

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , June 23 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 23, 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, John Carran, Rick DiBello, and Nancy Lowry, 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. Craig stepped out

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, June 16, 2015.

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

WRITTEN CORRESPONDENCE

1. Commonwealth of Pennsylvania Game Commission, dated June 16, 2015, giving Act 14 notification, for the construction of a public access parking lot and boat ramp on the East bank of the Shenango River on State Game Lands in Pulaski Twp.
2. Hanover Engineering Associates, Inc., on behalf of NRG Power Midwest LP, dated June 18, 2015, giving Act 14 notification, for the installation of approximately nine hundred (900) feet of security fence along the northern section of the New Castle Generating Station in Taylor Township.
3. R.A.R. engineering group, inc., dated June 18, 2015, giving Act 14 notification on behalf of the New Castle Sanitation Authority, for the expansion of the existing sanitary authority's wastewater conveyance system serving Shenango Township to include the southern area of the Township.

Moved by Mr. Del Signore seconded by Mr. Vogler to accept and file the written correspondence. Motion carried 2-0.

Proclamations and Certificates

None

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler announced that Mr. Canfora and Mr. Procacci will be coming in this afternoon to discuss the casino.

Mr. Del Signore had no comments.

Resolutions to be taken off the table: None

Mr. Craig returned to the meeting.

RESOLUTION R-2015-107

Whereas, the County of Lawrence desires to enter into an agreement for the provision of services as a provider to persons eligible under the Medical Assistance Transportation Program (MATP) as published in the 2014-2015 Instructions and Requirements Manual; and

Whereas, Lawrence County Social Services, Inc. (LCSS) desires to provide services under the Medical Assistance Transportation Program to the County of Lawrence.

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

1. The County shall enter into an agreement with LCSS as detailed in the attached contract designated as R-2015-107 as a provider of services to County residents eligible under the provision of the 2015-2016 Medical Assistance Transportation Program.

2. This agreement shall commence July 1, 2015 and end on June 30, 2016.
3. The contract allocation during the term of the agreement shall be \$928,690.00 or as adjusted by the Pennsylvania Department of Public Welfare, plus the interest earned thereon. The County shall be responsible to pay LCSS for the provision of services only to the extent the County actually receives such funds from the Commonwealth.
4. Lawrence County Social Services, Inc., agrees to adhere to all state administrative provisions that are appropriate and applicable as published in the 2015-2016 MATP Instructions and Requirements Manual.

Moved by **Mr. Del Signore** seconded by Mr. Craig to table 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-2015-108

WHEREAS, the Board of Commissioners has determined that the Albert P. Gettings Annex is in need of restoration; and

WHEREAS, Mr. Arnold Blashak of 320 Shaw Street, New Castle PA, 16101 has submitted a quote for the completion of the required restoration;

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

1. Arnold Blashak is awarded a contract to restore all exterior wood surfaces and complete all work as identified in the attached proposal.
2. The amount of the contract shall not exceed \$18,750.00.
3. Any change order shall be approved by the Board **prior to** submission for payment.

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 19, 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 30, 2015 at 12:00 p.m. in the Union Township Municipal Building.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, June 23, 2015 at 12:26 p.m. Motion carried 3-0.