

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 23, 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, July 16, 2013
- B. Presentation of Written Communications:
 - 1. Lawrence County Humane Society, dated July 8, 2013, thanking the Lawrence County Board of Commissioners for the 2013 allocation.

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. Adult Probation
 - a. Bryne Justice Assistant Grant (R-2013-1410)
 - 2. CDBG
 - a. Grant modification

VII. RESOLUTION

A. Resolutions on the table

B Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2013-125 Authorization to execute an agreement with Achieva on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.
2. R-2013--126 Authorization to execute an agreement with Intergrated Care Corp. on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.
3. R-2013-127 Authorization to execute an agreement with MY Physical Therapy-Waiver on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.
4. R-2013-128 Authorization to execute an agreement with Adam Brooks on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.
5. R-2013-129 Authorization to execute an agreement with Lifesteps on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.
6. R-2013-130 Authorization to execute an agreement with Pediatric Therapy Professionals, Inc. on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.
7. R-2013-131 Authorization to execute an agreement with Carie Dunworth on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.
8. R-2013-132 Authorization to execute an agreement with MY Physical Therapy-Base on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.
9. R-2013-133 Authorization to execute an agreement with Western Pennsylvania School for the Deaf on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with payments being made from the MH/DS Fund.

10. R-2013-134 Authorization to execute an agreement with George Junior Republic in Pennsylvania on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2013 through June 30, 2014.
11. R-2013-135 Authorization to execute an agreement with Family Pathways on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2013 through June 30, 2014
12. R-2013-136 Authorization to execute an agreement with Alternative Living Solutions on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2013 through June 30, 2014
13. R-2013-137 Authorization to execute an agreement with Pathways Adolescent Center on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2013 through June 30, 2014.
14. R-2013-138 Authorization to execute an agreement with Charles Kerr, D/B/A Independent Contractor on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide maintenance services for the period of July 1, 2013 through June 30, 2014
15. R-2013-139 Re-appointing Patricia Bernard, P. O. Box 302, Pulaski, PA, Patricia Tomon, 97 Grim Avenue, Ellwood City PA, and Don Nicolls, 14 Fairhill Drive, New Castle, to the Lawrence County Federated Library Board with term a to expire on June 1, 2016.
16. R-2013-140 Authorizing the amendment to the agreement recommended by the Retirement Board with BlackRock.

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. July 16, 2013
2. July 19, 2013

X. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, July 30, 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 23, 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 23, 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, Don Dougherty, Cindy Scaramazza, Dave Gettings, Jaimie Jendrysik , 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, July 16, 2013

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

WRITTEN CORRESPONDENCE

1. Lawrence County Humane Society, dated July 8, 2013, thanking the Lawrence County board of Commissioners for the 2013 allocation.

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. Craig had no comments.

Mr. Vogler stated he was going to the Harness Racing Commission in Washington, PA.

Mr. Del Signore had no comments.

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2012-125

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 July 1, 2013 thru June 30, 2014.
2. Authorization is hereby given to execute the following contract(s):

ACHIEVA- as detailed in attachment designated 2013-125.
Program description and rates are also listed within the attachment.

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

RESOLUTION R-2012-126

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 July 1, 2013 thru June 30, 2014.
2. Authorization is hereby given to execute the following contract(s):

Integrated Care Corp.- as detailed in attachment designated 2013-126.
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-2012-127

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 July 1, 2013 thru June 30, 2014.
2. Authorization is hereby given to execute the following contract(s):

MY Physical Therapy-waiver contract-as detailed in attachment designated 2013-127.
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-2012-128

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 July 1, 2013 thru June 30, 2014.
2. Authorization is hereby given to execute the following contract(s):

Adam Brooks- as detailed in attachment designated 2013-128.
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-2012-129

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 July 1, 2013 thru June 30, 2014.
2. Authorization is hereby given to execute the following contract(s):

Lifesteps- as detailed in attachment designated 2013-129
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-2012-130

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 July 1, 2013 thru June 30, 2014.
2. Authorization is hereby given to execute the following contract(s):

Pediatric Therapy Professionals, Inc.- as detailed in attachment designated 2013-130.
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. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 3-0.

