

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , January 19, 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 19, 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, Clarence Nelson, Joe Venasco, Brian Melcer, Don Dougherty, Dick Craig, and Debbie Morris, New Castle News.** 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. Nelson asked for an update on the Casino, First Merit Building, and the new Department of Public Safety Building.

APPROVAL OF MINUTES

1. The minutes of Tuesday, January 12, 2016.

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

WRITTEN CORRESPONDENCE

1. Gateway, dated January 13, 2016, giving Act 14 notification for a GP-11 permit for work to be done on the McNulty Road Bridge in Plain Grove 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

None

COMMISSIONERS' COMMENTS

Mr. Del Signore answered Mr. Nelson's questions concerning the First Merit Building.

Mr. Craig asked Mr. Melcer to give an update on the new Department of Public Safety Building.

Mr. Vogler gave an update on the Casino

Resolutions to be taken off the table: None

RESOLUTION R-2016-018

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:

<u>Contract No</u>	<u>Type of Contract</u>
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

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

Contract	Contractor	Amount to Add/Delete	Description / Reason
HC 14005.0000-003	Guys Mechanical Systems	\$977.21 (INCREASE)	HC-001-Air Transfer Ducts to improve soundproofing
PC 14005.000-002	RABE Environmental	\$2,337.76 (DECREASE)	Pc-001 Reduction in length of trench drain in garage
PC 14005.000-002	RABE Environmental	\$2,539.00 (INCREASE)	Pc-002-Provide and install additional waterlines for humidifiers

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-2016-019

WHEREAS, the municipalities of Lawrence County, Pennsylvania are most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, Lawrence County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Lawrence County 2015 Hazard Mitigation Plan has been developed by the Lawrence County Commissioners and the Lawrence County Department of Public Safety in cooperation with other county departments, local municipal officials, and the citizens of Lawrence County, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Lawrence County 2015 Hazard Mitigation Plan, and

WHEREAS, the Lawrence County 2015 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

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

- The Lawrence County 2015 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the County, and
- The respective officials and agencies identified in the implementation strategy of the Lawrence County 2015 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

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-2016-020

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:

Passavant Memorial Homes, Inc. - as detailed in attachment designated 2016-020 Program description and rates are also listed within the attachment.

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

**Passavant Memorial Homes, Inc.
163 Thorn Hill Rd.
Warrendale, Pa. 15086**

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

RESOLUTION R-2016-021

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:

Patches Place - as detailed in attachment designated 2016-021 Program description and rates are also listed within the attachment.

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

**Patches Place
2703 W. State St.
New Castle, Pa. 16101**

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

RESOLUTION R-2016-022

Whereas, an agreement exists between the County of Lawrence (County Commissioners) and Construction and General Laborers Local Union No. 964 for the period of January 1, 2014 through December 31, 2016 covering certain Court-Related employees; and

Whereas, the County has approved the creation of two full-time Civil Processor Specialist positions in the Sheriff's office effective January 4, 2016.

NOW, THEREFORE THE PARTIES, INTENDING TO BE LEGALLY BOUND, AGREE AS THE FOLLOWS:

1. Appendix A and Appendix B of the collective bargaining agreement covering Court-related employees is amended to add to the bargaining unit the position of Civil Process Specialist at an annual salary of \$31,429.10 (biweekly rate of \$1,2018.81; hourly rate of \$15.11) for employees hired on or before January 31, 2014 and at an hourly salary of \$29,768.71 (biweekly rate of \$1,144.95; hourly rate of \$14.31) for employees hired on or after February 1, 2014.
2. Effective January 4, 2016, two employees shall be upgraded and assigned to Civil Process Specialist positions at the rate indicated above for employees hired on or before January 31, 2014.
3. All other terms and conditions set forth in the current collective bargaining agreement covering Court-Related employees shall remain unchanged.

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

RESOLUTION R-2016-023

Whereas, an agreement exists between the County of Lawrence (County Commissioners) and Construction and General Laborers Local Union No. 964 for the period of January 1, 2014 through December 31, 2016 covering certain Court-Related employees; and

Whereas, the County has approved the renaming of the position of Lawyer Referral/Protection from Abuse Coordinator to PFA Administrator/Legal liaison at an increased annual salary effective January 4, 2016

NOW, THEREFORE THE PARTIES, INTENDING TO BE LEGALLY BOUND, AGREE AS THE FOLLOWS:

1. Appendix A and Appendix B of the collective bargaining agreement covering Court-related employees is amended to rename the position of Lawyer Referral/Protection from Abuse Coordinator to PFA Administrator/Legal Liaison at an annual salary of \$30,000.00 (biweekly rate of \$1,153.85; hourly rate of \$14.42) for employees hired on or before January 31, 2014 and at an hourly salary of \$27,538.40 (biweekly rate of \$1,059.17; hourly rate of \$13.24) for employees hired on or after February 1, 2014.

2. Effective January 4, 2016, the Lawyer Referral/Protection from Abuse Coordinator shall be given the title of PFA Administrator/Legal Liaison at the rate indicated above for employees hired on or before January 31, 2014.
3. All other terms and conditions set forth in the current collective bargaining agreement covering Court-Related employees shall remain unchanged.

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 12, 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, January 26, 2016 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

Mr. Dick Craig commented on the raises handed out and taxes being raised. He acknowledged there is a need for both.

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 19, 2016 at 10:50 a.m. Motion carried 3-0.