

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , July 28 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 28, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Taylor Township Municipal Building. 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, Amy McKinney, Cindy Scaramazza, Kimberly Patterson, Jim Bish, Jerry Pauletich, Joe Pauletich, R. Brian McQuilla, Bobby Che, Fred Hess, Kenneth Rice, Michael Mooney, Emily Reasey, Alan Sawyer, Ethan Russell, Richard Craig, 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

None

GENERAL PUBLIC

Mr. Jerry Pauletich asked if the Commissioners could put in a good word to have Rt. 168 paved.

Mr. Joe Pauletich asked if the Township could receive any Act 13 dollars.

Mr. Ethan Russell, Mr. Bobby Che, Mr. Allan Sawyer and Mr. Brian McQuilla, from NRG gave an update.

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. Plenary Walsh Keystone Partners, dated July 20, 2015, giving Act 14 notification for a BWEW-GP-11 permit for work to be in done New Wilmington Borough.
2. NRG Power Midwest LP, dated July 21, 2015, giving Act 14 notification for a plant-wide applicability limit application, Title V operating Permit No. 37-00023 for work to be done in Taylor Township.
3. Plenary Walsh Keystone Partners, dated July 23, 2015, giving Act 14 notification for a BWEWGP-11 Permit for work to be done in Slippery Rock 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 congratulating Charles R. Hall on his 100th birthday celebration.

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 thanked the Taylor Township officials for hosting today's meeting.

Mr. Vogler gave an update on the Casino.

Mr. Vogler thanked the Taylor Township officials.

Mr. Del Signore thanked the Taylor Township officials and thanked WesBanco for providing lunch today.

Mr. Del Signore stated there was a nice large crowd attending today's meeting.

Resolutions to be taken off the table: None

RESOLUTION R-2015-129

WHEREAS, Diana McClure, a full time caseworker is requesting to attend the Child Welfare Education and Leadership Program (CWEL) at the University of Pittsburgh to pursue an advanced degree in Social Work; and

WHEREAS, her salary and benefits will be reimbursed at 95%; and

WHEREAS, Diana McClure shall return to county employment for an equal period of time for which her leave was granted.

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

1. Authorization is hereby given to Diana McClure to participate in the CWEL program as outlined in this attachment.
2. The training will begin August 31, 2015.

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

RESOLUTION R-2015-130

Whereas, the County has space available at the Krause Youth Shelter Facility, and lease agreement for the youth shelter between the County and the Cray Youth and Family Services expire; and

Whereas, Cray Youth and Family Services desires to lease the available space at the Krause Youth Shelter Facility.

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

1. Authorization is given to execute a lease agreement with the Cray Youth and Family Services for rental of the Krause Youth Shelter.
2. The term of this lease shall be for the period of July 1, 2015 through June 30, 2016 for \$2,283.51 per month.
3. Cray will pay the utilities.
4. The approval of this resolution is contingent upon final review of said agreement.

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-2015-131

WHEREAS, the Lawrence County Board of Commissioners, upon recommendation by the Lawrence County Department of Planning and Community Development, is repairing the Stavich Bike Trail in Union and Mahoning Townships;

WHEREAS, the Lawrence County Department of Planning and Community Development has solicited construction bids for this project, and recommends the County enter into an agreement with Protech Asphalt Maintenance Incorporated to complete the repairs to the trail; and

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

1. The County enters into a contract with Protech Asphalt Maintenance Incorporated, located at 1210 Countyline Road, New Castle, PA 16101, to complete the repairs to Stavich Bike Trail; and
2. The total payment shall not exceed \$119,980.30

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

RESOLUTION R-2015-132

WHEREAS, each local area within the State is required to have a Workforce Investment Board whose terms are staggered and are appointed by the local elected officials; and

WHEREAS, the Governor is responsible for establishing the criteria for use by the chief elected officials in appointing the WIB members; and

WHEREAS, the mandatory members of the WIB consist of at least a majority of private sector representatives, at least two representatives of local educational entities, at least two representatives of labor organizations, and at least two representatives of economic development agencies; and

WHEREAS, it has been recommended by the West Central Job Partnership that the following names be appointed or re-appointed to the Workforce Investment Board.

