

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday October 25, 2016
Hickory Township

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 25, 2016, was called to order by Commissioner Dan Vogler, at 12:00 pm at the Hickory 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, Gary Lohocky, John Salopak, Jay Winger, Amy Stapleton, Melissa Hamilton, Amy McKinney, Lonnie McFall, Ronda Walkins, Joe Venasco, Henry Karki, Kathleen Abranovich, William Dean, Jon Sweet, and Mary Grzebieniak, 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 October 18, 2016

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

WRITTEN CORRESPONDENCE

1. **RAR engineering group, Inc.**, dated October 19, 2016 giving Act 14 notification of the intent of the Pennsylvania American Water Company to apply for a DEP permit for the Castlewood Extension Project.
2. **Wallace Pancher Group**, dated October 20, 2016 providing a Notice of Termination application and the Record Plan for the Erosion and Sediment Control Permit-02 (ESCGP-2) for the North Beaver-NCDC to McClelland Gathering Line located in North Beaver Township.
3. **Wallace Pancher Group**, dated October 21, 2016, on behalf of the Hilcorp Energy Company, providing a copy of the Notice of Termination Application and the Record Plan for the Erosion & Sediment Control General Permit-02 (ESCGP-2) for the Siegel-Phillips Tap Site Pipeline located in Mahoning Township

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. Vogler stated the election will be held in two weeks and there won't be a Commissioners' meeting.
Mr. Vogler thanked the Township for hosting today.

Mr. Del Signore thanked the Township for hosting today and providing a lunch along with Wesbanco.

Mr. Craig also thanked the Township and Wesbanco

Resolutions to be taken off the table: None

RESOLUTION R-2016-246

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, 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:

The Bair Foundation of Pennsylvania
241 High Street
New Wilmington, PA 16142

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

RESOLUTION R-2016-247

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, 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:

Crossroads Group Homes and Services, Inc.
1243 Roemer Blvd
Farrell, PA 16121

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

RESOLUTION R-2016-248

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, 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:

The Children's Home of Pittsburgh, PA
5324 Penn Avenue
Pittsburgh, PA 15224

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

RESOLUTION R-2016-249

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, 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:

Adoption Connection, PA
700 Turnpike Street
Beaver, PA 15009

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-2016-250

WHEREAS, the County of Lawrence, Pennsylvania, (the "County") is a fifth class county, organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the County maintains one or more defined benefit pension plans for County employees (the "Pension Plan"); and

WHEREAS, the County has received an actuarial study, dated as of December 31, 2015, prepared by HayGroup, regarding the County's Pension Plan which reports a net pension liability, constituting an "unfunded actuarial accrued liability" within the meaning of, and as computed in accordance with Section 8002 of the Debt Act (hereinafter defined), in respect thereof in the amount of \$10,810,607 (herein, the County's "unfunded pension liability"), if calculated using a discount rate of 6.50 percent *per annum*; and

WHEREAS, the County has heretofore determined to adjust the assumed discount rate to be used to calculate the aforementioned net pension liability to 6.50%, from 7.50%; and

WHEREAS, the County intends to fund all or a portion of the County's unfunded pension liability and pay the costs of issuance, with the proceeds of the bonds authorized by this Resolution (the "2016 Project"); and

WHEREAS, it is necessary that the indebtedness of the County be increased for the purpose of funding the 2016 Project; and

WHEREAS, in order to provide the funds necessary to fund the 2016 Project, the County has decided to issue one or more series of federally taxable bonds (as shall be identified in the Bond Purchase Contract, hereinafter defined) in an aggregate principal amount not to exceed \$15,000,000, designated "County of Lawrence, Pennsylvania, Federally Taxable General Obligation Pension Bonds, Series of 2016", the "2016 Bonds" or "Bonds", in accordance with the terms of this Resolution and Title 53, Part VII, Subpart B, of the Pennsylvania Consolidated Statutes (53 Pa.C.S. Sections 8001, et seq.), known as the Local Government Unit Debt Act (the "Debt Act"); and

WHEREAS, the proposed increase of indebtedness, together with its nonelectoral indebtedness and its lease rental indebtedness presently outstanding, will not cause the limitations of the County's nonelectoral borrowing power, pursuant to constitutional and statutory authority, to be exceeded; and

