

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Monday November 10, 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 Monday, November 10, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Public Meeting Room. James Gagliano, Chief Clerk, called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig;** **Chief Clerk/County Administrator James Gagliano, Brian Melcer, Richard Rapone, Donielle Russell, John Carran, Joe Venasco, 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. Rapone, Treasurer, gave a report.

**GENERAL PUBLIC**

None.

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, October 28, 2014.

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

**WRITTEN CORRESPONDENCE**

- a. Clearwater Construction, dated October 28, 2014, giving notification of being awarded the contract for the North Street Bridge (ECMS #29278) replacement project to begin on November 17, 2014.
- b. Pennsylvania Department of Transportation, dated November 4, 2014, giving notification of bridge washings beginning November 5, 2014 through November 19, 2014 with the following areas having single-lane restrictions from 7 a.m. until 5 p.m. daily: Perry Highway (Route 19) over Muddy Creek in Slippery Rock Township, Portersville Road (Route 488) over Slippery Rock Creek in Perry and Wayne Townships, and route 422 bridge over Slippery Rock Creek in Slippery Rock Township.

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 commending Jean Rogan.

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

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Vogler commended Voter Registration staff on job well done.

Mr. Del Signore stated the work being done at the Almira home looks good.

Mr. Craig commented on the election progress.

Resolutions to be taken off the table: None

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

**RESOLUTION R-2014-255**

Whereas, the Lawrence County Real Estate Taxes are currently due at the beginning of May (discount), beginning of July (face), and Dec. 31, (Penalty); and

Whereas, it is the desire of the Lawrence County Treasurer's Department to amend the due dates to help the elderly of the community who receive their checks from the 1<sup>st</sup> through the 3<sup>rd</sup> of the month; 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 4, 2015 for the end of the discount period
  - b. July 6, 2015 for the end of the face period
  - c. December 31, 2015 for the end of the penalty period.

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

**RESOLUTION R-2014-256**

**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 2014 budget must be adjusted to account for the additional income.

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

<b><u>Revenue</u></b>		
Bond Proceeds	81.341000.360002	\$16,000,000.00

<b><u>Expenditures</u></b>		
Consulting Services	81.421623.309000	\$ 475,185.00
Maint/Repair	81.421623.403000	\$ 15,000.00
Land	81.421623.701000	\$ 30,000.00
Buildings	81.421623.702000	\$ 7,502,584.00
Other Improvements	81.421623.703000	\$ 300,000.00
Mach./Equipment	81.421623.704100	\$ 1,295,000.00
Furniture/Fixtures	82.421623.704300	\$ 849,815.00
Consulting Services	81.421624.309000	\$ 243,000.00
Other Improvements	81.421624.703000	\$ 74,000.00
Machinery/Equipment	81.421624.704100	\$ 5,215,416.00

<b><u>Revenue</u></b>		
Bond Proceeds	82.341000.360002	\$ 2,700,000.00

<b><u>Expenditures</u></b>		
Other Improvements-Courthouse	82.417000.703000	\$ 242,592.00
Machinery/Equip.Courthouse	82.417000.704100	\$ 1,574,000.00
Other Improvements-Jail	82.423000.703000	\$ 134,408.00
Machinery/Equip.-Jail	82.423000.704100	\$ 749,000.00

<b><u>Revenue</u></b>		
Bond Proceeds	83.341000.360002	\$ 7,512.12

<b><u>Expenditures</u></b>		
Buildings	83.417000.702000	\$ 7,512.12

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

**RESOLUTION R-2014-257**

**WHEREAS**, the Lawrence County Board of Commissioners released bids in the form of sealed proposals for the LAWRENCE COUNTY DEPARTMENT OF PUBLIC SAFETY FACILITY, 1451 County Line Road, New Castle, Lawrence County, Pennsylvania, for the following Prime Contracts:

<b><u>Contract No.</u></b>	<b><u>Type of Contract</u></b>
14005.000-01	General Construction
14005.000-02	Plumbing/Fire Suppression Construction
14005.000-03	HVAC Construction
14005.000-04	Electrical Construction

**WHEREAS**, multiple bids were received for each of the above contracts and publicly-opened at the Commissioners meeting held on October 14, 2014 and were subsequently reviewed by the appropriate Departments and associated consultants; and

**WHEREAS**, the bids were reviewed to determine the lowest, responsible bid and to confirm the qualifications of the contractors; and

**WHEREAS**, on October 28<sup>th</sup>, the Board of Commissioners awarded the General Construction base bid (14005.000-01) and the Electrical Construction base bid (14005.000-04);

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the Chair shall be authorized to enter into agreements for the following contracts, in amounts not to exceed the values specified for the base bid and chosen alternates, unless hereby lawfully amended by this board:

<b><u>14005.000-01</u></b>	<b><u>General Construction</u></b>
Awarded to <b>RIEN CONSTRUCTION</b> of Brookfield, OH, for:	
Alt G5	\$ 21,500
<b><u>14005.000-02</u></b>	<b><u>Plumbing/Fire Suppression Construction</u></b>
Awarded to <b>RABE ENVIRONMENTAL SYSTEMS</b> of Erie, PA for:	
Base Bid	\$ 573,800
<b><u>14005.000-03</u></b>	<b><u>HVAC Construction</u></b>
Awarded to <b>GUYS MECHANICAL SYSTEMS</b> of Rochester, PA for:	
Base Bid	\$ 848,000

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

**RESOLUTION R-2014-258**

**WHEREAS**, the Lawrence County Board of Commissioners, have awarded contracts for the construction of a new Public Safety building and are in need of professional services to manage the project; and

**WHEREAS**, the Public Safety Department has solicited letters of interest from several entities that provide such construction management services;

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

1. The County enters into an agreement with Cornerstone Construction Management, located at 141 McKee Crossing, New Castle, PA, 16105, to provide the services identified in the attached agreement; and
2. Payment shall not to exceed \$124,000.00 and shall be based on at a rate of \$70.00 per hour, 30 hours per week..

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

**RESOLUTION R-2014-259**

**WHEREAS**, the Pennsylvania Power Company, and the County of Lawrence want to enter into an agreement for the right, privilege and authority from time to time and at any time to construct, add to, reconstruct, operate and maintain aerial and underground electric and communication lines and facilities including cables, cable ducts, poles, crossarms, anchors, wires, transformers, transformer pads, transformer vaults, secondary junction boxes, service connections, and manholes (hereinafter referred to as utility facilities) on, over, under, along and across the premises of 1451 County Line Road, Hickory Township; and

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS**, that the Chairman shall be authorized to execute the attached agreement with Pennsylvania Power Company and the County of Lawrence.

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

**RESOLUTION R-2014-260**

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 \$4,000.00 described in detail on the attachment(s) designated as T-2014-14

Commissioners

Amount:	\$1,000.00
From:	01.411100.509000 Commissioners Contingency
To:	01.415500.305000 HR Background Tests
Amount:	\$3,000.00
From:	01.411100.509000 Commissioners Contingency
To:	14.15500.309000 HR-Legal
Amount:	\$3,000.00
From:	01.411100.509000 Commissioners Contingency
To:	01.418652.404100 DJ Nicholson-L/B Rent

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 16, 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 28, 2014 at 12:00 p.m. in the Boro of Volant.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, October 21, 2014 at 11:28 a.m. Motion carried 3-0.