

AGENDA
LAWRENCE COUNTY COMMISSIONERS
June 18, 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, June 11, 2013
- B. Presentation of Written Communications:
 - 1. gai consultants, dated June 11, 2013, giving Act 14 notification for the 130600/130700 Pipeline Project done by Pennant Midstream, LLC, for work to be done in Mahoning Township, North Beaver Township, Pulaski Township, and Union Townships in Lawrence County.
 - 2. RETTEW, dated June 13, 2013, giving Act 14 notification done by Hilcorp Energy Company for an expedited PADEP ESCGP-2 for work to be done in Pulaski Township.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None
- B. Personnel Report:
 - 1, Report dated June 17, 2013
- C. Commissioner Reports and Comments
- D. New Business:
 - 1. Commissioners

- a. Lease-Midwestern Intermediate Unit
 - b. Lease-Krause Youth Shelter
 - c. Lease-Kids in Common
2. Children and Youth
- a. Contract- Another Chance to Succeed

VII. RESOLUTION

- A. Resolutions on the table
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. R-2013-098 Authorization to execute an agreement with K-Mart Pharmacy Store 7083-Base- on behalf of Mental Health and Developmental Services to provide professional services for the period of September 15, 2012 through June 30, 2013.
 - 2. R-2013-099 Authorization to execute an agreement with Lawrence County Social Services Inc. as the provider of services to County residents eligible under the provision of the 2013-2014 Medical Assistance Transportation Program (MATP) for the period of July 1, 2013 through June 30, 2014.
 - 3. R-2013-100 Authorization to enter into a lease agreement with Automated License Systems, on behalf of the Lawrence County Treasurer's office to provide three (3) Verifone P801 Printers form a monthly amount of \$371.25 for the period of three (3) months.
- 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. June 13, 2013

X. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, June 25, 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, June 18, 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, June 18, 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, Clarence Nelson, Richard Rapone, Julie DeLillo, John Carran, Dave Gettings, and the news 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.

ROW OFFICERS' REPORTS AND COMMENTS

Mr. Gettings, Controller, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, June 11, 2013

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

WRITTEN CORRESPONDENCE

1. gai consultants, dated June 11, 2013, giving Act 14 notification for the 130600/130700 Pipeline Project done by Pennant Midstream, LLc, for work to be done in Mahoning Township, North Beaver Township, Pulaski Township, and Union Townships in Lawrence County.
2. RETTEW, dated June 13, 2013, giving Act 14 notification done by Hilcorp Energy Company for an expedited PADEP ESCGP-2 for work to be done in Pulaski Township.

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

Proclamations and Certificates

None

Staff Report

None

Personnel Report

1. Report dated June 17, 2013

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

COMMISSIONERS' COMMENTS

Mr. Del Signore had none

Mr. Craig had none.

Mr. Vogler stated there is a Prison Board Meeting tomorrow and a Gaming Control and Harness Meeting next week.

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2012-098

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved for the period of September 15, 2012 thru June 30, 2013 and

will automatically renew on the 1st day of July in each succeeding year.

2. Authorization is hereby given to execute the following addendum:

K-Mart Pharmacy Store 7083- Base - as detailed in attachment designated 2013-098 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2013-099

Whereas, the County of Lawrence desires to enter into an agreement for the provision of services as a provider to persons eligible under the Medical Assistance Transportation Program (MATP) as published in the 2013-2014 Instructions and Requirements Manual; and

Whereas, Lawrence County Social Services, Inc., (LCSS) desires to provide services under the Medical Assistance Transportation Program to the County of Lawrence.

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

1. The County shall enter into an agreement with LCSS as detailed in the attached contract designated as R-2013-099 as a provider of services to County residents eligible under the provision of the 2013-2014 Medical Assistance Transportation Program.
2. This agreement shall commence July 1, 2013 and end on June 30, 2014.
3. The contract allocation during the term of the agreement shall be \$979,700 or as adjusted by the Pennsylvania Department of Public Welfare, plus the interest earned thereon. The County shall be responsible to pay LCSS for the provision of services only to the extent the County actually receives such funds from the Commonwealth.
4. Lawrence County Social Services, Inc. agrees to adhere to all state administrative provisions that are appropriate and applicable as published in the 2013-2014 MATP Instructions and Requirements Manual.

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

RESOLUTION R-2012-100

Whereas, the Lawrence County Treasurer's Office currently processes doe licenses for the County of Lawrence; and

Whereas, the Lawrence County Treasurer's Office desires to lease printers for the processing of the doe licenses; and

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

1. A lease agreement with Automated License Systems, 3055 Lebanon Road, Building II, Suite 2301, Nashville, TN, to lease three(3) Verifone P801 Printers for a total amount of \$371.25 for the period of three (3) months.

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. June 13, 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, June 25, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, June 18, 2013 at 10:30 a.m. Motion carried 3-0.