

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, May 26, 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 27, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. at the Washington 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, Keri Bucker, Jeff McConnell, Jeff Parrish, Brian Melcer, Gary McConnell, 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. Jeff McConnell, thanked the Commissioners for having their meeting in Washington Township.

APPROVAL OF MINUTES

1. The minutes of Tuesday, May 12, 2015.

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

WRITTEN CORRESPONDENCE

1. W.D. Mohney & Associates, dated May 12, 2015, giving Act 14 notification for an Industrial Minerals Surface Mine Permit Application for work to be done in Slippery Rock Township.
2. Pennsylvania Department of Environmental Protection, dated may 14, 2015, giving notification of an amendment application filed by R.E. Gas Development, LLC for an approved Water Management Plan.
3. WPI (Wallace & Pancher, Inc.) dated May 19, 2015, on behalf of Hilcorp Energy Company, giving Act 14 notification for an ESCGP-2 Permit for work to be done in Mahoning Township.
4. RETTEW, dated May 20, 2015, on behalf of Hilcorp Energy Company, giving Act 14 notification for a GP-5 and GP-8 permit for work to be done in Pulaski Township.

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

Proclamations and Certificates

1. Proclamation congratulating Jacob D. Wright on his receiving the Eagle Scout Award.

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

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Craig thanked the officials from Washington Township for hosting our meeting today.

Mr. Vogler thanked the officials also.

Mr. Vogler gave a brief update on the Casino.

Mr. Del Signore thanked the Township officials.

Resolutions to be taken off the table: None

RESOLUTION R-2015-083

Whereas, the County of Lawrence currently has on-line data processing services for automation of applications in various County offices through Infocon Corp. to provide access to specialized applications software in computerization of those offices.

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

1. The current contract with INFOCON, 172 Gateway Road, P.O. Box 568, Ebensburg, PA 15931 shall remain in force and shall automatically renew on an on-going basis unless terminated by either party with a ninety (90) written notice.
2. Any additional PC attachments added to this contract shall be at \$40.00 per month per device.

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

Moved by Mr. Del Signore to amend the agenda to add additional resolutions. Motion carried 3-0.

RESOLUTION R-2015-084

A Resolution of the County of Lawrence Providing a Memorandum of Agreement (MOA) and Memorandum of Understanding (MOU) authorizing an amendment of the agreement with Armstrong County, Fayette County, Somerset County, Westmoreland and Indiana County pertaining to the maintenance of a Regional Public Safety Radio System Controller Switch for the Inter-county Regional Radio System (ICORRS) and the agreement with Motorola Solutions, Inc. for the maintenance and lifecycle upgrades of Lawrence County owned radio infrastructure.

Whereas, the Inter-county Regional Radio System (ICORRS) is a regional digital interoperability public safety radio system providing for delivery of voice and data services to support the on-going public safety and non-public safety related activities in Armstrong County, Fayette County, Indiana County, Somerset County, Westmoreland County and Lawrence County; and

Whereas, Lawrence County has previously authorized joining ICORRS in Resolution #2014-183 on August 26, 2014, while the ICORRS was in the process of updating its master radio site maintenance agreement; and

Whereas, Lawrence County has previously authorized a contracted with Motorola Solutions, Inc. of Schaumburg, IL, in resolution #2014-089, providing for the installation of a Digital P25 Radio System on June 10, 2014; and

Whereas, Lawrence County through participating in ICORRS, has realized significant savings in both capital and ongoing maintenance, and wishes to enter into the attached and updated Motorola Master Site System Upgrade (SUAI) Agreement, under the same conditions of the 8/26/2014 resolution.

NOW, THEREFORE, BE IT RESOLVED AND ENACTED, Lawrence County authorizes the Commissioners Chair to sign the attached Motorola Master Site System Upgrade (SUAI) Agreement, which will provide for lifecycle updates to the shared master switch Lawrence County's obligation shall be \$29,118.00 starting in 2017, and will be reduced further if additional counties choose to join the system.

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

RESOLUTION R-2015-085

WHEREAS, the Lawrence County Board of Commissioners, upon recommendation by the Lawrence County Department of Planning and Community Development, is updating the existing Lawrence County Greenways Plan;

WHEREAS, the Lawrence County Department of Planning and Community Development has solicited professional service providers for this project, and recommends the County enter into an agreement with Mackin Engineering to complete the update to the Lawrence County Greenways Plan; and

WHEREAS, the Lawrence County Department of Planning and Community development has secured outside funding to complete this project;

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

1. The County enters into a contract with Mackin Engineering, located at 117 Industry Drive, Pittsburgh, PA 15275, to complete the update to the Lawrence County Greenways Plan; and
2. The total payment shall not exceed \$184,102.00

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

RESOLUTION R-2015-086

WHEREAS, the Lawrence County Board of Commissioners, upon recommendation by the Lawrence County Department of Planning and Community Development, is installing McQuiston Boat Access Area in Pulaski Township;

WHEREAS, the Lawrence County Department of Planning and Community Development has solicited construction bids for this project, and recommends the County enter into an agreement with G.P. Construction Incorporated to complete the installation of the launch; and

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

1. The County enters into a contract with G.P. Construction Incorporated, located at 326 Pezzuolo Drive, Edinburg, PA 16116, to complete the installation of the boat launch; and
2. The total payment shall not exceed \$42,322.50

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

RESOLUTION R-2015-087

Whereas, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

Whereas, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

Whereas, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and the division of costs fairly compensates the performing party for the services or functions under this agreement; and

Whereas the City agrees to provide the County \$0 from the JAG award, the City will use the entire grant amount of \$24,539.00; and

Whereas, the City and County believe it to be in their best interests to reallocate the JAG funds.

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

1. The city will pay the County a total of \$0 of the 2015 JAG funds, and the City will use 100% of the grant amount of \$24,539.00 for the purchase of a police vehicle.

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

RESOLUTION R-2015-088

Whereas, the current contract that provides dial-tone to 607 Lawrence Avenue, Ellwood City, PA will expire on May 31, 2015; and

Whereas, the Board of Commissioners would like to provide telephone and internet service to the Ellwood City property; and

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

1. Armstrong Cable, 437 North Main Street, Butler, PA 16001 will provide telephone and internet service to 607 Lawrence Avenue, Ellwood City, PA 16117 for an amount not to exceed \$219.90 per month, with a one-time installation charge of \$79.95.
2. Said contract will expire in thirty-six (36) months June 1, 2018.

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. May 21, 2015 through May 22, 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, June 2, 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 26, 2015, at 12:50 p.m. Motion carried 3-0.

