

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 19, 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, August 12, 2014
- B. Presentation of Written Communications:
 - 1. Letter from...
 - a. DAWOOD, dated August 11, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a PADEP Permit for work to be done in Mahoning Township.
 - b. gai consultants, dated August 11, 2014, giving Act 14 notification on behalf of American Transmission Systems, Incorporated, for a Chapter 105 Water Obstructions and Encroachment General Permit for work to be in Taylor Township.
 - c. Rettew, dated August 14, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a PADEP General Permit No. 7 for work to be done in Pulaski Township.
 - d. PCCD, dated August 14, 2014, giving notification of the receiving of state Intermediate Punishment Treatment program funds in the amount of \$102,740.00 for the period of July 1, 2014 through June 30, 2015.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

- A. Staff Reports: None
- B. Commissioner Reports and Comments

VII. NEW BUSINESS:

- 1. LCSS
 - 1. HSDF Agreement
 - 2. HAP Agreement
 - 3. MATP Agreement
- 2. HUMAN SERVICES CENTER
 - 1. PCCD Grant
- 3. CYS
 - 1. Contract-Community Alternatives Inc.
 - 2. Contract-People in Need
 - 3. Contract-Human Services Center
- 4. DEPARTMENT OF PUBLIC SAFETY
 - 1. MOA-several counties
- 5. MHDS
 - 1. Contract-Dr. Mark Matta
 - 2. Contract-LC Assoc. for Responsible Care
 - 3. Contract-Memorial Homes Inc.
- 6. TRANSFER OF FUNDS (administrative)
 - 1. Commissioners
 - 2. MHDS

VIII. RESOLUTIONS

- A. Resolutions on the table:
- B. Resolutions to be taken off the table: None
- B. New Resolutions:
 - a. R-2014-159 Authorization to execute an agreement application to the Pennsylvania Commission on Crime and Delinquency on behalf of the Victim/witness Program for an amount not to exceed \$82,034.00 for the term of January 1, 2015 through December 31, 2016.

- b. R-2014-160 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, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
- c. R-2014-161 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, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
- d. R-2014-162 Authorization to execute an agreement with George M. Yute on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
- e. R-2014-163 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, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
- f. R-2014-164 Authorization to execute an agreement with Pediatric Therapy Professionals on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
- g. R-2014-165 Authorization to execute an agreement with Positive Steps Therapy on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
- h. R-2014-166 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, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
- i. R-2014-167 Authorization to execute an agreement with Pathways Adolescent Center on behalf of Children and Youth and Juvenile Probation Departments for the period of July 1, 2014 through June 30, 2015.
- j. R-2014-168 Authorization to execute an agreement with Arrow Child and Family Ministries of Pennsylvania on behalf of Children and Youth and Juvenile Probation Departments for the period of July 1, 2014 through June 30, 2015.
- k. R-2014-169 Authorization to execute an agreement with Bethany Christian Services of Central Pennsylvania on behalf of Children and Youth and Juvenile Probation Departments for the period of July 1, 2014

through June 30, 2015.

- I. R-2014-170 Authorization to execute an agreement with Lawrence County D.U.I on behalf of Children and Youth and Juvenile Probation Departments for the period of July 1, 2014 through June 30, 2015.
- m. R-2014-171 Authorization to execute a sub-grantee agreement between the County of Lawrence and Lawrence County Economic Development Corporation for the purpose of obtaining a \$200,000.00 in Brownfield Assessment grant funds for Petroleum Contaminated sites.
- n. R-2014-172 Authorization to extend the agreement with Zelenkofske Axelrod, LLC for the provision of providing professional auditing services for the years 2014 (\$3,120.00), 2015 (\$3,185.00) and 2016 (\$3,2150.00).
- o. R-2014-173 Transfer of funds designated as T-10

Commissioners.
- p. R-2014-174 Authorization to execute an agreement with Kriterium on behalf of the Lawrence County IT Department to provide anti-virus and firewall protection for an amount not to exceed \$9,625.00 for a three year period October 18, 2014 through October 17, 2017.

C. 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. August 7, 2014
 - 2. August 13, 2014
 - 3. August 15, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, August 26, 2014 at 12:00 noon at SNPJ.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, August 19, 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 August 19, 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, Dave Gettings, Brian Melcer, John Carran, Joe Venasco, Cindy Scaramazza, Kate Fee-Baird, Richard Craig, Reed Kissick, Sasha Armstrong, Chris Anderson, Jordon Bell, Ross Shaner, Jake Wright, Greg Park, Jessica Strong, Mike Bova, Jack Marti, Robert Fisher, John Salopak, Kathy Presnar, Natalie Dolquitt, Angela Schon, Joe Venasco and NONE media.** 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

Mr. John Salopak, Mr. Robert Fisher, and Attorney Mike Bova, gave a presentation regarding a bond the County is addressing for the Department of Public Safety-911 Center Project.

