

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 13, 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 30, 2013

B. Presentation of Written Communications:

- 1. Apex healthcare Solutions, dated July 31, 2013, giving Act 14 notification for a Chapter 105 General Permit Registration for work to be done at their facility located in Neshannock Township.
- 2. RETTEW, dated July 29, 2013, giving Act 14 notification for an Expedited PADEP ESCGP-2 Permit for work to be done in Pulaski Township.
- 3. RETTEW, dated August 2, 2013, giving Act 14 notification for a PADEP General Permit for work to be done in Mahoning Township.
- 4. Johnson, Mirmiran and Thompson, dated August 5, 2013, giving Act 14 notification for a General Permit 11 Application for Pennsylvania Water Obstruction and Encroachment Permit for work to be done in Wampum Borough.
- 5. RETTEW, dated August 8, 2013, giving Act 14 notification for an Erosion and Sediment Control General Permit 2 for work to be done by Hilcorp Energy Company in Shenango Township.
- 6. Carpenter's Project, dated August 5, 2013, thanking the Lawrence County Board of Commissioners for the 2013 allocation.
- 7. Pulaski Township Board of Supervisors, dated August 6, 2013 thanking the Lawrence County Board of Commissioners for the Liquid Fuels allocation for 2013.

8. R.A.R. engineering group, inc., dated July 29, 2013 thanking the Lawrence County Board of Commissioners for the Liquid Fuels allocation for 2013 for South New Castle Borough.
9. Pennsylvania Commission on Crime and Delinquency, dated August 8, 2013, giving notification of the approval of the "Lawrence County Intermediate Punishment" grant application for \$25,000.00

V. PROCLAMATIONS AND CERTIFICATES:

1. Proclamation congratulating Michael Christopher Cannistraci on becoming an Eagle Scout.

VI. REPORTS AND NEW BUSINESS

A. Staff Reports: None

B. Personnel Report:

1. Report dated August 12, 2013

C. Commissioner Reports and Comments

D. New Business:

1. Planning (R-2013-157)
 - a. Closing out Conservation Grant Project
2. Courts (R-2013-158)
 - a. Adding Central Courts to SBM Agreement
3. Department of Public Safety (R-2013-159)
 - a. Short Form Tower License Agreement
4. MHDS
 - a. Contract-Lawrence County Assoc. for Responsible Care
 - b. Mary Miller
 - c. Passavant Memorial Homes, Inc.
 - d. Human Services Center
 - e. Administrative Entity Operating Agreement
5. County Aid (R-2013-160)
 - a. Wayne Township
6. Transfer of funds (administrative)

| | | |
|----|-----------------------------|-----------------|
| a. | Department of Public Safety | (\$2,000.00) |
| b. | Department of Public Safety | (\$500.00) |
| c. | Children and Youth | (\$4,000.00) |
| d. | Children and Youth | (\$6,802.00) |
| e. | APO | (\$15,000.00) |
| f. | Maintenance | (\$10,000.00) |
| g. | MDJ Nicholson | (\$565.00) |
| h. | Commissioners | (\$150,000.00) |

7. Commissioners

- a. Extend Contract with Simplex Grinnell

VII. RESOLUTION

A. Resolutions on the table

B Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2013-147 Authorization to execute an agreement with Keystone 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.
2. R-2013-148 Authorization to execute an agreement with NHS 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.
3. R-2013-149 Authorization to execute an agreement with Bethany Christian Services, USA, LLC 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.
4. R-2013-150 Authorization to execute an agreement with Cornell Abraxa Group, Inc. 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.
5. R-2013-151 Authorization to execute an agreement with Avanco International, Inc. 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.
6. R-2013-152 Authorization to execute an agreement with Crossroads Group Homes and Services, Inc. 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.

7. R-2013-153 Authorization to execute an agreement with Dr. Mark Matta-Base on behalf of Mental Health and Developmental Services to provide professional services for an amount not to exceed \$5,000.00 for the period of July 1, 2013 through June 30,2014 with all payments being made from the MH/DS fund.
8. R-2013-154 Authorization to execute an agreement with Whole Life Services, Inc., Base on behalf of Mental Health and Developmental Services to provide professional services for an amount not to exceed \$18,684.44 for the period of July 1, 2013 through June 30,2014 with all payments being made from the MH/DS fund.
9. R-2013-155 Authorization to execute an agreement with Lark Enterprises, Inc.- Base on behalf of Mental Health and Developmental Services to provide professional services for an amount not to exceed \$641,963.00 for the period of July 1, 2013 through June 30,2014 with all payments being made from the MH/DS fund.
10. R-2013-156 Authorization the filing of the Medical Assistance Transportation Allocation Acknowledgement Agreement (MATP) for 2013-214 in the amount of \$979,700 or as adjusted by the Commonwealth and authorizing Lawrence County Social Services to receive the funds to provide service to eligible person.

