

AGENDA
LAWRENCE COUNTY COMMISSIONERS
June 25, 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 18, 2013

B. Presentation of Written Communications:

- 1. RETTEW, dated June 17, 2013, giving Act 14 notification for a PADEP General Permit Registration, for work to be done in Neshannock Township.
- 2. US Army Corps of Engineers, Pittsburgh District, dated June 19, 2013 giving notification for a Department of Army Permit under the provisions of Section 404 of the Clean Water Act for work to be done in North Beaver and Mahoning Townships.

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. Central Court
 - c. Department of Public Safety

- d. Commissioners
- e. MHDS
- 2. Commissioners
 - a. Allocation-United Way

VII. RESOLUTION

A. Resolutions on the table

B Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2013-101 Authorization to execute a lease agreement with Midwestern Intermediate Unit for 1,402 square feet of office space at the Almira Building for a monthly rental charge of \$1,747.83 (Including utilities and five parking spaces) for the period of July 1, 2013 through June 30, 2014.
2. R-2013-102 Authorization to execute a lease agreement with Cray Youth and Family Services for rental space at the Krause Youth Shelter for a monthly rental charge of \$2,283.51 (not including utilities) for the period of July 1, 2013 through June 30, 2014.
3. R-2013-103 Authorization to execute a lease agreement with Kids In Common for 200 square feet of office space at the Almira Building for a monthly rental charge of \$270.00 per month (including utilities and two parking spaces) for the period of July 1, 2013 through June 30, 2014.
4. R-2013-104 Authorization to execute an agreement with Another Chance to Succeed on behalf of Lawrence County children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2012 through June 30, 2013.
5. R-2013-105 Authorization to execute an agreement with kriterium of Rochester, New York, on behalf of the Lawrence County IT Department to provide SonicWall, enforced Client Anti-Virus and Anti Spyware-McAfee for an amount not exceed \$7,950.00 for the period August 10, 2013 through August 9, 2014.

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 19, 2013
 - 2. June 20, 2013

X. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, July 2, 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 25, 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 25, 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, Dave Gettings, John Carran, 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.

ROW OFFICERS' REPORTS AND COMMENTS

Mr. Gettings, Controller, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, June 18, 2013

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

WRITTEN CORRESPONDENCE

1. RETTEW, dted June 17, 2013, giving Act 14 notification for a PADEP General Permit Registration, for work to be done in Neshannock Township.
2. US Army corps of Engineers, Pittsburgh District, dated June 19, 2013, giving notification for a Department of Army Permit under the provisions of Section 404 of the Clean Water Act for work to be done in north Beaver and Mahoning Townships.

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

Proclamations and Certificates

None

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Craig had no comments.

Mr. Vogler stated there was a Board of Elections Meeting.
Mr. Vogler will be leaving for Harrisburg after today's meeting to attend several meetings.

Mr. Del Signore had no comments.

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2013-101

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 LAWRENECE 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, 2013 and end June 30, 2014.

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 3-0.

RESOLUTION R-2013-102

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, 2013 through June 30, 2014 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 3-0.

RESOLUTION R-2013-103

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 LAWRENECE 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, 2013 and end June 30, 2014.
3. The monthly rental shall be \$270.00 per month including utility costs and two (2) parking spaces.

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

RESOLUTION R-2013-104

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, 2014.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2012-2014 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Another Chance to Succeed
2040 W. State Street
New Castle, Pa 16101

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

RESOLUTION R-2013-0105

Whereas, the Lawrence County IT Department is need of a SonicWall-Anti Virus plus Anti-Spy-ware License agreement for the government center; and

Whereas, Kriterium, 595 Blossom Road, Suite 220, Rochester, NY 14610, has agreed to provide protection for the Lawrence County Government Center.

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

1. Kriterium, 595 Blossom Road, Suite 220, Rochester, NY 14610, will provide SonicWALL, Enforced Client Anti-Virus & Anti Spyware-McAfee (325 User) effective 8/10/13 through 8/9/2014 for an amount not to exceed \$7950.00

Moved by **Mr. Craig** seconded by Mr. Del Signore 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 19, 2013 through June 20, 2013

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

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, July 2, 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 25, 2013 at 10:25 a.m. Motion carried 3-0.