

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday , January 12, 2016**

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 January 12, 2016 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, Joe Venasco, Richard Rapone, Brian Melcer, Lisa Haddad, Edward Olacz, Bill Betz, Michael Rearick, Allen Miller, 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. Rapone, Treasurer gave a report.

**GENERAL PUBLIC**

Mr. Olacz had questions regarding the raises given out.

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, January 5, 2016

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

**WRITTEN CORRESPONDENCE**

1. Pennsylvania Department of Environmental Protection, dated January 5, 2016, giving notification of the Alaron Nuclear Services permit application being reviewed with the County being permitted to approve or disapprove of the application within 60 days. (New Beaver Borough)
2. Frank B. Taylor Engineering, dated January 6, 2016, giving Act 14 notification of an NPDES permit for work to be done in Union Township.
3. Frank B. Taylor Engineering, dated January 6, 2016, giving Act 14 notification of of a GP7 Permit for work to be done in Neshannock Township.

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. Melcer, Mr. Miller, and Mr. Rearick gave an update on the Hazard Mitigation Plan.

**COMMISSIONERS' COMMENTS**

Mr. Vogler stated he will be leaving today after the meeting to attend the Gaming Control Meeting. He stated he will be attending the Harness Racing Meeting on Thursday.

Mr. Del Signore had no comments.

Mr. Craig addressed Mr. Olacz's concerns.

Resolutions to be taken off the table: None

**RESOLUTION R-2016-008**

**WHEREAS**, the County desires to enter into an agreement for professional legal services for a court appointed Custody Master and;

**WHEREAS**, **David E. Henderson, Esquire** desires to provide such services to the County .

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

1. Authorization is hereby given to execute an agreement with David E. Henderson, Esquire, an attorney at law with offices at 2109 Wilmington Road, New Castle, PA 16105 for the provision of custody conferences as assigned by the Lawrence County Court of Common Pleas pursuant to Local Rule L. 1915.3.
2. This agreement shall be effective for the period **January 1, 2016 through December 31, 2016** unless terminated sooner by either party.

3. The compensation for such services shall be \$85.00 per hour to be paid on a monthly basis.

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

**RESOLUTION R-2016-009**

**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 Social Services** - as detailed in attachment designated 2015-009.  
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-2016-010**

Whereas, Lawrence County, through its Juvenile Probation Departments, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DPW) and the Juvenile Code.

**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 July 1, 2015 through June 30, 2016.
- 2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
- 3. Authorization is hereby given to execute an Agreement with the following service provider;

Allied Coordinated Transportation Services, Inc.  
241 W. Grant Street  
New Castle, PA 16101

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

**RESOLUTION R-2016-011**

The total County funds appropriated for the 2016 program year are accumulated from the following sources of revenue:

A. Allocation of 2016 County Match Funds from County Revenues:	\$	25,000.00
B. Total Interest Collected from 2015 County Clean and Green (1+2)	\$	1,624.93
Rollback Tax Penalties (please itemize by use):		
1. portion to be used for easement purchases:	\$	1,624.93
2. portion to be used for monitoring and enforcement, or for conservation planning:	\$	_____ .00
C. Allocation from County Bond fund Revenues:	\$	_____ .00
D. County General Funds used exclusively for IPA Interest.		
(Non-IPA Counties ignore this item):	\$	_____ .00
<b>E. Accumulated Total Certified County Match funds for 2016:</b>		
(Total of A, B, C & D)	<b>\$</b>	<b>26,624.93</b>

In accordance with Act 156 of 1998, §5490.8(b.1)(b.2), the certified amount indicated above includes all of the interest collected by the county from Clean and Green (Act 319) rollback tax penalties in the previous calendar year. Act 156 requires that this amount be in addition to other local money appropriated by the county for the purchase of agricultural conservation easements.

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-2016-012**

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DPW) and the Juvenile Code.

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 July 1, 2015 through June 30, 2016.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Finding Another Chance to Succeed  
1753 Eastbrook road  
New Castle, PA 16101

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

**RESOLUTION R-2016-013**

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DPW) and the Juvenile Code.

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 July 1, 2015 through June 30, 2016.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Cray Youth and Family Services  
(Visitation Home Services)  
332 Highland Avenue  
New Castle, PA 16101

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

**RESOLUTION R-2016-014**

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DPW) and the Juvenile Code.

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 July 1, 2015 through June 30, 2016.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Cray Youth and Family Services  
332 Highland Avenue  
New Castle, PA 16101

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

**RESOLUTION R-2016-015**

**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):

**Positive Steps Therapy (Base)** - as detailed in attachment designated 2015-015.  
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-2016-016**

**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):

**Positive Steps Therapy (Infants, Toddlers and Families Medicaid Waiver)** - as detailed in attachment designated 2015-017.  
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-2016-017**

**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 starting July 1, 2015 – June 30, 2016
2. Authorization is hereby given to execute the following addendum:

**Mary F. Miller** - as detailed in attachment designated 2016-017 Program description and rates are also listed within the attachment.

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

**Mary F. Miller**  
**678 Carnegie Ave.**  
**Sharon, Pa. 16146**

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

#### **RESOLUTION R-2016-018**

**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 starting July 1, 2015 – June 30, 2016
2. Authorization is hereby given to execute the following addendum:

**Vocational & Psychological Services** - as detailed in attachment designated 2016-018 Program description and rates are also listed within the attachment.

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

**Vocational & Psychological Services  
350 North Main St.  
Butler, Pa. 16001**

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

#### **RESOLUTION R-2016-019**

**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 starting July 1, 2015 – June 30, 2016
2. Authorization is hereby given to execute the following addendum:

**Whole Life Services, Inc.** - as detailed in attachment designated 2016-019 Program description and rates are also listed within the attachment.

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

**Whole Life Services, Inc.  
1565 East State St.  
Hermitage, Pa. 16148**

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. January 8, 2016

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, January 19, 2016 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will closed Monday January 18, 2016 in observance of Martin Luther King Day.

#### **PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 12, 2016 at 11:07 a.m. Motion carried 3-0.