

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday June 7, 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 June 7, 2016, was called to order by Commissioner Dan Vogler, at 10:00 am in the Commissioners' Public 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, Dale Wehr, Frank Merlino, Ronda Watkins, Kimberly Nelson, Lonnie McFall, Bill Betz, Kathy Presnar, Amy McKinney, 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 31, 2016.

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

WRITTEN CORRESPONDENCE

1. Essroc Italcementi Group, dated May 2, 2016 giving Act 14 notification for an Air Quality State Only Permit renewal for work to be done in Bessemer Borough.
2. Collective Efforts, LLC Civil and Environmental Engineers, dated May 27,2016, giving Act 14 notification for the Pennsylvania American Water Treatment Company Ellwood Water Treatment Plant for work to be done in New Beaver Borough.
3. Pennsylvania Department of Transportation, dated May 27, 2016, giving notification of a Public Officials' Briefing regarding the Mountville Road Bridge Rehabilitation on Tuesday June 21, 2016 at 3:30 p.m. and a public open house meeting at 5:00 p.m. at the Wurtemberg-Perry Township VFD.
4. Plenary Walsh Keystone Partners, June 1, 2016, giving notification of a Rapid Bridge Replacement Project that will start reconstruction in early July on a bridge over Branch of Deer Creek in Pulaski Township. Project will take approximately five weeks.
5. Petrus Engineering, dated June 6, 2016, giving Act 14 notification of the installation of two (2) Filtration Plants using Greensand Plus Technology for the removal of Manganese in Wampum.

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. Craig stated the Commissioners received notification today that the quacker plant will be built in Beaver County.

Mr. Vogler had none.

Mr. Del Signore had none.

Resolutions to be taken off the table: None

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion carried 3-0.

RESOLUTION R-2016-116

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

WHEREAS, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

WHEREAS, the County of Lawrence desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers; and

WHEREAS, Lawrence County Social Services desires to provide emergency services to the homeless residents of Lawrence County and function as the administrator of the program.

NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners that:

1. Authorization is given to Lawrence County Social Services, Inc. to make application on behalf of the County of Lawrence to the Department of Community and Economic Development for a competitive grant not to exceed \$1,160,000 and provide administrative services for said grant.
2. Authorization is given for the use of supportive Services for Veterans Families for the required match in the amount of \$1,200,000.
3. The County of Lawrence will reimburse the Commonwealth for any expenditure found to be ineligible.
4. The Chairman Commissioner is authorized to provide such assurances, certificates and supplemental data or revised data that DCED may request in connection with the application.
5. The Chairman Commissioner is authorized to execute any and all documentation necessary for the commission of this grant.

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

RESOLUTION R-2016-117

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

WHEREAS, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

WHEREAS, the County of Lawrence desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers; and

WHEREAS, Lawrence County Social Services desires to provide emergency services to the homeless residents of Lawrence County and function as the administrator of the program.

NOW THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners that:

1. Authorization is given to Lawrence County Social Services, Inc. to make application on behalf of the County of Lawrence to the Department of Community and Economic Development for a competitive grant not to exceed \$650,000 and provide administrative services for said grant.
2. Authorization is given for the use of the Homeless Assistance Program funds for the required match in the amount of \$160,000, HSDF Funds in the amount of \$20,000, PCADV funds in the amount of \$200,000 and Supportive Rental Subsidy in the amount of \$220,000.
6. The County of Lawrence will reimburse the Commonwealth for any expenditure found to be ineligible.
7. The Chairman Commissioner is authorized to provide such assurances, certificates and supplemental data or revised data that DCED may request in connection with the application.
8. The Chairman Commissioner is authorized to execute any and all documentation necessary for the commission of this grant.

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

RESOLUTION R-2016-118

Whereas; this amendatory agreement is made between the Lawrence County Corrections, Commonwealth of Pennsylvania and Keefe Commissary Network, L.L.C. a Missouri limited liability company whose address is 10880 Lin Page Place, St. Louis Missouri 63132 ("Keefe" or the "Contractor") collectively the "Parties"; and

Whereas, the County and the Contractor entered into an agreement dated 8/28/2012 (the "Agreement") to provide canteen/commissary and accounting services for use by the inmate population at the Lawrence County Corrections. The length of the "Agreement" was for 5 years.

1. The Parties desire to amend the Agreement to extend the term NOW THEREFORE, in consideration of the premises and the parties' mutual covenants and obligations, the parties agree as follows:
 - a. The current term of the "Agreement" would extend through the original termination date of August 28, 2017 and now terminate on August 29, 2022.

2. The Agreement is hereby amended to include new services, equipment and system enhancements as outlined in Exhibit A.
3. The term of this Amendment shall commence at the conclusion of the term of the Agreement, and this Amendment may not be modified except by a writing signed by both parties.
4. Except as otherwise stated in this Amendment all other terms and conditions of the Agreement remain in full force and effect.
5. In the event that the terms of the Agreement conflict with the terms of this Amendment, the terms of the Amendment shall control all of Exhibit A.

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

RESOLUTION R-2016-119

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:

NHS Pennsylvania
4391 Sturbridge Rd.
Harrisburg, PA 17110

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

RESOLUTION R-2016-120

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:

Summit School, Inc.
839 Herman Road
Herman, PA 16039

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

RESOLUTION R-2016-121

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:

Family Pathways
Monarch Place
100 Brugh Avenue
Butler, PA 16001

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

RESOLUTION R-2016-122

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, it has been determined necessary to amend the current contract language to revise existing base salaries and create additional positions with corresponding base salaries; and

WHEREAS, both parties have agreed to the actions;

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that "Appendix A" of the existing CBA is revised to include the following positions and corrections:

1. Bookkeeper/CYS - base salary of \$26,483.34
2. Custodial Worker 3 – base salary of \$27,000.00
3. Maintenance Worker 3 – base salary of \$32,000.00
4. Fiscal Technician Supervisor – base salary of \$31,763.20
5. Transfer Clerk – base salary of \$24,937.22
6. Case Aide – base salary of \$26,500.00

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: None
- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register:
 1. June 1, 2016 through June 3, 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, June 21 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will closed Tuesday, June 14, 2016 in observance of Flag Day.
- C. There will not be a Commissioners meeting on Tuesday, June 14, 2016 because of Flag Day.
- D. The Planning Commission will meet at 12:00 noon Wednesday, June 8, 2016 at the Wampum Station.
- E. Prison Board will be meeting Wednesday, June 15, 2016 at 12:00 noon 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, June 7, 2016 at 10:45 a.m. Motion carried 3-0.