

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, April 21, 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 21, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Commissioners' Meeting Room. Administrative Assistant Vanessa Bayless called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig, Jerry Zona, John Carran, Loretta Spielvogel, Debbie Wachter, New Castle News and Eric Poole, Ellwood City Ledger.** 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

Mr. Dan Cessna, Mr. Mike McCartt and Mr. Dave Harding from PennDot were in attendance and gave an update of spring and summer projects for Lawrence County.

APPROVAL OF MINUTES

1. The minutes of Tuesday, April 14, 2015.

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

WRITTEN CORRESPONDENCE

1. Letter dated April 15, 2015 from John Altman, notifying the Board of Commissioners of his resignation from the Lawrence County Planning Commission.

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept the written correspondence from Mr. Altman. Motion carried 3-0.

Proclamations and Certificates

None

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore had none.

Mr. Craig had none.

Mr. Vogler stated Endeka Entertainment has asked the PA Gaming Control Board for 6 months to find a new partner and finalize the project financing.

Resolutions to be taken off the table: None

New Business: Commissioners-Recycling-Solid Waste

1. Grant Application-Act 101, Section 903-Moved to April 28, 2015 meeting.

RESOLUTION R-2015-065

Whereas, the Southwest Behavioral Health Management, Inc. currently has a Board of Directors; and
Whereas, Lawrence County currently has two members on the Board, Joe Vanasco, Director of Lawrence County Mental Health Developmental Services and Evan Dittman, Lawrence County Drug and Alcohol; and

Whereas, Mr. Dittman is no longer affiliated with Lawrence County Drug and Alcohol; and.

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

1. Ms. Rebecca J. Abramson, C/O Lawrence County Drug and Alcohol, 25 North Mill Street #303, New Castle, Pa. 16101 shall replace Mr. Evan Dittman on the Southwest Behavioral Health Management, Inc. as the Drug and Alcohol Representative on its Board of Directors.

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

RESOLUTION R-2015-066

WHEREAS, Lawrence County desires to retain the professional services of an independent contractor to assist in providing Electronic Monitoring Services involving child welfare cases as assigned by the Lawrence County Children and Youth and Juvenile Probation Departments; and

Whereas, the Independent Contractor possesses the necessary skills in order to provide these services and is desirous of providing them as an Independent Contractor to Lawrence County Children and Youth and Juvenile Probation Department.

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

The Purchase of Service Agreements listed in Attachment A shall be in effect for the period of March 1, 2015 through June 30, 2016.

County shall pay invoices provided by Independent Contractor for Electronic Monitoring service provided at a rate of \$6.00 per day.

Vigilnet
P. O. Box 153
Dunmore, PA 18512

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 13, 2015
 - 2 April 17, 2015

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

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 28, 2015 at 12:00 p.m. at the Wayne Township Municipal Building.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, April 21, 2015 at 12:43 p.m. Motion carried 2-0.