

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , December 1, 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 December 1, 2015 was called to order by Commissioner Dan Vogler, at 10:00 am in the 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, Kari McKenna, George Carenbauer, Veronica Pacella, Cindy Scaramazza, Lisa DeSantais, Brian Melcer, Sandra Collins, Don Nicols, Maggie Henry, Dave Gettings, and Debbie Morris , 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

Mr. Gettings, Controller, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, November 17, 2015.

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

WRITTEN CORRESPONDENCE

1. Staul's Water Technology, (Mercer, PA) dated November 15, 2015, giving Act 13 notification for an NPDES permit for work to be done in Volant Borough.
2. Plenary Walsh Keystone Partners,(Pittsburgh PA) dated November 16, 2015, giving Act 14 notification for a Pennsylvania State Programmatic General Permit and an Ohio Nationwide Permit for the repair of water obstructions or encroachments for work to be done in North Beaver Township.
3. Plenary Walsh Keystone Partners, (Pittsburgh PA) dated November 16, 2015 giving Act 14 notification for a BWES-GP11 permit for work to be done in Mahoning Township.
4. Hillcrest Group, (Wexford PA),dated November 17, 2015, Giving Act 14 notification of an Air Quilaity State Only Operating Permit, for work to be done in North Beaver Township.
5. Pennsylvania Department of Transportation, dated November 20, 2015, giving notification of the viewing of an un-staffed public plans display for the Veteran's Bridge (Dougherty Road over Big Run) in Shenango Township
6. R Thre3 Design LLC,(New Castle) dated November 20, 2015, giving Act 14 notification for a GP1,GP2, GP3, GP4, GP5, GP6, GP7,GP8, GP9, GP10, GP11, and GP15 permits for work to be done at the Medure's Catering villa II Storage Building in Shenango Township.
7. Pennsylvania Department of Environmental Protection, dated November 23, 2015, giving notification from Alaron Nuclear Services (residual waste facility) of the a proposed new Residual Waste Transfer Station to be located in the existing Alaron Nuclear Services facility in New Beaver Boro.
8. Gateway Engineers, Inc., (Pittsburgh PA) dated November 24, 2015, giving Act 14 notification for an ESCGP-2 permit for work to be done in Perry Township.

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

Proclamations and Certificates

1. Proclamation congratulating Daniel William Blinn on his receiving the Eagle Scout Award.

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. Vogler had no comments.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions to be taken off the table: None

RESOLUTION R-2015-218

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Lawrence County ARC (Base) - as detailed in attachment designated 2015-218_.
Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-219

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Lawrence County ARC (Infants, Toddlers and Families Medicaid Waiver) - as detailed in attachment designated 2015-219 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-220

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

George M. Yute (Base) - as detailed in attachment designated 2015-220.
Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-221

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

George M. Yute (Infants, Toddlers and Families Medicaid Waiver) - as detailed in attachment designated 2015-221

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-222

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Integrated Care Corp. (Base) - as detailed in attachment designated 2015-222.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-223

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Integrated Care Corp. (Infants, Toddlers and Families Medicaid Waiver) - as detailed in attachment designated 2015-223.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-224

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Lifesteps (Base) - as detailed in attachment designated 2015-224.
Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-225

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

ACHIEVA (base) - as detailed in attachment designated 2015-225.
Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-226

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Human Services Center (Base) - as detailed in attachment designated 2015-226.
Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-227

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Pediatric Therapy Professionals (Base) - as detailed in attachment designated 2015-227
Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-228

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Pediatric Therapy Professionals Waiver) - as detailed in attachment designated 2015-228

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-229

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Adam Brooks (Base) - as detailed in attachment designated 2015-229.

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-230

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Adam Brooks (Infants, Toddlers and Families Medicaid Waiver) - as detailed in attachment designated 2015-230

Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-231

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

1. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
2. Authorization is hereby given to execute the following addendum:

Western Pennsylvania School for the Deaf Base - as detailed in attachment designated 2015-231 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

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

RESOLUTION R-2015-232

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

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

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

3. The agreement listed in item 2 shall be approved for the period of July 1, 2015 thru June 30, 2016.
4. Authorization is hereby given to execute the following addendum:

Western Pennsylvania School for the Deaf (Infants, Toddlers and Families Medicaid Waiver) - as detailed in attachment designated 2015-232 Program description and rates are also listed within the attachment.

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

RESOLUTION R-2015-233

Whereas, the lease agreement for office space for District Judge 3-4 (McGrath) expires December 31, 2015; and
Whereas, the County is mandated to provide office space for all District Judges.

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

1. Authorization is given to execute a lease agreement with Springdale, LLC on behalf of District Judge Scott McGrath, district 53-3-04 for the office space located at 3457 Wilmington Road under the terms and conditions detailed in attached agreement.
2. The term shall commence on January 1, 2016 through December 31, 2018 at a cost of \$1,700.00 per month.

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-2015-234

Whereas, Lawrence county has previously entered into an agreement to become a member of Western Counties Regional Emergency Council (WestCORE) for the provisions of 911 and other related public safety services in a cooperative and joint effort.

Whereas, the Lawrence County signed two agreements with CenturyLink in April, 2014 authorized under Resolution 2014-050; and

Whereas, as per the WestCORE Governance agreement of which Lawrence County is a signatory the counties of Fayette and Beaver wish to become a party to the shared distribution agreement; and

Whereas, Lawrence County will be adding an additional two positions when migration to the new PSAP on County Line Road occurs, increasing the amount of "9-1-1 positions/seats" from 5 to 7; and

Whereas, Lawrence County's obligation will now be \$29,304.35 in capital costs and \$6,443.82 in annual maintenance for shared host equipment., to be installed at other locations in the WestCORE footprint; and

Whereas, Lawrence County's obligations for remote and shared host capital costs and maintenance shall be funded from Lawrence County's Wireless and Wireline 911 funding allocations, and have been budgeted for previously.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, that the Chairman of the Board of Commissioners shall be authorized to sign the attached agreements with CenturyLink.

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

RESOLUTION R-2015-235

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

Other Tax-Hotel	01.341392.360011	\$25,000.00
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Expenditures

Hotel Tax Expense	01.451200.931200	\$25,000.00
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Moved by Mr. Del Signore seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2015-236

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 \$7,417.00 described in detail on the attachment(s) designated as T-2015-12

Commissioners

Amount:	\$7,417.00
From:	01.411100.509000 Commissioners Contingency
To:	01.490300.901108 CYS

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:
 1. Opening of Tax Anticipation.

Moved by Mr. Del Signore Sr. seconded by Mr. Craig to table said Tax Anticipation and forward on to Controllers for further study. Motion carried 3-0.

- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register:

1 November 17, 2015 through November 25, 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, December 8, 2015 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

Ms. DiSantis read a paragraph regarding the odor complaints.

Ms Henry stated she was concerned about fracking being done around her property.

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, December 1, 2015 at 11:40 a.m. Motion carried 3-0.