 20% State (\$909,200.00) with project being under Act 26 therefore County cost is 0.

9. R-2014-100 Re-appointing Dennis F. Alduk, of New Castle, to the Redevelopment Authority for a term to expire January 1, 2018.

D. 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:
  1. Opening Bid for Stavich Bike Trail repairs and sealing
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
  1. June 6, 2014
  2. June 11, 2014
  3. June 12, 2014

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, June 24, 2014 at 12:00 p.m. at the New Beaver Borough Building.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, June 17, 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 June 17, 2014 was called to order by Commissioner Robert Del Signore, Sr., at 10:00 a.m. in the Commissioners' Meeting Room. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Robert Del Signore, Sr., Steve Craig, Don Dougherty, Amy McKinney, Dave Prestopine, Rick DeBello, 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.

It was noted that Mr. Vogler was on Jury Duty.

**ROW OFFICERS' REPORTS AND COMMENTS**

Mr. Prestopine, Deputy Controller, gave a report.

**GENERAL PUBLIC**

None

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, June, 10,2014.

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

**WRITTEN CORRESPONDENCE**

None

**Proclamations and Certificates**

None

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Craig had no comments.

Mr. Del Signore had no comments.

Resolutions to be taken off the table: None

**RESOLUTION R-2014-092**

Whereas, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

Whereas, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

Whereas, the County of Lawrence desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers; and

Whereas, Lawrence County Social Services desires to provide emergency services to the homeless residents of Lawrence County.

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

1. Authorization is given to Lawrence County Social Services, Inc. to make application on behalf of the County of Lawrence to the Department of Community and Economic Development for a competitive grant in the amount of \$600,000 and provide administrative services for said grant.
2. Authorization is given for the use of the Homeless Assistance Program funds for the required math in the amount of \$160,000, HSDF funds in the amount of \$20,000, PCADV funds in the amount of \$200,000 and Supportive Rental Subsidy in the amount of \$220,000.

3. The County of Lawrence will reimburse the Commonwealth for any expenditure found to be ineligible.
4. The Chairman Commissioner is authorized to provide such assurance, certificates and supplemental data or revised data that DCED may request in connection with the application.
5. The Chairman Commissioner is authorized to execute any and all documentation necessary for the commission of this grant.

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

#### **RESOLUTION R-2014-093**

Whereas, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

Whereas, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

Whereas, the County of Lawrence desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers; and

Whereas, Lawrence County Social Services desires to provide emergency services to the homeless residents of Lawrence County.

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

1. Authorization is given to Lawrence County Social Services, Inc. to make application on behalf of the County of Lawrence to the Department of Community and Economic Development for a competitive grant in the amount of \$1,160,000 and provide administrative services for said grant.
2. Authorization is given for the use of Supportive Service for Veterans Families for the required match in the amount of \$1,200,000.
3. The County of Lawrence will reimburse the Commonwealth for any expenditure found to be ineligible.
4. The Chairman Commissioner is authorized to provide such assurance, certificates and supplemental data or revised data that DCED may request in connection with the application.
5. The Chairman Commissioner is authorized to execute any and all documentation necessary for the commission of this grant.

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

#### **RESOLUTION R-2014-094**

Whereas, the County has space available at the Krause Youth Shelter Facility, and lease agreement for the youth shelter between the County and the Cray Youth and Family Services expire; and

Whereas, Cray Youth and Family Services desires to lease the available space at the Krause Youth Shelter Facility.

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

1. Authorization is given to execute a lease agreement with the Cray Youth and Family Services for rental of the Krause Youth Shelter.
2. The term of this lease shall be for the period of July 1, 2014 through June 30, 2015 for \$2,283.51 per month.
3. Cray will pay the utilities.
4. The approval of this resolution is contingent upon final review of said agreement.