WHEREAS, the County will apply to the Pennsylvania Department of Community and Economic Development to have the proposed increase of indebtedness approved; and

WHEREAS, the Board of County Commissioners of the County (the "Board") desires to invite Boenning & Scattergood Inc. (the "Purchaser") to submit, to the County, a proposal for the purchase of the 2016 Bonds at private sale and to accept the same and award the 2016 Bonds to the Purchaser prospectively, provided that the same meet the criteria therefor set forth herein, pursuant to a Bond Purchase Proposal for the purchase of the 2016 Bonds (the "Proposal"), which as accepted by this Resolution and further action of the Chairman (as defined below) shall be the Bond Purchase Contract (the "Bond Purchase Contract").

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lawrence, Pennsylvania, and it is hereby RESOLVED by the authority of the same, as follows:

SECTION 1. The description of the 2016 Project, contained in the recitals to this Resolution, is hereby incorporated into this Section by reference, as if set forth at length, and the County hereby undertakes the 2016 Project.

SECTION 2. The Board hereby determines to incur and authorizes the incurrence of nonelectoral debt, in accordance with the provisions of the Debt Act, in an amount not to exceed \$15,000,000, to fund the 2016 Project, which has an estimated useful life in excess of twenty-five (25) years. Such debt shall be evidenced by the issuance of the 2016 Bonds.

SECTION 3. After considering the advantages and disadvantages of a public sale of the 2016 Bonds, the Board hereby determines that a private sale by negotiation is in the best financial interests of the County.

SECTION 4. (a) The County invites and authorizes the Purchaser to submit, in the manner herein provided, the Proposal for the purchase of all but not less than all of the 2016 Bonds, bearing rates, terms and other provisions not inconsistent with this Resolution.

(b) The Proposal shall be the initial proposal heretofore submitted to the County by the Purchaser in the form of the Bond Purchase Agreement dated October 25, 2016, containing the financial parameters for, and conditions to, the underwriting and issuance of the 2016 Bonds, including the maximum interest rates, maximum yields to maturity, maximum annual principal amounts, maximum annual debt service amounts and the minimum aggregate purchase price (the "Bond Parameters"), together with an addendum thereto to be presented subsequently by the Purchaser (the "Addendum") containing the final terms of the 2016 Bonds consistent with the Bond Parameters and the said initial proposal, and accepted by the County upon condition that the Financial Advisor recommends that the terms of the Addendum be accepted. The initial proposal shall be submitted to the Chairman or Vice-Chairman of the Board (the "Chairman" or "Vice-Chairman", respectively) for approval and acceptance, which Proposal shall specify the Bond Parameters, and the Chairman or Vice-Chairman shall accept the same provided the Bond Parameters comply with the provisions of this Resolution. The Addendum, submitted subsequently to the Chairman or Vice-Chairman, shall include the final terms of the 2016 Bonds, including the final interest rates, yields, principal amounts, maturity and interest payment dates, purchase price and redemption provisions of the 2016 Bonds, as shall comply with the provisions of this Resolution, and which the Chairman or Vice-Chairman, the County's Solicitor, the Financial Advisor and the Bond Counsel shall approve, and the acceptance thereof shall be executed on behalf of the County by the Chairman or Vice-Chairman upon the advice of the Financial Advisor. The execution and delivery of the acceptance of the Proposal, including the Addendum, by the appropriate officers of the County shall constitute conclusive evidence of such approval.

(c) The Proposal must meet the following requirements:

(i) be submitted to the County for acceptance no later than December 31, 2016; and

(ii) the aggregate purchase price for the 2016 Bonds to be purchased pursuant to the Proposal shall not be less than the total of (A) 98% of the aggregate principal amount thereof, (B) respectively reduced or increased by any net original issue discount or premium, if any, and (C) plus accrued interest, if any; and

(iii) the total scheduled principal and interest payable over the life of the 2016 Bonds shall not exceed \$27,994,200.00; and

(iv) it must identify the dated date and the interest payment dates and the principal retirement dates (whether such retirement be by maturity or mandatory sinking fund redemption) for the 2016 Bonds to be purchased pursuant thereto; and

(v) the 2016 Bonds contemplated by the Proposal must conform to the requirements of the Debt Act and this Resolution.

