

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, March 3, 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 March 3, 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, Loretta Spielvogel, Debbie Henson, Gus Danko, Bets Danko, Richard Rapone, and Debbie Wachter, 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**

Mr. Nelson asked for a Casino update.

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, February 24, 2015.

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

**WRITTEN CORRESPONDENCE**

1. Keystone Consultants, Inc., dated February 24, 2015, giving Act 14 notification for an NPDES for work to be done in the City of New Castle.

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. Del Signore stated the New Castle News was getting better.

Mr. Craig welcomed Mr. Danko and his mother.

Mr. Craig stated he was going to Harrisburg as he has been named to the Emergency Food Assistance Advisory Committee.

Mr. Vogler gave an update on the Casino

Resolutions to be taken off the table: None

New Resolutions: None

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion Carried

**RESOLUTION R-2015-038**

**WHEREAS**, Lawrence County wishes to enter into an agreement for continuation of hazardous material response coverage with McCutcheon Enterprises, Inc.

**WHEREAS**, McCutcheon Enterprises, Inc. will continue to provide response coverage until the agreement has changed.

**NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the County approve the continuation of the hazardous materials response coverage agreement with McCutcheon Enterprise, Inc.

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: None

**ANNOUNCEMENTS**

A. The next Commissioners' Public Meeting will be held on Tuesday, March 10, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.

B. The next Planning Commission Meeting will be held on Wednesday, March 11, 2015 in the Government Center.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, March 3, 2015 at 12:23 p.m. Motion carried 3-0.