

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , September 15, 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 15, 2015 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Public Meeting Room. Chief Clerk James Gagliano called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig;** **Chief Clerk/County Administrator James Gagliano, Clarence Nelson, Jerry Zona, and Mary G. , New Castle News and Eric Poole, Ellwood City Ledger.** 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, September 8, 2015.

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

WRITTEN CORRESPONDENCE

1. Michael Baker International, dated September 4, 2015, giving Act 14 notification on behalf of General Electric Transportation, Grove City, PA for a Downstream User Notification

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

Proclamations and Certificates

None

Staff Report

Mr. Zona gave a report on Recycling/Solid Waste.

COMMISSIONERS' COMMENTS

Mr. Vogler stated gave an update on the Casino.

Mr. Del Signore had none

Mr. Craig noted weekend activities coming up, especially the Hickory Township Municipal Building opening.

Resolutions to be taken off the table: None

RESOLUTION R-2015-172

Whereas, the Lawrence County Real Estate Taxes are currently due on April 30 (discount), June30 (face), and Dec. 31, (Penalty); and

Whereas, it is the desire of the Lawrence County Treasurer's Department to amend the due dates to help the elderly of the community; and

Whereas, The Lawrence County Treasurer's Department requests that the dates for tax bills be reset.

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

1. The Tax bills be set as follows:
 - a. May 6, 2016 for the end of the discount period
 - b. July 8, 2016 for the end of the face period
 - c. December 31, 2016 for the end of the penalty period.

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-2015-173

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, desires to contract certain social services at the Children and Youth building located at 1001 E. Washington Street, New Castle, PA 16101; and

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

1. The Purchase of Service Agreements listed in Attachment A shall be in effect for the period of December 14, 2015 through June 30, 2016.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. Rate is set at \$22.50 per hour and will be paid through current Human Services funding (formally known as DPW)
3. Authorization is hereby given to execute an Agreement with the following service provider:

C & C Security
311 Mohawk School Road
New Castle, PA 16102

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

RESOLUTION R-2015-174

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

Workmen's Comp	01.341079.341900	\$93,661.00
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Expenditures

Capital Expenditure	01.490300.901180	\$38,661.00
Maintenance/Repairs	01.417000.403000	\$30,000.00
Contracted Services	01.411100.302000	\$25,000.00

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

RESOLUTION R-2015-175

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 \$25,000.00 described in detail on the attachment(s) designated as T-2015-09

A. Commissioners

Amount:	\$25,000.00
From:	01.411100.509000 Commissioners Contingency
To:	01.411100.302000 Commissioners/Contracted Services

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. 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 8, 2015 through September 11, 2015

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

ANNOUNCEMENTS

- A. There will be Prison Board Meeting tomorrow, Wednesday, September 16, 2015 in the Commissioners' Meeting Room at 12:00 noon.
- B. The next Commissioners' Public Meeting will be held on Tuesday, September 22, 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 11:03 a.m. Motion carried 3-0.