

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, December 16, 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 December 16, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Meeting Room. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr.; Chief Clerk/County Administrator James Gagliano, Clarence Nelson, Dave Gettings, Debbie Henson, John Carran, Artisha Foster, Michael Occibone, Rocco Favorite, 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 attending meetings in Pittsburgh.

**ROW OFFICERS' REPORTS AND COMMENTS**

Mr. Gettings, Controller, gave a report

**GENERAL PUBLIC**

Mr. Nelson asked for an update on the Casino

**APPROVAL OF MINUTES**

1. Minutes of Tuesday December 9, 2014.

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

**WRITTEN CORRESPONDENCE**

- a. Hillcrest Group, dated December 10, 2014 giving Act 14 notification for a PA DEP Air Quality SOOP renewal application for its Princeton Limestone Preparation Plant.
- b. Pennsylvania Department of Environmental Protection, dated December 9, 2014, giving Act 14 notification for the operation of a waste management facility in the Borough of Ellwood City.
- c. Pennsylvania Department of Transportation, dated December 5, 2014, giving notification of the viewing of an un-staffed public plans display for the S.R. 2012., Section L02 over McKee Run at the Taylor township Municipal Building.

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

**COMMISSIONERS' COMMENTS**

Mr. Del Signore had no comments.

Mr. Vogler gave an update on the Casino.

Mr. Vogler stated it was the 85<sup>th</sup> anniversary of an officer killed in the line of duty in New Castle, Brady Paul.

Resolutions to be taken off the table: None

**RESOLUTION R-2014-280**

Whereas, The Lawrence County Department of Planning and Community Development would like to renew the annual maintenance for West Park Nature Center; and

Whereas, The Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping and requests to renew our contract with Piatt's Landscaping, 3374 West Pittsburg Road, New Castle, Pa. 16101; and

Whereas, The county Commissioners approve the contract renewal of an amount not to exceed \$8,848.00 as described in Piatt's Lawn Care & Landscaping response for professional services.

NOW, THEREFORE BE IT RESOLVED that the Commissioners approve the contract renewal for the Annual Maintenance of West Park with Piatt's Landscaping, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$8,848.00.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2014-281**

**WHEREAS**, The County of Lawrence maintains Stavich Bike Trail Recreational Area located in Union and Mahoning Townships; and

**WHEREAS**, The Lawrence County Department of Planning and Community Development would like to renew the annual maintenance for Stavich Bike Trail, and

**WHEREAS**, The Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping and requests to renew our contract with Piatt's Landscaping, 3374 West Pittsburg Road, New Castle, PA, 16101, and

**WHEREAS**, The County Commissioners approve the contract renewal of an amount not to exceed \$15,564.00 as described in Piatt's Lawn Care & Landscaping response for professional services.

**NOW, THEREFORE BE IT RESOLVED** that the Commissioners approve the contract renewal for the Annual Maintenance of Stavich Bike Trail with Piatt's Landscaping, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$15,564.00

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2014-282**

**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 **\$353,971.00** (\$244,492 for the County of Lawrence and \$109,479 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 October 9, 2014 and November 26, 2014 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 \$353,971.00, to the Department of Community and Economic Development.

The County has chosen to engage in municipal projects including:

a. Street Improvements, North Beaver Township, New Beaver Borough and Mahoning Township

The County on Behalf of Shenango Township has chosen to engage in Single Housing Unit Rehabilitation

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 2014 CDBG Program.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2014-283**

**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 \$109,479 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**, Public Hearings were advertised and conducted on October 9, 2014 and November 26, 2014, 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 \$109,479.00.
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 2014 CDBG Program.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

#### **RESOLUTION R-2014-284**

**WHEREAS**, discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act. It is the policy of the County of Lawrence to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap or disability, or familial status (families with children).

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

**SECTION 1.** That within available resources the County of Lawrence will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap or disability or familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Pennsylvania Human Relations Commission and the U.S. Department of Housing and Urban Development.

