

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**September 17, 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, September 10, 2013
- B. Presentation of Written Communications:

**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:

COMMISSIONERS

- 1. Lease agreement-Direct Image (R-2013-207)

TREASURERS

- 1. Amending Due Dates (R-2013-208)

VOTERS

- 1. Contract ES&S (R-2013-209)

TRANSFER OF FUNDS (non administrative)

1. Commissioners (R-2013-210)

#### BUDGET ADJUSTMENT

1. APO Admin. (R-2013-211)

#### COUNTY AID

1. Bessemer Boro (R-2013-212)  
City of New Castle

#### CDBG

1. Anti-Displacement (R-2013-213)

#### BUDGET ADJUSTMENT

1. Insurance Reimbursement (R-2013-214)

#### RECYCLING/SOLID WASTE

1. ten-year disposal landfill agreements
2. Act 101 Section 904 Agreement

#### TRANSFER OF FUNDS (administrative)

1. Commissioners (\$2,083.00)
2. Sheriff (\$175.00)

## VII. RESOLUTION

A. Resolutions on the table

B Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2013-197 Authorization to execute an agreement with Lawrence County DUI on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period of July 1, 2013 through June 30, 2014.
2. R-2013-198 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, 2012 through June 30, 2013.
3. R-2013-199 Authorization to execute an agreement with Human Services Center on behalf of Lawrence County Children and Youth and Juvenile Probation Departments to provide professional services for the period July 1, 2013 through

June 30, 2014.

4. R-2013-200 Authorization for the Lawrence County Planning Department to prepare and submit a CDBG grant application in the amount of \$347,042.00 to the DCED to include street improvements for North Beaver Township and authorizing the Chairman to sign all documentation.
5. R-2013-201 Authorization for the Lawrence County Planning Department to prepare and submit a CDBG grant application in the amount of \$105,676.00 to the DCED on behalf of Shenango Township for Single Unit Housing Rehabilitation and authorizing the Chairman to sign all documentation.
6. R-2013-202 Authorization for the Lawrence County Planning Department to implement the updated Three Year Housing and Community Development Plan in order to meet the various distinctive needs of the County.
7. R-2013-203 Authorization to enforce a policy prohibiting excessive force with respect to any individual engaged in non-violent civil rights demonstrations as it pertains to the Sheriff's Office.
8. R-2013-204 Executing an agreement against the discrimination in the sale, rental, leasing, financing of housing or land to used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability.
9. R-2013-205 Authorization to execute the Minority and Women's Business Enterprise Plan.
10. R-2014-206 Appointing Gerald Crowley, 705 California Ave. Ellwood City to the Lawrence County Federated Library System to fill the unexpired term of Patricia Tomon.

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. September 10, 2013
2. September 11, 2013
3. September 13, 2013

**X. ANNOUNCEMENTS**

- A.** The next Commissioners' Public Meeting will be held on Tuesday, September 24, 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, September 17 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, September 17, 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, Don Dougherty, Cindy Scaramazza, Ju-Ju DeLillo, Richard Rapone, Dave Gettings, Amy McKinney, Jerry Zona, and Mark Crepp, 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.

**ROW OFFICERS' REPORTS AND COMMENTS**

Mr. Gettings, Controller, gave a report.

**GENERAL PUBLIC**

Mr. Dougherty had a comment concerning Skyhill Road.

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, September 10, 2013

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

**WRITTEN CORRESPONDENCE**

None

**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 stated he is scheduled to be on the Ken Hlebovy show next week. Mr. Vogler stated he will be in Harrisburg and will telephone in. Mr. Vogler stated that Brian Melcer, Department of Public Safety will be in the studio and sharing the time with him.