(d) The Chairman or Vice-Chairman is authorized and directed to execute the Bond Purchase Contract, upon the advice of the Financial Advisor, in the name of and on behalf of the County. The Chief Clerk of the Board (the "Chief Clerk") is authorized and directed to affix the seal of the County to the Bond Purchase Contract when so executed; to attest the same; and to deliver an executed counterpart of the Bond Purchase Contract to the Purchaser.

SECTION 5. (a) The Board determines that the 2016 Bonds shall bear interest no greater than the maximum rates of interest set forth in Schedule "A" and shall mature, whether by mandatory sinking fund redemption or maturity, on the dates set forth in the Proposal and in principal amounts so that the aggregate amount maturing or subject to mandatory redemption in any particular fiscal year of the County shall not exceed the maximum amounts therefor, set forth in Schedule "A" attached hereto. The 2016 Bonds shall be subject to optional and mandatory sinking fund redemption as set forth in the Proposal, as submitted to the County in accordance with the provisions hereof.

(b) The Bonds shall be numbered consecutively as issued, beginning with the Number 1, without regard to denomination or maturity, and shall bear interest from their Dated Date (as defined below), accruing on the basis of a 360-day year of twelve 30-day months, at the rates per annum, and shall mature or be subject to the mandatory sinking fund redemption on the dates and in the aggregate principal amounts, as set forth in the Proposal, subject to the provisions that:

(i) the rate of interest per annum and the yield to maturity for each maturity of the 2016 Bonds shall not exceed the rates therefor set forth in Schedule "A" attached hereto and incorporated herein; provided that, in the case of term bonds, the applicable maximum rate of interest and yield shall be the maximum rate of interest and yield set forth in Schedule "A" for the relevant maturity date for such term bonds; and

(ii) the aggregate principal amount of 2016 Bonds scheduled to mature or to be subject to mandatory redemption, as the case may be, in any fiscal year of the County shall not exceed the principal amount set forth for each year in Schedule "A" attached hereto; and

(iii) each 2016 Bond shall bear interest accruing from a date (its "Dated Date"), which date shall be not earlier than sixty (60) days prior to the Bond's date of initial issuance and delivery, as more fully specified in the Proposal; and

(iv) the resulting debt service scheduled to be payable upon the 2016 Bonds in any particular fiscal year of the County shall not exceed the amount shown for such fiscal year in Schedule "B" attached hereto.

SECTION 6. The Bank of New York Mellon Trust Company, N.A. is hereby appointed Paying Agent (the "Paying Agent") and Registrar (the "Registrar") for the 2016 Bonds and Sinking Fund Depository (the "Sinking Fund Depository") for the 2016 Bonds Sinking Fund (the "2016 Bonds Sinking Fund") created hereinafter. The appropriate officers of the County are hereby authorized and directed to contract with The Bank of New York Mellon Trust Company, N.A. for its services as Sinking Fund Depository, Paying Agent and Registrar at such initial and annual charges as shall be appropriate and reasonable for such services. The County may, by Resolution, from time to time, appoint a successor Paying Agent, Sinking Fund Depository or Registrar to fill a vacancy or for any other reason.

SECTION 7. (a) The Bonds shall be issued in fully registered form (without coupons) and shall be numbered, in such manner as may be satisfactory to the County and the Paying Agent. Pursuant to recommendations promulgated by the Committee on Uniform Security Identification Procedures, "CUSIP" numbers may be printed on the Bonds. Each Bond shall be dated as of the date of its authentication. The Bonds shall be initially dated as of the Dated Date specified in the Proposal and shall be issued in denominations of \$5,000 or any whole multiple thereof. The 2016 Bonds shall bear interest payable initially on the date specified in the Proposal and thereafter on the dates specified in the Proposal (each, an "Interest Payment Date"), from the Interest Payment Date next preceding the date of such Bond to which interest has been paid, unless the date of such Bond is a date to which interest has been so paid, in which case from the date of such Bond.