**SECTION 2.** That the County of Lawrence shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any local laws or ordinances.

**SECTION 3.** Further publicity will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

#### **RESOLUTION R-2014-285**

**WHEREAS**, it is the public policy of the County of Lawrence to promote the opportunity for full participation by persons, who as a result of national origin, do not speak English as their primary language and who have limited ability to speak, read, write, or understand English, and;

**WHEREAS**, the County of Lawrence desires to approve the Lawrence County Four-Factor Analysis to serve as a guide for determining which language assistance measures Lawrence County will undertake to guarantee access to the Lawrence County Community Development Block Grant (CDB) programs by LEP persons.

**NOW, THEREFORE IT BE RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS**, that the Lawrence County Board of Commissioners approve the Four Factor Analysis and based off of this analysis Lawrence County in not required to develop a Language Access Plan.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

#### **RESOLUTION R-2014-286**

**WHEREAS**, the County of Lawrence wishes to comply with provisions required of grantees under the Community Development Block Grant Program (CDBG); and

**WHEREAS**, the County of Lawrence has created a formal Citizen Complaint Process to establish and maintain a record of all complaints; and

**WHEREAS**, the Department of Planning and Community Development will follow the following steps for compliance:

1. Citizen Complaint call- is asked what the complaint is in reference to. Call information is documented and addressed in one of two ways:
  - a. If call is for a separate county office then the information is forwarded to that department for direct investigation and resolution
  - b. If the call is for our department. Then additional information is received documented and a file started. The caller is notified that only written complaints can be investigated, he/she will need to submit in writing a clear concise statement of the complaint, identify the CDBG program year, and include an explanation of action desired.
2. Once a written complaint is received, it is logged into our database and investigated by the Department staff. If the investigation reveals a violation of any, state, federal, or County Code, the citizen filing the complaint is notified of the violation within 30 business days and granted a reasonable time for is correction. If the complaint is found to not be in violation of any state, federal, or local codes then a written statement is submitted to the Citizen within 15 business days.
3. Copies of the complaints will be filed with the appropriate CDBG year of complaint and maintained with project files.
4. If the corrective action taken is not satisfactory then Citizen is able to appeal the corrective action to the Board of Commissioners, and the Department of Planning and Community Development will contact the Department of Community and Economic Development for assistance in remedying the issue.
5. If the aggrieved person(s) still feels the situation is not remedied, then a full copy of the complaint file will be submitted to HUD, Pittsburgh Field Office, William Moorhead Federal Building, and 1000 Liberty Avenue, Suite 1000, Pittsburgh, PA 15222-4004.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS APPROVE THE ABOVE CITIZEN COMPLAINT PROCESS TO COMPLY WITH CDBG PROGRAM GUIDELINES.**

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2014-287**

**WHEREAS**, the Board of Commissioners by resolution number R-1998-55 created and established the Lawrence County Federated Library System; and

**WHEREAS**, said resolution authorized the appointment of a seven (7) person board of directors; and

**WHEREAS**, from time to time terms of the members will expire and will need to be filled

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the following person shall be appointed to the Lawrence County Federated Library System .

<b>Name</b>	<b>Representing</b>	<b>Expiration of Term</b>
Charles B. Mitcham	F.D. Campbell Library	June 1, 2017

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2014-288**

**WHEREAS**, the Lawrence County Board of Commissioners applied for membership to the Southwestern Pennsylvania Commission and was accepted; and

**WHEREAS**, Article 7 of the Southwestern Pennsylvania Commission Bylaws authorizes each member county to have the right to appoint five (5) individuals of which two shall be County Commissioners of the member governing body, two of which shall be private citizens residing in the appointing member county, and one shall be an elected official from a local government located in the member county. (This appointment may be a county commissioner.)

