

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 20, 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

Recognizing Officer William (Jerry) McCarthy's contributions to Lawrence County with a light reception to follow in the Lawrence County Treasurer's Office.

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, August 13, 2013

B. Presentation of Written Communications:

- 1. R.A.R. engineering group, inc, dated August 14, 2013, giving Act 14 notification for a General NPDES Application, for work to be done in the City of New Castle.
- 2. RETTEW, dated august 13, 2013, giving Act 14 notification for a wetland and waterway General Permit for work to be done by Hilcorp Energy Company in Shenango and Pulaski Township

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation congratulating Domenic A. Viccari, Ellwood City, on his retirement as the Borough Manager.

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business

1. MHDS
 - a. Contract-Human Services Services Center
 - b. Contract-Lawrence County ARC
2. IT Department
 - a. Contract-Intelligent Mailing Solutions (R-2013-167)
3. Transfers (administrative)
 - a. MHDS

VII. RESOLUTION

A. Resolutions on the table

B Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2013-162 Authorization to execute an agreement with Lawrence County Association for Responsible Care on behalf of Mental Health Developmental Services to provide professional services for an amount not to exceed \$185,254.72 for the period of July 1, 2013 through June 30, 2014 with all payments to be made from the MH/DS fund.
2. R-2013-163 Authorization to execute an agreement with Mary Miller, Inc. on behalf of Mental Health Development Services to provide professional services for an amount not to exceed \$4,905.00 for the period of July 1, 2013 through June 30, 2014 with all payments to be made from the MH/DS fund.
3. R-2013-164 Authorization to execute an agreement with Passavant Memorial Homes, Inc., Base on behalf of Mental Health Development Services to provide professional services for an amount not to exceed \$17,075.00 for the period of July 1, 2013 through June 30, 2014 with all payments to be made from the MH/DS fund.
4. R-2013-165 Authorization to execute an agreement with Human Services Center-Base on behalf of mental Health Developmental Services to provide professional services for an amount not to exceed \$4,151,009.00 for the period of July 1, 2013 through June 30, 2014 with all payments to be made from the MH/DS fund.
5. R-2013-166 Authorization to extend the current contract with Simplex Grinnell to provide Annual Fire Alarm Testing and Inspections for an amount not to exceed \$700.00

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. August 8, 2013

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, August 27, 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 20, 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 20, 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, Patty McCarthy, Bonita Morgan, Shirley Noga, Lorraine Orelli, Joshua Lamancusa, Jodi Esoldo, Corrin Brenner, Judge Craig Cox, Anthony Mastrangelo, Janet Kalejainen, John Benetti, Stephanie Dean, Liz Micaletti, Robin Orelli, Lill Germaini, Jody Papon, Nick Papon, Michael Occibone, Mary Kelly, Heather Cumo, Dave Gettings, Carol Bonfield, Cynthia Hogu, Dee Fee, Melissa Ciallella, Ju-Ju DeLillo, Elaine Krzysik, Mary Elizabeth Kulnis, Peggy Main, Sandy Troxell, Amy McKinny, Cindy Scarazza, Richard Rapone, Joe Venasco, Amy McKinney, Mary Ann Gavriale, Judge Motto, and several detectives and members of law enforcement , 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

A ceremony was held by the Lawrence County Treasurer's Office recognizing the late Officer William (Jerry) McCarthy on his contributions as the animal control officer. A plaque was given to his widow, Patty McCarthy.

Mr. Benetti asked if an additional collection of electronic devices could be held.

APPROVAL OF MINUTES

1. Minutes of Tuesday, August 13, 2013

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

WRITTEN CORRESPONDENCE

1. R.A.R. engineering group, inc. dated August 14, 2013, giving Act 14 notification for a General NPDES Application for work to be done in the City of New Castle.
2. RETTEW, dated August 13, 2013, giving Act 14 notification for a wetland and waterway General Permit for work to be done by Hilcorp Energy Company in Shenango and Pulaski Townships.

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 Domenic A. Viccari, Ellwood City, on his retirement as the Borough Manager.

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

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore stated he felt the ceremony for Officer McCarthy was very nice

Mr. Craig explained that having an additional collections of discarded electronic devices has a cost to it.
Resolutions on the table: None.

Mr. Vogler had no comments.

Resolutions to be taken off the table: None

RESOLUTION R-2012-162

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

RESOLUTION R-2012-163

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

RESOLUTION R-2012-164

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

RESOLUTION R-2012-165

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

RESOLUTION R-2012-166

WHEREAS, the County of Lawrence has an existing contract (#903282) with Simplex Grinnell that provides for the annual testing and inspection of the Government Center fire Alarms; and

WHEREAS, the County wishes to extend the contract for the time period of September 1, 2013 through August 31, 2014..

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

1. Authorization is given to extend the existing contract; and
2. The fee for the annual coverage shall not exceed \$700.00 per year; and

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

Mr. Craig left meeting.

Moved by Mr. Del Signore seconded by Mr. Vogler to amend the agenda. Motion carried 2-0.

RESOLUTION R-2012-167

WHEREAS, Intelligent Mailing Solutions, Inc., of Hinckley Ohio . has submitted a service program for the maintenance of the folding machine located in the It Department of the Lawrence County Government Center.

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

1. Intelligent Mailing Solutions, Inc., 29 W. 130th Street, Suite E, Hinckley, Ohio 44233, is awarded a contract for the maintenance of the folding machine located in the Lawrence County IT Department
2. The fee schedule shall be \$1,295.00 for the period of August 14, 2013 through August 13, 2014.

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

RESOLUTION R-2012-168

Whereas, the Southwestern Pennsylvania Commission is the region's Metropolitan Planning Organization representing the counties of Allegheny, Armstrong, Beaver, Butler, Fayette, Greene, Indiana, Lawrence, Washington, Westmoreland, and the City of Pittsburgh; and

Whereas, the Commission has entered into a Service and Operating agreement dated January 1, 1999 which authorizes the Corporation, inter alia, to administer and carry out contracts and grants for the Commission; and

Whereas, the Commission has entered into an agreement with PADOT, whereby the Commission is to perform planning as stipulated in the Unified Planning Work Program 2013-2014 dated March 2013, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute documents related to the Agreement by and between Southwestern Pennsylvania Corporation on behalf of the Southwestern Planning Commission and the Lawrence County Planning Department for the amount of \$18,750.00 (\$15,000.00 grant and \$3,750.00 In-Kind Services), Contract No. 13-08.

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

Mr. Craig re-entered the meeting.

RESOLUTION R-2012-169

Whereas, the Southwestern Pennsylvania Commission is the region's Metropolitan Planning Organization representing the counties of Allegheny, Armstrong, Beaver, Butler, Fayette, Greene, Indiana, Lawrence, Washington, Westmoreland, and the City of Pittsburgh; and

Whereas, the Commission has entered into a Service and Operating agreement dated January 1, 1999 which authorizes the Corporation, inter alia, to administer and carry out contracts and grants for the Commission; and

Whereas, the Commission has entered into an agreement with PADOT, whereby the Commission is to perform planning as stipulated in the Unified Planning Work Program 2013-2014 dated March 2013, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute documents related to the Agreement by and between Southwestern Pennsylvania Corporation on behalf of the Southwestern Planning Commission and the Lawrence County Planning Department for the amount of \$15,075.00 (\$12,060.00 grant and \$3,015.00 In-Kind Services), Contract No. 13-04J.

Moved by **Mr. Del Signore** seconded by Mr. Vogler 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. August 8, 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 27, 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 20, 2013 at 10:50 a.m. Motion carried 3-0.