

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , June 9 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 9, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Lawrence County Commissioners' Meeting Room. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig,; Andrew Henley, Chad Linebaugh, Ju-Ju DeLillo, Richard Rapone, Chuck Luffey, Dale Wehr, Cindy Scaramazza, 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

Mr. Rapone, Treasurer, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, June 9, 2015.

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the minutes. Motion carried 2-0-1. Mr. Vogler abstained

WRITTEN CORRESPONDENCE

1. Pennsylvania Department of Environmental Protection, dated May 28, 2015, giving Act 14 notification for the restoration of approximately 16.5 acres of abandoned surface coal mining in Little Beaver Township.
2. Commonwealth of Pennsylvania Game Commission, dated June 5, 2015, giving Act 14 notification for the removal of the remains of a Dam on the Shenango River in Pulaski Township.
3. RETTEW, dated June 4, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company for an Expedited PADE ESCGP-2 Major Modification for work being done in Pulaski, Mahoning and Neshannock Townships.

Moved by Mr. Del Signore seconded by Mr. Craig. Motion carried 3-0

Proclamations and Certificates

1. Proclamation congratulating Evelyn Ward on her over thirty-four (34) years of service to the New Castle Chapter of the NAACP.

Moved by Mr. Del Signore seconded by Mr. Craig. Motion carried 3-0.

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore had none

Mr. Craig had none.

Mr. Vogler stated he was attending the Gaming Board Meeting tomorrow.

Resolutions to be taken off the table: None

RESOLUTION R-2015-095

Whereas, the County of Lawrence is desirous of obtaining funds in the amount of \$3,325,000.00 from the U.S. Department of Housing and Urban Development's Office of Healthy Homes & Lead Hazard Control for the provision of making properties lead safe authorized by Section 1011 of Residential lead-Based Paint Hazard Reduction Act of 1992; and

Whereas, the County of Lawrence, is desirous to provide lead-based paint hazard control activities fundable under Title X of the Housing & Community Development Act of 1992; and

Whereas, the County of Lawrence will enter into a subcontract with Lawrence County Social Services, Inc. as its administrative agency for the duration of the grant period; and

Whereas, the expected service areas will include at a minimum the following targeted area; Lawrence County, Mercer County, Clearfield County, Clarion County, Delaware County, Erie County, Jefferson County, Susquehanna County, Venango County, City of New Castle, Ellwood City Borough, Shenango and Union Township of Lawrence County, Cities of

Farrell, Sharon, and Hermitage of Mercer County, City of Dubois of Clearfield County. With potential new partners in City of Allentown, of Lehigh County, City of Bethlehem of Northampton County, City of Johnstown of Cambria County, City of Lancaster of Lancaster County, County of Chester and County of Fayette.

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

1. The county has granted Lawrence County Social Services, Inc. to make application for and administrate such funds in the amount of \$3,325,000.00.
2. The County of Lawrence will execute the adoption of this Resolution in Preparation of furnishing a copy to the U.S. Department of Housing and Urban Development.
3. The Chairman Commissioner is hereby authorized to execute any and all documents pertaining to the application for funds as well as the administration of these funds throughout the grant contract period.

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

RESOLUTION R-2015-096

Whereas, the Service Provider, (Westmoreland County) when appropriate, is certified and approved by the Pennsylvania Department of Public Welfare to provide child welfare services for children and youth and is desirous of making such services availing to the County of Lawrence; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that, the purchase of service agreement between the County of Lawrence and the County of Westmoreland shall be in force and effective from July 1, 2015 through June 30, 2016.

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

RESOLUTION R-2015-097

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

Miscellaneous Grants	07.399000.341900	\$37,500.00
----------------------	------------------	-------------

Expenditures

Miscellaneous Admin. Exp.	07.447025.999900	\$37,500.00
---------------------------	------------------	-------------

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

RESOLUTION R-2015-098

Whereas, the County administers a County Surplus Food Program for the residents of Lawrence County; and

Whereas, the Greater Pittsburgh Community Food Bank through Resolution R-2005-189, dated September 6, 2005 was designated as the lead agency for the County's Surplus Food Program.

Whereas, it is the desire of the County to extend the agreement.

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

1. Authorization is given to execute a "State Purchase Contract Option Participation Statement" for the distribution of the State Food Purchase Program (SFPP) Commodities in Lawrence County with the Greater Pittsburgh Community Food Bank.
2. This action is contingent upon the Pennsylvania Department of Agriculture Bureau of Food Distribution approving this designation.
3. Agreement is contingent upon the availability of funding for the period of July 1, 2015 through June 30, 2020.

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

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

RESOLUTION R-2015-099

WHEREAS, the County is responsible for providing medical services to the inmates at the Lawrence County Jail; and

WHEREAS, the County entered into a contract on April 20, 2000 through Resolution R-2000-97 with PrimeCare Medical

Inc.; and

WHEREAS, Prime Care Medical, Inc. is agreeable to continuing to provide medical services to the inmates of the Lawrence County Jail.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute a renewal of the contract with Prime Care Medical, Inc. to provide health care to the inmates at the Lawrence County Jail for the term of April 13, 2015 through April 12, 2020 as per signed contract.

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

RESOLUTION R-2015-100

WHEREAS, several municipalities have requested the County's financial assistance for their Liquid Fuels eligible projects; and

WHEREAS, the County Liquid Fuels Tax Act of 1931 and the Liquid Fuels Tax Act 655 dated 1956 and as amended provides that the County may allocate money from this fund to political subdivisions within the county for road and bridge maintenance, construction and equipment purchases.

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

1. 2015 Liquid Fuels County Aid will be distributed as per the attached sheet for an amount not to exceed a total of \$103,925.00.

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

RESOLUTION R-2015-101

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 \$7,000.00 described in detail on the attachment(s) designated as T-2015-04

Amount:	\$7,000.00
From:	01.411100.509000 Commissioners' Contingency
To:	01.417000.402400 Maintenance-Lawn Care

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

RESOLUTION R-2015-102

Whereas, Central Court entered into an agreement with Culligan Water of Lawrence County through resolution R-2015-078 on May 12, 2015; and

Whereas, Resolution-078 needs to be amended to include several provisions that are provided through the signed original Cooler Rental Agreement and not stated in the original resolution.

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

1. All provisions of the original contract with Culligan Water of Lawrence County, 200 Portersville Road, Ellwood City, PA 16117 (R-2015-078) are to be observed (including water cooling equipment and bottled water) for a twelve month period at the agreed upon pricing.

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 June 4, 2015 through June 5, 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 16, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.
- B. There will be a Planning commission Meeting Wednesday, June 10, 2015 at 12:00 noon at the Crane Room.
- C. The Courthouse will be closed Monday, June 15, 2015 in observance of Flag Day.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, June 9, 2015 at 12:40 p.m. Motion carried 3-0.