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 30, 2013
 2. July 31, 2013
 3. August 1, 2013
 4. August 8, 2013
 5. August 9, 2013

X. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, August 20, 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, August 13, 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, August 13, 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, Brian Melcer, Allen Miller, Jason Shallcross, Amy McKinney, Pat Hagan, Richard Rapone, Dave Gettings, Joe Venasco, 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.

Mr. Rapone, Treasurer, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, July 30, 2013

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

WRITTEN CORRESPONDENCE

1. Apex healthcare Solutions, dated July 31, 2013, giving Act 14 notification for a Chapter 105 General Permit Registration for work to be done at their facility located in Neshannock Township.
2. RETTEW, dated July 29, 2013, giving Act 14 notification for an Expedited PADEP ESCGP-2 Permit for work to be done in Pulaski Township.
3. RETTEW, dated August 2, 2013, giving Act 14 notification for a PADEP General Permit for work to be done in Mahoning Township.
4. Johnson, Mirmiran and Thompson, dated August 5, 2013, giving Act 14 notification for a General Permit 11 Application for Pennsylvania Water Obstruction and Encroachment Permit for work to be done in Wampum Borough.
5. RETTEW, dated August 8, 2013, giving Act 14 notification for an Erosion and Sediment Control General Permit 2 for work to be done by Hilcorp Energy Company in Shenango Township.
6. Carpenter's Project, dated August 5, 2013, thanking the Lawrence County Board of Commissioners for the 2013 allocation.
7. Pulaski Township Board of Supervisors, dated August 6, 2013 thanking the Lawrence County Board of Commissioners for the Liquid Fuels allocation for 2013.
8. R.A.R. engineering group, inc., dated July 29, 2013 thanking the Lawrence County Board of Commissioners for the Liquid Fuels allocation for 2013 for South New Castle Borough.
9. Pennsylvania Commission on Crime and Delinquency, dated August 8, 2013, giving notification of the approval of the "Lawrence County Intermediate Punishment" grant application for \$25,000.00

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

Proclamations and Certificates

1. Proclamation congratulating Michael Christopher Cannistraci on becoming an Eagle Scout.

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

Staff Report

None

Personnel Report

1. Report dated August 12, 2013.

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

COMMISSIONERS' COMMENTS

Mr. Vogler stated that he, Mr. Craig and Mr. Gagliano attended CCAP last week.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2012-147

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:

Keystone Adolescent Center
270 Sharon Road
Greenville, PA 16125

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

RESOLUTION R-2012-148

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:

NHS Pennsylvania
4391 Sturbridge Drive
Harrisburg, PA 17110

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

RESOLUTION R-2012-149

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:

Bethany Christian Services, USA, LLC
10521 Perry Highway
Suite 200
Wexford, PA 15090

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

RESOLUTION R-2012-150

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:

Cornell Abraxa Group, Inc.
2840 Liberty Avenue, Suite 300
Pittsburgh, PA 15222

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

RESOLUTION R-2012-151

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:

Avanco International, Inc.
11325 Random Hills Road
Suite 350
Fairfax, VA 22030

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

RESOLUTION R-2012-152

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:

Crossroads Group Homes and services, Inc.
1243 Roemer Blvd
Farrell, PA 16121

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

RESOLUTION R-2012-153

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):

Dr. Mark Matta-Base.- as detailed in attachment designated 2013-153.
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-2012-154

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):

Whole Life Services, Inc. Base.- as detailed in attachment designated 2013-154.
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-2012-155

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):

Lark Enterprises, Inc.. Base.- as detailed in attachment designated 2013-155.
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-2012-156

Whereas, the Legislature of the Commonwealth of Pennsylvania has made funds available for assuring that medical transportation services are provided to eligible medical assistance recipients in need who reside in the county; and

Whereas, these funds are made available to the Lawrence County board of Commissioners through the Medical Assistance Transportation Program; and

Whereas, the Board of Commissioners for the County of Lawrence is committed to utilizing the most cost efficient transportation services available which meets the client's need for service.

NOW, THEREFORE, BE IT REOLVED BY THE LAWRENC EOCUNTY BOARD OF COMMISSIONERS, that:

1. The County of Lawrence does authorize the filing of the Medical Assistance Transportation Allocation Acknowledgement Agreement for 2013-2014 in the amount of \$979,700 or as adjusted by the Commonwealth.
2. The County of Lawrence does authorize Lawrence County Social Services, Inc. to receive funds and provide services to eligible persons under the Medical Assistance Transportation Program.

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-2012-157

WHEREAS, the Lawrence County Board of Commissioners has prepared a Watershed Conservation plan for the Mahoning River; and,

WHEREAS, the purpose of the plan is to document current conditions and identify additional initiatives aimed at improving the livability and attractiveness of the region; and,

WHEREAS, the Plan was financed in part by a Community Conservation Partnerships Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, under contract number **BRC-RCP-14-290**.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Lawrence County Board of Commissioners of the County of Lawrence that:

- a. The project was completed in accordance with the Grant Agreement.
- b. All project expenditures have been made and were in accordance with the Grant Agreement.
- c. The Plan and related materials are acceptable to the County of Lawrence.