**WHEREAS**, Article 9 states that the terms shall be for four years, however, the members shall endeavor to stagger terms to avoid simultaneous termination.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that: the following individual shall be appointed to serve as a Lawrence County representative to the Southwestern Pennsylvania Commission:

**Private Citizen**

1. Amy McKinney December 31, 2016

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2014-289**

**WHEREAS**, effective January 1, 2015 the term of one Public Director and one commissioner will expire; and

**WHEREAS**, letters of nominations dated October 1, 2014 were sent to various organizations approved by the State Conservation Commission; and

**WHEREAS**, nominations were received.

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

1. Eric Eagen, 3221 Old State Road, New Castle, PA 16101, be re-appointed as a public director to the Conservation Board of Directors for a four-year term to expire on December 31, 2018.
2. Steve Craig, 430 Court Street, New Castle, PA 16101 be re-appointed as the Commissioner director to the Conservation Board of Directors for a one-year term to expire on December 31, 2015.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

Moved by Mr. Del Signore seconded by Mr. Vogler to amend the agenda. Motion carried 2-0.

**RESOLUTION R-2014-290**

Whereas, Section 1802 (h) of the County Code states that "contracts or purchases made by the Commissioners which shall not require advertising, bidding or price quotations are as follows: (5) . those involving services of members of the medical or legal profession, registered architects, engineers, certified public accountants or other personal services involving professional expertise."

Whereas, prior to the Tax Claim Judicial Sale, title searches must be done; and

Whereas, the required title searches are considered a professional service and are exempt from bidding; and

Whereas, the law office of Levine Law, LLC submitted the lowest proposal to do title searches for the Tax Claim Office.

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

1. Authorization is given to execute an agreement with Brian F. Levine of Levine Law, LLC to title work for the 2015 Judicial Sale title searches. Payment for approximate services rendered pursuant to this Agreement are as follows;
2. Real Estate Examinations @ \$115.00 each, Mobile Home Examinations @ \$50.00 each.
3. Levine Law, LLC shall provide proof of errors and omissions insurance and complete the project in a timely manner.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

### **RESOLUTION R-2014-291**

**WHEREAS**, the County of Lawrence, duly organized and subsisting as a political subdivision of the Commonwealth of Pennsylvania (the "Local Government Unit") anticipates the receipt of both current taxes and current revenues during the fiscal year ending December 31, 2015; and

**WHEREAS**, the Local Government Unit desires to borrow monies for the purpose of meeting current expenses by issuing a note, to be repaid from, inter alia, those taxes and revenues, all in accordance with the Local Government Unit Debt Act (the "Debt Act"), as codified by the Act of December 19, 1996, P.L. 1158, No. 177; and

**WHEREAS**, as required by Section 8126 of the Debt Act, the Chief Legislative Officer (being, as appropriate, the President or Chairman) and/or the Chief Administrative Officer (being, as appropriate, the Secretary, Chief Clerk or Manager), or their duly elected and acting successors on the Governing Body (being, as appropriate, the Board of Commissioners, the Council or the Board of Supervisors), with properly delegated authority (the "Designated Officers") of the Local Government Unit have, not more than thirty (30) days before this date on which this Note Resolution is being adopted and furthermore hereby confirm on this date, made an estimate, from taxes now levied and assessed and from other budgeted revenues, of the taxes and revenues to be received and the expenditures to be made during the period when such note or notes will be outstanding and have certified that estimate by a duly executed document (the "Certificate as to Collections and Expenditures"); and

**WHEREAS**, FirstMerit Bank (acting either as principal for its own account, or as agent for the investment account of an unnamed principal, as it may choose) (the "Purchaser"), has submitted an acceptable proposal (the "Proposal") for the purchase of the Local Government Unit's Note;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS**, as follows:

**Section 1 -- Authorization** The Local Government Unit hereby authorizes the issuance of a tax and revenue anticipation note in the principal amount of \$3,150,000.00 (the "Note").

