

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 22, 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 15, 2013
- B. Presentation of Written Communications:
 - 1. Deiss & Halmi Engineering, Inc., dated October 16, 2013, giving Act 14 notification for an NPDES Permit for the Twilight Mobile Home Park in Mahoning Township.
 - 2. Ellwood City Arts, Crafts and Food Festival, dated October 10, 2013, thanking the Board of Commissioners for the 2013 donation which helped with the cost of providing security during the festival.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation congratulating Brandon Wrona on his receiving the Eagle Scout Award.
- 2. Proclamation congratulating Chris Wrona on his receiving the Eagle Scout Award.

VI. REPORTS AND NEW BUSINESS

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

TREASURERS

1. Contract SHLS and EST for year 2013 (R-2013-238)
2. Contract SHLS and EST for year 2014 (R-2013-239)

TAX CLAIM

1. Exonerated 2013 county and road taxes sold for over \$500.
2. Exonerated 2013 county and road taxes sold for \$500
3. Exonerated 2013 county and road taxes-portion paid of taxes
4. Exonerated 2013 county and road taxes-unsold properties

TRANSFER (Non-Administrative)

1. Commissioners-Coroner (R-2013-240)

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

1. Amendment HealthChoices (R-2013-241)

TRANSFER (Administrative)

1. Tax Claim (\$1,000.00)
2. Courts (\$1,514.00)
3. MDJ Amodie (\$280.00)
4. CYS (\$71,575.00)
5. ASSESSORS (\$500.00)

JUVENILE PROBATION

1. Request for proposals- Parent Training Program

COMMISSIONERS

1. Reimbursements of temporary advances

A. Resolutions on the table

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2013-237 Authorization to execute an agreement on behalf of the Department of Public Safety with Mission Critical Partners to support the county as the facility consultant for Phases 1-3 for emergency operations and 9-1-1 for a project conducted in 2012-2013 for a fee not to exceed \$181,039.00.

VII. RESOLUTION

- 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:
 - 1. Opening of bids for Lawrence County Recycling/Solid Waste
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register: None

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, October 29, 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 22, 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 22, 2013 was called to order by Commissioner Robert Del Signore, 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, Lisa Boots, Megan Gahring, Joe Venasco, Jerry, Zona, Ryan Wimer, Bob Burdzy, Richard Rapone, Julie DeLillo, Dick Craig, Don Dougherty, Dave Prestopine, Artishia Foster, J. R. Hardester, Kerry Hahn , and news media-None.** 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

Ms. Hahn stated she had concerns about the Blue Grass Pipeline.

Mr. Nelson asked for an update on the Harness Meeting.

APPROVAL OF MINUTES

1. Minutes of Tuesday, October 15, 2013

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

WRITTEN CORRESPONDENCE

1. Deiss & Halmi Engineering, Inc., dated October 16, 2013, giving Act 14 notification for an NPDES Permit for the Twilight Mobile Home Park in Mahoning Township.
2. Ellwood City Arts, Crafts and Food Festival, dated October 10, 2013, thanking the Board of Commissioners for the 2013 donation which helped with the cost of providing security during the festival.
3. Department of Public Safety, dated October 21, 2013, giving notification of an Applicant Briefing meeting to be held on Monday October 28, 2013 for FEMA Disaster due to severe storm damages of 6/26/13 to 7/11/13.

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 Brandon Wrona on his receiving the Eagle Scout Award..
2. Proclamation congratulating Chris Wrona on his receiving the Eagle Scout 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 addressed Ms. Hahn's concerns.

Mr. Vogler also addressed Ms. Hahn's concerns.
Mr. Vogler gave an update on the Casino.

Mr. Del Signore addressed Ms. Hahn's concerns.