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

RESOLUTION R-2012-158

Whereas, the Lawrence County Courts entered into a maintenance agreement with SBM electronics of Pittsburgh, PA on May 4, 2013 through resolution R-2013-085 for recording devices; and

Whereas, the cost was not to exceed \$4,600.78; and

Whereas, it is the desire of the Lawrence County Courts to include the Central Court in the original agreement at an additional cost of \$995.00 making the cost not to exceed \$5,595.78.

Whereas, all other terms of the agreement are to remain as is.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the Lawrence County Central Court will be added to the SBM electronics maintenance agreement for an additional cost of \$995.00 with all other terms of the agreement to remain as is.

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

RESOLUTION R-2012-159

Whereas, A GOVERNMENT ENTITY TOWER LICENSE AGREEMENT (this "Agreement") is entered into as of this 1st day of August, 2013 (the "Effective Date") between Crown Communication LLC, a Delaware limited liability company (Crown Communication Inc. a Delaware corporation was converted pursuant to Delaware law to Crown Communication LLC effective December 31, 2010) with its principal place of business at 2000Corporate Drive, Canonsburg, Washington County, Pennsylvania 15317 ("Licensor") and Lawrence County emergency Operations Center, a department of Lawrence County, Commonwealth of Pennsylvania with its principal office at 110 East Lincoln Avenue 2-B, New Castle, Lawrence County, Pennsylvania 16101 ("Licensee").

Whereas, the Licensor and Licensee agree to the terms of the Government Entity Tower License Agreement prepared on February 11, 2013 and revised on July 3, 2013. The Term shall be for three years and shall automatically extend for (3) renewal period(s) of two (2) years each unless either party provides written notice to the other of its election not to renew the Term, at least One Hundred Twenty (120) days prior to the end of the current Term.

Whereas, licensee shall pay to Licensor, Six Hundred and 00/00 (\$600.00) per month, for its license and use the Licensed Space. The Basic Payment shall be paid in advance and without demand, in equal monthly payments payable on the Term Commencement Date, and on the first day of each month thereafter continuing for the Term, subject to extensions as provided for in the Short Form Tower License Agreement. The Basic Payment all be increased (but never decrease) on the first anniversary of the Term Commencement Date and every anniversary of such date thereafter (the "Adjustment Date") by 4%.

Whereas, the Licensee shall carry public liability insurance covering its use of the Site with companies an in a form satisfactory to Licensor. The policy shall name Licensee as insured and Licensor as an additional insured.
NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute on behalf of the Lawrence County Department of Public Safety, all documents related to the Short Form Tower License Agreement.

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

RESOLUTION R-2012-160

WHEREAS, several municipalities have requested the County's financial assistance for their Liquid Fuels eligible projects; and

WHEREAS, the County Liquid Fuels Tax Act of 1931 and the Liquid Fuels Tax Act 655 dated 1956 and as amended provides that the County may allocate money from this fund to political subdivisions within the county for road and bridge maintenance, construction and equipment purchases.

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

| <u>Municipality</u> | <u>Project</u> | <u>Amount</u> |
|---------------------|--------------------------|---------------|
| Wayne Township | Squaw Run Road Bridge #1 | \$6,421.00 |

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

RESOLUTION R-2012-161

Whereas, every county in the Commonwealth of PA is required by State law to administer a publicly funded system to provide mental health (M.H.) and development programs (D.P) to any of its county residents who need such services; and

Whereas, all counties in the Commonwealth rely upon the state Office of Developmental Programs (O.D.P.) under the state Dept. of Public Welfare (D.P.W.) for the large majority of federal and state funds (i.e. Medicaid funds) being furnished to qualified service providers for the provision of waiver services to eligible persons in the respective counties; and

Whereas, the state D.P.W. has replaced the 2010 Administrative Entity (AE) Operating Agreement with anew one. This requires a fully executed Administrative Entity Operating Agreement for fiscal year 2013 (effective 7/1/213) from each county in order for the county receive the state funds it needs for developmental services to its county residents; and

Whereas, the state D.P.W. requires each county to return its signed final Agreement to the appropriate regianl ODP June 30, 2013.

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

1. The Administrative Entity Operating Agreement listed in item 2 shall be approved for the period of July 1, 2013 and remain in effect until it is altered or superseded by another Agreement or amendment to this Agreement or terminated.
2. Authorization is hereby given to execute the following"
 - a. Administrative Entity Operating Agreement.

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 30, 2013 through August 9, 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, August 20, 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, August 13, 2013 at 11:23 a.m. Motion carried 3-0.