

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 7, 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

- A. Presentation of award to Tina Marshall

IV. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, September 30, 2014
- B. Presentation of Written Communications:
 - 1. NONE

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

- 1. BUDGET AMENDMENT
 - a. Marcellus Payments (\$39,708.00)
- 2. COMMISSIONERS
 - a. Reimbursement of project expenses

3. BOARDS AND AUTHORITIES
 - a. WIB Board
4. TRANSFER OF FUNDS (non-administrative)
 - a. APO (\$500.00)
 - b. MDJ Rishel (\$1,400.00)
 - c. CYS (\$117,000.00)
 - d. MH/DS (\$62,000.00)

VIII. RESOLUTIONS

- A.** Resolutions on the table:
- B.** Resolutions to be taken off the table: None
- C.** New Resolutions:
 1. R-2014-215 Amending the 2014 Budget: Miscellaneous Demo Payment \$5,999.00 to Property Demo/Site \$5,999.00.
 2. R-2014-216 Authorization to execute an agreement with Human Services Center (Early Intervention) on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
 3. R-2014-217 Authorization to execute an agreement with Lawrence County ARC (Early Intervention) on behalf of Mental Health and Developmental Services to provide professional services for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
 4. R-2014-218 Authorization to execute an agreement with Patches Place-Base on behalf of Mental Health and Developmental Services to provide professional services for an amount not to exceed \$362,866.45 for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.
 5. R-2014-219 Authorization to execute an agreement with Human Services Center-Base on behalf of Mental Health and Developmental Services to provide professional services for an amount not to exceed \$2,181, 091 for the period of July 1, 2014 through December 31, 2014 with all payments being made from the MH/DS fund.
 6. R-2014-220 Authorization to execute an agreement with Lark Enterprises, Inc. Base on behalf of Mental Health and Developmental Services to provide professional for an amount not to exceed \$604,955.00 for the period of July 1, 2014 through June 30, 2015 with all payments being made from the MH/DS fund.

- 7. R-2014-221 Transfer of funds designated as T-12
 - 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:
 - 1. Opening of Bid for Consultant Services Community Block Grant in Shenango Township.
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1. October 2, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, October 14, 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, October 7, 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 October 7, 2014 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Commissioners' Public 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, Brian Melcer, Tina Marshal, John Carran, Kim Hnida, Jennifer Elliot, Dave Prestopine, Amy McKinney, 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

Mr. Prestopine, Deputy Controller, gave a report.

GENERAL PUBLIC

Mr. Brian Melcer, read an accommodation that was given by the State to Ms. Tina Marshal for her work done through the Department of Public Safety concerning an exercise to determine our ability to distribute medicine for in case of a biological event. Ms. Marshal also received a medal commemorating the event.

APPROVAL OF MINUTES

1. Minutes of Tuesday, September 30, 2014.

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 attended a meeting last week at Presque Isle.

Resolutions to be taken off the table: None

RESOLUTION R-2014-215

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, *the adopted* 2014 budget must be adjusted to provide for the receipt and distribution of the additional insurance reimbursements;

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 2014 Lawrence County Budget shall be amended by increasing the following accounts:

GENERAL FUND

REVENUE:

Miscellaneous Refund	01.341092.341300	\$5,999.00
Demo Payment		

EXPENDITURE:

Property Demo/Site	01.411100.405000	\$5,999.00
--------------------	------------------	------------

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

RESOLUTION R-2014-216

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):

Human Services Center- as detailed in attachment designated 2014-216.
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-2014-217

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 ARC- as detailed in attachment designated 2014-217.
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-2014-218

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 addendum:

Patches Place - Base - as detailed in attachment designated 2014-218 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-2014-219

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 December 31, 2014.
2. Authorization is hereby given to execute the following addendum:

Human Services Center, Inc.-Base- as detailed in attachment designated 2014-219 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-2014-220

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 addendum:

Lark Enterprises, Inc.-Base- as detailed in attachment designated 2014-220 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-2014-221

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 \$330.00 described in detail on the attachment(s) designated as T-2014-12

A. Commissioners

Amount:	\$180.00
From:	01.411100.509000 Commissioners Contingency
To:	01.415500.40100 Personnel-Telephone
Amount:	\$150.00
From:	01.411100.509000 Commissioners Contingency
To:	01.414300.404100 Solicitor/Land Bldg. Rental

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-2014-222

WHEREAS, each local area within the State is required to have a Workforce Investment Board whose terms are staggered and are appointed by the local elected officials; and

WHEREAS, the Governor is responsible for establishing the criteria for use by the chief elected officials in appointing the WIB members; and

WHEREAS, the mandatory members of the WIB consist of at least a majority of private sector representatives, at

least two representatives of local educational entities, at least two representatives of labor organizations, and at least two representatives of economic development agencies; and

WHEREAS, it has been recommended by the West Central Job Partnership that the following names be appointed or re-appointed to the Workforce Investment Board.

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

<u>Name:</u>	<u>Sector</u>	<u>Term of Office</u>
1. Gary Grant	Business	9/1/14-8/31/17
2. Ronald Errett	Private	9/1/14-8/31/17
3. Ryan Harcar	Business	9/1/14-8/31/17
4. John T. Kuhn	Business	9/1/14-8/31/17
5. Dr. Susan Lautenbacher	Community	9/1/14-8/31/17
6. Leonard Rich	Education	9/1/14-8/31/17
7. Howard Thompson	Labor	9/1/14-8/31/17
8. Debbie Van Kirk	Business	9/1/14-8/31/17

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 October 2, 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, October 14, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, October 13, 2014 in observance of Columbus Day.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, October 7, 2014 at 10:32 a.m. Motion carried 3-0.