**Section 2 -- Form** The Note shall be designated "Tax and Revenue Anticipation Note, Series of 2015." The Note shall be in the form of a single instrument, in a denomination equal to the principal amount of the series. The Note shall bear interest at the interest rate of .92% per annum on the principal amount thereof, outstanding from time to time payable at maturity on December 31, 2015.

The Note may be subject to redemption prior to maturity, in accordance with the terms of the Purchase Proposal as set forth by FirstMerit Bank, (and may be subject to the receipt by the Purchaser of the Cost of Prepayment, if any, as defined in the Note) will be in registered form, without coupons, will be negotiable and dated the date of delivery, and will be payable as to principal and interest on December 31, 2015 (unless subject to earlier redemption or prepayment), upon presentation by the owner to the Sinking Fund Depository, in the coin or currency of the United States of America that is legal tender for the payment of public and private debts at the time and place of payment.

The exact form of the Note will contain an unconditional promise to pay the principal of and interest on the Note to the owner when due, will pledge, and grant a security interest in, the collateral identified in Section 5 of this Resolution, will recite the valid issuance of the Note under the Debt Act pursuant to proper corporate authority, will prohibit personal recourse against officials of the Local Government Unit, shall certify proper achievement of all conditions precedent to the issuance of the Note and will designate the Note as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

**Section 3 -- Execution and Delivery** The Note will be executed by the Chief Legislative Officer of the Governing Body and will have the corporate seal (or a facsimile thereof) of the Local Government Unit affixed thereto or printed thereon, duly attested by the Chief Administrative Officer. To the extent that any one signature on a Note is manual, the other signatures may be facsimile. The Designated Officers are further authorized and directed to deliver the Note to the Purchaser, upon the terms and conditions hereinafter and in the Proposal provided, receive the proceeds therefor, execute and deliver such certificates and other closing documents and take such other action as may be necessary or appropriate in order to effectuate the proper issuance, sale and delivery of the Note.

**Section 4 -- Filing** The Designated Officer is hereby authorized and directed to certify and transmit copies of this Note Resolution, the Proposal and the Certificate as to Collections and Expenditures (which includes a calculation of the cumulative cash flow deficit calculated in accordance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and United States Treasury Department Regulation §1.148-6(d)(3)(iii)(B)), the contents of which are hereby approved, with the Department of Community and Economic Development of the Commonwealth of Pennsylvania.

**Section 5 -- Security** As security for payment of the Note, the Local Government Unit pledges and grants for the benefit of the owners, from time to time, of the Note, a first lien and charge on, and security interest in, all of the taxes, accounts and general intangibles, including "Total Revenues" (as defined in the Debt Act) to be received during the period that the Note will be outstanding, together with such amounts to be received during fiscal years subsequent to the year during which the Note is issued in the event that the Local Government Unit defaults on the payment of principal or interest on the Note.

The Local Government Unit hereby authorizes and directs the Purchaser to file a financing statement pursuant to the Uniform Commercial Code to perfect the security interest hereby created. The Local Government Unit agrees that a carbon, photographic or other reproduction of a financing statement is sufficient as a financing statement and may be filed as such. All expenses of such filing shall be borne by the Local Government Unit.

In the event of any default on the Note or hereunder, the Local Government Unit agrees to pay the reasonable expenses of the Purchaser (including court costs and attorney's fees) incurred in collecting the amounts due.

**Section 6 -- General Obligation** The Note issued pursuant to this Note Resolution shall be a general obligation of the Local Government Unit. The Local Government Unit hereby covenants with the owners from time to time of the Note that if funds are not available for the full payment of the Note within the fiscal year in which issued, then the Local Government Unit will either (1) include the amounts necessary to pay the Note in its budget for the next fiscal year, pursuant to Section 8125 of the Debt Act, to the extent then permitted by applicable law; (2) fund such amounts within the next fiscal year in accordance with Sections 8129 and 8130 of the Debt Act; or (3) provide for payment of the Note by any combination of (1) and (2), in all events, upon notice to and with the consent and agreement of the Purchaser.

