

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, February 03, 2015

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 February 03, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Commissioners' 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, Cindy Scarmazza, Amy McKinney, Joe Venasco, Loretta Spielvogel, Eric Poole, Ellwood City Ledger, 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

None

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, January 27, 2015.

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

WRITTEN CORRESPONDENCE

- a. Pennsylvania Department of Transportation, dated January 26, 2015 giving Act 14 notification for a bridge replacement (Gardner-Center Road) in Shenango Township.
- b. County Commissioners Association of Pennsylvania, dated January 30, 2015, giving notification of the reappointment of Commissioner Dan Vogler as the chairman of the PCOMP Board of Directors for 2015.

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

Proclamations and Certificates

None

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler gave an update on the Casino.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions to be taken off the table: None

RESOLUTION R-2015-017

Whereas, Lawrence County, through its Mental Health and Developmental Services Department, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services through the Systems of Care Initiative, will receive special grant funding through the University of Pittsburgh for this program.

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

1. The Systems of Care Grant shall be in effect for the period of January 1, 2015 through January 1, 2016.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement, and total contract amount shall not exceed \$25,000.00
3. Authorization is hereby given to execute an Agreement with the following service provider.

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

RESOLUTION R-2015-018

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):

Integrated Care Corp.- as detailed in attachment designated 2014-018.
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.

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

RESOLUTION R-2015-019

Whereas, the Lawrence County Department of Planning and Community Development solicited and received proposals on the development of a pavilion and facilities at West Park Nature Center; and

Whereas, the Lawrence County Department of Planning and Community Development reviewed the proposals and request that Blair Construction LLC< 5639 Emlenton Clintonville Road, Emlenton, PA 16373 be awarded the bid Contract 1; and

Whereas, the Lawrence County Commissioners approve the proposal not to exceed \$23,116.00 as described in Blair Construction LLC proposal; and

Whereas, the Lawrence County Commissioners note that Blair Construction LLC was the lowest qualified responder.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: The Lawrence County Board of Commissioners approves the proposal submitted by Blair Construction LLC, 5639 Emlenton Clintonville Road, Emlenton, PA 16373, be awarded the bid Contract 1, for the construction of a Pavilion and ADA facilities an amount not be exceed \$23,116.00.

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

RESOLUTION R-2015-020

Whereas, the Lawrence County Department of Planning and Community Development solicited and received proposals on the development of a pavilion and facilities at West Park Nature Center; and

Whereas, the Lawrence County Department of Planning and Community Development reviewed the proposals and request that Eisler Landscapes, Inc. 1031 New Castle Road, PO Box 465, Prospect, PA 16052 be awarded the bid Contract 2; and

Whereas, the Lawrence County Commissioners approve the proposal not to exceed \$12, 106.00 as described in Eisler Landscapes Inc. proposal; and

Whereas, the Lawrence County Commissioners note that Eisler Landscapes Inc. was the lowest qualified responder.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: The Lawrence County Board of Commissioners approves the proposal submitted by Eisler Landscapes Inc. 1031 New Castle Road, PO box 465 Prospect, PA 16052 be awarded the bid Contract 2, for the construction of a Rain Garden and Storm water facilities for an amount not be exceed \$12.106.00.

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

RESOLUTION R-2015-021

WHEREAS, several municipalities have requested the County's financial assistance for their Liquid Fuels eligible projects; and

WHEREAS, the County Liquid Fuels Tax Act of 1931 and the Liquid Fuels Tax Act 655 dated 1956 and as amended provides that the County may allocate money from this fund to political subdivisions within the county for road and bridge maintenance, construction and equipment purchases.

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

<u>Municipality</u>	<u>Project</u>	<u>Amount</u>
Mahoning Township	Cab Truck with Plow/hydraulics	\$28,500.00

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 January 27, 2015 through January 30, 2015.

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, February 10, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board Meeting following the February 10, 2015 Commissioners' Public Meeting.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, February 3, 2015 at 12:25 p.m. Motion carried 3-0.