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2012-237

Whereas, Lawrence County desires to establish a secure mission critical public safety emergency operations and 9-1-1 facility to house the Department of Public Safety staff, equipment, systems and operations, and a feasibility study for said project was conducted in 2012-2013; and

Whereas, Lawrence County desires to implement a new radio communications system for the use of all public safety services. A feasibility study for said project was conducted in 2013-213, and the recommendation was to implement a new P25 VHF Digital Trunked Radio System; and

Whereas, Lawrence County desires to continue on the process of relocation of the Department of public Safety to a state of the art facility and intends to replace the current communications systems used by public safety services, incorporating both projects into one capital improvement program; and

Whereas, the Lawrence County Department of Public Safety has evaluated consultants who have expertise in the area of programming studies for communications, emergency operations and 9-1-1 facilities, and both of the aforementioned; and

Whereas, Mission Critical Partners, of 200 Innovation Boulevard, State College, PA has the requisite experience and has provided a suitable proposal for Facility and Technology Implementation of this capital improvement program which will result in migration to a unified communications system. Mission Critical Partners will support Lawrence County in the following phases of the facility construction project:

- Phase 1-As Needed Professional Services Support
- Phase 2-Technology Project Management Support
- Phase 3-Techonology Transition Plan

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, that: the County of Lawrence will enter into the attached agreement with Mission Critical Partners to support the county as the facility consultant. The services for Phases 1-3 will be provided by Mission Critical Partners for a fixed fee of \$181,039.00. 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-2013-238

WHEREAS, the Lawrence County Treasurer's Department is in need of a professional service provider for the printing and mailing of FY 2013 tax reminders; and

WHEREAS, Spring Hill Laser Services Corporation, (S.H.L.S.), P. O. Box 79, Sterling, Pennsylvania, 18463, in concert with Evaluator Services and Technology, Inc. (EST) 1225 South Main Street, Suite 204, Greensburg, PA, 15601, has provided a proposal to provide the required service and support for the printing and mailing of tax reminders to the appropriate County taxpayers.

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

1. Authorization is given to sign an agreement with S.H.L.S, and EST to provide service and support for the printing and mailing of tax reminders for the year 2013.
2. The services provided shall be as enumerated in the attached Scope of Work, Appendix A.
3. Amounts shall not exceed \$3,957.86 (\$148.00-EST services, \$1,271.86 S.H.L.S, and \$2,538.00 USPS).

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

RESOLUTION R-2013-239

WHEREAS, the Lawrence County Treasurer's Department is in need of a professional service provider for the printing and mailing of tax bills; and

WHEREAS, Spring Hill Laser Services Corporation, (S.H.L.S.), P. O. box 79, Sterling, Pennsylvania, 18463, in concert with Evaluator Services and Technology, Inc. (EST) of 1225 South Main Street, Suite 204, Greensburg, PA 15601, has proposed to provide the necessary service and support for the printing and mailing of the Lawrence County tax bill statements.

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

1. Authorization is given to sign an agreement with S.H.L.S, and EST to provide the necessary service and support for the printing and mailing of tax bills for the year 2014.
2. The services provided shall be as identified in the attached Scope of Work, Appendix A.
3. The amount of the agreement shall not exceed \$31,255.60 (\$1,184.00-EST services, \$8,951.60 S.H.L.S, and \$21,120.00 USPS).

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

RESOLUTION R-2013-240

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 \$16,200.00 described in detail on the attachment(s) designated as T-2013-14
 - a. Coroner
Amount: \$15,000.00
From: 01.411100.509000
Comm. Contingency
To: 01.419300.435000
Autopsy, Postmortem Acct.
Commissioners
Amount: \$1,200.00
From: 01.411100.509000
Comm. Contingency
To: 01.418660.40100
Central Court-Telephone

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

RESOLUTION R-2013-241

(HC), a mandatory managed care program for Medical Assistance (M.A.) recipients; and

Whereas, mental health treatment and substance abuse treatment services are an integral part of HealthChoices; and

Whereas, Lawrence County has a current contract with the D.P.W. and is obligated to operate the HealthChoices program for county residents; and

Whereas, the Dept. of Public Welfare now requires HealthChoices amendment #7 to reflect the MAGI-based eligibility rules due to the Accountable Care Act (ACA) provisions of behavioral health care services for the period of 10/01/09 through 12/31/13.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that this contract amendment is hereby approved and accepted.

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: Bids for Lawrence County Recycling/Solid Waste.
 1. Waste Management \$271,938.00 (limited bins, Lawrence County only)
 2. Tri County Ind. \$616,300.00 (Lawrence and Mercer County)

Moved by Mr. Del Signore seconded by Mr. Craig to refer bids to Recycling/Solid Waste, Controller, and Solicitor for further review. Motion carried 3-0.

- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register: None

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, October 29, 2013 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, October 22, 2013 at 11:25 a.m. Motion carried 3-0.