

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 8, 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, July 1, 2014

B. Presentation of Written Communications:

1. Letter from...

- a. GAI Consultants, dated July 2, 2014, giving Act 14 notification for a Chapter 105 Water Obstructions and Encroachment General Permit Registration for work to be done Taylor Township, North Beaver, and New Beaver Borough.
- b. Johnson, Mirmiran & Thompson, dated July 3, 2014, giving Act 14 notification for a general permit for work to be done in Bessemer Borough,
- c. Brayman Construction Corporation, dated July 3, 2014, giving notification of a bridge replace and road closing of the Wampum Road (T-700) from July 21, 2014 through November 7, 2014.
- d. Pennsylvania Department of Environmental Protection, dated July 3, 2014, giving notification of a modification of an "Advanced Waste Services of PA, LLC's permit that was issued on March 9, 2010.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

C. Commissioner Reports and Comments (RSD)

VII. **NEW BUSINESS:**

1. LCCAP
 - a. MATP Agreement
2. JUVENILE PROBATION
 - a. Project Modification Request
3. LIQUID FUELS
 - a. Right-of-way payments North Street Bridge
4. BOARDS AND AUTHORITIES
 - a. Southwest Behavioral Health Management Inc.
5. BUDGET ADJUSTMENT
 - a. Courts-State Grant
 - b. Phare Grant Prior Year
6. COMMISSIONERS
 - a. CAC Agreement renewal \$51,000.00
 - b. CAC Agreement renewal \$91,800.00
 - c. PCORP
 - d. Contract-Johnson Controls
7. TRANSFER OF FUNDS (non-administrative)
 - a. Personnel expenses (\$2,000.00)

VIII. **RESOLUTIONS**

A. Resolutions on the table:

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2014-113 Authorization to renew an agreement with Tyco Simplex Grinnell, 220 West Kensinger Drive, Cranberry Township on behalf of the Lawrence County Jail to provide maintenance and settings on the time clock for the years 2014-2015 at an amount not to exceed \$402.61.

2. R-2014-114 Authorization to execute an agreement with Bethesda Children's Home Lutheran Social Services, 15667 State Highway 86, Meadville, Pa. on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2014 through June 30, 2015.
3. R-2014-115 Authorization to execute an agreement with WR Cade Paving, Inc., 2707 Pulaski Road, New Castle, PA to demolish the former Recycling/Solid Waste building, remove the sidewalk, haul debris to landfill, back-fill basement, heavy roll and grade, apply straw and grass seed to site for an amount not to exceed \$6,100.00.

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:
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:

1. July 1, 0014
2. July 02, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, July 15, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, July 8, 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 July 8, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Meeting Room. 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, Don Dougherty, Jackie Kosin, Joseph Price, Jr., Karen King 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

None

GENERAL PUBLIC

Mr. Nelson asked for an update on the casino.

APPROVAL OF MINUTES

1. Meeting of Tuesday, July 1, 2014.

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

WRITTEN CORRESPONDENCE

- a. GAI Consultants, dated July 2, 2014, giving Act 14 notification for a Chapter 105 Water Obstructions and Encroachment General Permit Registration for work to be done Taylor Township, North Beaver, and New Beaver Borough.
- b. Johnson, Mirmiran & Thompson, dated July 3, 2014, giving Act 14 notification for a general permit for work to be done in Bessemer Borough,
- c. Brayman Construction Corporation, dated July 3, 2014, giving notification of a bridge replace and road closing of the Wampum Road (T-700) from July 21, 2014 through November 7, 2014.
- d. Pennsylvania Department of Environmental Protection, dated July 3, 2014, giving notification of a modification of an "Advanced Waste Services of PA, LLC's permit that was issued on March 9, 2010.

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. Del Signore had no comments.

Mr. Craig had no comments.

Mr. Vogler gave an update on the casino.

Resolutions to be taken off the table: None

RESOLUTION R-2014-113

Whereas, the Board of Commissioners wishes to come to an agreement with Tyco Simplex Grinnell for the annual time clock contract reporting requirements at Lawrence County Corrections; and

Whereas, Tyco Simplex Grinnell has provided what this contract entails. Time clock maintenance and settings for the year of 2014-2015 will be accounted for.

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

1. Tyco Simplex Grinnell, 220 West Kensinger Drive, Cranberry Township, PA 16066.

2. This act will be given at the annual fee of \$402.61.

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

RESOLUTION R-2014-114

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, 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, 2013 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 2013-2014 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Bethesda Children's Home Lutheran Social Services
15667 State Highway 86
Meadville, PA 16335

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

RESOLUTION R-2014-115

WHEREAS, Lawrence County has completed a structural review of the buildings in the Government Center complex; and

WHEREAS, it has been determined that the former site of the Recycling/Solid Waste Department offices has become a safety liability; and

WHEREAS, the County accepted proposals for the removal of the structure; and

WHEREAS, WR Cade Paving, Inc. of New Castle, PA is willing and able to provide said service;

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

The County will enter into an agreement with WR Cade Paving, Inc, 2707 Pulaski Road, New Castle, 16105, to demolish the former Recycling/Solid Waste building, remove sidewalk, haul debris to landfill, back-fill basement, heavy roll and grade and apply straw and grass seed to the site.

