

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday September 20, 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 September 20, 2016, was called to order by Commissioner Dan Vogler, at 10:00 am in the Lawrence County 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, Lonnie McFall, 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

GENERAL PUBLIC

.None

APPROVAL OF MINUTES

1. The minutes of Tuesday, September 13, 2016

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

WRITTEN CORRESPONDENCE

1. R.A.R. engineering group, inc., dated September 15, 2016, giving Act 14 notification for a GP11 maintenance testing, repair rehabilitation or replacement of water obstructions and encroachments regarding the Neshannock Avenue Extension Stormwater Improvement Project 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. Del Signore had none

Mr. Craig had none

Mr. Vogler had none.

Resolutions to be taken off the table: None

RESOLUTION R-2016-212

WHEREAS, the County of Lawrence desires to enter into an agreement for the management and delivery of shelter and other assistance to homeless individuals eligible under the provisions of the Homeless Assistance Program as published in the 2016-2017 Instruction and Requirements; and ,

WHEREAS, Lawrence County Social Services, Inc. desires to continue to provide support services to persons who are in immediate need and are homeless to the County of Lawrence.

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

1. The County shall enter into the agreement with Lawrence County Social Services, Inc. as detailed in the attached contract designated as R – 2016 - for the management and delivery of emergency shelter and other case management services to the homeless under the provisions of the 2016-2017 Homeless Assistance Program.
2. This Agreement shall be in effect from July 1, 2016 to June 30, 2017.
3. The contract allocation during the term of this Agreement is \$ 120,502 or as adjusted by the Pennsylvania Department of Public Welfare, plus interest earned thereon. This agreement shall include any additional funding provided by the Department of Public Welfare for use under the Housing Assistance Program.
4. The Chairman Commissioner is granted permission to sign any and all documents pertaining to the application and administration of such funds.

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

RESOLUTION R-2016-213

WHEREAS, the County of Lawrence desires to enter into an agreement for provision of services as a provider to persons eligible under the **Human Services Development Fund (HSDF)** published in the 2016-2017 Instruction and Requirements; and ,

WHEREAS, Lawrence County Social Services, Inc. desires to continue to provide services under the **Human Services Development Fund (HSDF)** to the County of Lawrence.

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

1. The County shall enter into the agreement with Lawrence County Social Services, Inc. as detailed in the attached contract designated as R – 2016 -213 as a provider of services to County residents eligible under the provision of the 2016-2017 Human Services Development Fund..
2. This Agreement shall be in effect from July 1, 2016 to June 30, 2017.
3. The contract allocation during the term of this Agreement shall be \$ 114,423 or as adjusted by the Pennsylvania Department of Public Welfare, plus 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. LCSS agrees to adhere to all state administrative provisions that are appropriate as published in the 2016-2017 HSDF Instructions and Requirements Manual.
5. The Chairman Commissioner is granted permission to sign any and all documents pertaining to the application and administration of such funds.

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

RESOLUTION R-2016-214

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved starting July 1, 2016 – June 30, 2017
2. Authorization is hereby given to execute the following addendum:

Whole Life Services- as detailed in attachment designated 2016-214 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

**Whole Life Services
1565 E. State St.
Hermitage, Pa. 16148**

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

RESOLUTION R-2016-215

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved starting July 1, 2016 – June 30, 2017
2. Authorization is hereby given to execute the following addendum:

Patches Place- as detailed in attachment designated 2016-215 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

**Patches Place
708 W.Washington St.
New Castle, Pa. 16101**

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

RESOLUTION R-2016-216

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved starting July 1, 2016 – June 30, 2017
2. Authorization is hereby given to execute the following addendum:

Mary Miller- as detailed in attachment designated 2016-216 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

**Mary Miller
678 Carnegie Ave.
Sharon, Pa. 16146**

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

RESOLUTION R-2016-217

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved starting July 1, 2016 – June 30, 2017
2. Authorization is hereby given to execute the following addendum:

Dr. Mark Matta- as detailed in attachment designated 2016-217 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

**Dr. Mark Matta
2616 Wilmington Rd.
New Castle, Pa. 16105**

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

RESOLUTION R-2016-218

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved starting July 1, 2016 – June 30, 2017
2. Authorization is hereby given to execute the following addendum:

Lark Ent - as detailed in attachment designated 2016-218 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

**Lark Enterprises, INC.
Green Ridge Dr.Ste. E
New Castle, Pa. 16105**

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

RESOLUTION R-2016-219

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved starting July 1, 2016 – June 30, 2017
2. Authorization is hereby given to execute the following addendum:

GSK Ent - as detailed in attachment designated 2016-219 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

**GSK Apex Enterprises, LLC
4284 Tanglewood Dr.
New Castle, Pa. 16105**

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

RESOLUTION R-2016-220

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of the mentally disabled, and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services desires to contract for certain services; and

WHEREAS, the Mental Health/Intellectual Disability Act of 1966 and the Department of Public Welfare fiscal regulations provide for the purchase of office equipment and services, and

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

1. The agreement listed in item 2 shall be approved starting July 1, 2016 – June 30, 2017
2. Authorization is hereby given to execute the following addendum:

Cray Youth and Family Services - as detailed in attachment designated 2016-220 Program description and rates are also listed within the attachment.

Be it further resolved that payments be made from the MH/DS fund.

**Cray Youth and Family Services
332 Highland Ave.
New Castle, Pa. 16101**

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-2016-221

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

Legal Settlement Reimb.	01.341019.334404	\$200,000.00
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Expenditures

Contracted Services	01.411100.302000	\$ 72,500.00
Comm. Contingency	01.411100.509000	\$127,500.00

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: None

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, September 27, 2016 at 12:00 p.m. at the Little Beaver Township Building, 2176 State route 551, Enon Valley, PA.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, September 20, 2016 at 10:42 a.m. Motion carried 3-0.