

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , July 14 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 July 14, 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, Joe Venasco, Debbie Henson, Tracy Hromyak, J.R. Hardister, Jamie Jendrysik, Carly Dobbins-Bluebed, Ken Zapinsky, Lorretta Spielvogel 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

None

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, June 30, 2015

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

WRITTEN CORRESPONDENCE

1. Department of Community and Economic Development, dated June 30, 2015, giving notification of an approval of a grant in the amount of \$1,000,000.00 for the HOME program.
2. Hill Engineering, Inc., dated July 9, 2015, giving Act 14 notification for a Wastewater Conveyance Pipeline Replacement in the Boro of Ellwood City.
3. Wallace & Pancher, Inc., dated July 10, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 permit for work to be done in North Beaver Township.
4. Civil & Environmental Consultants, Inc., dated July 10, 2015, giving Act 14 notification for an ESCGP-2 Permit for work to be done in Perry Township.

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 proclaiming July 12, 2015 through July 18, 2015 as "Pretrial probation and Parole Supervision Week" in Lawrence County.

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

Staff Report

A update report on the Assessor's Office was given by J.R. Hardester, Chief Assessor.

COMMISSIONERS' COMMENTS

Mr. Craig had none.

Mr. Vogler stated there will be no prison board meeting held tomorrow.

Mr. Del Signore stated there are a lot of events happening in Lawrence County.

Resolutions to be taken off the table: None

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

RESOLUTION R-2015-113

Whereas, the Lawrence County Domestic Relations is in need of an inspection of their time clock; and

Whereas, the Lawrence County Domestic Relations currently uses the services of Simplex Grinnell.

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

1. Simplex Grinnell, 220 W. Kensinger Drive, Suite 400, Cranberry, Twp. PA 16066 will provide a Time Solutions Low End Test and Inspect the parts plus labor to the time clock..

2. Costs will not exceed \$477.08 for the period of August 1, 2015 through July 31, 2016.

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

RESOLUTION R-2015-114

Whereas, Lawrence County currently participates in the Fiscal Year 2012-2017 Grant—In-Aid Continuing Program. This is a five (5) year Grant-In-Aid Funds and supervision Funds Agreement with the Pennsylvania Board of Probation and Parole. This program permits state reimbursement for the Adult Probation Office; and

Whereas, the necessary Grant-In-Aid Agreement and Supervision Fee Fund Agreement with the Pennsylvania Board of Probation and Parole must be approved and signed by the Board of Commissioners to continue with the program for Fiscal Year 2015-2016.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute and submit the necessary Grant-In-Aid Continuing Program Application Agreement for the period of Fiscal Year 2015-2016, the Supervision Fee Funds Renewal Signature Page for Fiscal Year 2015-2016, along with any other required forms.

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

RESOLUTION R-2015-115

WHEREAS, the SW PA civic leaders who participated in a leadership benchmarking trip to Denver in 2014 were inspired by the initiative of a competing region to envision and implement transportation projects that are enhancing the competitiveness and attractiveness of the Denver region; and

WHEREAS, many of the most vibrant regions across the country are those that have embarked on transformational projects that have actively addressed the infrastructure needs for future growth and connectivity; and

WHEREAS, the greater Pittsburgh region has long been a leader of innovative solutions to civic challenges; and

WHEREAS, there is desire by Lawrence County to ensure that the greater Pittsburgh region is a place where businesses and residents enjoy the necessary transportation infrastructure to ensure sustainable prosperity and a high quality of life;

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

1. it is appropriate for Lawrence County to support development of a crowdsourced regional transportation expansion vision by the Southwest Pennsylvania Regional Transportation Alliance, a public-private partnership to be staffed by the Allegheny Conference on Community Development, as part of the 'ongoing regional discussion' recommended by SPC in its long-range plan, *Mapping the Future*; and
2. the Chairman of the Board of Commissioners is appointed to serve as its public-sector representative on the SWPA Regional Transportation Alliance Steering Committee to represent the interests of Lawrence County and the region in the stewardship of this initiative.

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

RESOLUTION R-2015-116

WHEREAS, The Hazardous Material Emergency Planning and Response Act ("Act 165") requires an annual report to be submitted to Pennsylvania Emergency Management Agency.

WHEREAS, the annual report on Hazardous Material Emergency Response Preparedness (HMERP) is an important document for keeping the county officials apprised of the threat to the public safety, public health and environment posed by the release of hazardous materials located in and transported through, the County. The report also addresses the available resources, the organization to mitigate and to counteract the threat and identifies any additional resources that may be required. Furthermore, the annual report also serves as a plan outline for sustaining and improving the county hazardous material safety program.

WHEREAS, the County received Act 165 funds received from chemical and planning fees collected by the County. These funds will be expended in compliance with the provisions of Act-165 of 1990 as amended and the associated County fiscal policies.

WHEREAS, the Hazardous Materials Emergency Response Preparedness Assessment has been prepared and will be submitted to Pennsylvania Emergency Management Agency;

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that approval is given to the Lawrence County Department of Public Safety for the submission of the Hazardous Material Emergency Response Preparedness Assessment and/or any related documents under the Hazardous Material Emergency Planning and Response Act ("Act 165").

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

RESOLUTION R-2015-117

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 resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved starting July 1, 2015
2. Authorization is hereby given to execute the following addendum:

Health Choices - as detailed in attachment designated 2015-117 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

**Health Choices
Kathleen Gustine, Esq.
305 Chamber Plaza
Charleroi, Pa. 15022**

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

RESOLUTION R-2015-118

Whereas, the County has office space available at the Almira Building located at 1001 E. Washington Street, New Castle, Pennsylvania; and

Whereas, Kids in Common desires to lease 200 square feet of the Almira Building consisting of 0.6% building floor space.

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

1. Authorization is given to execute a lease agreement with Kids In Common for 200 square feet of office space at the Almira Building under the terms and conditions detailed in the attached lease.
2. The term of the lease shall be from July 1, 2015 and end June 30, 2016.
3. The monthly rental shall be \$270.00 per month including utility costs and two (2) parking spaces.

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

RESOLUTION R-2015-119

WHEREAS, on January 10, 2006, Resolution R-2006-05 was adopted to stipend \$45 per month for privately owned cell phones by the Commissioners and Chief Clerk/County Administrator; and

WHEREAS, it has been determined that personnel in the IT Department needs to be added.

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

1. The Computer Network Specialist Kenneth Harding, shall be added to the list of stipend monies for cell phone use.

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

RESOLUTION R-2015-120

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 \$5,000.00 described in detail on the attachment(s) designated as T-2015-05

Commissioners

Amount: \$5,000.00
From: 01.411100.509000
Commissioners' Contingency
To: 01.415400.402400
Tax Claim-Prop. Management

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 July 2, 2015 through July 10, 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, July 21, 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, April 14, 2015 at 12:45 p.m. Motion carried 3-0.