

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, March 17, 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 17, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. at the Wilmington Township Borough Building. 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, David McConaly, Bill Allen, John Starr, Dale Elder, Brian Melcer, Darren Elder, Tracey Deal, James Cyphrit, and Nancy Lowrey, 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, March 10, 2015.

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

**WRITTEN CORRESPONDENCE**

1. Act 14 notification from Hill Engineering of North East, PA for the application to DEP for an NPDES permit for the Ellwood City Borough Wastewater facility.

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 thanked the Wilmington Township Officials for hosting us today.

Mr. Del Signore also thanked the Wilmington Township Officials.

Mr. Craig stated he was at a conservation district event.  
Mr. Craig also thanked the Wilmington Township Officials.

Resolutions to be taken off the table: None

**RESOLUTION R-2015-043**

Whereas, the Lawrence County Board of Commissioners, entered into a lease agreement with Hendriks Commercial Properties LLC for the purpose of storing/staging Public Safety Department equipment and material through Resolution R-2015-009; and

Whereas, R-2015-009 did not include reference to the payment of a "monthly Rent Adjustment" and "Security Deposit; and

Whereas, it is the intent of the Board of Commissioners to lease the property at the monthly rate specified in R-2015-009 , and pay additional deposits.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Resolution R-2015-009 is hereby amended to include the payment of :

1. an Initial Monthly Rent Adjustment Deposit in the amount of \$1,665.04.
2. a Security Deposit in the amount of \$3,630.00.
3. monthly payments in the amount of \$3,630.00

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

**RESOLUTION R-2015-044**

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

**RESOLUTION R-2015-045**

Whereas, the Lawrence County Government Center is in need of professional services for the supply and maintenance of floor mats throughout the complex; and

Whereas, Arrow Uniform provides the required services and submitted a cost estimate for those services.

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

1. Arrow Uniform, with offices located at 1605 Old Route 18, Wampum, PA 16157, will provide floor mats for the Government Center complex on a bi-weekly basis.
2. The estimated bi-weekly cost for the first year of service is \$58.20.
3. The term of the agreement is thirty-six (36) months.
4. The Chairman, or his designee, is authorized to sign all documentation.

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

**RESOLUTION R-2015-046**

Whereas, the Prothonotary and Clerk of Courts Office maintains CA (Civil Action) record files for cases held in Lawrence County: and

Whereas, the records have been microfilmed to ease research and retrieval; and

Whereas, the Retrieval system has become worn due to use by researchers and the refilling of the records has created additional issues; and

Whereas, the Infocon Corporation has submitted a professional services quote to convert CA cases for 1993 to 1998, to digital images and attach the images to the docket entry of Register/Recorder's Records Improvement Fund".

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

1. the chairman is authorized to execute all documents related to the Agreement.
2. the total number of images to be digitized is approximately 784,000 at four cents (.04) per frame.
3. the total cost of the conversion shall not exceed \$33,860.00.
4. all project costs for the project shall be paid from the Records Improvement Fund.

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. March 6, 2015 through March 16, 2015

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

**ANNOUNCEMENTS**

- A. there will be no Commissioners' public meeting on March 24, 2015 due to the scheduled CCAP Spring Conference.
- B. The next Commissioners' Public Meeting will be held on Tuesday, March 31, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.
- C. There will be a Prison Board Meeting held on Wednesday March 18, 2015 at 12:00 p.m. in the Lawrence County 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, March 17, 2015 at 12:47 p.m. Motion carried 3-0.

