

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 26, 2014
SNPJ

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 19, 2014

B. Presentation of Written Communications:

- 1. Letter from...

- a. Joseph A. Tomon Funeral Home and Crematory, dated August 21, 2014, giving notification of the renewal of operating permit #NM-3-00322.
- b. gai Consultants, dated August 22, 2014, giving Act 14 notification for an NPDES Permit Application for work to be done in New Beaver Borough, north Beaver and Taylor Townships in Lawrence County and Big Beaver borough in Beaver County.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments DRS

VII. NEW BUSINESS:

- 1. DEPARTMENT OF PUBLIC SAFETY

- a. Intergovernmental Cooperation Agreement
 - b. Renewal-3-year county-wide centralized communications
2. COMMISSIONERS
- a. Amending Resolution R-2014-066
3. TRANSFER OF FUNDS (administrative)
- a. Courts
 - b. DA

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2014-178 Authorization to execute an agreement with Lawrence County Social Services, Inc. to act as the provider for the Human Services Development Fund (HSDF) for an amount not to exceed \$114,423.00 for the period of July 1, 2014 through June 30, 2015 and authorizing the chairman to sign all documents.
2. R-2014-179 Authorization to execute an agreement with Lawrence County social Services, Inc. to act as the provider for the Homeless Assistance Program for an amount not to exceed \$120,502.00 for the period of July 1, 2014 through June 30, 2015 and authorizing the chairman to sign all documents.
3. R-2014-180 Authorization to execute an agreement on behalf of Lawrence County Children and Youth and Juvenile Probation Departments with Community Alternatives, Inc., to provide professional services for the period of July 1, 2014 through June 30, 2015.
4. R-2014-181 Authorization to execute an agreement on behalf of Lawrence County Children and Youth and Juvenile Probation Departments with People in Need, to provide professional services for the period of July 1, 2014 through June 30, 2015.
5. R-2014-182 Authorization to execute an agreement on behalf of Lawrence County Children and Youth and Juvenile Probation Departments with Human Services Center, to provide professional services for the period of July 1, 2014 through June 30, 2015.
6. R-2014-183 Authorization to execute a Memorandum of Understanding on behalf of Lawrence County Department of Public Safety with Armstrong, Fayette, Somerset and Indiana counties pertaining to the governance,

operation and maintenance of a Regional Public Safety Radio System Controller Switch for the Inter-county Regional Radio System.

7. R-2014-184 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Dr. Mark Matta-Base to provide professional services for an amount not to exceed \$5,000.00 for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
8. R-2014-185 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Lawrence County Association for Responsible Care-Base to provide professional services for an amount not to exceed \$212,041.00 for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
9. R-2014-186 Authorization to execute an agreement on behalf of Mental Health and Developmental Services with Passavant Memorial Homes, Inc.- Base to provide professional services for an amount not to exceed \$21,992.00 for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.

D. Motion to amend the agenda. (if necessary)

IX. ORDINANCES

- A. On the Table: None
- B. For introduction: None
- C. For final action:

X. FISCAL AND CONTRACTUAL

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals:
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:

1. August 21, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, September 2, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, August 26, 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 26, 2014 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the SNPJ Dining 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, Brian Melcer, Don Dougherty, and Media - NONE.** 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

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, August 19, 2014.

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

WRITTEN CORRESPONDENCE

- a. Joseph A. Tomon Funeral Home and Crematory, dated August 21, 2014, giving notification of the renewal of operating permit #NM-3-00322.
- b. gai Consultants, dated August 22, 2014, giving Act 14 notification for an NPDES Permit Application for work to be done in New Beaver Borough, north Beaver and Taylor Townships in Lawrence County and Big Beaver borough in Beaver County.

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

COMMISSIONERS' COMMENTS

Mr. Vogler thanked SNPJ for their hospitality today.

Mr. Del Signore also thanked SNPJ. Mr. Del Signore state that he attended the AG meeting at the Apple Castle.

Mr. Craig stated we received Act 13 dollars and need to decide where to disburse them.

Resolutions to be taken off the table: None

RESOLUTION R-2014-178

Whereas, the County of Lawrence desires to enter into an agreement for provision of services as a provider to persons eligible under the Human Services Development Fund (HSDF) published in the 2014-2015 Instruction and Requirements; and

Whereas, Lawrence County Social Services, Inc. desires to continue to provide services under the Human Services Development Fund (HSDF) to the County of Lawrence.

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

1. The County shall enter into the agreement with Lawrence County Social Services, Inc. as detailed in the attached contract designated as R-2014-178 as a provider of services to County residents eligible under the provision of the 2014-2015 Human Services Development Fund.
2. This agreement shall be in effect from July 1, 2014 to June 30, 2015.
3. The contract allocation during the term of this Agreement shall be \$114,423 or as adjusted by the Pennsylvania Department of Public Welfare, plus interest earned thereon. The County shall be responsible to pay LCSS for the provision of services only to the extent the County actually receives such funds from the Commonwealth.
4. LCSS agrees to adhere to all state administrative provisions that are appropriate as published in the 2014-2015 HSDF Instructions and Requirements Manual.

