

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 2, 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 25, 2013

B. Presentation of Written Communications:

- 1. Lennon, Smith, Souleret Engineering, Inc., dated June 27, 2013, giving notification for the application for grant funding for the north Edinburg Road Sanitary Sewer Extension for work to be done by the north Beaver Township Municipal Authority.
- 2. Terracon, dated June 24, 2013, giving notification of an invitation for comments on the Proposed Antenna Replacement/Modification on an Existing Tower on McCaslin Road, New Castle, PA.
- 3. Cindy Rosaci, Treasurer, dated June 28, 2013, thanking the Lawrence County Commissioners for the allocation given to the Ellwood City Carpenter's Project.
- 4. Mourice Waltz, Planners and Consultants, dated June 5, 2013, giving notification that Wampum Borough is proposing a grant/loan from the Commonwealth Financing Authority under the PennWorks program for water storage replacement of the public water storage facility.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None
- B. Personnel Report: None

C. Commissioner Reports and Comments

D. New Business:

1. MHDS

- a. Contract Renewal-GSK APEX Enterprises, Inc., Base
- b. Contract Renewal-Richardson Psychiatric Assoc., Base
- c. Contract Renewal- H.C.Q.U.

2. Transfers (administrative)

- a. Juvenile Probation
- b. Courts-MDJ Rishel

3. Transfers (None-administrative)

- a. Commissioners

4. CYS

- a. Contract Renewal-NHS Pennsylvania

5. Budget Amendment

- a. District Attorney

VII. RESOLUTION

A. Resolutions on the table

B Resolutions to be taken off the table: None

C. New Resolutions:

- 1. R-2013-106 Authorization to grant a one-time allocation of \$5,000.00 to the United Way of Southwest PA 2-1-1 Program.

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 27, 2013

X. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, July 9, 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, July 2, 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, July 2, 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, Joe Venasco, Dave Gettings, Brian Melcer, John Carran, , and Mary Grzebieniak, 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.

ROW OFFICERS' REPORTS AND COMMENTS

Mr. Gettings, Controller, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, June 25, 2013

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

WRITTEN CORRESPONDENCE

1. Lennon, Smith, Souleret Engineering, Inc., dated June 27, 2013, giving notification for the application for grant funding for the north Edinburg Road Sanitary Sewer Extension for work to be done by the north Beaver Township Municipal Authority.
2. Terracon, dated June 24, 2013, giving notification of an invitation for comments on the Proposed Antenna Replacement/Modification on an Existing Tower on McCaslin Road, New Castle, PA.
3. Cindy Rosaci, Treasurer, dated June 28, 2013, thanking the Lawrence County Commissioners for the allocation given to the Ellwood City Carpenter's Project.
4. Mourice Waltz, Planners and Consultants, dated June 5, 2013, giving notification that Wampum Borough is proposing a grant/loan from the Commonwealth Financing Authority under the PennWorks program for water storage replacement of the public water storage facility.

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

None

COMMISSIONERS' COMMENTS

Mr. Vogler thanked Mr. Del Signore and Mr. Craig for supporting him in his attendance of all the meetings held on the other side of the State.

Mr. Del Signore stated that he appreciates that Mr. Vogler attends the meetings on behalf of the Board of Commissioners.

Mr. Craig stated he had the same sentiments.

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2012-106

WHEREAS, the United Way and the Alliance for Information and Referral Systems desires to provide 2-1-1 calling to Lawrence County; and

WHEREAS, the Board of Commissioners is supportive of creating a support system for human service needs; and
WHEREAS, the United Way is requesting an allocation of \$5,000.00 for the first year; and

WHEREAS, funds are currently available through the Marcellus Shale Impact Fee.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that, a one-time allocation of \$5,000.00 is granted to the United Way of Southwest PA 2-1-1 program for the expansion of the 2-1-1 service into the County.

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-2013-107

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: | | |
| Transfer from Drug Strike Back | 01.391000.391118 | \$1,208.00 |
| EXPENDITURE: | | |
| DA Restitution | 01.419400.952000 | \$1,208.00 |

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

Mr. Craig left the meeting.

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 27, 2013

Moved by **Mr. Del Signore** 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, July 9, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Thursday, July 4, 2013 in observance of Independence Day.

PUBLIC COMMENTS

Mr. Poole had questions on gaming.
Mr. Vogler answered.

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday July 2, 2013 at 10:50 a.m. Motion carried 2-0.

