

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , July 21 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 21, 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, Amy McKinney, Donelle Russell, Bill Betz, Dave Gettings, Kathy Presner, 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. Gettings, Controller, gave a report.

GENERAL PUBLIC

Mr. Nelson asked for an update to the casino and First Merit Building.

APPROVAL OF MINUTES

1. The minutes of Tuesday, July 21, 2015.

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

WRITTEN CORRESPONDENCE

1. Hillcrest Group, dated July 13, 2015, giving Act 14 notification, for a DEP Air Quality Title V. Renewal Application, for INMETCO Company located in Ellwood City.
2. RETTEW, dated July 15, 2015, giving Act 14 notification on behalf of Hilcorp Energy Co., for an ESCGP-2 Permit for work to be done in Pulaski Twp.

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

Proclamations and Certificates

None

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore stated he went up in a balloon at Balloon Quest.
Mr. Del Signore answered the question concerning First Merit which is in limbo.

Mr. Craig had no comments.

Mr. Vogler gave an update on the casino

Resolutions to be taken off the table: None

RESOLUTION R-2015-121

WHEREAS, each County has the responsibility for emergency activities involving mitigation, preparedness, response and recovery in order to provide for the health, safety and welfare of the residents of Lawrence County; and

WHEREAS, the Lawrence County Children In Disaster Services Plan has been developed to outline procedures and operations to be implemented in the event of a man-made or natural disaster.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that by this resolution the Lawrence County Children In Disaster Services Plan is hereby authorized for execution.

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

RESOLUTION R-2015-122

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

WHEREAS, clinical health care expertise is needed by consumers and families served, and county MH/DS staff; and

WHEREAS, consumers and families need assistance in coordinating and securing services to address health care needs; and

WHEREAS, the MH/MR Programs of Beaver, Butler, Armstrong, Indiana, Clarion, Crawford, Venango, Mercer and Lawrence counties agree to combine resources to achieve cost efficiencies; and

WHEREAS, the Dept. of Public Welfare, through the state Office of Developmental Programs (ODP) has granted funds to Lawrence County MH/DS in the amount of \$6,000 (with no local match).

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The attached agreement with the Butler County Mental Health/Early Intervention/Intellectual Disabilities Program and Drug and Alcohol Program is hereby executed for the purpose of establishing a Health Care Coordination Unit (H.C.Q.U.) on behalf of the participating counties for the reasons given above.

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

RESOLUTION R-2015-123

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	\$7,000.00
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Expenditures

Building Rental	01.412600.404100	\$7,000.00
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Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2015-124

Whereas, the Lawrence County Board of Commissioners solicited and received bids on the Lawrence County Parking Lot Sealing Project; and

Whereas, the Lawrence County Board of Commissioners approve to award the bid to G.P. Construction, Inc.; and

Whereas, the paving/sealing will not exceed \$71,291.06 as described in the contract from G.P. Construction; and

Whereas, the Lawrence County Board of Commissioners note that G. P. Construction was the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the Board of Commissioners of Lawrence County hereby approves awarding the bid G. P. Construction, Inc., 326 Pezzuolo Drive, Edinburg, PA 16116 the Sealing Project of the Lawrence County Parking Lot with a cost not to exceed \$71,291.06

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

RESOLUTION R-2015-125

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

WHEREAS, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

WHEREAS, the County of Lawrence desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers; and

WHEREAS, Lawrence County Social Services desires to provide emergency services to the homeless residents of Lawrence County and function as the administrator of the program.

NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners that:

1. Authorization is given to Lawrence County Social Services, Inc. to make application on behalf of the County of Lawrence to the Department of Community and Economic Development for a competitive grant not to exceed \$600,000 and provide administrative services for said grant.

2. Authorization is given for the use of the Homeless Assistance Program funds for the required match in the amount of \$160,000, HSDF Funds in the amount of \$20,000, PCADV funds in the amount of \$200,000 and Supportive Rental Subsidy in the amount of \$220,000.
3. The County of Lawrence will reimburse the Commonwealth for any expenditure found to be ineligible.
4. The Chairman Commissioner is authorized to provide such assurances, certificates and supplemental data or revised data that DCED may request in connection with the application.
5. The Chairman Commissioner is authorized to execute any and all documentation necessary for the commission of this grant.

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

RESOLUTION R-2015-126

Whereas, 2014 County taxes on parcel ID#12-016800, located at 509 Lawrence Avenue in the Borough of Ellwood City were filed into the Lawrence County Tax Claim Bureau for collection; and

Whereas, Ellwood City Borough purchased said property with 2014 delinquent taxes owing, in the amount of \$291.78; and

Whereas, Ellwood City Borough is requesting that the 2014 County taxes be exonerated.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONER, that the 2014 County tax on parcel ID# 12-016800 located at 509 Lawrence Avenue be exonerated in the amount of \$291.78.

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

RESOLUTION R-2015-127

Whereas, it has been determined by the Board of Commissioners that there is an opportunity for college students to gain practical experiences outside the classroom; and

Whereas, several departments under the Commissioners jurisdiction have researched the interest by local/regional higher education institutions to enter into an internship agreement with the County; and

Whereas, California University of Pennsylvania has agreed to certify the eligibility of students selected for the internship.

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

1. An agreement is hereby approved with California University of Pennsylvania, providing for the placement of an intern in the County (see attached).
2. The term of the agreement shall be five (5) years from the date below.

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

RESOLUTION R-2015-128

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:

<u>Revenue</u>		
Prior Year Balance	54.399000.342000	\$23,852.00
<u>Expenditures</u>		
Grants Program	54.418000.802500	\$23,852.00

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

Ordinances

- A. On the Table: None
- B. For Introduction:
 1. MHDS-Intergovernmental Application
- C. For final action: None

Fiscal Reports

- A. Proposals: None
- B. Receipt of bids/proposals:
 - 1. Stavich Bike Trail Culvert Repairs
 - 2. Tax Claim Posting of Properties to be opened on Tuesday, July 28, 2015 at 10:00 a.m. in the Chief Clerk's Office.
 - 3. Nicholson Parking Lot
- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1 July 14, 2015 through July 17, 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 28, 2015 at 12:00 p.m. in the Municipal Building in Taylor Township.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, July 21, 2015 at 12:55 p.m. Motion carried 3-0.