

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , March 22, 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 March 22, 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, Nicholas Voytko, Richrd Voytko, Frank Merlino, Bill Betz, Amy Stapleton, Melissa Hamilton, Jim Bish, Lou Frischkorn, Ted Memo 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

None

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, March 8, 2015.

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

WRITTEN CORRESPONDENCE

1. Plenary Walsh Keystone Partners, dated March 7, 2016, giving Act 14 notification for a BWEW-GP-11 permit for work to be done in Wilmington Township.
2. Plenary Walsh Keystone Partners, dated March 9, 2016, giving notification of the public to view the plans for the reconstruction of a bridge located in Pulaski Township at the Pulaski Township building on Wednesday March 30, 2016 from 3-4 for local officials and 4-6 pm for the general public.
3. Frank B. Taylor Engineering, dated March 10, 2016, giving Act 14 notification for a BWM=GP-11 permit for work to be done in Neshannock Township.
4. Praxair Surface Technologies, dated March 14, 2016, giving Act 14 notification for the renewal of a Minor Source Operating Permit for work to be done in Wilmington Township.
5. Pennsylvania Department of Transportation, dated March 15, 2016, giving notification of a Public Plans Display being held for the SR 4004-L02, Harbor Edinburg Road Bridge Project over the Shenango River in Neshannock and Union Township.
6. Pennsylvania Department of Transportation, dated March 8, 2016, giving notification for a public meeting to be held on April 6, 2016 at the Perry Township Municipal Building for the SR 0488-L05 Slippery Rock Creek Bridge Replacement Project.
7. Pennsylvania Department of Environmental Protection, dated March 10, 2016, giving notification of an Amended Water Management Plan filed by the Halcon Operating Company, Inc. for work located 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 congratulating Marilyn Morris for over fifty years employment with the Lawrence County Chamber of Commerce.
2. Proclamation proclaiming April 2016 as "Pennsylvania 811 Safe Digging Month" in Lawrence County.

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

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler gave a review of his attending the CCAP meeting last week.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions to be taken off the table: None

RESOLUTION R-2016-062

Whereas, Lawrence County, through its Juvenile Probation Department, 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 January 1, 2016 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:

Center for Victims
5916 Penn Avenue
Pittsburgh, PA 15206

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

RESOLUTION R-2016-063

WHEREAS, the Lawrence County Board of Commissioners desires to contract for the installation of a new telephone system for the Children and Youth Services (CYS) offices; and

WHEREAS, the County has received quotes from qualified vendors to install the new telephone system and provide onsite and remote support services; and

WHEREAS, PGH Networks of 422 Regency Drive, Pittsburgh, PA, 15239 is qualified and able to perform such services and has submitted the lowest quote.

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

1. authorization is given to the Chairman to execute an agreement, and any amendments, with PGH Networks to install a new telephone system and provide onsite and remote support services for the CYS offices as identified in the attached document.
2. the cost shall be not exceed \$21,387.18.

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

RESOLUTION R-2016-064

WHEREAS, the Lawrence County Board of Commissioners adopted Resolution **R-2014-091**, approving a contract with PGHNetworks to provide maintenance services for its telephone system in the Government Center, "Old" Court House, Domestic Relations building, Central Court and the Gettings Annex; and

WHEREAS, the Board of Commissioners and PGHNetworks are desirous of extending the contract for maintenance of the County's telephone system;

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

1. authorization is given to the Chairman to execute an agreement, and any amendments, with PGH Networks of 422 Regency Drive, Pittsburgh, PA, 15239 to provide onsite and remote support services for the telephone system in the buildings identified above, as identified in the attached document.
2. the cost shall be \$697.00 per month for the period June 1, 2016 through May 31, 2018.

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-2016-065

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:

The Bair Foundation of PA
245 High Street
New Wilmington, PA 16142

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

RESOLUTION R-2016-066

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:

Glen Mills Schools
185 Glen Mills Road
Glen Mills, PA 1342

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

RESOLUTION R-2016-067

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:

KidsPeace
4085 Independence Drive
Shnecksville, PA 18078

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

RESOLUTION R-2016-068

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 Social Services - as detailed in attachment designated 2016-068 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 Social Services
241 Grant St.
New Castle, Pa. 16101**

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

RESOLUTION R-2016-069

Whereas, the Lawrence County Corrections is requesting to establish a contract for computer maintenance services required by the Lawrence County Jail; and

Whereas, Eicon Systems, of Youngstown, Ohio is agreeable to provide maintenance and server support.

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

1. A Purchase of Service Agreement for computer maintenance for the Lawrence County be accepted.
2. The total expense will not exceed \$14,995.00 for the period of April 9, 2016 through April 9, 2017.
3. Authorization is hereby given to execute an agreement with:

Eicon System
3201 Quentin Drive
Youngstown, Ohio 44511

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

RESOLUTION R-2016-070

WHEREAS, a Collective Bargaining Agreement exists between the Laborers' District Council of Western Pennsylvania, Local Union No. 964, Court-Related unit, and the Lawrence County Board of Commissioners, with an expiration date of December 31, 2016; and

WHEREAS, through negotiations between both parties, agreement was reached on the need to amend the contract and Resolution **R-2016-48** was enacted; and

WHEREAS, it has been determined that language in **R-2016-48** was incorrect;

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Resolution **R-2016-48** is hereby rescinded and replaced with the language included in the attached document.

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

RESOLUTION R-2016-071

Whereas; The County of Lawrence is the owner of several lots in the City of New Castle, Lawrence County by virtue of a deed recorded in the office of the Prothonotary of Lawrence County in the Record of Treasurers Sales ; and

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

Whereas; The subject properties are three lots #34229200, #34229100, and #34229300; and

Whereas; The parcels are vacant and of little value except to an adjoining landowner, Linda and Shane Bennett 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 34229200, 34229100, and 34229300 to Linda and Shane Bennett and further, the Chairman of the Lawrence County Board of Commissioners 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-2016-072

Whereas, the Commonwealth of Pennsylvania made an offer to the County for Redevelopment Capital Assistance Program (RACP) grant funding in the amount of \$2,5000,000 to assist with the construction costs benefiting the Dairy Farmers of America, Inc., in Wilmington Township through Resolution R-2011-009 on January 11, 2011; and

Whereas, the Commonwealth and the Grantee has determined that the project is more complex and requires a greater effort than originally anticipated; and

Whereas, the commonwealth and Lawrence County have agreed to extend the termination date for the completion of the project.

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

1. The contract shall be amended to extend the termination from June 30, 2016 to June 30, 2017.
2. All other terms and conditions of the Contract will remain in full force and effect.

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

RESOLUTION R-2016-073

WHEREAS, a Collective Bargaining Agreement (CBA) exists between the American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO Local 2902, and the Lawrence County Board of Commissioners, with an expiration date of December 31, 2018; and

WHEREAS, both parties have agreed to “non-precedent setting” language permitting CYS supervisors to participate in on-call duties with bargaining unit employees;

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that Article VII, Section 3 of the CBA is amended by adding the following: “The rate for CYS supervisors who are required to be on-call shall be \$300.00 per week.”

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. Ellwood City Comfort Station
 - A 1 bid received from Mahoning Building tabled for review.
- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1 March 11, 2016 through March 18, 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, March 29, 2016 at 12:00 noon. in the Pulaski Township Building.
- B. The Courthouse will closed Friday, March 25, 2016 in observance of Good Friday.
- C. There will be a Prison Board meeting on Wednesday, March 23, 2016 at 12:00 noon in the Commissioners’ Public Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, March 22, 2016 at 11:01 a.m. Motion carried 3-0.