

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday , January 26, 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 26, 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, Don Dougherty, Lisa Haddad, Janice Hassen, Dick Potter, Ronda Watlois Jim Bish, Cindy Morabito, Josh Konecheck, J.R. Hardester, Tom Leslie, 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**

None

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, January 19, 2016.

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

**WRITTEN CORRESPONDENCE**

1. County Commissioners Association of Pennsylvania, dated January 15, 2016, giving notification of a resolution recognizing providers and foundations who exhibited exemplary commitment and selfless sacrifice whose needs transcend the political landscape of the budget adoption.
2. Pennsylvania Department of Environmental Protection, dated January 20, 2016 giving Act 14 notification for a Hazardous Waste Storage/Processing/Treatment Permit Renewal Application for work to be done in Ellwood City at International Metals Reclamation Company.
3. Frank B. Taylor Engineering, dated January 6, 2016, giving Act 14 notification for an NPDES permit for work to be done at the Harbor Terrace Mobile Home Park in Union Township.
4. Hatch Mott MacDonald, dated January 21, 2016, giving Act 14 notification for a Water Quality Management Part II permit, and a General Permit 11 for work to be done in Neshannock Township.
5. Keystone Consultants, Inc., dated January 21, 2016, giving Act 14 notification for a GP-11 and GP-8 permit for work to be done in Taylor Township and the City of New Castle.
6. Pennsylvania Department of Environmental Protection, dated January 21, 2016, giving notification of a Plan Revision for the Lawrence County Municipal Waste Management Plan.
7. Plenary Walsh Keystone Partners, dated January 22, 2016, giving Act 14 notification for a BWEW-GP-11 for work to be done in Pulaski 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 proclaiming January 31, 2016 through February 6, 2016 as Catholic Schools week at St Vitus Catholic School.
2. Proclamation proclaiming January 31, 2016 through February 6, 2016 as Catholic Schools week at Holy Redeemer Catholic School.

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 stated there will be an Election Board Meeting today immediately following the Commissioners' Public Meeting.

Mr. Vogler stated he attended the Harness Meeting last week.

Mr. Del Signore had no comments.

Mr. Craig thanked the Commissioners for their condolences during his recent loss.

Resolutions to be taken off the table: None

**RESOLUTION R-2016-026**

This Agreement made and entered into the 26<sup>th</sup> day of January, 2016, among the county of Venango (hereafter known as the “Agent”) and Lawrence County (hereafter known as the “County”).

The Regional Computer Aided Dispatch (RCAD) is a regional group of the following counties, all of which are Political subdivisions of the commonwealth of Pennsylvania; Butler, Lawrence, Mercer, and Venango (hereafter collectively referred to as “Political Subdivisions”)

Whereas, by mutual execution of this Agreement the Agent and the County desire and intend to formalize their agreement to provide a mechanism for the acquisition of consulting services to provide for Phase I services including request for proposal generation through contract execution as defined on page 2 of the proposed contract for the regional group of Counties not to exceed \$100,000.

NOW, THEREFORE, WITNESSETH; that, for and in consideration of mutual promises and agreements contained herein, the Agent and the county agree as follows including but not limited to:

1. The Agent shall be expected to act as Financial Administrator for the purposes of administering all transactions related to the consulting services.
2. The Agent will execute the contract but assumes no liability for any contract assumed for the benefit of the regional group. See Ex “A” attached hereto.
3. The Regional Group agrees that the expenses related to the consulting services shall be divided according to the total cost of the contract, which is attached hereto and incorporated herein, to number of positions as a percentage of the total as follows:
  - a. Butler County = 8 positions = 28%
  - b. Lawrence County = 7 positions = 24%
  - c. Mercer County = 9 positions = 31%
  - d. Venango County = 5 positions = 17%
4. The Agent agrees that all payments will be made only from original invoice and ensure consensus to pay prior to remitting payment.
5. The Agent will send proof of payment along with invoice copy to County citing amount due according to County’s respective percentage.
6. The Controller or Auditor of any participating County may audit the expenses and payment under this agreement.
7. This agreement shall continue in force and remain binding on each party until either party takes action to withdraw therefrom. Such action shall not be effective until thirty (30) days after written notice of withdrawal has been sent by the party desiring to withdraw and payment for completed work through that date shall be remitted.