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda to include Resolution R-2014-175 for the Bond. Motion carried 3-0.

RESOLUTION R-2014-175

WHEREAS, the County of Lawrence, Pennsylvania, (the "County") is a fifth class county, organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, pursuant to a resolution (the "2009 Resolution") enacted by the Board of County Commissioners of the County on August 6, 2009, the County issued a series of bonds designated General Obligation Bonds, Refunding Series of 2009, in the principal amount of \$3,935,000 (the "2009 Bonds"), \$3,700,000 principal amount of which are presently outstanding and payable through February 1, 2018, of which, a portion will be advance refunded, in the total principal amount of \$1,360,000, consisting of the following 2009 Bonds maturing on February 1, 2016 and February 1, 2017, inclusive, and listed in the column entitled "Refunded Principal Amount" (the "Refunded Bonds"):

<u>Maturity Date</u>	<u>Refunded Principal Amount</u>	<u>Un-refunded Principal Amount</u>
02/01/2015	-0-	\$ 45,000
02/01/2016	\$ 615,000	1,110,000
02/01/2017	745,000	1,145,000
02/01/2018	<u>-0-</u>	<u>40,000</u>
	\$1,360,000	\$2,340,000; and

WHEREAS, the County intends to fund a certain capital program, including constructing a radio communications infrastructure system, building an emergency operations center, rehabilitating various County owned facilities and undertaking other capital projects (the "2014 Capital Program") and has received preliminary realistic cost estimates that the total sum of \$19,000,000 is needed to complete the 2014 Capital Program and that the estimated realistic useful lives of the assets, improvements, constructions, renovations and rehabilitations included therein, are at least twenty-five (25) years; and

WHEREAS, the County intends to advance refund the Refunded Bonds, fund the cost of the 2014 Capital Program, provide for capitalized interest and pay the costs of issuance, with the proceeds of the notes authorized by this Resolution (the "2014 Project"); and

WHEREAS, the County desires to undertake the refunding of the Refunded Bonds in order to substitute notes for bonds, pursuant to Section 8241(b)(5) of the Local Government Unit Debt Act, referred to below; and

WHEREAS, it is necessary that the indebtedness of the County be increased for the purpose of funding the 2014 Project; and

WHEREAS, in order to provide the funds necessary to fund the 2014 Project, the County has decided to issue two series of notes, in an aggregate principal amount of \$20,185,000, of which \$18,790,000 aggregate principal amount are designated "County of Lawrence, Pennsylvania, General Obligation Notes, Series A of 2014" (the "2014A Notes") and \$1,395,000 aggregate principal amount are designated "County of Lawrence, Pennsylvania, General Obligation Notes, Series B of 2014" (the "2014B Notes", and together with the 2014A Notes,

the "2014 Notes" or "Notes"), in accordance with the terms of this Resolution and Title 53, Part VII, Subpart B, of the Pennsylvania Consolidated Statutes (53 Pa.C.S. Sections 8001, et seq.), known as the Local Government Unit Debt Act (the "Debt Act"); and

WHEREAS, the proposed increase of indebtedness, together with its nonelectoral indebtedness and its lease rental indebtedness presently outstanding, will not cause the limitations of the County's nonelectoral borrowing power, pursuant to constitutional and statutory authority, to be exceeded; and

WHEREAS, the County will apply to the Pennsylvania Department of Community and Economic Development to have the proposed increase of indebtedness approved; and

WHEREAS, Boenning & Scattergood Inc. (the "Purchaser") has submitted, to the County, a Note Purchase Agreement for the purchase of the 2014 Notes, which, as accepted by this Resolution, shall be the Note Purchase Contract (the "Note Purchase Contract").

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lawrence, Pennsylvania, and it is hereby RESOLVED by the authority of the same, as follows:

SEE ATTACHED:

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

Mr. Richard Craig asked for an update on the Casino.

