

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, May 5, 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 May 5, 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, Don Dougherty, Loretta Spielvogel, Amy McKinney, Donielle Russell, Cheryl Pilch, Bill Betz, 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

Mr. Nelson asked for a Casino update

APPROVAL OF MINUTES

1. The minutes of Tuesday, April 28, 2015.

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

WRITTEN CORRESPONDENCE

1. Letter received from Mr. Leo Carlin, dated April 27, 2015, giving notification of his wish to not be re-appointed to the Lawrence County Airport Authority.
2. Tetra Tech on behalf of R.E. Gas Development LLC, dated April 27, 2015, giving Act 14 notification for a Water Management Plan to withdraw water from the Shenango River in Pulaski Township.
3. Rettew on behalf of Hilcorp Energy Company, dated April 29, 2015, giving Act 14 notification for an Erosion and Sediment Control General Permit for work to be done in Pulaski Township
4. Pennsylvania Department of Transportation, dated April 30, 2105 giving Act 44 and Act 89 funds distribution amendments.
5. Hiser Engineering, Inc., dated April 30, 2015, giving notification of Mashuda Corporation intention to seek a release on a bond for 9.9 acres on the Henry Mine in Perry Township.

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

Proclamations and Certificates

1. Proclamation proclaiming May 7, 2015 as Children's Mental Health Awareness Day in Lawrence County.

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

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler gave an update on the Casino.

Mr. Del Signore stated the new 9-1-1 Center is looking good.

Mr. Craig stated the North Street Bridge project is coming along well.

Resolutions to be taken off the table: None

RESOLUTION R-2015-070

Whereas, the Department of Public Welfare is responsible for the administration of public assistance programs in the Commonwealth and is authorized to make grants of appropriated funds to programs in fields in which the Department has responsibility; and

Whereas, the Department expects to allocate \$3,517,651.00 from funds expected to be appropriated for the Subsidized Child Care program; and

Whereas, the County was selected to receive this grant in accordance with the Department's established grant policy and procedure; and

Whereas, the county elected to sub-contract the administration of Child Care Information Services to the Midwestern Intermediate Unit IV; and

Whereas, the Midwestern Intermediate Unit IV (MIU-IV) agrees to supply the County with no less than a 90day notice should termination of this sub-contract is desired.

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

1. Authorization is given to execute the Grant Agreement between the County and the Commonwealth of Pennsylvania, Department of Public Welfare for subsidized child care and related documents.
2. The County will sub-contract the administration of child Care Information Services in its' entirety to the Midwestern Intermediate Unit IV.
3. The term of this grant shall be from July 1, 2015 through June 30, 2016 (year three of a five-year grant).
4. The amount of this grant is \$3,517,651.00.

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

RESOLUTION R-2015-071

WHEREAS, the County of Lawrence released a request for proposal (RFP) in December 2013 from qualified vendors for the provision of a very high frequency (VHF) APCO P25 radio communications system to support mission critical communications within the county. One component of this proposal was for the construction and development of the necessary tower sites,

WHEREAS, only one proposal was received for construction and development of tower sites only, and was from JG Contracting Company, Inc., having its principal offices at 100 W Main Street, Suite 200, Carnegie, PA 15106,

WHEREAS, the Lawrence County Commissioners resolved with Resolution R2014-104 on 6/24/14 to authorize the Chairman to execute an agreement with JG Contracting, Inc., for an amount not to exceed \$1,469,445.00,

WHEREAS, it was understood that R2014-104 represented the initial sites that the County intended to start to stay on schedule with the P25 Radio System and that additional tower sites were expected to be leased, or constructed in the event that no suitable lease site is available, and would require separate improvements that were to be brought to the Board of Commissioners for approval at a later time and date,

WHEREAS, after completing a design and review process as well as ongoing regulatory submissions, a more accurate scope of work was developed by JG Contracting with the assistance of the Lawrence County Department of Public Safety, and is represented in the attached Change Order #02,

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, the Chairman shall be authorized to execute the attached Change Order #2 with JG Contracting, increasing the contract amount by \$470,584.00, with the revised contract amount not to exceed \$1,841,201.00 unless hereby lawfully amended by this board,

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

RESOLUTION R-2015-072

WHEREAS, the Children and Youth Services (CYS) office is seeking to enter into a relationship with an educational institution to provide field experience opportunities for students; and

WHEREAS, Clarion University is an educational institution that provides a degree in the area of Rehabilitative Science and Rehabilitative Services; and

WHEREAS, the University is desirous of providing an educational experience to its students limited to participation through supervision in a clinic setting; and

WHEREAS, the CYS site is equipped with the facilities and professional staff necessary to provide an educational experience to the University's students in the area of Rehabilitative Science and Rehabilitative Services;

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

1. the County enter into the attached Affiliation Agreement with Clarion University of Pennsylvania, located at 840 Wood Street, Clarion, PA, 16214-1232, to provide opportunities for students to participate in a clinical experience; and
2. the term of this Agreement shall be five (5) years; and
3. the Chairman is authorized to execute the agreement and all future amendments.

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

RESOLUTION R-2015-073

Whereas, the Children and Youth Services (CYS) office is seeking to enter into a relationship with an educational institution to provide field experience opportunities for students; and

Whereas, Slippery Rock University is an educational institution that provides a degree in the area of Rehabilitative Science and Rehabilitative Services; and

Whereas, the University is desirous of providing an educational experience to its students limited to participation through supervision in a clinic setting; and

Whereas, the CYS site is equipped with the facilities and professional staff necessary to provide an educational experience to the University's students in the area of Rehabilitative Science and Rehabilitative Services.

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

1. The County enter into the attached Affiliation Agreement with Slippery Rock University of Pennsylvania, 119 Jack Dinger building, Slippery Rock, PA 16057, to provide opportunities for students to participate in clinical experience.
2. the term of this Agreement shall be five (5) years.
3. The chairman is authorized to execute the agreement and all future amendments.

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

RESOLUTION R-2015-074

Whereas, the contract for the provision of electric service to the County is expiring; and

Whereas, the Board of Commissioners has been informed of a significant increase in costs with the current provider; and

Whereas, the County has requested quotes from electric service providers through the Eric Ryan Corporation; and

Whereas, Eric Ryan has received and reviewed the quotes and recommends the County enter into an agreement with Constellation NewEnergy, Inc. to supply electricity to the County.

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

1. An agreement with Constellation NewEnergy, Inc. of 1221 Lamar St. Suite 70, Houston TX 77010 for the provision of electricity to the County offices.
2. The agreement shall begin June 2015 and continue for thirty-six (36) months.
3. The chairman is authorized to execute the agreement and all amendments.

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

RESOLUTION R-2015-075

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 \$2,000.00 described in detail on the attachment(s) designated as T-2015-03
 - a. Commissioners
Amount: \$2,000.00
From: 01.411100.50900
Commissioners Contingency
To: 01.419400.201200
District Attorney-Postage

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:

Opening of bids for the Wampum Road Street Improvements.

Four bids received and tabled for review.
- C. Fiscal report: None

D. Report on Quotes: None

E. Warrant Register:

1 April 29, 2015 through May 1, 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, May 12, 2015 at 12:00 p.m. in the 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, May 5, 2015 at 12:50 p.m. Motion carried 3-0.