

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday June 2, 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 June 2, 2015 was called to order by Commissioner Robert Del Signore, at 12:00 p.m. in the Lawrence County Commissioners' Meeting Room. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Robert Del Signore, Sr., Steve Craig;** **Chief Clerk/County Administrator James Gagliano, Clarence Nelson, Kim Hnida, Lisa Boots, Jennifer Elliott, Joe Vanasco, Michael Occibone, Mike Mooney, Cindy Scaramazza, 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 a Gaming Control Meeting in Pittsburgh.

**ROW OFFICERS' REPORTS AND COMMENTS**

None

**GENERAL PUBLIC**

None

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, May 27, 2015.

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

**WRITTEN CORRESPONDENCE**

None

**Proclamations and Certificates**

1. Proclamation commending Zachary Tyler Jordan on his receiving the Eagle Scout Award.
2. Proclamation commending the Ellwood City Area School District, students and staff in being award an "Honorable Mention" in the Pennsylvania Statewide Suicide Awareness Competition.

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

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Del Signore had none.

Mr. Craig stated he has been attending a seminar in Pittsburgh.

Resolutions to be taken off the table: None

**RESOLUTION R-2015-089**

**WHEREAS**, the County of Lawrence released bids in the form of sealed proposals for the LAWRENCE COUNTY DEPARTMENT OF PUBLIC SAFETY FACILITY, 1451 County Line Road, New Castle, Lawrence County, Pennsylvania, for the following Prime Contracts:

<b><u>Contract No</u></b>	<b><u>Type of Contract</u></b>
14005.000-01	General Construction
14005.000-02	Plumbing/Fire Suppression Construction
14005.000-03	HVAC Construction
14005.000-04	Electrical Construction

**WHEREAS**, bids for the above contracts were awarded to the following contractors, in amounts not to exceed the values specified for the base bid and chosen alternates, unless hereby lawfully amended by this

**14005.000-01 General Construction**

Awarded to RIEN CONSTRUCTION of Brookfield, OH, for:

Base Bid \$3,894,000  
Alt G5 \$21,500

**14005.000-02 Plumbing/Fire Suppression Construction**

Awarded to RABE ENVIRONMENTAL SYSTEMS of Erie, PA for:

Base Bid \$573,800

**14005.000-03 1-1VAC Construction**

Awarded to GUY'S MECHANICAL SYSTEMS of Rochester, PA for:

Base Bid \$848,000

**14005.000-04 Electrical Construction**

Awarded to MCCURLEY HOUSTON ELECTRIC of New Castle, PA for:

Base Bid \$1,020,000

**WHEREAS**, changes from the initial base bid and chosen alternates are necessary, requiring the board to amend the following contract in the following specified amounts:

<b>Contract</b>	<b>Contractor</b>	<b>Amount to Add/Delete</b>	<b>Description / Reason</b>
GC 14005.000-001	Rien Construction	\$715.00 (ADD)	GC-002 — Additional geotex fabric under parking lot
GC 14005.000-001	Rien Construction	\$6,940.00 (ADD)	GC-003 — Additional excavation for Verizon line that was located under
GC 14005.000-001	Rien Construction	\$29,155.00 (ADD)	GC-004 — Additional site work necessary due to unfavorable weather and soil

**NOW, LET IT BE RESOLVED** that the Chair of this Board shall be authorized to sign the above change orders to amend the referenced contracts.

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

**RESOLUTION R-2015-090**

Whereas, a Dark Fiber License Agreement is made between Sunesys, LLC having a place of business at 185 Titus Avenue, Warrington, PA 18976 (Sunesys) and Lawrence County Department of Public Safety, having a place of business at 100 E. Lincoln Avenue, Floor B, New Castle, PA ("Licensee"); and

Whereas, Sunesys has or intends to acquire easements, conduit rights, pole attachment and license agreements to construct, install and operate, maintain and modify, replace or remove a point to point communications system between locations; and

Whereas, Sunesys has or intends to install, construct, operate and maintain a (redundant) optical fiber communication transmission system on utility poles or within conduit systems located on the Route (collectively, "Sunesys" Conduit System") consisting of at least (12) strands of optical fiber; and

Whereas, Licensee desires a license to use two (2) strands of such optical fiber along the Route; and Sunesys agrees to grant such license subject to the terms and condition of this agreement; and

Whereas, Licensees shall pay to Sunesys a monthly fee of Three Hundred Dollars (\$300.00) per month beginning on the Acceptance Date and continuing on a monthly anniversary of the Acceptance Date; and

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that: authorization is given to execute on behalf of the Lawrence County Department of Public Safety, all documents related to the Dark Fiber License Agreement.

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

**RESOLUTION R-2015-091**

Whereas, Lawrence County Courts are in need of a maintenance agreement for recording devices; and  
Whereas, SBM electronics, 628 California Avenue, Pittsburgh, Pennsylvania, 15202, submitted a quote to provide recording device maintenance services; and

Whereas, term of said agreement is June 1, 2015 through May 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that: SBM electronics will perform planned equipment maintenance at a cost not to exceed \$7,570.00.

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

**RESOLUTION R-2015-092**

Whereas, the office of Jury Services was in need of a printer. The printers were priced and multiple less costly options were reviewed. It was decided that a multi tasking copier would be less costly short term and long term. The lease option was the least expensive and best option.

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

1. Execute a contract with Direct Image Copy System, Inc. for a Konica Minolta Bizhub 42 Digital Copier, Printer and Scanner.
2. Cost will not exceed \$75.00 per month for 60 months.
3. Price includes no money down with purchase option,
4. Included in the cost is a Comprehensive Maintenance Agreement which includes all service, parts, labor, drums, toner and developer.

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

**RESOLUTION R-2015-093**

Whereas, the office of Central Court was in need of a printer. The printers were priced and multiple less costly options were reviewed. It was decided that a multi tasking copier would be less costly short term and long term. The lease option was the least expensive and best option.

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

1. Execute a contract with Direct Image Copy System, Inc. for a Konica Minolta Bizhub 42 Digital Copier, Printer and Scanner.
2. Cost will not exceed \$75.00 per month for 60 months.
3. Price includes no money down with purchase option,
4. Included in the cost is a Comprehensive Maintenance Agreement which includes all service, parts, labor, drums, toner and developer.

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

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

**RESOLUTION R-2015-094**

Whereas, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled; and

Whereas, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

Whereas, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services; and

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

1. The agreement listed in item 2 shall be approved for the period of January 1, 2014 through December 2015.
2. Authorization is hereby given to execute the following addendum  
Health Choices, Kathleen Gustine, Esq. 305 Chamber Plaza, Charleroi, PA 15022, as detailed in attachment designated 2015-094 Program description and rates are also listed within the attachment.

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. May 28, 2015 through June 2, 2015

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

**ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, June 9, 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, June 2, 2015 at 12:28 p.m. Motion carried 2-0.