

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , February 16, 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 February 16, 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, Steve Craig,;** Chief Clerk/County Administrator **James Gagliano, Carol MacDonald, Michael Parrish.** 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.

Mr. Del Signore is absent due to the inclement weather.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, February 9, 2016

Moved by **Mr. Craig** seconded by Mr. Vogler to accept and file the minutes. Motion carried 2-0.

WRITTEN CORRESPONDENCE

None

Proclamations and Certificates

None

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler stated the Courthouse maintenance crew have been at the Courthouse plowing and getting the Courthouse ready since midnight last night and should be commended.

Mr. Craig stated he also commends the maintenance department and all the City and state workers also.

Resolutions to be taken off the table: None

RESOLUTION R-2016-049

Whereas, Lawrence County participates in the Pennsylvania Counties Workers Compensation Trust (PComp) program provided through the County Commissioners Association of Pennsylvania (CCAP); and

Whereas, PComp has developed a "Safety Improvement" Grant Program for its members to assist in loss prevention projects that will result in reducing workplace accident frequency and severity; and

Whereas, the County is seeking funds from the Program to assist in the continuation of the Courthouse access improvement project.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that an application be completed and submitted for the 2016 PComp Safety Improvement Grant Program for \$7,445.00 on behalf of Lawrence County for the replacement of fire alarms in the Government Center and the repair of the Central Court entry porch.

Moved by **Mr. Craig** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

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 February 9, 2016 through February 11, 2016

Moved by **Mr. Craig** seconded by Mr. Vogler to accept and file the warrant register. Motion carried 2-0.

ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, February 23, 2016 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, February 16 at 10:10 a.m. Motion carried 2-0.