

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , June 16 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 16, 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;** **Chief Clerk/County Administrator James Gagliano, Clarence Nelson, John Carran, Jeff Parish, and NO ONE from the 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

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 3-0.

WRITTEN CORRESPONDENCE

1. E-mail received dated June 12, 2015, giving notification from the CCAP Unemployment Compensation (UC) Trust Board of Trustees of an Eligible Account Balance with the Trust in the amount of \$31,412.00.

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 congratulating Derek Earl Waddington on his receiving the Eagle Scout Award.

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. Craig had no comments.

Mr. Vogler gave an update on the Casino.

Mr. Del Signore had no comments.

Resolutions to be taken off the table: None

R E S O L U T I O N R-2015-103

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

Records Improvement	01.341071.334403	\$3,000.00
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Expenditures

Furniture and Fixtures	01.421600.704300	\$3,000.00
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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-2015-104

WHEREAS, an agreement currently exists between Lawrence County and Comcast Cable Communications Management, LLC for the provision of phone service to the Department of Public Services through Resolution R-2013-016; and

WHEREAS, the current agreement is in force for the PRI (phone service) and fiber at their current location; and

WHEREAS, the Department of Public Safety will be locating to a new structure at 1451 County Line Road, New Castle, PA 16101;

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

1. Comcast Cable Communications, Management, LLC will be move the current service to the new site located at 1451 County Line Road, New Castle, PA 16101.
2. the total monthly cost will be \$1,838.00 (\$1,449.00 for Ethernet service, \$389.00 for trunk services) for a sixty (60) month period.
3. the Board Chairman is authorized to sign and execute all documentation.

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

RESOLUTION R-2015-105

WHEREAS, the Lawrence County Board of Commissioners provides vision insurance to full time employees as part of the benefit package; and

WHEREAS, it is the desire of the Commissioners to continue to provide vision care coverage to their employees; and

WHEREAS, the current insurance carrier is being dropped from several local vision care providers, thus creating vision care issues for County employees;

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

1. Highmark Blue Cross Blue Shield shall provide vision insurance to the County of Lawrence for all eligible employees.
2. Said agreement (attached) shall become effective July 1, 2015 and remain in force through December 31, 2016 (18 months).

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

RESOLUTION R-2015-106

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:

<u>Municipality</u>	<u>Project</u>	<u>Amount</u>
Volant Borough	Repair 208 & Mercer	\$1,000.00
Ellport Boro (pending upon receiving MS-339 and letter of intent)	Paving	\$1,000.00

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:

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 23, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.
- B. There will be a Prison Board Meeting Wednesday, June 17, 2015 at 12:00 noon at the Jail.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, June 16, 2015 at 12:45 p.m. Motion carried 3-0.