APPROVAL OF MINUTES

1. Minutes of Tuesday, August 12, 2014.

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

WRITTEN CORRESPONDENCE

- a. DAWOOD, dated August 11, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a PADEP Permit for work to be done in Mahoning Township.
- b. gai consultants, dated August 11, 2014, giving Act 14 notification on behalf of American Transmission Systems, Incorporated, for a Chapter 105 Water Obstructions and Encroachment General Permit for work to be in Taylor Township.
- c. Rettew, dated August 14, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a PADEP General Permit No. 7 for work to be done in Pulaski Township.
- d. PCCD, dated August 14, 2014, giving notification of the receiving of state Intermediate Punishment Treatment program funds in the amount of \$102,740.00 for the period of July 1, 2014 through June 30, 2015.

Moved by Mr. Del Signore seconded by Mr. Vogler to accept and file the written correspondence. Motion carried 2-0.

Proclamations and Certificates

None

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore thanked the Boy Scouts from Troop 712 and Troop 745 and their leader, Mr. Marti, for attending the meeting today.

Mr. Vogler also thanked the Boy Scouts.

Mr. Vogler gave an update on the Casino.

Resolutions to be taken off the table: None

RESOLUTION R-2014-159

WHEREAS, funding is available through the Pennsylvania Commission on Crime and Delinquency for the Victim/Witness program; and

WHEREAS, Lawrence County is currently receiving funding for its Victim/Witness Program from the Pennsylvania Commission on Crime and Delinquency; and

WHEREAS, in order to continue such funding, Lawrence County must submit an application for the year January 1, 2015 through December 31, 2016.

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

Authorization is hereby given to execute and submit the attached application, designated as R-2014-159 to the Pennsylvania Commission on Crime and Delinquency for the year January 1, 2015 through December 31, 2016 in the amount of \$82,034.00 and all necessary documents.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-160

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, 2014 thru June 30, 2015.
2. Authorization is hereby given to execute the following contract(s):

ACHIEVA- as detailed in attachment designated 2014-160.
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. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-161

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, 2014 thru June 30, 2015.
2. Authorization is hereby given to execute the following contract(s):

Adam Brooks- as detailed in attachment designated 2014-161.
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. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-162

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, 2014 thru June 30, 2015.
2. Authorization is hereby given to execute the following contract(s):

George M. Yute- as detailed in attachment designated 2014-162.
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. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-163

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, 2014 thru June 30, 2015.
2. Authorization is hereby given to execute the following contract(s):

Lifesteps- as detailed in attachment designated 2014-163.
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. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-164

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, 2014 thru June 30, 2015.
2. Authorization is hereby given to execute the following contract(s):

Pediatric Therapy Professionals- as detailed in attachment designated 2014-164.
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. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-165

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, 2014 thru June 30, 2015.
2. Authorization is hereby given to execute the following contract(s):

Positive Steps Therapy- as detailed in attachment designated 2014-165.
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. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-166

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, 2014 thru June 30, 2015.
2. Authorization is hereby given to execute the following contract(s):

Western Pennsylvania School for the Deaf- as detailed in attachment designated 2014-166.
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. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-167

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, 2014 through June 30, 2015.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2014-2015 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

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

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-168

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, 2014 through June 30, 2015.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2014-2015 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Arrow child and Family Ministries of Pennsylvania
3220 Pleasant Valley Blvd.
Suite 160
Altoona, PA 16602

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-169

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, 2014 through June 30, 2015.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2014-2015 is attached.

3. Authorization is hereby given to execute an Agreement with the following service provider:

Bethany Christian Services of Central Pennsylvania
1681 Crown Avenue, Suite 201
Lancaster, PA 17601

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-170

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, 2014 through June 30, 2015.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2014-2015 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Lawrence County D.U.I.
19 E. Washington Street
New Castle, PA 16101

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-171

This Agreement made this day of August by and between the County of Lawrence, a fifth class county, organized and existing under the laws of the commonwealth of Pennsylvania with its municipal offices at 430 Court Street, New Castle, Pennsylvania 16101 ("Grantee"), and Lawrence county Economic Development Corporation, a non-profit, 501© 3 Corporation, organized and existing under the laws of the Commonwealth of Pennsylvania, with offices at 100 East Reynolds Street, Suite 100, New Castle, Pennsylvania 16101 ("Sub-Grantee").

WHEREAS, the Lawrence County Board of Commissioners and LCEDC agreed that LCEDC would, on behalf of Lawrence County, prepare and submit to the United States Environmental Protection, Brownfield Assessment grant application for the purpose of obtaining \$200,000.00 in Brownfield Assessment grant funds for Petroleum Contaminated Sites and a \$200,000 grant from Brownfield Assessment of Hazardous Waste Sites ("Grants").