(b) As to the 2016 Bonds, the term "Regular Record Date" with respect to any Interest Payment Date shall mean the date specified in the Proposal (whether or not a business day) preceding such Interest Payment Date that is specified as such in the Proposal. The person in whose name any Bond is registered at the close of business on any Regular Record Date with respect to any Interest Payment Date shall be entitled to receive the interest payable on such Interest Payment Date, notwithstanding the cancellation of such Bond upon any transfer or exchange thereof subsequent to such Regular Record Date and prior to such Interest Payment Date, unless the County defaults in the payment of the interest due on such Interest Payment Date, in which case such defaulted interest shall be paid to the persons in whose names the applicable outstanding Bonds are registered at the close of business on a Special Record Date established by the Paying Agent for the payment of such interest, which Special Record Date may not be less than ten (10) nor more than fifteen (15) days prior to the proposed date of payment, notice of which shall have been mailed to all affected registered owners of Bonds not less than ten (10) nor more than fifteen (15) days prior to such Special Record Date.

SECTION 8. (a) The County shall cause to be kept, at the Designated Corporate Trust Office (hereinafter defined) of the Paying Agent, a register (the "Bond Register") in which, subject to such reasonable regulations as it may prescribe, the County shall provide for the registration of Bonds and the registration of transfers and exchanges of Bonds. No transfer or exchange of any Bond shall be valid unless made at such office and registered in the Bond Register. The term "Designated Corporate Trust Office" as used herein means any corporate trust office of the Paying Agent, or affiliated banking institution or trust company acting in its behalf, designated from time to time by the Paying Agent as the place at which principal of or interest on Bonds is to be payable or at which Bonds are to be presented for payment, transfer or exchange, to the extent such designation is permissible under Pennsylvania law, and if such designation is not made by the Paying Agent a place so designated by the County.

(b) Upon surrender of any Bond at the Designated Corporate Trust Office of the Paying Agent for registration of transfer, the County shall execute and the Paying Agent shall authenticate and deliver, in the name of the transferee or transferees, a new Bond or Bonds of any authorized denomination, of the same interest rate, series and maturity and in the same aggregate principal amount as the Bond so surrendered.

(c) Any Bond shall be exchangeable for other Bonds of the same series, maturity and interest rate, in any authorized denomination, in an aggregate principal amount equal to the principal amount of the Bond or Bonds presented for exchange. Upon surrender of any Bond for exchange, at the Designated Corporate Trust Office of the Paying Agent, the County shall execute and the Paying Agent shall authenticate and deliver, in exchange therefor, the Bond or Bonds which the owner making the exchange shall be entitled to receive.

(d) All Bonds issued upon any registration of transfer or exchange shall be valid obligations of the County, evidencing the same debt and entitled to the same benefits under this Resolution as the Bonds surrendered for such registration of transfer or exchange.

(e) Every Bond presented or surrendered for registration of transfer or exchange shall be duly endorsed, or be accompanied by a written instrument of transfer, in form and with guaranty of signature satisfactory to the County and the Registrar, duly executed by the registered owner thereof or his duly authorized agent or legal representative.

(f) No service charge shall be made for any transfer or exchange of any Bond, but the County may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

(g) The County shall not be required to: (i) issue or register the transfer or exchange of any Bond that could be the subject of such selection during a period of fifteen (15) days before any date of selection of Bonds to be redeemed; (ii) issue or register the transfer or exchange of any Bond after it has been selected for redemption (other than, in the case of Bonds issued pursuant to Section 11., below, in exchange for the unredeemed portions of Bonds duly redeemed in part); or (iii) issue or register the transfer or exchange of any Bond subsequent to any record date for the payment of interest thereon and prior to the interest payment date to which it pertains.

SECTION 9. The Bonds shall be executed on behalf of the County by the Chairman and shall have an original impression or a facsimile of the corporate seal of the County affixed thereto, duly attested by the Chief Clerk, and said officers are hereby authorized and directed to execute the Bonds. The Bonds shall be authenticated in each case by the manual execution of the applicable Certificate of Authentication by a duly authorized signatory of the Paying Agent. No Bond shall be valid until such Certificate of Authentication shall have been duly executed by the Paying Agent. Such authentication shall be conclusive and the only proof that any Bond has been issued, pursuant to this Resolution, and is entitled to any benefits conferred thereon under the provisions of this Resolution. To the extent that any one signature on a Bond (including the signature of the authorized signatory of the Paying Agent) is manual, all other signatures may be by facsimile. The Chairman is hereby authorized and directed to deliver the Bonds to the Purchaser and receive payment therefor on behalf of the County after sale of the same in the manner required by law and this Resolution.

