

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday July 19, 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 July 19, 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., Chief Clerk/County Administrator James Gagliano, Don Dougherty, Amy McKinney, Frank Merlino, Amy Stapleton, Melissa Hamilton, Tom Leslie, Christopher Litrenter, J.R. Hardester, Amy Lamb, Dave Prestopine, Bill Betz, and the News 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

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, July 12, 2016

Moved by **Mr. Del Signore** seconded by Mr. Vogler to accept and file the minutes. Motion carried 2-0.

WRITTEN CORRESPONDENCE

1. Plenary Walsh Keystone Partners, dated July 12, 2016, giving notification of the construction on the Union Valley Road Bridge over a Branch of McKee Run in Shenango Township and is scheduled to close on August 25, 2016 and will take approximately five weeks to complete, traffic will be detoured using SR 2012 to SR 168 to SR 422 to T 715 to SR 2001.
2. Pennsylvania Department of Transportation, dated July 13, 2016, giving notification of a Public Officials' Briefing to discuss the Wampum Bridge Replacement on Tuesday, August 9, 2016 at the Chewton Volunteer Fire Department located at 196 Alice Street, Wampum, Pa 16157. (Wayne Township)
3. Keystone Consultants, Inc., dated July 14, 2016, giving Act 14 notification on behalf of Columbia Gas of Pennsylvania, Inc. for a PADEP permit for work to be done in the City of New Castle.

Moved by Mr. Del Signore seconded by Mr. Vogler to accept and file the minutes. Motion carried 2-0.

Proclamations and Certificates

None

Staff Report

J. R. Hardester, Chief Assessor, gave a report on interim billing.

COMMISSIONERS' COMMENTS

Mr. Vogler expressed his regrets on Endeika loosing the Casino license and thanked everyone who was involved in trying to secure the casino.

Mr. Del Signore thanked Mr. Vogler for all the hours and efforts he put into Lawrence County trying to receive the Casino.
Resolutions to be taken off the table: None

RESOLUTION R-2016-146

Whereas, the County of Lawrence desires to enter into an agreement for the provision of services as a provider to persons eligible under the Medical Assistance Transportation Program (MATP) as published in the current program's Instructions and Requirements Manual; and

Whereas, Lawrence County Social Services, Inc. (LCSS) desires to provide services under the Medical Assistance Transportation Program to the County of Lawrence.

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

1. The County shall enter into an agreement with LCSS as detailed in the attached contract designated as R-2016-146 as a provider of services to County residents eligible under the provision of the 2016-2017 Medical Assistance Transportation Program.
2. This agreement shall commence July 1, 2016 and end on June 30, 2017.

3. The contract allocation during the term of the agreement shall be \$1,095,365 or as adjusted by the Pennsylvania Department of Public Welfare, plus the interest earned thereon. The County shall be responsible to pay LCSS for the provision of services only to the extent the County actually receives such funds from the Commonwealth.
4. Lawrence County Social Services, Inc., agrees to adhere to all state administrative provisions that are appropriate and applicable as published in the 2016-2017 MATP Instructions and Requirements Manual.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-147

Whereas, the County has space available at the Krause Youth Shelter Facility, and lease agreement for the youth shelter between the County and the Cray Youth and Family Services expire; and

Whereas, Cray Youth and Family Services desires to lease the available space at the Krause Youth Shelter Facility.

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

1. Authorization is given to execute a lease agreement with the Cray Youth and Family Services for rental of the Krause Youth Shelter.
2. The term of this lease shall be for the period of July 1, 2016 through June 30, 2017 for \$2,283.51 per month.
3. Cray will pay the utilities.
4. The approval of this resolution is contingent upon final review of said agreement.

Moved by Mr. Del Signore seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

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

Ordinances

- A. On the Table: : Ordinance No. 2 of 2016 amending an ordinance imposing a tax on the renting of rooms in hotels, motels, inns, guest houses, cabins, cottages or other such buildings to fund county wide tourism promotion
- 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 July 14, 2016

Moved by **Mr. Del Signore** seconded by Mr. Vogler to accept and file the warrant register. Motion carried 2-0.

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, July 26, 2016 at 12:00 noon at the Neshannock Township Municipal Complex, 3131 Mercer Road, New Castle.
- B. There will be a public hearing on Tuesday, July 26, 2016 at 8:45 am in the Commissioners' Public Meeting room regarding the amendment to the Hotel Tax Ordinance.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, July 19, 2016 at 10:55 a.m. Motion carried 2-0.