

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday August 16, 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 August 16, 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, Rhonda Watkins, Don Dougherty, Lisa Haddad, Frank Merlino, William Betz, Amy McKinney, Butch Wehr and Nancy Lowry, 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, August 2, 2016

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

WRITTEN CORRESPONDENCE

1. Entech Engineering, dated August 4, 2016, giving Act 14 notification on behalf of Aqua Pennsylvania, Inc., for a Water Allocation Permit renewal for the withdrawal of raw water from the Shenango River for the Shenango Water Treatment Plant.
2. R.A.R engineering group, inc., dated August 10, 2016 giving notification of a Rail Safety Application, (revised to include stop signs) in the City of New Castle.

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 had none

Mr. Vogler had none

Mr. Del Signore had none

Resolutions to be taken off the table: None

RESOLUTION R-2016-171

WHEREAS, policies of insurance or surety company bonds are not required to be advertised for bid under Section 1802 of the *County Code*; and

WHEREAS, the County provides Life/AD&D insurance coverage as a benefit to eligible full-time employees; and

WHEREAS, the current provider's policy sets limits of the total pay-out based upon the age of the policy-holder; and

WHEREAS, it is the intent of the Board of Commissioners to improve the coverage of the life insurance policy;

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

1. Authorization is given to the Chairman to execute all documents related to the County's Life/AD&D insurance package with the Metropolitan Life Insurance Company.
2. The term of the agreement shall be twenty-four (24) months.
3. The total annual premium shall be \$10,699.00, defined as follows:

- a. \$10,030.00 for Basic Life
- b. \$ 669.00 for AD&D

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-2016-172

WHEREAS, the County of Lawrence is responsible for administering the FY 2014 CDBG Program for Ellwood City Borough; and

WHEREAS, the Borough Engineer, Frank B. Taylor Engineering, will provide professional engineering services to the Borough for projects specific to Pittsburgh Circle Curb Ramps; and

WHEREAS, the costs are program eligible expenses, and were approved in the FY 2014 Contract in an amount not to exceed \$10,000 for engineering services.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS TO REIMBURSE FRANK B TAYLOR ENGINEERING IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR ENGINEERING SERVICES FOR THE PITTSBURGH CIRCLE CURB RAMP PROJECT,

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

RESOLUTION R-2016-173

WHEREAS, the County of Lawrence is responsible for administering the FY 2014 CDBG Program for Ellwood City Borough; and

WHEREAS, the County awarded a bid to Mahoning Builders of New Castle, 110 West Clayton Street, New Castle, 16102, for \$63,644 who completed the project under budget; and

WHEREAS, the Borough completed a portion of this project with Borough funds; and

WHEREAS, the costs incurred by the Borough are program eligible expenses, and there was a cost savings of \$5,111 by the contractor.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS TO REIMBURSE ELLWOOD CITY BOROUGH AN AMOUNT NOT TO EXCEED \$5,111.00,

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

RESOLUTION R-2016-174

WHEREAS, the County of Lawrence wishes to revise the modified contract allocation for projects eligible under the Community Development Block Grant (CDBG) for FFY 2013 and FFY2014; and

WHEREAS, the County, following procurement policies, awarded (R-2015-079), implemented and had a cost savings on the Wampum Road Street Improvement Project of \$58,134.00; and

WHEREAS, the County, modified the contract to allow \$37,184.00 to be allocated to the Overlook Drive Street Improvement Project leaving \$20,950.00; and

WHEREAS, the County, following procurement policies, awarded (R-2016-135), and implemented the Overlook Drive Street Improvement Project; and

WHEREAS, a Public Hearing was advertised and conducted on August 12, 2016, as required by the CDBG regulations, to obtain citizens views and comments concerning the proposed revision of these funds.

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

1. The County shall prepare and submit a FFY2013 Revision Request #1, to the Department of Community and Economic Development.
2. The revision will be to decrease the Wampum Road Street Improvement project (IDIS 45443) by \$20,950.00.
3. The revision will be to increase Overlook Drive project (IDIS 47252) by an additional \$20,950.00 updating the number to \$58,134.00, total project cost of \$76,030.85 the remaining balance of \$17,896.85 will be paid from the FFY 2014.

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

RESOLUTION R-2016-175

WHEREAS, Lawrence County, through its Juvenile Probation Department, 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, 2016 through June 30, 2017.
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:

**Lawrence County Social Services, Inc.
241 W. Grant Street
New Castle, PA 16101**

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

RESOLUTION R-2016-176

WHEREAS, Lawrence County, through its Juvenile Probation Department, 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, 2016 through June 30, 2017.
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:

**Lawrence County Social Services, Inc.
241 W. Grant Street
New Castle, PA 16101**

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

RESOLUTION R-2016-177

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

Impact Fee	01.334077.334134	\$260,984.06
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Expenditures

Misc. Allocations	47.457700.999900	\$260,984.06
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Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2016-178

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 \$1,250.00 described in detail on the attachment(s) designated as T-2016-08
 - a. Commissioners/Department of Public Safety
 - a. Amount: \$1,000.00
 - From 01.411100.509000

To: Commissioners Contingency
01.421500.201995
Staples
Amount: \$250.00
From: 01.411100.509000
Commissioners Contingency
To: Personnel-Staples

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 August 4, 2016 through August 15, 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, August 23, 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, August 16, 2016 at 10:50 a.m. Motion carried 3-0.