Resolutions on the table: None

Resolutions to be taken off the table: None

**RESOLUTION R-2012-197**

Whereas, Lawrence County, through its Juvenile Probation Department, 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, 2013 through June 30, 2014.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2013-2014 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Lawrence County DUI  
19 E. Washington Street  
New Castle, PA. 16101

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

**RESOLUTION R-2012-198**

Whereas, Lawrence County, through its Juvenile Probation Department, 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, 2012 through June 30, 2013.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. (see attached rate schedule).
3. Authorization is hereby given to execute an Agreement with the following service provider:

Finding Another Chance to Succeed  
c/o Loretta Spielvogel  
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-2012-199**

Whereas, Lawrence County, through its Juvenile Probation Department, 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, 2013 through June 30, 2014.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2013-2014 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-2012-200**

**WHEREAS**, the County of Lawrence has received notification from the Commonwealth of Pennsylvania, Department of Community and Economic Development of the availability of funding in the projected amount of **\$347,042** (\$241,386 for the County of Lawrence and \$105,676 On behalf of the Township of Shenango) for the provision of services eligible under the **Community Development Block Grant (CDBG)**; and

**WHEREAS**, the County of Lawrence wishes to engage in the provision of services eligible under the Community Development Block Grant Program; and

**WHEREAS**, the Township of Shenango has directed and agreed the purpose of the CDBG funds set aside for their community; and

**WHEREAS**, notices were mailed to eligible municipalities; and

**WHEREAS**, Public Hearings were advertised and conducted on August 9, 2013 and September 11, 2013 as required by the CDBG regulations, to obtain citizens views and comments concerning the proposed use of these funds.

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

The County shall prepare and submit a grant in the projected amount of \$347,042, to the Department of Community and Economic Development.

The County has chosen to engage in municipal projects including:

- a. Street Improvements, North Beaver Township

The County has chosen to engage in a public service activity to expand bus service trips by Allied Coordinated Transportation Service, Inc. into non-entitlement municipalities for low to moderate income persons who require transportation services as participants in the Economic Advancement Program.

The said program activities will be administered in accordance with all State and Federal regulations.

The Chairman Commissioner shall have the authority to execute any and all documents required by the Commonwealth of Pennsylvania pertaining to the application and administration of the 2013 CDBG Program.

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

#### **RESOLUTION R-2012-201**

**WHEREAS**, The County of Lawrence, on behalf of Shenango Township, has been contacted by the Commonwealth of Pennsylvania, Department of Community and Economic Development of the availability of funding to make application for the provision of services eligible under the Community Development Block Grant (CDBG) in the amount of \$105,676 for Shenango Township; and

**WHEREAS**, the County of Lawrence, on behalf of Shenango Township, wishes to engage in the provision of services eligible under the Community Development Block Grant Program; and

**WHEREAS**, notices were mailed to eligible municipalities; and

**WHEREAS**, Public Hearings were advertised and conducted on August 9, 2013 and September 11, 2013, as required by the CDBG regulations, to obtain citizens views and comments concerning the proposed use of these funds.

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

1. The County shall prepare and submit a grant application on behalf of the Township of Shenango for the amount of \$105,676.00.
2. The Supervisors have chosen to engage in Single Unit Housing Rehabilitation.
3. The said program activities will be administered in accordance with all State and Federal regulations.
4. The Chairman Commissioner shall have the authority to execute any and all documents required by the Commonwealth of Pennsylvania pertaining to the application and administration of the 2013 CDBG Program.

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

#### **RESOLUTION R-2012-202**

Whereas, in order to comply with the Department of Community and Economic Development the County of Lawrence must establish a three year Community Development Plan to rationally and effectively determine our community needs; and

Whereas, the County wishes to make application for funding available through the Department of Community and Economic Development under the Community Development Block Grant; and

Whereas, the County of Lawrence wishes to comply by updating the Three Year Housing and Community Development Plan for the twenty-three non-entitlement municipalities; and

Whereas, this plan has established long and short-term goals that formulate appropriate programs to meet our community needs.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the County of Lawrence agrees to implement the updated Three Year Housing and Community Development Plan in order to meet the various distinctive needs of the County.