RESOLUTION R-2012-131

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 July 1, 2013 thru June 30, 2014.
2. Authorization is hereby given to execute the following contract(s):

Carie Dunworth- as detailed in attachment designated 2013-131.
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-2012-132

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 July 1, 2013 thru June 30, 2014.

2. Authorization is hereby given to execute the following contract(s):

MY Physical Therapy-base contract-as detailed in attachment designated 2013-132.
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-2012-133

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 July 1, 2013 thru June 30, 2014.
2. Authorization is hereby given to execute the following contract(s):

Western Pennsylvania School for the Deaf- as detailed in attachment designated 2013-133.
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-2012-134

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, 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:

George Junior Republic in Pennsylvania
233 George Junior Road
Grove City, PA 161127

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

RESOLUTION R-2012-135

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, 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:

Family Pathways
100 Brugh Avenue
Butler, PA 16001

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

RESOLUTION R-2012-136

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, 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:

Alternative Living Solutions
1339 Broad Street
Greensburg, PA 15650

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

RESOLUTION R-2012-137

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, 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:

Pathways Adolescent Center
370 N. Seneca Street
Oil City, PA 16301

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

RESOLUTION R-2012-138

Whereas, Lawrence County, through its Children and Youth has a qualified contracted party to provide maintenance services on an as needed basis; and

Whereas, the Agency is desirous of renewing the agreement with our current contracted maintenance provider, Charles Kerr, d/b/a Independent Contractor, 117 Battery B, New Castle, PA. 16102

Whereas, the Agency is also desirous of renewing the contract for a one year period.

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

1. Authorization is hereby given to execute the Solicitor Agreement attached hereto;
2. The Agreement is for the period of July 1, 2013 through June 30, 2014 at which time the agreement shall be re-evaluated.
3. The amount of the contract shall be \$16,480.00, payable in monthly installments, each being paid on or about the tenth of the month.

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

RESOLUTION R-2012-139

WHEREAS, the Board of Commissioners by resolution number R-1998-55 created and established the Lawrence County Federated Library System; and

WHEREAS, said resolution authorized the appointment of a seven (7) person board of directors; and

WHEREAS, from time to time terms of the members will expire and will need to be filled

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the following persons shall be re-appointed to the Lawrence County Federated Library System retro-active to June 1, 2013.

Name	Representing	Expiration of Term
Patricia Bernard	New Castle Library	June 1, 2016

Patricia Tomon
Don Nicolls

Ellwood City Library
New Castle, Library

June 1, 2016
June 1, 2016

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

RESOLUTION R-2012-140

Whereas, the Retirement Board has changed custodian for the Plan as reflected in a previous resolution and there must be an amendment to the Discretionary Investment Management Agreement between the Plan and BlackRock Investment Management, LLC; and

Whereas, the Retirement Plan was operating under a 1977 agreement with BlackRock and Merrill Lynch; and

Whereas, Merrill Lynch had informed the Retirement board that it would no longer be involved with the plan.

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

1. The amendment to the agreement be approved by the Lawrence County Commissioners and executed by BlackRock.

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

Moved by Mr. Craig seconded by Mr. Del Signore to amend the agenda. Motion carried 3-0

RESOLUTION R-2012-141

Whereas, the Lawrence County Adult Probation Office began a drug Court for Adult Offenders in march of 2012; and

Whereas, the Lawrence County Adult Probation Office submitted a concept paper for the Bryne Justice Assistance Grant Program (Federal 16.738 JAG) through the Pennsylvania Commission for Crime and

Delinquency (PCCD) for funding for the Drug Curt. As a result the Adult Probation Office has been invited to submit an application for funding.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: authorization is given to apply for the Bryne Justice Assistance Grant Program (Federal 16.738 JAG) through the PCCD and execute any necessary signatures.

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 16, 2013 through July 19, 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, July 30, 2013 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 23, 2013 at 10:25 a.m. Motion carried 3-0.