**Section 7 -- Tax Covenants** (a) The Local Government Unit hereby covenants with the owners from time to time of the Note that it will make no use of the proceeds of the Note which, if such use had been reasonably expected on the date of issue of the Note, would have caused the Note to be an "arbitrage bond" within the meaning of Section 148 of the Code and the Regulations thereunder and that it will comply with the requirements of the Code and the Regulations throughout the term of the Note.

(b) If the principal amount of the Note, plus the principal amount of all other tax-exempt obligations issued and to be issued by the Local Government Unit, or by a subordinate governmental unit within its jurisdiction, during the calendar year in which the Note is to be issued, exceeds \$5,000,000, and if the gross proceeds of the Note are invested at a yield greater than the yield on the Note and are not expended, or deemed to have been expended pursuant to in Section 148(f)(4)(B)(iii) of the Code, within six (6) months from the date of issuance, the Local Government Unit covenants that it will rebate to the U.S. Treasury, within sixty (60) days after the maturity date of the Note, that amount of investment income on the Note proceeds which exceeds the amount which would have been earned had the Note proceeds been invested at a yield equal to the yield on the Note.

(c) The Local Government Unit hereby designates the Note as a Non-Qualified Tax-Exempt Obligation pursuant to Section 265(b)(3) of the Code and represents that the total amount of its obligations so designated and to be designated during the calendar year in which the Note is to be issued may exceed \$10,000,000.

**Section 8 -- Award** The Note is hereby awarded and sold at private sale by negotiation to FirstMerit Bank at par, in accordance with the Proposal and its terms presented at this meeting, is hereby accepted and directed to be executed by the Designated Officers. The Local Government Unit shall pay the Origination Fee, if any, set forth in the proposal, FirstMerit Bank N.A. is designated and appointed as sinking fund depository for the note.

**Section 9 -- Costs** All notice, filing and legal fees (except Note Counsel to the Purchaser, if any) properly incurred in connection with issuance of the Note will be paid by the Local Government Unit. The Designated Officers are hereby authorized and directed to pay all such reasonable expenses at the time of Settlement on the Note.

**Section 10 -- Note Resolution a Contract** This Note Resolution is a contract with the owners, from time to time, of the Note.

**Section 11 -- Inconsistent Actions** All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

**DULY ADOPTED** at, and recorded in the minutes of, a properly constituted meeting of the Lawrence County Board of Commissioners held on **December 16, 2014**.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

#### **RESOLUTION R-2014-292**

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 \$17,500.00 described in detail on the attachment(s) designated as T-2014-16

Commissioners  
Amount: \$17,580.00  
From: 01.411100.509000  
Commissioners Contingency  
To: 01.457700.999900  
Misc. Allocations.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

#### **RESOLUTION R-2014-293**

Whereas, MDJ Jennifer Nicholson's Office (District 3-2) is moving into a new location at 4834 State Route 18, New Castle, PA 16102; and

Whereas, it is the intention of the Board of Commissioners to maintain the existing telephone number(s) at the new location on PA State Route 18.

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

1. Network Billing Service, LLC (dba Fusion), 155 Willowbrook Blvd., Wayne, New Jersey, 07470 (sub-contracted through Favorite Office) will port all existing phone numbers from the existing location on Mt. Jackson Road to 4834 State Route 18, New Castle, PA 16102.
2. Authorizing the Chairman to sign all agreements.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

#### 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: None

#### ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, December 23, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Salary Board Meeting held on Friday, December 19, 2014 at 11:30 a.m. in the Commissioners' Meeting Room.

#### PUBLIC COMMENTS

None

#### ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, December 16, 2014 at 11:07 a.m. Motion carried 2-0.