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

#### **RESOLUTION R-2012-203**

**Whereas**, in order to comply with the Department of Community and Economic Development. The County of Lawrence must establish a policy governing force by law enforcement agencies; and

**Whereas**, the County wishes to make application for funding available through the Department of Community and Economic Development under the Community Development Block Grant; and

**Whereas**, the County of Lawrence wishes to comply by establishing a policy prohibiting the use of excessive force by law enforcement agencies within the jurisdiction of the County of Lawrence against any individual engaged in non-violent civil rights demonstrations; and

**Whereas**, this policy will be in accordance with Section 519 of Public Law 101-144.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that The County of Lawrence agrees to follow and enforce a policy prohibiting excessive force with respect to any individual engaged in non-violent civil rights demonstrations as it pertains to the Sheriff's Office since the County of Lawrence does not have enforcement powers over municipal departments nor the State Police.

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

#### **RESOLUTION R-2012-204**

**WHEREAS**, discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations

Act. It is the policy of the County of Lawrence to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap or disability, or familial status (families with children).

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

**SECTION 1.** That within available resources the County of Lawrence will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap or disability or familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Pennsylvania Human Relations Commission and the U.S. Department of Housing and Urban Development.

**SECTION 2.** That the County of Lawrence shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any local laws or ordinances.

**SECTION 3.** Further publicity will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing

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

**RESOLUTION R-2012-205**

**WHEREAS**, the County of Lawrence promotes the opportunity for full participation by minority and women's business enterprises in all housing and community development programs receiving funds from the Pennsylvania Department of Community and Economic Development and,

**WHEREAS**, the County of Lawrence desires to adopt a Minority and Women's Business Enterprise Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the County of Lawrence approves the Minority and Women's Business Enterprise Plan.

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

**RESOLUTION R-2012-206**

**WHEREAS**, the Board of Commissioners by resolution number R-1998-55 created and established the Lawrence County Federated Library System; and

**WHEREAS**, said resolution authorized the appointment of a seven (7) person board of directors; and

**WHEREAS**, from time to time terms of the members will expire and will need to be filled

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the following person shall be appointed to the Lawrence County Federated Library System to fill the un-expired term of Patricia Tomon.

<b>Name</b>	<b>Representing</b>	<b>Expiration of Term</b>
Gerald Crowley	Ellwood City Library	June 1, 2016

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

Mr. Craig left the meeting.

**RESOLUTION R-2012-207**

**WHEREAS**, the County has an existing lease for copy machines with Direct Image Copy Systems, Inc. through Resolution R-2011-026; and

**WHEREAS**, the Commonwealth of Pennsylvania, Department of General Services has bid and awarded a contract (No. 3610-01) for the lease, with purchase option, of office copying machines by which political subdivisions may purchase/lease copiers; and

**WHEREAS**, the County has a need to add an additional copier to the program.

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

1. Authorization is given to create a lease agreement with Direct Image Copy Systems, Inc. 1054 Butler Avenue, New Castle, PA 16101 for an additional copier.
2. The term of the lease shall be effective August 1, 2013 and will correspond with the termination of the existing lease agreement.

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

**RESOLUTION R-2012-208**

Whereas, it is the desire of the Lawrence County Treasurer’s Department to amend the due dates to help the elderly of the community; and

Whereas, The Lawrence County Treasurer’s Department requests that the dates for tax bills be reset.

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

1. The Tax bills be set as follows:
  - a. May 5, 2014 for the end of the discount period
  - b. July 7, 2014 for the end of the face period
  - c. December 31, 2014 for the end of the penalty period.

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

**RESOLUTION R-2012-209**

Whereas, the Government Center of Lawrence County sustained water damage due to a severe storm the afternoon and evening of July 10, 2013; and

Whereas, the Voter Registration/Elections Department suffered loss on equipment and supplies in the affected areas of the water damage to the Government Center totaling over \$35,000.00; and

Whereas, the majority of damage sustained affected tabulation equipment and rendered it useless; and

Whereas, the County Commissioners Association of Pennsylvania Insurance Program will reimburse Lawrence County for the damage of the equipment and supplies.

