

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, March 31, 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 31, 2015 was called to order by Commissioner Robert Del Signore, at 12:00 p.m. in the Commissioners' Meeting Room. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Robert Del Signore, Sr., Steve Craig, Dale Wehr, Butch Nelson, Loretta Spielvogel, Jamie Jendrysik, Andrea Anderson, William Betz, Jerry Zona 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.

Mr. Vogler was attending Gaming Commission Meeting.

Mr. Gagliano was attending a conference.

**ROW OFFICERS' REPORTS AND COMMENTS**

None

**GENERAL PUBLIC**

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, March 17, 2015.

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

**WRITTEN CORRESPONDENCE**

1. Pennsylvania Department of Transportation, dated March 17, 2015, giving Act 14 notification for a GP-3 Permit for work to be done in Pulaski Township.
2. RETTEW, dated March 18, 2015, giving Act 14 notification for a PADEP General Permit Registration for Weiser-Varano Gathering Pipeline in Pulaski Township (Lawrence County) and Shenango (Mercer County).
3. Pennsylvania Board of Probation and Parole, dated March 20, 2015, giving notification of the second disbursement of Grant ID No. 37-14-CP for Continuing Program for the Improvement of Adult Probation Services in the amount of \$23,953.00.
4. RETTEW, dated March 18, 2015, giving Act 14 notification for a PADEP ESCGP-2 permit for work to be done in Pulaski Township (Lawrence County) and Shenango (Mercer County.)
5. Plenary Walsh Keystone Partners, dated March 20, 2015 giving Act 14 notification for a SWEW-GP-11 Permit for work to be done in Wilmington Township to repair a structurally deficient bridge on State Route 956.
6. NRG, dated march 19, 2015, giving Act 14 notification for a Minor Permit Modification Application for work to be done at the New Castle Generating Station.

Moved by Mr. Del Signore seconded by Mr. Craig to accept and file the written correspondence. Motion carried 2-0.

**Proclamations and Certificates**

1. Proclamation congratulating Taylor Grybowski on her winning the 2015 New Castle Elks Lodge Scholarship.
2. Proclamation congratulating Tyanna S. Harris on her winning the 2015 New Castle Elks Lodge Scholarship.
3. Proclamation congratulating Austin E. McClelland on his winning the 2015 New Castle Elks Lodge Scholarship.
4. Proclamation congratulating Cecelia J. Wingart on her winning the 2015 New Castle Elks Lodge Scholarship.
5. Proclamation congratulating John W. Zagotti on his winning the 2015 New Castle Elks Lodge Scholarship.

Moved by Mr. Craig seconded by Mr. Del Sigonore to accept and file the proclamations. Motion carried 2-0.

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Del Signore had no comments.

Mr. Craig had no comments

Resolutions to be taken off the table: None

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

**RESOLUTION R-2015-047**

Whereas, on this day the 31<sup>st</sup> of March, 2015 Lawrence County Corrections is requesting to establish a contract for computer maintenance services required with the Lawrence County Jail.

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

1. The Purchase of Service Agreements for computer maintenance for the Lawrence County Jail.
2. Total expense for state contract shall not exceed \$14,995.00 for the period of April 9<sup>th</sup> 2015 through April 9<sup>th</sup> 2015.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Econ System  
3201 Quentin Drive  
Youngstown, Ohio 44511

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

**RESOLUTION R-2015-048**

**WHEREAS**, it has been determined that there is a need to provide security service to the staff and clientele at the Children and Youth Services offices during regular office hours; and

**WHEREAS**, a "Bid for Services" was advertised, bids were received, opened and reviewed; and

**WHEREAS**, after a review of all bids received, it was recommended to the Board of Commissioners that C&C Security be awarded the contract;

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

1. C&C Security of 311 Mohawk School Road, New Castle, PA, 16102 is hereby approved to provide security services during regular CYs office hours as per the attached agreement.
2. the hourly rate shall be set at \$22.50;
3. the term of the agreement shall be April 6, 2015 to June 30, 2015.

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

**RESOLUTION R-2015-049**

Whereas, Lawrence County currently participates in this program that permits state reimbursement to the Adult Probation Office through the Pennsylvania Commission on Crime and Delinquency; and

Whereas, the current grant is scheduled to expire on June 30, 2015. The Adult Probation Office is eligible for a twelve month (July 1, 2015 to June 2, 2016) Grant through the Pennsylvania Commission of Crime and Delinquency.

Whereas, the authorization is given to execute, submit and sign the necessary E-Grant Application through Pennsylvania Commission on Crime and Delinquency for the Intermediate Punishment Program.

Moved by **Mr. Craig** seconded by Mr. **Del Signore** 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:

1. March 24, 2015 through March 25, 2015.

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the warrant register. Motion carried 2-0.

**ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 7, 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 31, 2015 at 12:17 p.m. Motion carried 2-0.