

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday August 30, 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 30, 2016, was called to order by Commissioner Dan Vogler, at 12:00 pm at the Mahoning 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, Rhonda Watkins, Amy McKinney, Debra Henson, Kate Fee-Baird, Jackie Kosin, Debbie Wachter, Walter Patton, Eleanor Patton Angela Schon, Lonnie McFall, Gary Pezzuolo, Mark Sackin, Jean Greco, 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

Mr. Pezzuolo thanked the Commissioners for having their meeting at their building.

APPROVAL OF MINUTES

1. The minutes of Tuesday, August 23, 2016

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

WRITTEN CORRESPONDENCE

1. NRG, dated August 22, 2016, giving Act 14 notification for a Title V Permit Renewal for the New Castle Power Plant.
2. Nauman Smith, dated August 24, 2016, requesting a change of contact information on behalf of CSX Transportation Inc. from Carl Roe (who recently retired) to Derek S. Mihaly to the Department of Transportation regarding the alteration of the crossing of State Route 0288-L03 (Wampum Bridge) and the tracks of CSX Transportation in Wayne 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 September 10, 2016 as "Lawrence County Suicide Awareness and Prevention Day" and the month of September as "Lawrence County Suicide Awareness and Prevention Month."

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. Del Signore thanked the Mahoning Supervisors for using their new facility.
Mr. Del Signore thanked WesBanco for lunch.

Mr. Craig stated how nice the township is.

Mr. Vogler thanked the Supervisors and asked everyone to look around at the new facility.
Mr. Vogler welcomed Ms. Greco as the new township employee.

Resolutions to be taken off the table: None

RESOLUTION R-2016-186

Whereas, the Lawrence County Domestic Relations currently has a maintenance agreement with Hruska Enterprises, Inc. for the Kardex filing equipment; and

Whereas, the Lawrence County Domestic Relations would like to renew the contract.

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

1. Hruska Enterprises, Inc., P.O. Box 3409, Youngstown, Ohio 44513 will provide a maintenance agreement for the Lawrence County Domestic Relations Department for their Kardex filing equipment.
2. Costs will not exceed \$1,377.00 for a one year time period (09/30/16 -09/30/2017)

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

RESOLUTION R-2016-187

Whereas, the Act of July 11, 1923 (P.L. 1044, §1), as amended, 61 P.S. §72, authorizes the Secretary of the Department to transfer inmates confined in state correctional institutions to the jurisdiction of a county correctional facility upon such terms and conditions as the secretary or designee and the county correctional administrator determine to be in the best interest of the Commonwealth; and

Whereas, the Department of Corrections is facing a shortage of beds for housing state-committed inmates and it is in the best interest of the Commonwealth to transfer certain Department inmates to county correctional facilities with available bed space; and

Whereas, the County is willing to accept the transfer of inmates confined in Commonwealth correctional institutions in return for appropriate reimbursement from the Department.

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

1. The County agrees to make available at least forty-five (45) inmate bed spaces in the county jail for inmates transferred from the Department, at a per diem rate of \$65.00 per inmate per day. provided the placement does not limit the need for county-related space
2. Said agreement may be terminated by written notice of either party with termination become effective ninety (90) days after receipt of written notice

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-2016-188

WHEREAS, the Legislature of the Commonwealth of Pennsylvania has made funds available for assuring that medical transportation services are provided to eligible medical assistance recipients in need who reside in the county; and

WHEREAS, these funds are made available to the Lawrence County Board of Commissioners through the Medical Assistance Transportation Program (MATP); and

WHEREAS, the Lawrence County Board of Commissioners is committed to utilizing the most cost efficient transportation services available which meets the client's need for service:

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

The County of Lawrence does authorize the filing of the Medical Assistance Transportation Agreement and Allocation Acknowledgement Letter for **2016-2017** in the amount of \$1,095,382, or as adjusted by the Commonwealth.

The County of Lawrence does authorize Lawrence County Social Services, Inc. to receive funds and provide services to eligible persons under the Medical Assistance Transportation Program.

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

RESOLUTION R-2016-189

WHEREAS, funding is available through the Pennsylvania Commission on Crime and Delinquency for the Victim/Witness program; and

WHEREAS, Lawrence County is currently receiving funding for its Victim/Witness Program from the Pennsylvania Commission on Crime and Delinquency; and

WHEREAS, in order to continue such funding, Lawrence County must submit an application for the year January 1, 2017 through December 31, 2018.

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

Authorization is hereby given to execute and submit the attached application, designated as R-2016- to the Pennsylvania Commission on Crime and Delinquency for the year January 1, 2017 through December 31, 2018 in the amount of \$132,430.00 and all necessary documents.

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

RESOLUTION R-2016-190

WHEREAS, the County of Lawrence solicited bids for the Ellwood City Pittsburgh Circle Curb Ramp Project in Ellwood City Borough under the FY2014 CDBG program; and

WHEREAS, the Lawrence County Department of Planning and Community Development reviewed the bids and reported that Joe Palmieri Construction Incorporated of Pittsburgh, PA , 2015 Babcock Blvd, Pittsburgh, 15209, was the lowest responsible bidder with a bid of \$37,715.00; and

WHEREAS, the Ellwood City Borough Council, recommended that the lowest responsible bidder be awarded the Ellwood City Pittsburgh Circle Curb Ramp project during their August 29, 2016 special meeting.

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

1. Joe Palmieri Construction Incorporated of Pittsburgh, PA, 2015 Babcock Blvd, Pittsburgh, 15209, was the lowest responsible bidder with a bid of \$37,715.00.
2. The contract shall not exceed \$37,715.00.
3. The Chairman is authorized to execute all documents related to this contract.

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

RESOLUTION R-2016-191

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, the County, as the administrator for the PA DCED Community Development Block Grant (CDBG) program, develops the necessary budget(s) to carry-out the activities; and

Whereas, the County has also been authorized to administer the CDBG program for those entitlement municipalities with a population of less than 10,000, and as such, has received additional revenue to administer the CDBG program in Ellwood City.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 2016 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

Revenue

Transfer from Operating Reserve	01.391101.901195	\$260,984.00
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Expenditures

Marcellus Shall Allocations	01.457700.999700	\$260,984.00
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Moved by Mr. Del Signore seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2016-192

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

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Whereas, the County has also been authorized to administer the CDBG program for those entitlement municipalities with a population of less than 10,000, and as such, has received additional revenue to administer the CDBG program in Ellwood City.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 2016 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

Revenue

Transfer from Capital Exp.	50.391000.391180	\$151,000.00
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Expenditures

Consulting Services	50.421600.309000	\$ 30,000.00
Buildings	50.421600.702000	\$121,000.00

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

RESOLUTION R-2016-193

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, the County, as the administrator for the PA DCED Community Development Block Grant (CDBG) program, develops the necessary budget(s) to carry-out the activities; and

Whereas, the County has also been authorized to administer the CDBG program for those entitlement municipalities with a population of less than 10,000, and as such, has received additional revenue to administer the CDBG program in Ellwood City.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 2016 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

Revenue

Increasing the Following **CDBG Fund Revenue** account:

CDBG Fund Revenue	56.331000.331000.14228	\$1,087.00
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Expenditures

Increasing the following **CDBG Fund Expenditure** accounts:

Overlook	56.418000.9999000.47534	\$1,087.00
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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 26, 2016 through August 29, 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, September 6, 2016 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will closed Monday September 5, 2016 in observance of Labor Day.

PUBLIC COMMENTS

Mrs. Patterson stated the war memorial will be dedicated on September 17, 2016.

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, August 30, 2016 at 12:45 p.m. Motion carried 3-0.