

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday April 19, 2016
PLAIN GROVE

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 April 19, 2016 was called to order by Commissioner Dan Vogler, at 12:00 pm 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, Clarence Nelson, Heather Pate, Megan Gahring, Ron Pate, Kimberly Nelson, Rhonda Watkins, Kim Hnida, George Rodgers, Nancy Rodgers, and the News media-None.** 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. Rodgers, Plain Grove Supervisor, gave a brief synopsis of Plain Grove.

APPROVAL OF MINUTES

1. The minutes of Tuesday, April 12, 2016

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

WRITTEN CORRESPONDENCE

1. Columbia Gas of Pennsylvania, dated April 11, 2016, giving Act 14 notification for a GP5 Utility Line Stream Crossing for work to be done in Shenango 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 the month of May, 2016 as "Motorcycle Safety and Awareness Month" in Lawrence County.

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 thanked Mr. and Mrs. Rodgers for hosting the meeting today and providing a great lunch.

Mr. Del Signore, also thanked Mr. and Mrs. Rodgers.

Mr. Craig thanked Mr. and Mrs. Rodgers.

Resolutions to be taken off the table: None

RESOLUTION R-2016-085

WHEREAS, the Lawrence County Board of Commissioners, upon recommendation by the Lawrence County Department of Planning and Community Development, is in the process of updating the existing Lawrence County Comprehensive Plan;

WHEREAS, the Lawrence County Board of Commissioners entered into an agreement with Mackin Engineering to complete the update to the Lawrence County Comprehensive Plan; and

WHEREAS, the Lawrence County Department of Planning and Community development wishes to extend the contract end date to December 31,2016, and

WHEREAS, this resolution would replace R-2015-015

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

1. The County amends the original contract with Mackin Engineering
2. The terms of this agreement will be amended from the original October 1,2014- June 30, 2016 to October 1,2014 – December 31, 2016.

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

RESOLUTION R-2016-086

Whereas, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

Whereas, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

Whereas, the need to provide additional appropriations to certain accounts now exists.

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

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$10,000.00 described in detail on the attachment(s) designated as T-2016-02

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-2016-087

WHEREAS, the County of Lawrence desires to apply for Keystone Communities Accessible Housing Grant Program under the provisions administered by the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania; and

WHEREAS, Lawrence County Social Services, Inc. will enter into an agreement with the County to provide housing modification services to qualifying disabled individuals through the Accessible Housing Grant Program; and

WHEREAS, as applicable, Lawrence County Social Services, Inc. will organize additional support for this program through the pledging of volunteer labor and private donations;

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

1. The County shall so instruct Lawrence County Social Services, Inc. to apply the Keystone Communities Accessible Housing Grant Program in the amount of \$300,000 through the DCED.
2. Due to the dollar for dollar match requirement by DCED, the County authorizes the use of \$20,000 per year in ACT 137 funds to match the "ACCESS Lawrence County Program" over the life of the grant.
3. The County will also match, where applicable, Community Development Grant Block funds, HOME Rehabilitation Program Funds and Lead Hazard Control Grant Funds.
4. The Chairman Commissioner shall be granted permission to sign all documentation necessary for the application and provision of this program.

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

RESOLUTION R-2016-088

Whereas, the Lawrence County Domestic Relations is in need of a maintenance agreement to cover the F114 Fax Machine; and

Whereas, the Lawrence County Domestic Relations currently uses the services of DSSC Solutions Company, and they are agreeable to provide maintenance to the F114 Fax Machine.

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

1. DSSC Solutions Company, 3257 West Liberty Ave., Pittsburgh, PA 15216 will provide a maintenance agreement for the Lawrence County Domestic Relations Department's fax machine.
2. Costs will not exceed \$411.00 for a one year time period (5/2/16 thru 5/1/17)

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

RESOLUTION R-2016-089

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 April 1, 2016 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Midwestern Intermediate Unit IV (base) - as detailed in attachment designated 2016-091 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-2016-090

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 April 1, 2016 thru June 30, 2016.
2. Authorization is hereby given to execute the following contract(s):

Midwestern Intermediate Unit IV (Infants, Toddlers, and Families Medicaid Waiver) - as detailed in attachment designated 2016-090. 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-2016-091

WHEREAS, the Commonwealth of Pennsylvania, under Act 101 Section 903 has provided funds for the reimbursement of 50% of the salary and eligible expenses of county recycling coordinator positions,

WHEREAS, the County of Lawrence staffed this position funded through the Recycling/Solid Waste Budget, and,

WHEREAS, the County of Lawrence, through the Department of Recycling/Solid Waste, is preparing the application for reimbursement for these expenses to be submitted to the Pennsylvania Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commissioners that the Act 101 Section 903 Grant application for reimbursement of the salary and eligible expenses for 2015, for the county recycling coordinator, be submitted to the Pennsylvania Department of Environmental Protection for the April 30th deadline.

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

RESOLUTION R-2016-092

Resolution of the Board of Commissioners of Lawrence County to have the Recycling/Solid Waste Department develop an educational program for the proper end-of-life management of unwanted electronics.

WHEREAS, the Commonwealth of Pennsylvania Department of Environmental Protection has provided for funds available under Section 901 the Municipal Waste Planning, Recycling and Waste Reduction Act of July 28, 1988 for educational purposes related to electronics recycling, and

WHEREAS, education is the key component of any recycling program, and

WHEREAS, the county desires to have the citizens of Lawrence County aware of all the programs available to them for the recycling of their electronics, and

NOW, THEREFORE BE IT BE RESOLVED by the Lawrence County Board of Commissioners that an application for funding an Act 101, Section 901 County Planning Grant be submitted to the Pennsylvania Department of Environmental Protection and that Daniel Vogler, Chairman, shall be authorized to sign such application and execute any subsequent documentation resulting from said grant.

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

RESOLUTION R-2016-093

Resolution of the Board of Commissioners of Lawrence County to have the Lawrence County Recycling/Solid Waste Department participate in the Lawrence County Fair program

WHEREAS, education is the key component of any recycling program, and

WHEREAS, the county desires to have the citizens of Lawrence County fully use all the county programs available to them, and

WHEREAS, the Lawrence County Fair is a excellent vehicle for education

NOW, THEREFORE BE IT BE RESOLVED that the Lawrence County Board of Commissioners purchase space at the Lawrence County Fair.

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 April 15, 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, May 3, 2016 at 12:00 noon at the plain Grove Township Building located at 1029 Plain Grove Road.
- B. There will not be a Commissioners meeting on Tuesday, April 26, 2016 because of the Primary Election.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, April 19, 2016 at 12:40 p.m. Motion carried 3-0.