

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday , August 25, 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 August 25, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Slippery Rock 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, Clarence Nelson, Kimberly Nelson, Jim Bish, Laurie Morrison, Jack Armagost, Cindy Scaramazza, Jackie Kosin, Amy McKinney, J.R. Hardester, Gary Musquire, and the news-NONE.** 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, August 18, 2015.

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

**WRITTEN CORRESPONDENCE**

1. Rex Energy, dated August 18, 2015, giving Act 14 notification for an Application for Drilling or Altering a Well, for work to be done in Perry Township.
2. Plenary Walsh Keystone Partners, dated August 20, 2015, giving Act 14 notification for a BWES-GP-11 Permit for work to be done in Shenango Township.
3. Civil & Environmental Consultants, Inc., dated August 20, 2015, giving Act 14 notification for a renewal of State Operating Permit 37-00300 for work to be done on Moravia Street, New Castle, Pa.

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

**Proclamations and Certificates**

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Del Signore thanked the Slippery Rock Township Supervisors for hosting today's meeting.  
Mr. Del Signore thanked Wesbanco for providing today's lunch.

Mr. Craig thanked the Slippery Rock Township Supervisors for having the recycling bins.

Mr. Vogler thanked the Slippery Rock Township supervisors for also having voting at their township building.

Resolutions to be taken off the table: None

**RESOLUTION R-2015-153**

**WHEREAS**, beginning January 1, 2015, the Patient Protection and Affordable Care Act requires employers with 50 or more full-time employees to report certain information to the IRS about the healthcare coverage that was offered to their employees; and

**WHEREAS**, the Reschini Group currently provides healthcare administrative services to the County; and

**WHEREAS**, the Reschini Group can provide the additional administrative services to complete the IRS Forms 1094 and 1095, as required by the PPACA; and

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

1. the attached "Engagement Agreement" with the Reschini Group, located at Laurel Place, 922 Philadelphia Street, Indiana, PA 15701-3940, is hereby approved;
2. the appropriate County Officials are authorized to sign the necessary agreement forms.

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

**RESOLUTION R-2015-154**

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 \$400.00 described in detail on the attachment(s) designated as T-2015-07
  - a. Commissioners' Amount \$400.00  
From 01.411100.509000  
Commissioners Contingency  
To: 01.415500.401000  
Personnel-Telephone

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-2015-155**

Whereas, the Legislature of the Commonwealth of Pennsylvania has made funds available for assuring that medical transportation services are provided to eligible medical assistance recipients in need who reside in the county; and

Whereas, these funds are made available to the Lawrence County board of Commissioners through the Medical Assistance Transportation Program; and

Whereas, the Board of Commissioners for the County of Lawrence is committed to utilizing the most cost efficient transportation services available which meets the client's need for service.

NOW, THEREFORE, BE IT REOLVED BY THE LAWRENC EOCUNTY BOARD OF COMMISSIONERS, that:

1. The County of Lawrence does authorize the filing of the Medical Assistance Transportation Allocation Acknowledgement Agreement for 2015-2016 in the amount of \$928,690 or as adjusted by the Commonwealth.
2. The County of Lawrence does authorize Lawrence County Social Services, Inc. to receive funds and provide services to eligible persons under the Medical Assistance Transportation Program.

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

**RESOLUTION R-2015-156**

Whereas, New Castle Country Club has filed a Tax Appeal captioned New Castle Country Cub vs. Lawrence County Board of Assessment Appeals, Township of Neshannock and Neshannock Township School District at Case Number 70002 of 2015 MD; and

Whereas, all of the parties to that action have reached compromise settlement regarding the fair market value of the property contingent upon the approval of Lawrence County, Neshannock Township and the Neshannock Township School District; and

Whereas, the Neshannock Township School District and Neshannock Township have approved the compromise settlement that the property designated by Parcel ID #5310000 will have a fair market value of \$2,500,000.

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: be it resolved by the Lawrence County Commissioners, that County of Lawrence approves the compromise settlement that the property designated by Parcel ID#25-310000 will have a fair market value of \$2,500,000.00.

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

**RESOLUTION R-2015-157**

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 \$10,000.00 described in detail on the attachment(s) designated as T-2015-08

Commissioners  
Amount: \$5,000.00  
From: 01.411100.509000  
Commissioners Contingency  
To: 01.419400.110400  
DA-Staff Overtime  
Amount: \$5,000.00  
From: 01.411100.509000  
Commissioners Contingency  
To: 01.419400.435100  
DA-Criminal Investigation

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 August 20, 2015 through August 21, 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, September 1, 2015 at 10:00 a.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, August 25, 2015 at 12:35 p.m. Motion carried 3-0.