SECTION 10. (a) In consideration of the purchase and acceptance of the Bonds authorized to be issued hereunder by those who shall purchase the same, from time to time, this Resolution shall be deemed to be and shall constitute a contract between the County and the holders of the Bonds. The covenants and agreements herein set forth to be performed by the County shall be for the benefit, protection and security of holders of the Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank, without preference, priority or distinction of any Bond over any other, except as expressly provided therein or herein.

(b) The County hereby covenants with the holders from time to time of the Bonds: (i) that the County will appropriate to and deposit in the 2016 Bonds Sinking Fund, such amounts as shall be sufficient and for the payment of the debt service on the 2016 Bonds; and (ii) that the County will duly and punctually pay to the extent necessary, out of its general revenues so deposited, the principal of every 2016 Bond issued hereunder and the interest thereon on the dates, at the places and in the manner stated in the 2016 Bonds, according to the true intent and meaning thereof; and for such budgeting, appropriation and payment, the County hereby pledges its full faith, credit and taxing power.

(c) The Bonds are hereby declared to be general obligations of the County. The County hereby covenants with the registered owners, from time to time, of the Bonds outstanding pursuant to this Resolution, that it will include the amount of the debt service as specified in this Section, subject to appropriate adjustment in the event of the optional redemption of any Bonds prior to maturity, on the Bonds for each fiscal year in which such sums are payable, in its budget for that year; will appropriate such amounts for such payments; and will duly and punctually pay or cause to be paid the principal of the Bonds and the interest thereon on the dates, at the places and in the manner stated therein, according to the true intent and meaning thereof. For such budgeting, appropriation and payment, the County does hereby pledge its full faith, credit and taxing power. The maximum amount of the debt service which the County hereby covenants to pay on the 2016 Bonds in each fiscal year is (1) the amount shown, for each fiscal year, on Schedule "B", which is attached hereto and incorporated herein by reference as if set out here at length, or (2) an amount equal to the aggregate principal amount of Bonds maturing or subject to mandatory redemption in such fiscal year plus the interest due on the Bonds in such fiscal year, whichever amount shall be the lesser.

(d) As provided in the Debt Act, the foregoing covenants are specifically enforceable.

SECTION 11. (a) The 2016 Bonds shall be subject to redemption prior to maturity, at the option of the County, at the prices and in the manner to be specified in the Proposal.

(b) The 2016 Bonds shall be subject to mandatory redemption, in part, from the 2016 Bonds Sinking Fund, in the aggregate principal amounts, at the times, at the prices and in the manner to be specified in the Proposal. If less than an entire year's maturity of any particular series of the 2016 Bonds is to be redeemed at any particular time, the 2016 Bonds of such maturity so to be called for redemption shall be chosen by the Paying Agent by lot in \$5,000 increments in the manner it shall deem proper.

(c) Notice of any redemption shall be given by mailing a notice of redemption by first class mail, postage prepaid, not less than thirty (30) days prior to the redemption date to the registered owners of Bonds to be redeemed at the addresses which appear on the Bond Register, provided however, that failure to mail such notice nor any defect in the notice so mailed or in the mailing thereof with respect to any one Bond shall affect the validity of the proceedings for the redemption of any other Bond. If the County shall have duly given notice of redemption and shall have deposited funds, with the Paying Agent for the payment of the redemption price of the Bonds so called for redemption, with accrued interest thereon to the date fixed for redemption, interest on such Bonds shall forever cease to accrue on such date fixed for redemption.

(d) Notices of redemption shall contain the applicable CUSIP numbers pertaining to the Bonds called for redemption (if then generally in use) and shall also contain the serial identification numbers printed on the Bonds.

