

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday , September 8, 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 September 8, 2015 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Public 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, Brian Melcer, Julie DeLillo, Don Dougherty, John Bennetti, 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**

Mr. Bennetti asked about money available for demolition.

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, September 1, 2015.

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

**WRITTEN CORRESPONDENCE**

None

**Proclamations and Certificates**

None

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Craig had none.

Mr. Vogler stated he there is no planning meeting to be held tomorrow

Mr. Del Signore had none.

Resolutions to be taken off the table: 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 remove said resolution from the table. Motion carried 3-0.

**RESOLUTION R-2015-153**

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

**RESOLUTION R-2015-167**

Whereas, the Lawrence County Domestic Relations currently has a maintenance agreement with Hruska Enterprises, Inc. for the Kardex filing equipment; and

Whereas, the Lawrence County Domestic Relations would like to renew the contract.

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

1. Hruska Enterprises, Inc., P.O. Box 3409, Youngstown, Ohio 44513 will provide a maintenance agreement for the Lawrence County Domestic Relations Department for their Kardex filing equipment.
2. Costs will not exceed \$1,377.00 for a one year time period (09/30/15 -09/30/2016)

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-2015-168**

**WHEREAS**, the County of Lawrence released bids in the form of sealed proposals for the LAWRENCE COUNTY DEPARTMENT OF PUBLIC SAFETY FACILITY, 1451 County Line Road, New Castle, Lawrence County, Pennsylvania, for the following Prime Contracts:

<b><i>Contract No</i></b>	<b><i>Type of Contract</i></b>
14005.000-01	General Construction
14005.000-02	Plumbing/Fire Suppression Construction
14005.000-03	HVAC Construction
14005.000-04	Electrical Construction

**WHEREAS**, bids for the above contracts were awarded to the following contractors, in amounts not to exceed the values specified for the base bid and chosen alternates, unless hereby lawfully amended by this

<b><i>14005.000-01 General Construction</i></b>	
Awarded to RIEN CONSTRUCTION of Brookfield, OH, for:	
Base Bid	\$3,894,000
Alt G5	\$21,500
<b><i>14005.000-02</i></b>	<b><i>Plumbing/Fire Suppression Construction</i></b>
Awarded to RABE ENVIRONMENTAL SYSTEMS of Erie, PA for:	
Base Bid	\$573,800
<b><i>14005.000-03</i></b>	<b><i>1-1VAC Construction</i></b>
Awarded to GUYS MECHANICAL SYSTEMS of Rochester, PA for:	
Base Bid	\$848,000
<b><i>14005.000-04</i></b>	<b><i>Electrical Construction</i></b>
Awarded to MCCURLEY HOUSTON ELECTRIC of New Castle, PA for:	
Base Bid	\$1,020,000

**WHEREAS**, changes from the initial base bid and chosen alternates are necessary, requiring the board to amend the following contract in the following specified amounts:

<b><i>Contract</i></b>	<b><i>Contractor</i></b>	<b><i>Amount to Add/Delete</i></b>	<b><i>Description / Reason</i></b>
GC 14005.000-001	Rien Construction	\$2,888.00(Increase)	GC-007-Additional electrical strikes and hinges on various doors
GC 14005.000-001	Rien Construction	\$3,446.00(Increase)	GC-008-Additional soundproofing on various doors
EC 14005.000-004	McCurley Houston Electric	\$95,850.00 (Increase)	TECH-001 Access control and security system enhancements and improvements

**NOW, LET IT BE RESOLVED** that the Chair of this Board shall be authorized to sign the above change orders to amend the referenced contracts.

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

**RESOLUTION R-2015-169**

**WHEREAS**, the Lawrence County Department of Public Safety has entered an agreement by and between Diane Coury Design Associates with its principal office at 411 North Jefferson Street, New Castle, PA 16101 and;

**WHEREAS**, Diane Coury Design Associates will provide commercial interior design for the Lawrence County Public Safety Facility located at 1451 Countyline Road, Hickory Township, New Castle, PA 16101;

**WHEREAS**, Diane Coury Design Associates will prepare layouts showing location of movable furniture (space planning), will prepare color and material selections for the furnishings to coordinate with the interior finish materials and where appropriate select required items of movable furniture, furnishings, accessories and the like and;

**WHEREAS**, the Lawrence County Department of Public Safety agrees to enter into the agreement for the design services to be invoiced at the hourly rates: Design Principal \$125.00; Project Designer \$85.00 which will be invoiced monthly and payable upon receipt. A \$900.00 deposit is required to begin the design project. If the project is cancelled for any reason, all outstanding obligations owed for all items of merchandise, interior installations and other services are payable upon termination date.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS** approve the agreement by and between the Lawrence County Department of Public Safety and Diane Coury Design Associates.

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

**RESOLUTION R-2015-170**

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

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

Whereas, the Board of Commissioners has received and considered requests for these of the Marcellus Shale Impact Fee.

**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.	Family Center of Ellwood City	replacement of exercise equip	\$ 2,000
2.	Wilmington Township	improvements to Marti Park	\$10,000
3.	New Wilmington Borough	improvements to Municipal Park	\$10,000
4.	Law. Co. Historical Society	purchase of lawn tractor	\$ 2,788
5.	feedMysheep Outreach Min	capital improvements to facilities	\$10,000
6.	Hoyt Center for the /Arts	Arts on the Riverwalk Event	\$ 5,000
7.	F.D. Campbell Mem. Library	education outreach/book purchase	\$ 5,547
8.	United Way of Lawrence Co.	211 program support	\$ 5,000

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

**RESOLUTION R-2015-171**

**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**

Hoyt Grant/Parenting Program                      01.337007.337002                      \$10,000.00

**Expenditures**

Parenting Program                                      01.418400.999900                      \$10,000.00

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

**Ordinances**

- A. On the Table: None
- B. 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 September 3, 2015 through September 4, 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 15, 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, September 15, 2015 at 10:40 a.m. Motion carried 3-0.