

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday September 27, 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 27, 2016, was called to order by Commissioner Dan Vogler, at 12:00 pm in the Little Beaver Township 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, Joe Venasco, Bob Reno, Judy Reno, Ruth Davis, Norman Davis, Glenn Leslie, and the media NONE.** 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, September 20, 2016

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

WRITTEN CORRESPONDENCE

None

Proclamations and Certificates

None

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Craig thanked the supervisors for having our meeting.

Mr. Vogler stated it was like homecoming coming back to Little Beaver Borough.

Mr. Del Signore thanked the Supervisors and WesBanco for providing lunch.

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.

R E S O L U T I O N R-2016-222

WHEREAS, the County has a defined benefit retirement plan (the "Pension Plan") for all County employees; and

WHEREAS, the County is evaluating the most efficient and cost effective funding source for the unfunded portion of the Pension Plan; and

WHEREAS, the County has determined to evaluate the merits of funding the unfunded portion of the Pension Plan with long-term debt; and

WHEREAS, the County wishes to engage a Consultant to assist the County with the evaluation of funding options; and

WHEREAS, Susquehanna Group Advisors, Inc. has provided professional service assistance in reviewing and evaluating funding options;

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

1. the attached agreement with Susquehanna Group Advisors, Inc. of 830 Sir Thomas Court, Harrisburg Pennsylvania 17109 to provide professional services is hereby approved; and
2. the Chairman of the Board is authorized to sign all documentation.

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

RESOLUTION R-2016-223

WHEREAS, the County has programs which it operates with Federal Funding; and

WHEREAS, the County supports these programs with support services paid from County appropriated funds; and

WHEREAS, the United States government will pay a fair share of these costs if supported by an approved cost allocation plan; and

WHEREAS, the County previously filed an approved plan and has recovered Federal funding due to the County; and

WHEREAS, Maximus Consulting Services is staffed with personnel knowledgeable and experienced in the requirement of updating and negotiating such governmental cost allocation plans; and

WHEREAS, the County desires to engage Maximus Consulting Services to assist in updating an existing plan which conforms to Federal requirements and will be approved by their representatives.

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

1. An agreement shall be entered into with Maximus Consulting Services for the preparation of a cost allocation plan for the County's year end financial data for 2015, 2016 and 2017 at the cost as detailed in the attached agreement (subject to review and approval of the Solicitor).
2. Authorization is hereby given to the Chairman of the Lawrence County Board of Commissioners, to sign the agreement.

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

RESOLUTION R-2016-224

WHEREAS, the County of Lawrence solicited bids for the Gettings Annex Window Restoration; and

WHEREAS, the Lawrence County Controller's Office reviewed the bids and reported that Associated Crafts, 2487 S. Gilbert Road, Suite 106-451, Gilbert, Arizona 85295, was the lowest responsible bidder with a bid of \$47,955.00; and

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

1. Associated Crafts, 2487 S. Gilbert Road, Suite 106-451, Gilbert, Arizona 85295, was the lowest responsible bidder with a bid of \$47,955.00.
2. The contract shall not exceed \$47,955.00.
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-2016-225

WHEREAS, the County Liquid Fuels Tax Act of 1931 and the Liquid Fuels Tax Act 655 dated 1956 and as amended provides that the County may allocate money from this fund to political subdivisions within the county for road and bridge maintenance, construction and equipment purchases; and

Whereas, the Board of Commissioners has determined that Liquid Fuels funds may be distributed to local municipalities; and

Whereas, Taylor Township requested an allocation from the County's 2014 and 2015 Liquid Fuels Fund which were committed by the Commissioners; and

Whereas, the Taylor Township Board of Supervisors requested a continuance of both allocations to develop a new project.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that Taylor Township shall receive previously-committed Liquid Fuels funds in the amount of \$5,485.00 for the repair of streets in West Pittsburg.

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. September 22, 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, October 4, 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, September 27, 2016 at 12:45 p.m. Motion carried 3-0.