5. The Chairman Commissioner is granted permission to sign any and all documents pertaining to the application and administration of such funds.

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

RESOLUTION R-2014-179

Whereas, the County of Lawrence desires to enter into an agreement for the management and delivery of shelter and other assistance to homeless individuals eligible under the provisions of the Homeless Assistance Program as published in the 2013-2014 Instruction and Requirements; and

Whereas, Lawrence County Social Services, Inc. desires to continue to provide support services to persons who are in immediate need and are homeless to the County of Lawrence.

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

1. The County shall enter into the agreement with Lawrence County Social services, Inc. as detailed in the attached contract designated as R-2014-179 for the management and delivery of emergency shelter and other case management services to the homeless under the provisions of the 2014-2015 Homeless Assistance Program.
2. This Agreement shall be in effect from July 1, 2014 to June 30, 2015.
3. The Contract allocation during the term of this Agreement is \$120,502 or as adjusted by the Pennsylvania Department of Public Welfare, plus interest earned thereon. This agreement shall include any additional funding provided by the Department of Public Welfare for use under the Housing Assistance Program.
4. The Chairman Commissioner is granted permission to sign any and all documents pertaining to the application and administration of such funds.

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

RESOLUTION R-2014-180

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:

Community Alternatives, Inc.
700 South Scotland Lane
New Castle, PA 16101

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

RESOLUTION R-2014-181

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:

People in Need
2703 West State Street
New Castle, PA 16101

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

RESOLUTION R-2014-182

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:

Human Services Center
130 West North Street
New Castle, PA 16101

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

RESOLUTION R-2014-183

Whereas, the Inter-county Regional Radio System, (ICORRS) is a regional digital interoperability public safety radio system providing for delivery of voice and data services to support the on-going public safety and non-public safety related activities in Armstrong County, Fayette County, Indiana County, Somerset County, Westmoreland County and Lawrence County.

Whereas, Lawrence County will "Consider, in cooperation with Armstrong County, Fayette County, Somerset County, Westmoreland County and Indiana County as members of the Inter-County Regional Radio System (ICORRS), the governance, operation and maintenance of hardware and software for a Project 25 digital radio network joint for the cost to be shared equally by Armstrong, Fayette, Indiana, Somerset, Westmoreland and Lawrence Counties on an annual payment schedule. The master site upgrade and expansion created a common, standards driven, P25 platform that will support the continued growth of a wide-area fully interoperable regional communications system among the six counties, and contains all of the network servers, routers, switching infrastructure, system controllers, and management components that will make the wide-area P25 network fully operational"; and

Whereas, cost sharing agreements are authorized pursuant to the Intergovernmental Cooperation Act 53 Pa.C.S.A § *et seq.*; and

Whereas, routine development of long range system plans, monitoring of system operations and development and support of interoperability processes and procedures will be governed by the Radio Communications Charter and Governance Procedures for ICORRS Users, attached as Exhibit A hereto.

NOW THEREFORE, BE IT RESOLVED AND ENACTED, that the county of Lawrence shall enter into a joint Inter-county Regional Radio System (ICORRS) agreement with the County of Armstrong, County of Fayette, County of Somerset, County of Westmoreland, and the County of Indiana with respect to the Inter-county Regional Radio System (ICORRS) regional digital interoperability public safety radio system providing for delivery of voice and data services to support the on-going public safety and non-public safety related activities in substantially the form set forth Motorola Service Agreement, Exhibit B, attached hereto and subject to the following terms:

1. The County of Armstrong, County of Fayette, County of Indiana, County of Somerset, County of Westmorland, and County of Lawrence agree to share the cost of operating and maintaining a Regional Public Safety Radio System Controller Switch for the Inter-county Regional Radio System (ICORRS) and insurances to support same equally splitting the cost at sixteen and two thirds percent.
2. Lawrence County will not be required to pay their first and second year contracted maintenance payments. Do to their procurement of system software upgrades, which provided a recurring cost savings benefiting all county partners currently operating on ICORRS.
3. The duration of this agreement shall continue until terminated by the parties.
4. Any County wishing to terminate this agreement must provide a one-year written notification as to their intent to terminate the agreement to the other parties.
5. Any county that is a party to this agreement that chooses to dissolve the agreement or its participation will have no rights to the regional switch or its portion of ownership, as it supports vital public operations for the remaining parties to this agreement. Any costs to the remaining parties of this agreement to maintain the switch functionality will be invoiced to the county desiring to dissolve the agreement.
6. The purpose of this agreement is to provide for the sharing of the operations and maintenance of a Regional Public Safety Radio System Controller Switch for the Inter-county Regional Radio System (ICORRS) therefore.
7. No organizational structure is necessary for the administration or implementation of this agreement. The agreement shall be implemented as set forth in Paragraph No. 1 above.
8. No additional real or personal property shall be involved.
9. No new governmental entity will be formed to effectuate this intergovernmental agreement.