Whereas, the request for grant funding has been approved and the LCEDC further agrees to act as Sub-Grantee to perform the Grantee's administrative duties in accordance with the terms and conditions contained within the Cooperative Agreement between the County of Lawrence and the U.S. Environmental Protection Agency (See Exhibit A).

Whereas, the Grantee and Sub-Grantee wish to memorialize the terms and conditions of their agreement relative to the administration and disbursement of the Grant funds in accordance with the terms and conditions contained within the Cooperative Agreement between the County of Lawrence and U.S. Environmental Protection Agency.

NOW THEREFORE, THE PARTIES HERETO, FOR AND IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS SET FORTH HEREIN, AND INTENDING TO BE LEGALLY BOUND HEREBY, agree as follows.

1. **Recitals.** The Recitals are incorporated herein by reference thereto.
2. **Responsibilities of LCEDC.** LCEDC shall act as the sole Project Officer in connection with the administration of the United States Environmental Protection Agency Grants as described above, ensuring that all requirements under the Cooperation Agreement have been met.
3. **Responsibilities of Lawrence County.** Lawrence County shall fully cooperate with LCEDC relative to the submission of requests for Grant funding payment request as requested by the LCEDC as Sub-Grantee and Grantee shall disburse Grant funds received within ten (10) business days from the date Grantee receives the Grant funds from the United States Environmental Protection Agency to the Sub-Grantee.
4. **Compliance with Laws, Rules, Regulations and Contract.** Sub-Grantee and Grantee shall comply with all terms and conditions of the Cooperative Agreement as required by the United States Environmental Protection Agency in the administration of the Grant; and all other federal, state and local laws, rules, regulations and policies applicable to the Grant; and the terms and conditions of the Contract

In witness whereof, the parties execute this Agreement.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-172

WHEREAS, Lawrence County is required to complete a Single Audit of its financial statements due to the receipt of federal funds; and

WHEREAS, Zelenkofske Axelrod LLC, of 3800 McKnight E. Drive, Suite 3805, Pittsburgh Pa. 15237 has provided the auditing services to the County for the 2011, 2012, and 2013 Fiscal Years, through Resolution R-2011-170; and

WHEREAS, the Lawrence County Board of Commissioners desires to extend the current agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to extend the agreement for the provision of professional auditing services with Zelenkofske Axelrod, LLC for the completion of the services and compensation amounts listed in the attached document.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-173

Whereas, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

Whereas, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

Whereas, the need to provide additional appropriations to certain accounts now exists.

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

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$3,000.00 described in detail on the attachment(s) designated as T-2014-10

Commissioners	
Amount:	\$3,000.00
From:	01.411100.509000
	Commissioners Contingency
To:	01.419500.504000
	Prothonotary-Advertising

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-174

Whereas, the Lawrence County board of Commissioners desires to contract for the provision and maintenance of software programs to protect the County's access to, and use of, the Internet; and

Whereas, the County currently has a contract with Kriterium for anti-virus and firewall protection and is in need of sonicwall security; and

Whereas, Kriterium of 595 Blossom Road, suite 230, Rochester NY, 14610 is qualified and able to provide the requested services.

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

1. Authorization is given to the chairman to execute an agreement, and any amendments, with Kriterium to provide Dell Sonicwall Comprehensive Gateway Security for the County (325 users).
2. The cost shall be \$9,625.00 for a three year period October 18, 2014 through October 17, 2017

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-175

SEE ABOVE

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-176

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 2014-2015 in the amount of \$909,220 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. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2014-177

WHEREAS, the Pennsylvania Commission on Crime and Delinquency (PCCD) has announced the availability of funds for the "Diverting Veterans with Behavioral Health Disorders from the Criminal Justice System"; and

WHEREAS, the grant program is in conjunction with the PA Departments of Public Welfare and Military and Veterans Affairs; and

WHEREAS, the Human Services Center would like to apply for such funds to create a Veterans Problem-Solving Court to provide support for veterans with behavioral health disorders.

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

1. Support is given to execute the grant application on behalf of the Human Services Center for the PCCD Diversion of Veterans with Behavioral Health Disorders from the Criminal Justice System program.
2. The amount of the grant to be requested is \$50,000.
3. The grant will cover an 18-month time frame.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

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. August 7, 2014 through August 15, 2014

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, August 26, 2014 at 12:00 p.m. Noon at SNPJ.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, August 19, 2014 at 11:31 a.m. Motion carried 2-0.