

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**October 8, 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, October 1, 2013
- B. Presentation of Written Communications:
  - 1. Frank B. Taylor Engineering, dated October 3, 2013, giving Act 14 notification, for an NPDES permit renewal for work to be done at the former East Lawrence Elementary School located in Plain Grove Township.
  - 2. Entech, dated October 4, 2013, giving Act 14 notification on behalf of Hilcorp Energy LLC for an ESCGP-2 permit for work to be done in Pulaski 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:

SOLICITOR

- 1. Independent contractor-Carolyn Flannery

PLANNING/CDBG

1. Rescinding R-2013-201-Shenango Township (R-2013-229)
2. Rescinding R-2013-200-North Beaver (R-2013-230)

#### ADULT PROBATION

1. Contract Corrisoft, LLC (R-2013-231)

#### LIQUID FUELS

1. Supplemental Engineering Agreement-Mill Street Bridge-Frank Taylor Engineering. (R-2013-232)

#### TRANSFER OF FUNDS (non-administrative)

1. Commissioners (R-2013-233)

#### BOARDS/AUTHORITIES

1. Public Participation Panel-Robert Vilella (R-2013-234)

#### TRANSFER (administrative)

1. Commissioners (\$8,000.00)

#### BUDGET TRANSFER

1. Courts (R-2013-235)

### **VII. RESOLUTION**

A. Resolutions on the table

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

**C.** New Resolutions:

1. R-2013-228 Authorization to execute an agreement with Allegheny HealthChoices, Inc., on behalf of Mental Health and Developmental Services to provide professional services for an amount not to exceed \$4,000.00 for the period of July 1, 2013 through June 30, 2014 with all payments being made from the MH/DS fund.

**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. October 4, 2013

**X. ANNOUNCEMENTS**

A. The next Commissioners' Public Meeting will be held on Tuesday, October 15, 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, October 8, 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 8, 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 Rusnock, Amy McKinney, Tom Leslie , 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.

Mr. Craig not in meeting room

**ROW OFFICERS' REPORTS AND COMMENTS**

None

**GENERAL PUBLIC**

None

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, October 1, 2013

Moved by **Mr. Del Signore** seconded by Mr. Vogler to accept and file the minutes. Motion carried 2-0.

**WRITTEN CORRESPONDENCE**

1. Frank B. Taylor Engineering, dated October 3, 2013, giving Act 14 notification, for an NPDES permit renewal for work to be done at the former East Lawrence Elementary School located in Plain Grove Township.
2. Entech, dated October 4, 2013, giving Act 14 notification on behalf of Hilcorp Energy LLC for an ESCGP-2 permit for work to be done in Pulaski Township.

Moved by Mr. Del Signore seconded by Mr. Vogler to accept and file the written correspondence. Motion carried 2-0.

**Proclamations and Certificates**

None

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Vogler stated he will be attending the Harness racing meeting. Mr. Vogler stated he feels the petition from Presque Isle Downs will be addressed.

Mr. Del Signore had no comments.

Resolutions on the table: None

Mr. Craig entered the meeting.

Resolutions to be taken off the table: None

**RESOLUTION R-2012-228**

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 professional services.

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

1. The Contract with Allegheny HealthChoices, Inc. listed in item 2 shall be renewed for the period of July 1, 2013 through June 30, 2014.
2. that authorization is hereby given to pay the cost, \$4,000, of this contract with funds already contained in the current year's budget for MH/DS with no local match.
3. All language contained in this contract is identical to that in the agreement preceding this.

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.

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion carried 3-0.

#### **RESOLUTION R-2013-229**

**WHEREAS**, this resolution replaces R-2013-201; and

**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 \$107,127 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, September 11, 2013, and October 8, 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 \$107,127.00.
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 3-0.

#### **RESOLUTION R-2013-230**

**WHEREAS**, this resolution replaces R-2013-200

**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 **\$348,513** (\$241,386 for the County of Lawrence and \$107,127 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, September 11, 2013 and October 8, 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 \$348,513, 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-2013-231**

Whereas, Lawrence County is currently under contract with Sentinel Offender Services, LLC for use of electronic monitoring equipment; and

Whereas, Lawrence County Adult Probation currently pays Sentinel Offender Services LLC \$5.95 per person, per day, for tiered monitoring GPS monitoring equipment and monitoring software; and

Whereas, the Lawrence County Adult Probation Office has been able to negotiate an agreement with Corrisoft, LLC for \$5.67 per person, per day, for tiered monitoring GPS monitoring equipment and monitoring software.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that: authorization is given to execute and sign the agreement with Corrisoft, LLC.

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

**RESOLUTION R-2013-232**

Whereas, the County entered into an agreement to replace the Mill Street Bridge for professional engineering services with Frank B. Taylor Engineering through Resolution 2012-247; and

Whereas, from time to time it becomes necessary to amend agreements.

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

1. The agreement with Frank B. Taylor Engineering to provide professional services for construction management support and construction inspection services for the Mill Street Bridge shall be amended as follows:
  - a. Part I maximum totals shall be adjusted from \$28,445.34 to \$45,210.14. (a \$16,764.80 increase).
  - b. Part II maximum totals shall be adjusted from \$249,838.00 to \$233,073.20 (a \$16,764.80 decrease)
2. The maximum amount will remain the same at \$278,283.34 with all other terms of the agreement to remain as is.

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

**RESOLUTION R-2013-233**

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 \$11,000.00 described in detail on the attachment(s) designated as T-2013-13

Commissioners	
Amount:	\$6,000.00
From:	80.41100.509000
	Cap. Exp.-Comm. Contingency
To:	80.417000.702000
	Cap. Exp. Maint-Bld.
Amount:	\$5,000.00
From:	80.411100.509000
	Cap. Exp.-Comm. Contingency
To:	80.417000.703000
	Cap. Exp-Maint-Other Impr.

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

**RESOLUTION R-2013-234**

**WHEREAS**, Lawrence County is a member of the Southwestern Pennsylvania Commission (SPC); and  
**WHEREAS**, as a member of SPC, Lawrence County is required to establish a Public Participation Panel.

**NOW, THEREFORE IT BE RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the Lawrence County Commissioners have established a Public Participation Panel and have appointed the following County resident to serve on this panel for a two year term:

1. Robert Villella, 525 Lawrence Ave., Ellwood City, PA 16117

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

**RESOLUTION R-2013-235**

**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:		
Courts-Sup. Fee	01.341018.334401	\$31,650.00
EXPENDITURE:		
Courts-Summer Interns	01.418400.110301	\$29,400.00
Courts-Fica	01.418400.152000	2,250.00

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.

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 15, 2013 R 10:00 am in the Commissioners' Meeting Room.
- B. The Courthouse will be closed Monday, October 14, 2013 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 8, 2013 at 10:55 a.m. Motion carried 3-0.