

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday October 04, 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 October 04, 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, **Robert Del Signore, Sr., Steve Craig,; Chief Clerk/County Administrator James Gagliano, Frank Melino, Lonnie McFall, Jamie Jendrysik, Bill Betz, John Fahnert, kAen Prendergast, Tracy Hromyak, 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.

Mr. Vogler had the day off.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC

.None

APPROVAL OF MINUTES

1. The minutes of Tuesday, September 27, 2016

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

WRITTEN CORRESPONDENCE

1. R.A.R. engineering group, inc, dated September 26, 2016, giving notification of the filing of a PA Small Water and Sewer Grant on behalf of the New Castle Sanitation Authority in the City of New Castle.
2. R.A.R. engineering group, inc, dated September 27, 2016, giving notification of the filing of a PA Small Water and Sewer Grant on behalf of Mahoning Township for work to be done in Mahoning Township
3. R.A.R. engineering group, inc, dated September 27, 2016, giving notification of the filing of a PA Small Water and Sewer Grant on behalf of the New Castle Sanitation Authority for work to be done in the City of New Castle, Union Township, and Shenango Township.
4. Moore Design Associates, dated August 30, 2016, giving Act 14 notification on behalf of VieCare Beaver, LLC for NPDES Permit for Stormwater Discharges for work to be done in Union Township.

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

Proclamations and Certificates

1. Proclamation asking that PennDOT join with Amtrak to seek expansion of the Keystone Corridor.
2. Proclamation declaring September 30, 2016 as POW/MIA Recognition Day in Lawrence County.

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

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore had none

Mr. Craig welcomed the gentlemen from Amtrak.

Resolutions to be taken off the table: None

RESOLUTION R-2016-226

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:

Passavant Memorial Homes - as detailed in attachment designated 2016-226 Program description and rates are also listed within the attachment.

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

**Passavant Memorial Homes
163 Thornhill Rd.
Warrendale, Pa. 15086**

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

RESOLUTION R-2016-227

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:

Human Services Center - as detailed in attachment designated 2016-227 Program description and rates are also listed within the attachment.

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

**Human Service Center
130 West North Street
New Castle, PA 16101**

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

Moved by Mr. Craig seconded by Mr. Del Signore to amend the agenda. Motion carried 2-0.

RESOLUTION R-2016-228

Whereas, the Lawrence County Adult Probation Office is in need of additional office space; and

Whereas, an analysis of the existing structure is necessary to determine whether the existing facility can be expanded or an additional building is needed; and

Whereas, Daniel Robert Franus, d/b/a Franus Architectural Associates, Inc. on behalf of the Adult Probation Office is requesting permission to move forward with the analysis of the facility options.

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

1. Daniel Robert Franus, d/b/a Franus Architectural Associates, Inc, 425 Lawrence Avenue, Ellwood City, PA. 16117, shall do a building study to explore the potential of extra office space for the Lawrence County Adult Probation Office.
2. The study shall not exceed \$3,890.00.
3. The Chairman is authorized to sign all documentation.

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

RESOLUTION R-2016-229

Whereas, the Lawrence County Domestic Relations is in need of an inspection of their time clock; and

Whereas, the Lawrence County Domestic Relations currently uses the services of Simplex Grinnell.

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

1. Simplex Grinnell, 220 W. Kensinger Drive, Suite 400, Cranberry, Twp. PA 16066 will provide a Time Solutions Low End Test and Inspect the parts plus labor to the time clock..
2. Costs will not exceed \$505.47 for the period of August 1, 2016 through July 31, 2017.

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

RESOLUTION R-2016-230

Whereas, The Pennsylvania Gaming Control Board voted on August 29, 2016 to deny Endeka's Category 1 Slot Machine License; and

Whereas, there is a 30 day period to appeal this determination to the Commonwealth of Pennsylvania; and

Whereas, The Board of Supervisors of Mahoning Township, Lawrence County, has requested that the Lawrence County Board of Commissioners support and join with them in making an appeal to the Commonwealth Court; and

Whereas, this matter is of substantial interest to the citizens and the economy of Mahoning Township and Lawrence County.

NOW THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the County Commissioners support and join in with the Supervisors of Mahoning Township to file an appeal to the August 29, 2016 determination of the Gaming Control Board to the Commonwealth Court.

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

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:
September 29, 2016 through September 30, 2016

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

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, October 11, 2016 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The courthouse will be closed on Monday, October 10, 2016 in observance of Columbus Day.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, October 4, 2016 at 10:31 a.m. Motion carried 2-0.