

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**August 27, 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, August 20, 2013
- B. Presentation of Written Communications:
  - 1. Pennsylvania Emergency Management Agency, dated August 14, 2013, giving notification of the approval of the Hazard Mitigation Grant Program funding in the amount of \$47,500.00
  - 2. Mellott Company, dated August 23, 2013, giving Act 14 notification for modifications to the current plan approval for the portable facility located at Amerikohl Aggregates, Inc. in Wayne Township.

**V. PROCLAMATIONS AND CERTIFICATES:**

**VI. REPORTS AND NEW BUSINESS**

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:
  - 1. MHDS
    - a. Contract amendment-Dr. Mark Matta
    - b. Contract amendment-Lawrence County Social Services
    - c. Contract-Cray Youth & Family Services-Base

- d. Contract-Lawrence County Social Services-Base
- 2 Transfer of funds (administrative)
  - a. Courts (\$160.25)
  - b. Dept. of Public Safety (\$19,000.00)
- 3. Budget Transfer amendment
  - a. DA Vehicle Expense (R-2013-174)
- 4. Department of Public Safety
  - a. Memorandum of Understanding (R-2013-175)
- 5. Transfer of Funds (R-2013-176)
  - a. Department of Public Safety (\$200,000.00)
- 6. Appointing William Betz as acting CYS Director and Frank Merlino as acting Assistant CYS Director effective August 29, 2013.

**VII. RESOLUTION**

- A. Resolutions on the table
- B** Resolutions to be taken off the table: None
- C.** New Resolutions:
  - 1. R-2013-170 Authorization to execute an agreement with George Gilson Roofing & Coating Svc. 923 Vogan Street, New Castle, PA 16101 to inspect patch as needed for subsequent coating, make all repairs to existing curbs, flashing, vents and rain areas on the roof of the Lawrence County Jail for an amount not to exceed \$19,280.00
  - 2. R-2013-171 Authorization to execute an agreement with Human Services Center on behalf of Mental Health and Developmental Services to provide professional care for the period of July 1, 2013 through June 30, 2014 with all payments being made from the MH/DS fund.
  - 3. R-2013-172 Authorization to execute an agreement with Lawrence County ARC on behalf of Mental Health and Developmental Services to provide professional care for the period of July 1, 2013 through June 30,2014 with all payments being made from the MH/DS fund.
  - 4. R-2013-173 Transfer of funds designated as T-8.
    - a. Solicitor
- 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 20, 2013
  - 2. August 23, 2013

**X. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, September 3, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 2, 2013 in observance of Labor Day.

**XI. Public Comments**

**XII. Adjournment**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, August 27, 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, Clarence Nelson, Lou Frischkorn, Richard Rapone, Dave Gettings, Brian Melcer, Joe Vanasco, Debbie Morris, New Castle News, Sharon Sorg, Publisher, New Castle News, and Eric Poole, Ellwood City Ledger.** It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Chief Clerk at another time and he will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

Mr. Vogler announced an Executive Session was held on August 22, 2013 and August 26, 2013 to discuss personnel matters.

**ROW OFFICERS' REPORTS AND COMMENTS**

Mr. Rapone, Treasurer, gave a report.

Mr. Gettings, Controller, gave a report.

**GENERAL PUBLIC**

Mr. Nelson asked for an update on the Casino

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, August 20, 2013

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

**WRITTEN CORRESPONDENCE**

1. Pennsylvania Emergency Management Agency, dated August 14, 2013, giving notification of the approval of the Hazard Mitigation Grant Program funding in the amount of \$47,500.00.
2. Mellott Company, dated August 23, 2013, giving Act 14 notification for modifications to the current plan approval for the portable facility located at Amerikohl Aggregates, Inc. in Wayne Township.

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

**Proclamations and Certificates**

None

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Mr. Vogler gave an update on the Casino.

Mr. Vogler noted the article in the newspaper did not mention that the Mill Street Bridge is County owned.

Mr. Vogler stated the County contacted the City of New Castle to offer assistance from liquid fuels to paint lines in the downtown area.

Resolutions on the table: None

Resolutions to be taken off the table: None

Moved by Mr. Del Signore seconded by Mr. Craig to approve the appointing of William Betz as acting CYS Director and Frank Merlino as acting Deputy CYS Director effective August 29, 2013.

Moved by Mr. Del Signore seconded by Mr. Craig to amend the above statement to include pending state approval. Motion carried 3-0.

**RESOLUTION R-2012-170**

Whereas, the Lawrence County Jail's roof is in disrepair and leaking; and

Whereas, Various contractor's were approached for a quote and George Gilson Roofing & Coating Svc., 923 Vogan Street, New Castle 16101 submitted a bid that met all requirements.

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

1. George Gilson Roofing & Coating Svc of New Castle be awarded the contract to inspect and patch as needed for subsequent coating, and make all repairs to existing curbs, flashings, vents, and drain areas to the roof of the Lawrence County Jail at an amount not to exceed \$19,280.00

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

**RESOLUTION R-2012-171**

**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):

**Human Services Center.** - as detailed in attachment designated 2013-171

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-2012-172**

**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):

**Lawrence County ARC** - as detailed in attachment designated 2013-172

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-2012-173**

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 \$2,900.00 described in detail on the attachment(s) designated as T-2013-08

1. Solicitor

Amount: \$2,900.00  
From: 01.411100.509000  
Commissioners Contingency  
To: 01.415300.204000  
Books Subscriptions

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-2012-174**

**WHEREAS**, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Fund; Appropriation Limits* authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

**WHEREAS**, various County departments have realized unanticipated income; and

**WHEREAS**, the adopted 2013 budget must be adjusted to account for the additional income.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**; that the 2013 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

General Fund

REVENUE:		
Insurance Reimbursement	01.341092.341907	\$1,179.00
EXPENDITURE:		
DA-Vehicle Expense	01.419400.403100	\$1,179.00

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

**RESOLUTION R-2012-175**

Whereas, Lawrence County desires to enter into a Memorandum of Understanding that defines an agreement between the County of Lawrence, acting by and through its Emergency Management Agency, hereinafter "911" and the PA 2-1-1 Southwest, herein known as "2-1-1-"; and

Whereas, the term of this agreement shall be indefinite commencing on the date of this resolutions approval and ending when terminated by either party pursuant to the provisions of this Agreement. Either party may terminate this Agreement on 30 day written notice to the other. If either party breaches the terms of this Agreement the other party may terminate this Agreement upon 48 hours written notice to the other.

**NOW, THEREFORE, BE TI RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS**, that: we see "2-1-1" as a valuable tool to supplement the 9-1-1 system by helping citizens locate non emergency social services and other agencies, and shall enter into the attached Memorandum of Understanding with 2-1-1 on behalf of the Lawrence County Department of Public Safety.

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

**RESOLUTION R-2012-176**

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 \$200,000.00 described in detail on the attachment(s) designated as T-2016-09

**CAPITAL EXPENDITURES**

Amount:	\$200,000.00
From:	80.411100.509000 Capital Exp. Comm. Contingency
To:	80.421600.703000 Capital Exp. Pub. Safety-Other Improvements

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 20, 2013 through August 23, 2013

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

**ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, September 3, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, September 2, 2013 in observance of Labor Day.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, August 27, 2013 at 11:10 a.m. Motion carried 3-0.