

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday July 5, 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 5, 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, Fred Hess, Lonnie McFall, Joe Venasco, Rick DiBello, 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, June 29, 2016.

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

**WRITTEN CORRESPONDENCE**

1. Frank B. Taylor Engineering, dated June 29, 2016, giving Act 14 notification for a Permit GP-5 permit on behalf of Sam A. Byler for work to be done on the north side of Wilson Mill Road, 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 proclaiming July 11, 2016 through July 15, 2016 as "National Disability Voter Registration Week."

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

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Vogler stated he attended the new state horse racing commission last week.  
Mr. Vogler stated he will be attending the gaming commission meeting next week.

Mr. Del Signore had no comments.

Mr. Craig stated it was a good weekend in Lawrence County

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-2016-139**

Whereas, the Lawrence County Board of Commissioners desires to contract for the provision and maintenance of software programs to protect the County's access to, and use of, the Internet; and

Whereas, the County has received quotes from qualified vendors to provide such services; and

Whereas, Nellcom Technologies of 2722 Wilmington Road, New Castle, Pa 16105 is qualified and able to provide the requested services.

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

1. Authorization is given to the Chairman to execute an agreement, and any amendments, with Nellcom Technologies to provide firewall and anti-virus programs for the County (325 users).
2. the cost shall be \$7,850.00 for the period of August 10, 2016 through August 9, 2017.

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

**RESOLUTION R-2016-140**

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and  
WHEREAS, Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,  
WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

WHEREAS, from time to time it is necessary to make amendments to the original Agreement;

WHEREAS, the Lawrence County Mental Health and Developmental Services currently has a Base contract with Lawrence County ARC for the period from **July 1, 2015 through June 30, 2016.**

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

1. It is specifically understood and agreed that the stated maximum of **\$218,041.68** for various services shall be adjusted to **\$228,041.76**. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement, dated **July 1, 2015** between the parties shall remain as heretofore established.

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

#### **RESOLUTION R-2016-141**

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 \$266,668 described in detail on the attachment(s) designated as T-2016-05

Commissioners	
Amount:	\$266,668.00
From:	01.411000.509000 Commissioners Contingency
To:	01.411100.158000 Arbit/Legal

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 28, 2016 through July 1, 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, July 12, 2015 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, July 5, 2015 at 10:30 a.m. Motion carried 3-0.