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

RESOLUTION R-2014-184

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):

Dr. Mark Matta-Base- as detailed in attachment designated 2014-184
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-2014-185

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):

Lawrence County Association for Responsible Care-Base- as detailed in attachment designated 2014-185
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-2014-186

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):

Passavant Memorial Homes, Inc.-Base- as detailed in attachment designated 2014-186 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 amend the agenda. Motion carried 3-0.

RESOLUTION R-2014-187

AMENDMENT TO REGION 13 INERGOVERNMENTAL COOPERATION AGREEMENT

AND NOW, to-wit, this 26th day of August, 2014, the following political subdivisions of the commonwealth of Pennsylvania, by their duly elected and incumbent Board of commissioners and governing Executives, ALLEGHENY, ARMSTRONG, BEAVER, BUTLER, CAMBRIA, FAYETTS, GREENE, INDIANA, LAWRENCE, MERCER, SOMERSET, WASHINGTON AND WESTMORELAND, and the CITY OF PITTSBURGH, hereafter collectively referred to as Southwestern pa

Emergency Response Group (hereinafter "SWPERG" for the purpose of this agreement) desires to amend County Contract NO 43676 to include the COUNTY OF VENANGO, hereby referred to as "Contractor member."

WHEREAS, pursuant to the emergency Management Services Code, 35 Pa C.S.A. 7101, et seq. hereinafter the Code", Emergency Management Coordinators did develop Mutual Aid Agreements with adjacent political subdivisions for reciprocal disaster preparedness and prevention as well as emergency response and recovery; and

WHEREAS, the Code authorized Political Subdivisions entered into cooperative agreements pursuant to the Intergovernmental Cooperative Law, 53 Pa. C.S.A. 2301 et seq; and

WHEREAS, by mutual execution of the Agreement, the Political Subdivisions formalized their agreement to provide for emergency assistance and preparation among the Political Subdivisions; and

WHEREAS, through mutual promises and agreements, the Political Subdivision created the Southwestern PA Emergency Response Group (herein "SWPERG" for the purpose of this agreement; and

WHEREAS, an additional political subdivision of the commonwealth of Pennsylvania, the County of Venango desires to be a member political subdivision of SWPERG, the parties hereto and hereby amend this Agreement as follows:

1. Pursuant to the Emergency Management Services Code, 35 Pa. C.S.A. 7101, et seq, hereinafter the Code", Emergency Management Coordinators will be included in the Mutual Aid Agreements with adjacent political subdivisions within SWPERG for reciprocal disaster preparedness and prevention as well as emergency response and recovery.
2. Through mutual promises and agreements, the Political Subdivision of the county of Venango will hereinafter be a member of the Southwestern PA Emergency Response Group.
3. All other terms and conditions of the original contract 43676 shall remain in full force and effect as originally set forth in the Agreement. All terms and conditions shall apply equally to the County of Venango

IN WITNESS WHEREOF, this Amendment to Agreement has been executed by the parties hereto on the day and year first written above.

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

RESOLUTION R-2014-188

Whereas, the Lawrence County Board of Commissioners proposes to renew the three year plan for the county-wide, centralized communications and 9-1-1 Center; and

Whereas, the county-wide centralized communications center serves as the one and only 9-1-1 Public Safety Answering Point for Lawrence County; and

Whereas, the 9-1-1 system in Lawrence County has grown since the original submission of the plan in 1996, to include computer aided dispatch, digital recording, state of the art communications equipment and continues to comply with all technical items required in the Public Safety Emergency Telephone Act (Act 78 of 1990); and

Whereas, the Lawrence County Board of Commissioners wishes to maintain the current contribution rate of \$1.25 per month of the monthly telephone bills; and

Whereas, said rate shall remain in effect by law for a minimum of three years; and

Whereas, Resolution number 2005-97 authorized the original submission of the plan; and

Whereas, this plan and its implementation conforms to the guidelines for Administration of the Public Safety Emergency Telephone Act (Act 78 of 1990, SB 576).

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: authorization is given to Chairman, Dan Vogler, to execute on behalf of the Board of commissioners, the Lawrence County 9-1-1 Telephone access plan and contribution rate for the residents of Lawrence County as approved and submitted to the Pennsylvania Emergency Management Agency, and any subsequent documents that may be require.

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

RESOLUTION R-2014-189

WHEREAS, the Board published a request for bids to complete the exterior restoration of the Almira Home and awarded the bid to Mr. Arnold Blashak of 320 Shaw Street, New Castle PA, 16101 through **Resolution # R-2014-066**; and

WHEREAS, in completing the improvements, it has been determined that additional repairs are required to ensure the integrity of the restoration;

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

1. **Resolution R-2014-066** is amended to provide an additional \$25,000 for necessary change orders;
2. Such change orders shall be approved by the Board prior to submission for payment.

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 August 21, 2014.

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

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, September 2, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, August 26, 2014 at 12:50 p.m. Motion carried 3-0.