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

#### **RESOLUTION R-2014-095**

Whereas, the County has office space available at the Almira Building located at 1001 E. Washington Street, New Castle, Pennsylvania; and

Whereas, Kids in Common desires to lease 200 square feet of the Almira Building consisting of 0.6% building floor space.

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

1. Authorization is given to execute a lease agreement with Kids In Common for 200 square feet of office space at the Almira Building under the terms and conditions detailed in the attached lease.
2. The term of the lease shall be from July 1, 2014 and end June 30, 2015.
3. The monthly rental shall be \$270.00 per month including utility costs and two (2) parking spaces.

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

**RESOLUTION R-2014-096**

Whereas, the County has office space available at the Almira Building located at 1001 E. Washington Street, New Castle, Pennsylvania; and

Whereas, Midwestern Intermediate Unit desires to lease 1,402 square feet of the Almira Building consisting of 4.2% building floor space.

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

1. Authorization is given to execute a lease agreement with Midwestern Intermediate Unit for 1,402 square feet of office space at the Almira Building under the terms and conditions detailed in the attached lease.
2. The term of the lease shall be from July 1, 2014 and end June 30, 2015.
3. The monthly rental shall be \$1,747.83 per month including utility costs and five (5) parking spaces.

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

**RESOLUTION R-2014-097**

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 \$6,000.00 described in detail on the attachment(s) designated as T-2014-6
  - a. Commissioners
 

Amount:	\$6,000.00
From:	01.41100.509000 Commissioners Contingency
To:	01.457700.999900 Misc. Allocations

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

**RESOLUTION R-2014-098**

**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**, the County has received reimbursement to complete repairs from storm damages; and

**WHEREAS**, the adopted 2014 budget must be adjusted to provide for the receipt and distribution of the additional insurance reimbursements;

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

GENERAL FUND		
REVENUE: Blood Tests DA		
Gen. Fund Blood tests	01.341010.341108	\$6,500.00
EXPENDITURE: DA Blood Tests		
Toxicology/Blood tests	01.419400.435200	\$6,500.00

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

**RESOLUTION R-2014-099**

WHEREAS, the County of Lawrence and PA Dept. of Transportation desire to enter into Agreement No. 117776 wherein the County and PADOT agree to participate in a Federal-Aid Bridge Project Reimbursement Agreement for the North Street Bridge Replacement Project (T-485); and

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

1. Authorization is given to execute the Federal-Aid Project Reimbursement Agreement No. 117883B between the County and the Department of Transportation for the North Street Bridge.
2. The maximum reimbursement to the County for construction costs is split 80% expenditure amount of \$3,782,400.00 for federal funds and 20% expenditure amount of \$909,200.00 for state funds. The project is Act 26 eligible, therefore the County's cost is \$0.00.

3. The State Assistance Program (SAP) name is Local Grants for Bridges Construction 2618312223& SAP Vendor Number 159013, and MPMS Number 29278.
4. Authorizing the Chairman to sign all documentation.

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

Mr. Vogler entered the meeting.

#### **RESOLUTION R-2014-100**

WHEREAS, the Commissioners by resolution number R-2003-18 created a Redevelopment Authority of Lawrence County and requested a Board of Directors shall exist; and

WHEREAS, said board shall exist and operate for the public purposes of the elimination of blighted areas through economically and socially sound redevelopment of areas under the provisions of the Urban Redevelopment Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the Lawrence County Commissioners do hereby re-appoint the following to the Redevelopment Authority of Lawrence County Board.

1. Dennis F. Alduk, 1874 Valley Road, New Castle with a term that will expire January 1, 2018.

Moved by **Mr. Craig** seconded by Mr. Vogler 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. June 6, 2014 through June 12, 2014

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

#### **ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, June 17, 2014 at 12:00 p.m. at the New Beaver Borough Building.

#### **PUBLIC COMMENTS**

Mr. Dougherty asked for a report on the Casino.

Mr. Vogler gave a report.

#### **ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, June 17, 2014 at 10:25 a.m. Motion carried 3-0.