

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, April 14, 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 April 7, 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, Kim Hnida, John Carran, Lisa Boots, Donielle Russell, Jared Gustafson, Eric Poole, Ellwood City Ledger 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**

None

**GENERAL PUBLIC**

None

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, April 7, 2015.

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

**WRITTEN CORRESPONDENCE**

None

**Proclamations and Certificates**

- A.** Proclamation congratulating Donald L. Hepler on his receiving the "Legion of Honor" award from France at a dinner party at Ryder's Restaurant in Wilmington Township.
- B.** Proclamation congratulating George Robison for his country's service and being honored at a dinner party at Ryder's Restaurant in Wilmington Township.
- C.** Proclamation congratulating William Miller for his country's service and being honored at a dinner party at Ryder's Restaurant in Wilmington Township.
- D.** Proclamation congratulating Robert Phillips for his country's service and being honored at a dinner party at Ryder's Restaurant in Wilmington Township.
- E.** Proclamation congratulating Robert W. Burig for his country's service and being honored at a dinner party at Ryder's Restaurant in Wilmington Township.
- F.** Proclamation congratulating Robert Hoyer for his country's service and being honored at a dinner party at Restaurant in Wilmington Township
- G.** Proclamation congratulating Oliver Shaffer for his country's service and being honored at a dinner party at Ryder's Restaurant in Wilmington Township.
- H.** Proclamation congratulating Kenneth M. Whitman for his country's service and being honored at a dinner party at Ryder's Restaurant in Wilmington Township

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Vogler stated he received a phone call from State Representative Chris Sainato, informing the commissioners of a letter that was sent concerning the race track.

Mr. Vogler stated Bill 911 is before the legislature concerning land phones and cell phones.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions to be taken off the table: None

**RESOLUTION R-2015-061**

Whereas, Lawrence County participates in The Pennsylvania Counties Workers Compensation Trust (PComp), program provided through the County Commissioners Association of Pennsylvania's (CCAP); and

Whereas, PComp has developed a "Safety Improvement" Grant Program for its members to assist in loss prevention projects that will result in reducing workplace accident frequency and severity; and

Whereas, the County is seeking funds from the Program to assist in the continuation of the Courthouse access improvement project.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: an application be completed and submitted for the 2015 PComp Safety Improvement Grant Program for \$11,000 on behalf of Lawrence County for the improvement of the access areas to the Courthouse complex.

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

#### **RESOLUTION R-2015-062**

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 \$16,700.00 described in detail on the attachment(s) designated as T-2015-01

A. Commissioners

Amount:	\$6,700.00
From:	01.411100.509000 Commissioners Contingency
To:	01.417000.201000 Maintenance/Materials/Supplies
Amount:	\$10,000.00
From:	01.411100.509000 Commissioners Contingency
To:	01.48400.110301 Courts-Summer Interns

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

#### **RESOLUTION R-2015-063**

**WHEREAS**, the County of Lawrence has negotiated with James and Tracy Braho for a small .10 acres piece of property to be used for the McQuiston Boat Launch Access Area; and

**WHEREAS**, the County of Lawrence agrees to enter into a long term lease with James and Tracy as outlined in the agreement; and

**NOW, THEREFORE, BE IT RESOLVED COUNTY OF LAWRENCE**, enter into agreement with James and Tracy Braho for property for the McQuiston Boat Access Area.

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

#### **RESOLUTION R-2015-064**

WHEREAS, Section 1784 of the County Code, Supplemental Appropriations Transfer of Fund; Appropriation Limits authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

**WHEREAS**, various County departments have realized unanticipated income; and

**WHEREAS**, the adopted 2015 budget must be adjusted to account for the additional income.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**; that the 2015 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

**Revenue**

Prior Year Balance	82.399000.345222	\$162,823.00
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**Expenditures**

Courthouse Other Improvements	82.417000.703000	\$100,000.00
Jail Other Improvements	82.423000.703000	\$ 62,823.00

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 April 10, 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, April 14, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.
- B. There will be a Prison Board Meeting held on Wednesday April 15, 2015 at 12:00 p.m. in the Lawrence County Commissioners' Meeting Room.
- C. There will be a Planning Board Meeting on Wednesday April 15, 2015 at 12:00 p.m. at the Wayne Township Municipal Building.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, April 14, 2015 at 12:45 p.m. Motion carried 3-0.