

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 1, 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 24, 2013

B. Presentation of Written Communications:

- 1. Wallace and Pancher, Inc., dated September 23, 2013, giving Act 14 notification on behalf of Hilcorp Energy Company for a General Permit (ESCGP-2) for work to be done in Pulaski Township.
- 2. gai consultants, dated September 23, 2013, giving Act 14 notification for the 130600/130700 Pipeline Project, for work to be done in Mahoning Township, North Beaver Township, Pulaski Township, and Union Township in Lawrence County.
- 3. Mohawk Coffee House, dated September 24, 2013, asking for support for their up-and-coming coffee house ministry.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation congratulating James "Jim" Wherry on his receiving the New Castle Community YMCA "Salute to Courage" award.

VI. REPORTS AND NEW BUSINESS

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

D. New Business:

MHDS

- a. Contract Renewal-Allegheny HealthChoices, Inc.

TRANSFER OF FUNDS (administrative)

- a. Jail (\$3,200.00)
- b. Assessment (\$1,245.00)
- c. Sheriff (\$6,000.00)
- d. Courts (\$1,760.00)
- e. Jury Comm. (\$250.66)
- f. CYS (\$7,000.00)
- g. Courts (\$157.08)
- h. Comm. (\$2,000.00)

TRANSFER OF FUNDS (non-administrative)

- a. Commissioners (\$15,000.00)

VII. RESOLUTION

- A. Resolutions on the table

- B** Resolutions to be taken off the table: None

- C.** New Resolutions:

1. R-2013-221 Authorization to execute an agreement with Positive Steps Therapy, Inc.-Base on behalf of Mental Health Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with all payments being made from the MHDS fund.
2. R-2013-222 Authorization to execute an agreement with Positive Steps Therapy, Inc.-Waiver on behalf of Mental Health Developmental Services to provide professional services for the period of July 1, 2013 through June 30, 2014 with all payments being made from the MHDS fund.
3. R-2013-223 Authorization to execute an agreement with The 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, 2013 through June 30, 2014.
4. R-2013-224 Authorization to execute an agreement with Cray Youth and Family Services 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.
5. R-2013-225 Authorization to execute the Pennsylvania Emergency

Management Performance Grant agreement on behalf of the Lawrence County Department of Public Safety and authorizing the Chairman to sign all documentation.

- 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 23, 2013
 - 2. September 26, 2013
 - 3. September 27, 2013
 - 4. September 30, 2013

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, October 8, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. Training Course sponsored by the County Planning Department for all local municipal officials. Training will include sessions on storm-water management, flood plain management, economic development, community development, zoning and subdivision and land development. The session will be held the five Thursdays in October beginning October 3, 2013 at BC3 at Lawrence Crossings. The sessions will be from 6-9 pm with dinner provided. No cost to participants.

XI. Public Comments

XII. Adjournment

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, October 1, 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, October 1, 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, Joe Venasco, Dave Prestopine, Jo Ellen Litz, County Commissioner Lebanon County , and Debbie Morris, 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.

ROW OFFICERS' REPORTS AND COMMENTS

Mr. Prestopine, Deputy Controller, gave a report

GENERAL PUBLIC

Mr. Nelson asked for an update on the casino.

Ms. Litz, Lebanon County Commissioner, spoke to the Commissioners.

APPROVAL OF MINUTES

1. Minutes of Tuesday, September 24, 2013

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

WRITTEN CORRESPONDENCE

1. Wallace and Pancher, Inc., dated September 23, 2013, giving Act 14 notification on behalf of Hilcorp Energy Company for a General Permit (ESCGP-2) for work to be done in Pulaski Township.
2. gai consultants, dated September 23, 2013, giving Act 14 notification for the 130600/130700 Pipeline Project, for work to be done in Mahoning Township, North Beaver Township, Pulaski Township, and Union Township in Lawrence County.
3. Mohawk Coffee House, dated September 24, 2013, asking for support for their up-and-coming coffee house ministry.

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 James "Jim" Wherry on his receiving the New Castle Community YMCA "Salute to Courage" award.

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. Craig had no comments.

Mr. Vogler gave an update on the Casino.

Mr. Del Signore had no comments.

Resolutions on the table: None

Resolutions to be taken off the table: None
Mr. Craig left meeting.

RESOLUTION R-2012-221

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 December 31, 2013.
2. Authorization is hereby given to execute the following contract(s):

Positive Steps Therapy, Inc. Base - as detailed in attachment designated 2013-221 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 2-0.

RESOLUTION R-2012-222

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 December 31, 2013.
2. Authorization is hereby given to execute the following contract(s):

Positive Steps Therapy, Inc. Waiver- as detailed in attachment designated 2013-222 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 2-0

Mr. Craig returned to the meeting

RESOLUTION R-2012-223

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:

The 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

RESOLUTION R-2012-224

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:

Cray Youth and Family Services
332 Highland Avenue
New Castle, PA 16101

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

RESOLUTION R-2012-225

Whereas, the Lawrence County Department of Public Safety is eligible for 50% reimbursement for the position of Public Safety Director and Administrative Assistant in the amount of \$65,250.00; and

Whereas, to receive reimbursement the Emergency Performance Grant Agreement must be executed.

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 Pennsylvania Emergency Management Performance Grant Agreement and all related documents for the period of October 1, 2012-December 31, 2013.

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-2012-226

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:		
Sheriff State Reimbursement	01.341086.334401	\$43,846.00
EXPENDITURE:		
Sheriff/Materials/Supplies	01.419700.201000	\$43,846.00

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

RESOLUTION R-2012-227

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 \$15,000.00 described in detail on the attachment(s) designated as T-2013-12.
 - a. Commissioners
Amount: \$15,000.00
From: 80.411100.509000
Cap. Exp. Contingency
To: 80.417000.702000
Cap. Exp. Maint Blds.

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

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 23, 2013 through September 30, 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, October 8, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. Training Course sponsored by the County Planning Department for all local municipal officials. Training will include sessions on storm-water management, flood plain management, economic development, community development, zoning and subdivision and land development. The session will be held the five Thursdays in October beginning October 3, 2013 at BC3 at Lawrence Crossings. The sessions will be from 6-9 pm with dinner provided. No cost to participants.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, October 1, 2013 at 10:45 a.m. Motion carried 3-0.