

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 9, 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, September 02, 2014
- B. Presentation of Written Communications:
 - 1. Letter from...
 - a. Pennsylvania Department of Transportation, dated August 29, 2014, giving Act 14 notification for a GP-11 Permit for work to be done in Taylor Township.
 - b. Hilcorp Energy Company, dated September 3, 2014, giving Act 14 notification for the construction of a 12" diameter water line for work to be done in Pulaski Township.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

- 1. PLANNING

- a. Contract-Mackin Engineering
- 2. MENTAL HEALTH AND DEVELOPMENTAL SERVICES
 - a. Contract- Lawrence County Social Services
- 3. ASSESSORS
 - a. Contract Renewal-Pictometry for Internet Access
- 4. CHILDREN AND YOUTH
 - a. Contract-Children's Advocacy Center
- 5. COMMISSIONERS
 - a. Contract Renewal-Greater Pittsburgh Community Food Bank
- 6. BOARDS/AUTHORITIES
 - a. Municipal Authority-re-appointing Tony Celli
- 7. TRANSFER OF FUNDS (administrative)
 - a. Department of Public Safety (\$500.00)
 - b. MDHS (\$95,000.00)
 - c. CYS (\$1,770.00)

VIII. RESOLUTIONS

- A.** Resolutions on the table:
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions:
 - 1. R-2014-190 Authorization to revise the Rules and Regulations of the Lawrence County Municipal Waste management Ordinance that will become effective 30 days after passage.
 - 2. R-2014-191 Authorization to execute an application for funding an Act 101, Section 904 Recycling grant to the Pennsylvania Department of Environmental Protection on behalf of Lawrence County Department of Recycling and Solid Waste.
 - 3. R-2014-192 Authorization to execute an agreement with Community Specialists Corp, d/b/a The Academy, on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2014 through June 30, 2015.
 - 4. R-2014-193 Authorization to execute an agreement with The Summit School, on behalf of Lawrence County Children and Youth and Juvenile

Probation Departments to provide professional services for the period of July 1, 2014 through June 30, 2015.

5. R-2014-194 Authorization to execute an agreement with Summit School, Inc., on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2014 through June 30, 2015.
6. R-2014-195 Authorization to execute an agreement with Finding Another chance to Succeed, on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2014 through June 30, 2015.
7. R-2014-196 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, 2014 through June 30, 2015.
8. R-2014-197 Transfer of Funds designated as T-11.

A. Commissioners

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 29, 2014
2. September 4, 2014
3. September 5, 2014
4. September 8, 2014

XI. **ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, September 16, 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, September 09, 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 September 09, 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, Ken Langford, John Carran, Cindy Scaramazza, Amy McKinney, J.R. Hardester, Susan Lautenbacher, Kelly Rembold 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

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, September 2, 2014.

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

WRITTEN CORRESPONDENCE

- a. Pennsylvania Department of Transportation, dated August 29, 2014, giving Act 14 notification a GP-11 Permit for work to be done in Taylor Township.
- b. Hilcorp Energy Company, dated September 3, 2014, giving Act 14 notification for the of a 12" diameter water line for work to be done in Pulaski Township.
- c. Letter from Borough of Ellwood City notifying the County Commissioners that electric will be shut off in Ellwood City September 13, 2014 from 12:01 a.m. until 8 a.m. to upgrade electric lines.

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

Proclamations and Certificates

Ms. Lautenbacher and Ms. Rembold accepted a proclamation on behalf of Lark.

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Craig had no comments.

Mr. Vogler stated the Planning Commission meeting for today is cancelled.

Mr. Vogler stated he will attend the Gaming Control Meeting next week.

Mr. Vogler stated PennDOT is almost done with Route 18 and it looks great.

Mr. Del Signore had no comments

Resolutions to be taken off the table: None

RESOLUTION R-2014-190

WHEREAS, the County of Lawrence is directed through its Solid Waste Management Plan to implement said Plan, and

WHEREAS, the Lawrence County Solid Waste Management Plan includes provisions to address solid waste and recycling violations, and

WHEREAS, the Lawrence County Municipal Waste Management Ordinance was passed December 27, 1991 (Ordinance #600 of 1991), and

WHEREAS, the Lawrence County Rules and Regulations for Municipal Solid Waste Management as authorized by the Ordinance were passed April 21, 1992, and,

WHEREAS, revisions of the Rules and Regulations will enable Lawrence County to address subsequent legislative and program changes and needs that have occurred, provide curbside recycling opportunities for all residents, and establish a sliding penalty scale for violations.

NOW, THEREFORE BE IT RESOLVED that the revisions of the Rules and Regulations of the Lawrence County Municipal Waste Management Ordinance be approved by the Lawrence County Board of Commissioners, becoming effective 30 days after passage.

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

RESOLUTION R-2014-191

Resolution of the Board of Commissioners of Lawrence County to apply for an Act 101, Section 904 Municipal Recycling Performance grant.

WHEREAS, the Commonwealth of Pennsylvania, Department of Environmental Protection has provided for funds available under the Municipal Waste Planning, Recycling and Waste Reduction Act of July 28, 1988, and

WHEREAS, the County of Lawrence has embarked on a program to comply with the Pennsylvania Department of Environmental Protection mandate to complete a county municipal solid waste management plan, and

WHEREAS, the County has begun the county recycling program, and

WHEREAS, The Pennsylvania Department of Environmental Protection has funding available to reward municipalities on their recycling performance, and

WHEREAS, the County intends to make an application to receive Act 101, Section 904 performance grant funds from the Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED, that an application for funding an Act 101, Section 904 Recycling grant be submitted to the Pennsylvania Department of Environmental Protection for the materials collected during 2013.

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

RESOLUTION R-2014-192

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 Specialists Corp, d/b/a The Academy
900 Agnew Road
Pittsburgh, PA 15227

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

RESOLUTION R-2014-193

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:

The Summit School
839 Herman Road
P. O. Box 13
Herman, PA 16039

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

RESOLUTION R-2014-194

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:

Summit School, Inc.
839 Herman Road
P. O. Box 13
Herman, PA 16039

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

RESOLUTION R-2014-195

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:

Finding Another Chance to Succeed
1753 Eastbrook Road
New Castle, PA 16101

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

RESOLUTION R-2014-196

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:

NHS Pennsylvania
4391 Sturbridge Road
Harrisburg, PA 17110

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

RESOLUTION R-2014-197

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 \$1,000.00 described in detail on the attachment(s) designated as T-2014-11
 - a. Commissioners

Amount:	\$1,000.00
From:	01.4141100.509000 Commissioners Contingency
To:	01.415500.305000 HR Background Drug Testing.

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 29, 2014 through September 8, 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 16, 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, September 9, 2014 at 10:45 a.m. Motion carried 3-0.