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

<u>Name:</u>	<u>Sector</u>	<u>Term of Office</u>
1. Joe Clavelli	Business	06/30/17
2. Harry Grafton	Business	06/30/18
3. Gary Grant	Business	06/30/19
4. Ryan Harcar	Business	06/30/17
5. John Kuhn	Business	06/30/19
6. Mark McNulty	Business	06/30/17
7. Randy Silverman	Business	06/30/19
8. Joe Smarelli	Business	06/30/18
9. Debby Van Kirk	Business	06/30/18
10. Sam Giannetti	Workforce CBO Training	06/30/19
11. Susan Lautenbacher	Workforce CBO Training	06/30/17
12. Len Rich	Workforce CTC Perkins	06/30/17
13. Frank Telesz, Jr.	Workforce Apprenticeship	06/30/18
14. Howard Thompson	Workforce Labor	06/30/19
15. Gillian Maule	Educ. & Trng ABE/Title II Lit	06/30/19

16. Linda Nitch
17. Gail Steck

Educ. & Trng-Economic Dev.
Educ. & Trng-OVR

06/30/18
06/30/18

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

RESOLUTION R-2015-133

Whereas, Lawrence County has received financial support from the Commonwealth of Pennsylvania through the Act 13-Marcellus Shale Impact Fee legislation; and

Whereas, these funds may be used for a variety of activities, including, but not limited to, environmental programs, infrastructure development/preservation projects, community development projects, social services and local planning initiatives as identified in the PA Municipalities Planning Code; and

Whereas, the Board of Commissioners has received and considered requests for the use of the Impact Fee dollars; and

Whereas, Resolution R-2014-206 has allocated \$135,000 for eligible activities through the Planning and Community Development Department.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that an allocation from the Marcellus Shale Impact Fee is hereby approved for the following projects:

- | | | | |
|----|-----------------------------|-------------------------------|-------------|
| 1. | Ellwood City Borough | 6 th Street Repair | \$12,158.00 |
| 2. | New Visions of Lawrence Co. | Downtown Revitalization | \$25,000.00 |

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

RESOLUTION R-2015-134

WHEREAS, Lawrence County participates in the Pennsylvania Counties Risk Pool (PCoRP), program provided through the County Commissioners Association of Pennsylvania's (CCAP); and

WHEREAS, PCoRP has developed a "Loss Prevention" Grant Program for its members to support the County's Safety Committee by awarding grants to offset the costs of enhancing the safety, maintenance and risk management activities; and

WHEREAS, the County is seeking funds from the Program to assist in the continuation of the Courthouse access improvement project;

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that, an application be completed and submitted for the 2015 PCoRP Loss Prevention Grant Program for \$15,000 on behalf of Lawrence County for the improvement of the access areas to the Courthouse complex.

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

RESOLUTION R-2015-135

Whereas, the Board of Commissioners has determined that the parking area of Magisterial District 53-3-02 is in need of alterations; and

Whereas, Butch and McCree Paving, Inc. has submitted a quote for the completion of the required alterations.

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

1. Butch and McCree Paving, Inc. of P. O. Box 272, 4862 W. State Street, Hillsville, PA 16132 is awarded a contract to complete all work as identified in the attached proposal.
2. The amount of the contract shall not exceed \$19,300.00.
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.

RESOLUTION R-2015-136

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

Demolition Revenue	01.337700.331122	\$22,500.00
Miscellaneous Revenue	01.341709.341900	\$ 339.98

Expenditures

Central Services-Demolition	01.496000.405004	\$22,500.00
Miscellaneous Allocation	01.457700.999900	\$ 339.98

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

RESOLUTION R-2015-137

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 \$15,000.00 described in detail on the attachment(s) designated as T-2015-06
 - a. Commissioner

Amount:	\$1,500.00
From:	01.411100.50900 Commissioners Contingency
To:	01.418654.999800 DJ McGrath-Bank Charges
Amount:	\$13,500.00
From:	01.411100.50900 Commissioners Contingency
To:	01.419300.403100 Coroner-Vehicle Expense.

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: ORDINANCE NO. 2015-001 Intergovernmental Co-operation agreement for the purpose of creating a collaboration with Armstrong, Butler, Indiana, Lawrence, Washington and Westmoreland Counties and Southwest Behavioral Health Management, Inc.

Moved by Mr. Del Signore seconded by Mr. Craig to pass Ordinance No. 2015-001. Motion carried 3-0.

Fiscal Reports

- A. Proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register: None

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, August 11, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.
- B. There is no Commissioners' Public Meeting to be held on Tuesday, August 4, 2015 as the Commissioners will be attending CCAP.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, July 28, 2015 at 1:25 p.m. Motion carried 3-0.