1. WR Cade Paving, Inc. will provide these services for a an amount not to exceed \$6,100.00

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-2014-116

WHEREAS, Lawrence County Juvenile Probation was awarded \$43,425.00 over a 2 year period through the Pennsylvania Commission on Crime and Delinquency beginning October 1, 2012 ending September 30, 2014 under the title Juvenile Justice System Enhancement Strategy or JJSES where the funding is 100 percent state funding with no required county dollars;

WHEREAS, the necessary signatures on the Project Modification Request are required by the Board of Commissioners, Solicitor, Project Director, Financial Officer and Controller;

WHEREAS, the modification request of \$2,541.50 is within the original grant request and will be moved from the following: Academic Enhancement Supplies - \$106.36, iPad - \$560.14 and Academic Enhancement Teacher/Aide Salary \$1,875.00, to the JJSES Incentive Program, all under the Supplies and Operating Expenses line item;

NOW, BE IT RESOLVED BYTHE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the authorization is given to execute and submit the necessary Project Modification Request as specified for the period of October 1, 2012 through September 30, 2014 (2 year period).

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

RESOLUTION R-2014-117

Whereas, the North Street Bridge is in its final design phase; and

Whereas, right-of-way for four (4) properties have been acquired; and

Whereas, using approved PennDOT procedures, offers of just compensation have been made and accepted.

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

1. Parcel #2, Del Mor Properties, 1884 LaClair Drive, New Castle, PA 16101 shall be paid \$500.00 from the Liquid Fuels Fund for highway improvement for their property for the North Street Bridge Project.

2. Parcel #3, Mary A. Grinn, C/o Houston Harbaugh, 401 Liberty Avenue 22nd floor, Pittsburgh, PA 15222-1005 shall be paid \$5,015.00 from the Liquid Fuels Fund for highway improvement for their property for the North Street Bridge Project.
3. Parcel #4, Human Services Center, 130 West North Street, New Castle, PA 16101 shall be paid \$501.50 from the Liquid Fuels Fund for highway improvement for their property for the North Street Bridge Project.
4. Parcel #8, New Visions for New Castle, 332 Highland Avenue, New Castle, Pa 16101 shall be paid \$853.00 from the Liquid Fuels Fund for highway improvement for their property for the North Street Bridge Project from the Liquid Fuels Fund for highway improvement for their property for the North Street Bridge Project.

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

RESOLUTION R-2014-118

Whereas, the Southwest Behavioral Health Management, Inc. currently has a Board of Directors; and

Whereas, Lawrence County currently has two members on the Board, Joe Vanasco, Director of Lawrence County Mental Health Developmental Services and Judy Thompson, Lawrence County Drug and Alcohol; and

Whereas, Ms. Thomson recently retired.

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

1. Mr. Evan Dittman, C/O Lawrence County Drug and Alcohol, 332 Highland Avenue, New Castle, Pa. 16101 shall replace Ms. Judy Thompson on the Southwest Behavioral Health Management, Inc. as the Drug and Alcohol Representative on its Board of Directors.

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

RESOLUTION R-2014-119

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 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:

Courts State Grant	01.334000.334103	\$3,000.00
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EXPENDITURE:

Central Court-Minor Equip.	01.418660.201100	\$3,000.00
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Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2014-120

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 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:

Phare Grant-Prior Year	54.399000.342000	\$150,000.00
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EXPENDITURE:

Phare Grant	54.418000.802500	\$150,000.0
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Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2014-121

Whereas, Act 77, the Guaranteed Energy Savings Act, as amended, was enacted to assist local municipalities in addressing financial and management needs of the cost of utilities (gas, water, electric, etc); and

Whereas, the Board of Commissioners has completed a Utility Data Analysis and Facility Assessment; and

Whereas, on March 25, 2008 the County entered into an agreement with Johnson Controls, Inc. to develop and implement energy and infrastructure improvements for the County; and

Whereas, additional infrastructure improvements have been identified for Phase II of the project as shown in the attached contract; and

Whereas, the Board of Commissioners desires to implement related capital improvements for its mechanical and other related systems at the Government Center Complex and the Jail; and

Whereas, the board of Commissioners is interested in contracting for a full range of services and energy-related capital improvements financed through a guaranteed energy savings contract.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the Phase II of the energy and infrastructure improvement project for the County is hereby approved at an amount not to exceed \$2,700,000.00.

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 July 1, 2014 through July 2, 2014.

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, July 15, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, July 8, 2014 at 10:40 a.m. Motion carried 3-0.