

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday May 31, 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 31, 2016, was called to order by Commissioner Dan Vogler, at 12:00 noon in the Perry Township Municipal Building. 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, Dave Prestopine, Amy McKinney, Josh Konecheck, Blanche Novak, Jack MacDonald, Connie MacDonald, Lori Dunham, Kelsey Monteleone, Bill Betz, Frank Merlino, Jim Bish, Don Ries, Karen Ries, Ronda Watkins, Amy Love-Penfield, Sam Pawlawski, Tim Boots 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, May 24, 2016.

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

WRITTEN CORRESPONDENCE

1. Roger A. Sandak, dated May 26, 2016, giving Act 14 notification for an NPDES Permit for work to be done in Scott Township.
2. Frank B. Taylor Engineering, dated May 25, 2016, giving Act 14 notification for an NPDES Permit for work to be done in Wilmington 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 Stephen Costello on his receiving the Eagle Scout Award.

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. Del Signore thanked the Perry Township Supervisors for letting the Commissioners hold their meeting.

Mr. Craig also thanked the Supervisors.

Mr. Vogler also thanked the Supervisors.

Resolutions to be taken off the table: None

RESOLUTION R-2016-107

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 Greenways Plan;

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

WHEREAS, the Lawrence County Department of Planning and Community development wishes to extend the contract end date to June 30, 2017, and

WHEREAS, this resolution would replace R-2015-085

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 May 26, 2015- June 30, 2016 to May 26, 2015 – June 30, 2017.

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

RESOLUTION R-2016-108

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:

Children's Aid Society of Mercer County
350 West Market Street
Mercer, PA 16137

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

RESOLUTION R-2016-109

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:

Bethesda Children's Home Lutheran Social Services
15667 State Highway 86
Meadville, PA 16335

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

RESOLUTION R-2016-110

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:

Cray Youth and Family Services
(Homebuilders Program)
332 Highland Avenue
New Castle, PA 16101

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

RESOLUTION R-2016-111

Whereas, it has been determined by the Board of Commissioners that there is an opportunity for college students to gain practical experiences outside the classroom; and

Whereas, several departments have researched the interest by local/regional higher education institutions to enter into an internship agreement with the County; and

Whereas, Indiana University of Pennsylvania (IUP) has agreed to certify the eligibility of students selected for the internship.

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

1. An agreement is hereby approved with the University of Pennsylvania (IUP), providing for the placement of an intern in the County (see attached).
2. The term of the agreement shall be five (5) years from the date below.

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

RESOLUTION R-2016-112

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Fund; Appropriation Limits* authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, various County departments have realized unanticipated income; and

WHEREAS, the adopted 2015 budget must be adjusted to account for the additional income.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 201 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

Revenue

General Fund- Capital Exp.	80.391000.391101	\$4,000.00
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Expenditures

Planning –Other Improvements	80.418000.703000	\$4,000.00
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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-2016-113

This Agreement is made and entered into this **24th** day of **MAY, 2016**, by and between the County of Lawrence, acting by and through its governing body, the County Commissioners, hereinafter referred to as COUNTY, and the City of NewCastle, acting by and through its governing body, City Council, hereinafter referred to as CITY, both of Lawrence County, State of Pennsylvania, witnesseth:

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and the division of costs fairly compensates the performing party for the services or functions under this Agreement; and

WHEREAS, the CITY agrees to provide the COUNTY \$0.00 from the JAG award, the CITY will use the entire grant amount of \$22,471; and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1

CITY agrees to pay COUNTY a total of \$0.00 of 2016 JAG funds. The CITY will use \$22,471 (100% of the grant).

Section 2

COUNTY agrees to use \$0.00 for any of their programs. The CITY will use \$22,471 to purchase a police vehicle with the 2016 JAG grant.

Section 3

Nothing in the performance of this Agreement shall impose any liability for claims against the COUNTY other than claims for which liability may be imposed by the Pennsylvania Tort Claims Act.

Section 4

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed by the Pennsylvania Tort Claims Act.

Section 5

Each party to this Agreement will be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishings of the services by the other party.

Section 6

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

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

RESOLUTION R-2016-114

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Fund; Appropriation Limits* authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, various County departments have realized unanticipated income; and

WHEREAS, the adopted 2015 budget must be adjusted to account for the additional income.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 201 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

Revenue

Sheriff's Office Reimb.	01.341035.334403	\$26,733.31
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Expenditures

Sheriff's Office vehicles	01.419700.704200	\$26,733.31
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Moved by Mr. Del Signore seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2016-115

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Fund; Appropriation Limits* authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, various County departments have realized unanticipated income; and

WHEREAS, the adopted 2015 budget must be adjusted to account for the additional income.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 201 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

Revenue

Prior Yr. Gen. Fund	01.341092.42000	\$944,735.00
Capital Exp.-Gen Fund	80.391000.391101	\$944,735.00

Expenditures

Transfer-Cap Exp	01.490300.901180	\$944,735.00
Capital Exp.-Contingency	80.411100.509000	\$944,735.00

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. Blight Removal-Housing Demolition in Ellwood City.

Three bids received and moved by Mr. Del Signore seconded by Mr. Craig to table and refer the bids. Motion carried 3-0.

- C. Fiscal report: None
- D. Report on Quotes: None

E. Warrant Register: None

ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, June 7, 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, May 31, 2016 at 12:50 p.m. Motion carried 3-0.