

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday May 24, 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 May 24, 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, Lonnie McFall, Ronda Watkins, 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, May 17, 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 May 16, 2016, giving notification of a bridge replacement over the Neshannock Creek in Wilmington Township beginning in June, 2016.
2. Frank B. Taylor Engineering, dated May 17, 2016 giving Act 14 notification for a Municipal Waste General Permit for a waste processing facility located at Comanche Manufacturing in Washington 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. Vogler thanked Commissioner Del Signore for attending the Croton Avenue Presentation.

Mr. Vogler stated he received information regarding the Harness Racing Commission and they should be having their first meeting in late June.

Mr. Del Signore had none

Mr. Craig had none.

Resolutions to be taken off the table: None

RESOLUTION R-2016-101

WHEREAS, the County administers a County Surplus Food Program for the residents of Lawrence County; and

WHEREAS, the Greater Pittsburgh Community Food Bank has been designated as the County's lead agency for the Surplus Food Program.

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

1. Authorization is given to extend the Agreement of Understanding with the Greater Pittsburgh Community Food Bank to act as the County's lead agency for the Distribution of Temporary Emergency Assistance Food Program (TEFAP) from October 1, 2016 through September 30, 2021.

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-2016-102

Whereas, said agreement is for use on new construction only for construction projects in excess of \$200,000.00 from the date of adoption hereof until December 31, 2010.

Whereas, Lawrence County has an interest in ensuring that all contractors working on new construction projects are properly skilled and competent; and

Whereas, The Building and Construction Trades Council of Lawrence County AFL-CIO has demonstrated that its affiliated local unions have members who are competent, qualified, skilled, and drug free to perform the work vital to the effective accomplishment of such work; and

Whereas, the Building and Construction Trades Council and affiliated local unions have agreed that there will be no strikes, work stoppages or slowdowns on such construction projects.

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

1. Lawrence County is adopting a Stabilization Agreement between Lawrence County and the building Trades, in excess of \$200,000 for new construction involving building trades from the date of the enactment of this resolution, through December 31, 2020.
2. That Lawrence County is hereby authorized to execute the adopted resolution and the chief clerk is hereby directed to attest the due execution thereof and to affix his seal thereto.
3. The following proper execution, attestation and en-sealing of adopted agreement, the chief clerk is here directed to cause delivery of the same to be made as follows. The original to the Controller, a duplicate to the AFL-CIO representative.

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

RESOLUTION R-2016-103

WHEREAS, the Board of Commissioners of Lawrence County has determined that certain County facilities are in need of general maintenance and repair; and

WHEREAS, the Board is required to seek bids to complete the necessary repairs; and

WHEREAS, bid documents for the repair work have been produced for the specific activities;

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization to seek bids for the following Capital Improvement Projects is hereby approved:

1. The Gettings Annex Maintenance and Repair project
2. The Almira Home Roof Repair project.

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

RESOLUTION R-2016-104

WHEREAS, the Board of Commissioners have determined it necessary to improve the parking area of the Almira Home; and

WHEREAS, a request for bids was published as per County Code requirements; and

WHEREAS, Protech Asphalt Maintenance, Inc. submitted a bid to complete the modification of the parking lot areas at the Almira Home, such bid being reviewed and recommended by the County Engineer;

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

1. Protech Asphalt Maintenance Inc., of 1210 County Line Rd., New Castle, PA 16101, is awarded the contract to complete the modifications of the parking lot areas at the Almira Home.
 1. The contracted amount is \$31,854.90.

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

RESOLUTION R-2016-105

WHEREAS, County Ordinance No. 203 of 1996 titled *Increasing the Recording Fees of Deeds and Mortgages to Support and/or Enhance the County of Lawrence Local Affordable Housing Efforts* authorized the Recorder of Deeds to increase the fees charged for recording deeds and mortgages; and

WHEREAS, 85% of the additional revenue is set aside in a separate account to be used to fund affordable housing efforts in Lawrence County; and

WHEREAS, the Carpenter's Group is a non-denominational intergenerational program in Ellwood City that assists homeowners with repairs that they are unable to complete themselves with no charge to the homeowners and no requirements for homeowners to provide financial information.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the Carpenter's Project will be given \$15,000.00 from the Affordable Housing fund to be used to repair housing in the Ellwood City area.

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

RESOLUTION R-2016-106

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 \$4,000.00 described in detail on the attachment(s) designated as T-2016-03
 - a. Commissioners
Amount: \$4,000.00
From: 01.411100.509000
Commissioners Contingency
To: 01.490300.901180
Other Funds

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:
 1. General Fund Monthly Report
 2. YTD Fiscal Report
- D. Report on Quotes: None
- E. Warrant Register:
1 May 19, 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 31, 2016 at 12:00 noon at the Perry Township Municipal Building located at 284 Reno Road, Portersville, PA
- B. The Courthouse will closed Monday May 30, 2016 in observance of Memorial Day.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, May 24, 2016 at 11:02 a.m. Motion carried 3-0.