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

1. Election Systems and Software of 11208 John Galt Boulevard, Omaha, Nebraska is awarded a Purchase and Maintenance Agreement for tabulation equipment to include (2) two M650 high speed optical scanners and maintenance and firmware agreements for the four years following the initial operation year.
2. See attached fee schedule and equipment list.

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

Mr. Craig returned to the meeting

**RESOLUTION R-2012-210**

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 \$29,950.00 described in detail on the attachment(s) designated as T-2013-10

Commissioners

Amount:	\$25,000.00
From:	01.411100.509000 Commissioners Contingency
To:	01.411100.302000 Comm. Contracted Services
Amount:	\$950.00
From:	01.411100.509000 Commissioners Contingency
To:	01.4019400.508000 DA-Travel Training
Amount:	\$2,000.00
From:	01.411100.509000 Comm.. Contingency
To:	01.419400.508400 DA Travel Prisoner
Amount:	\$2,000.00
From:	01.411100.509000 Comm.. Contingency
To:	01.419400.110400 DA-Staff overtime

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

**RESOLUTION R-2012-211**

**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:		
APO Admin	53.34126.341142	\$36,000.00
EXPENDITURE:		
APO Contracted Services	53.423500.302000	\$36,000.00

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

**RESOLUTION R-2012-212**

**WHEREAS**, several municipalities have requested the County’s financial assistance for their Liquid Fuels eligible projects; and

**WHEREAS**, the County Liquid Fuels Tax Act of 1931 and the Liquid Fuels Tax Act 655 dated 1956 and as amended provides that the County may allocate money from this fund to political subdivisions within the county for road and bridge maintenance, construction and equipment purchases.

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

<u>Municipality</u>	<u>Project</u>	<u>Amount</u>
Bessemer Boro	Paving Bestview and West Fairview Avenues	\$ 4,000.00
City of New Castle	Painting Street Lines	\$10,448.25

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

**RESOLUTION R-2012-213**

**WHEREAS**, the Board of Commissioners of Lawrence County have determined to administer the Community Development Block Grant (CDBG) Program in-house; and

**WHEREAS**, the US Department of Housing and Urban Development (HED) and the Pennsylvania Department of Community and Economic Development require the adoption of several plans and policies to provide for, and protect, the rights of low income and/or disabled residents within the County; and

**WHEREAS**, it is the desire of the Board of Commissioners to provide equal opportunity to participate in County programs, regardless of ethnicity, income level or handicap.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the following plans are hereby adopted:

1. Residential Anti-Displacement and Relocation Assistance Plan (RARAP)
2. Section 504, Non-discrimination plan for all programs, services and activities receiving Federal financial assistance.

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

**RESOLUTION R-2012-214**

**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	\$47,030.74

EXPENDITURE:		
Maintenance/Repair	01.417000.403000	\$11,582.69
Voters/Materials/Supplies	01.414000.201000	\$35,448.05

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

**RESOLUTION R-2012-215**

Whereas, it is the public policy of the County of Lawrence to promote the opportunity for full participation by low and very low income persons, and to business concerns which provide economic opportunities to low income and very low income persons in all housing and community development programs receiving funds from the Pennsylvania Department of Community and Economic Development ; and

Whereas, the County of Lawrence desires to adopt a Section 3 Action Plan to identify goals, objectives and actions that will be implemented to ensure compliance with the requirement of Section 3.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the County of Lawrence in order to meet the goals of maintaining Section 3 compliance, approves the Section 3 Policy and Procedure Plan.

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. September 10, 2013 through September 13, 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 24, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

**PUBLIC COMMENTS**

Mr. Dougherty questioned where the voters is storing equipment since the flood damage.

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, September 17, 2013 at 10:50 a.m. Motion carried 3-0.