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-2016-027**

Whereas; The County of Lawrence is the owner of several lots in the City of New Castle, Lawrence County by virtue of a deed dated June 9, 1930, recorded in the office of the Prothonotary of Lawrence County in the Record of Treasurers Sales, Book 6, Sale No. 472.; and

Whereas; The properties have not been on the tax rolls since that time; and

Whereas; The subject properties are six 112 ft by 40 ft lots; and

Whereas; The parcels are vacant and of little value except to an adjoining landowner, Kenneth Hutchinson, who has offered to purchase them.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the County Commissioners are authorized to convey the parcels with the ID#s 07-167400, 07-166900, 07-167300, 07-167100, 07-167200 and 07-167000 to Kenneth L. Hutchinson and further, the Chairman of the Lawrence County Board of Supervisors is authorized to sign the quit claim deed.

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

**RESOLUTION R-2016-028**

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:

Human Services Center  
130 West North Street  
New Castle, PA 16101

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

**RESOLUTION R-2016-029**

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:

Lawrence County DUI  
19 E. Washington Street  
New Castle, PA 16101

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

**RESOLUTION R-2016-030**

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:

Vocational and Psychological Services  
115 East North Street  
New Castle, PA 16101

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

**RESOLUTION R-2016-031**

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:

Community Alternatives, Inc.  
700 South Scotland Lane  
New Castle, PA 16101

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

**RESOLUTION R-2016-032**

WHEREAS, Lawrence County is participating in the Pennsylvania Department of Environmental Protection West Nile Virus program; and

WHEREAS, funding is available for a surveillance and control program; and

WHEREAS, pending State budget approval, the Penn State Coop. Ext. has been awarded the sum of \$43,380.00 for the period of January 1, 2016 through December 31, 2016.

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

1. To accept a grant from the Pennsylvania Department of Environmental Protection for the Pennsylvania West Nile Virus Surveillance and Control Program for 2016 for the amount of \$43,380.00.

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

#### **RESOLUTION R-2016-033**

**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:

**GSK Apex Enterprises, LLC.** - as detailed in attachment designated 2016-033 Program description and rates are also listed within the attachment.

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

**GSK Apex Enterprises, LLC  
403 Deer Path  
New Wilmington, Pa. 16142**

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

#### **RESOLUTION R-2016-034**

**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:

**Lark Enterprises, Inc.** - as detailed in attachment designated 2016-034 Program description and rates are also listed within the attachment.

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

**Lark Enterprises, Inc.  
315 Green Ridge Dr. Suite A  
New Castle, Pa. 16105**

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 2-0-1. Mr. Vogler abstained as he is on the Lark Board, but the position is unpaid.

#### **RESOLUTION R-2016-035**

**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:

**Lawrence County Association for Responsible Care** - as detailed in attachment designated 2016-035 Program description and rates are also listed within the attachment.

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

**Lawrence County Association for Responsible Care  
101 S. Mercer St.  
New Castle, Pa. 16101**

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

**RESOLUTION R-2016-036**

**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:

**Richardson Psychiatric Association** - as detailed in attachment designated 2016-036 Program description and rates are also listed within the attachment.

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

**Richardson Psychiatric Association  
11 Shenango Rd Suite 1.  
New Castle, Pa. 16105**

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

**RESOLUTION R-2016-037**

**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:

**Human Services Center, Inc.** - as detailed in attachment designated 2016-037 Program description and rates are also listed within the attachment.

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

**Human Services Center, Inc.  
130 West North St.  
New Castle, Pa. 16101**

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 20, 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, February 2, 2016 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, January 26, 2016 at 10:50 a.m. Motion carried 3-0.