(e) Any portion of any Bond of a denomination larger than \$5,000 may be redeemed, but only in the principal amount of \$5,000 or any integral multiple thereof. Prior to selecting Bonds for redemption, the Paying Agent shall assign numbers to each \$5,000 portion of any Bond of a denomination larger than \$5,000 and shall treat each portion as a separate Bond in the denomination of \$5,000 for purposes of selection for redemption. Upon surrender of any Bond for redemption of a portion thereof, the Paying Agent shall authenticate and deliver to the registered owner thereof a new Bond or Bonds of the same series and maturity and in any authorized denominations requested by the registered owner in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered.

SECTION 12. (a) There is hereby established, with the Sinking Fund Depository, a sinking fund, to be known as the "Lawrence County 2016 Bonds Sinking Fund" (the "2016 Bonds Sinking Fund") into which the County covenants to deposit and into which the Treasurer of the County (the "Treasurer") is hereby authorized and directed to deposit (i) on or before each Interest Payment Date pertaining to the 2016 Bonds, amounts sufficient to pay the interest due on such dates on the 2016 Bonds then outstanding, and (ii) on or before each Interest Payment Date, amounts sufficient to pay the principal of the 2016 Bonds due on such date (whether by maturity or mandatory redemption). Should the amounts covenanted to be paid into the 2016 Bonds Sinking Fund be, at any time, in excess of the net amounts required at such time for the payment of interest and principal then due on the 2016 Bonds, whether by reason of funds already on deposit in the 2016 Bonds Sinking Fund or by reason of the purchase or redemption of 2016 Bonds or for some similar reason, the amounts covenanted to be paid may be reduced to the extent of the excess.

(b) The County may satisfy any part of its obligations, with respect to subsection (a), by delivering, to the Paying Agent and Sinking Fund Depository, for cancellation, Bonds maturing or subject to mandatory redemption on the date by which such deposit is required. The County shall receive credit against such deposit for the face amount of the Bonds so delivered and the interest thereon that would otherwise be due on the applicable date of maturity or mandatory redemption, provided that such Bonds are delivered to and received by the Paying Agent and Sinking Fund Depository on or before the maturity date of the Bonds for which credit is requested, in the case of a deposit required for the payment of Bonds at maturity or before notice is given of any mandatory redemption of the series and maturity for which credit is requested, in the case of a deposit required for a mandatory redemption payment.

(c) All sums in the 2016 Bonds Sinking Fund shall be applied, exclusively, to the payment of 2016 Bonds principal and interest covenanted to be paid by Section 10., above, hereof, as the same, from time to time, become due and payable. The balance of said moneys, over and above the sum so required, shall remain in the 2016 Bonds Sinking Fund, to be applied to the reduction of future required deposits; subject, however, to investment or deposit at interest, as authorized by law and as permitted by Section 19., below. The 2016 Bonds Sinking Fund shall be kept as a separate account at the Designated Corporate Trust Office of the Sinking Fund Depository. The Sinking Fund Depository, without further authorization other than as herein contained, shall pay from the moneys in the 2016 Bonds Sinking Fund, the interest on the 2016 Bonds, as and when due, to the registered owners on the appropriate Record Date and the principal of the 2016 Bonds, as and when the same shall become due, to the registered owners thereof.

(d) Notwithstanding the foregoing, in the case of optional redemption of any or all of the Bonds as permitted by Section 11., above, the Treasurer is hereby authorized and directed to deposit, from time to time, before the appropriate optional redemption date, moneys which shall be sufficient when they, either alone or together with the interest to be earned thereon, if any, will equal the principal of the Bonds so called for redemption and the premium, if any, and accrued interest thereon to the date fixed for redemption.

SECTION 13. There is hereby established, with the Sinking Fund Depository, a special fund to be known as the "Lawrence County 2016 Bonds Clearing Account" (the "Clearing Account") which shall be held as a trust fund for the benefit of the County until disbursed in accordance with the provisions hereof. The County shall deliver the net proceeds (including accrued interest) derived from the sale of the Bonds to the Sinking Fund Depository for deposit to the Clearing Account. Upon written directions from the County signed by the Chairman, the Sinking Fund Depository shall pay, out of the Clearing Account, the costs and expenses of the issuance of the Bonds; transfer the amounts of accrued interest, if any, to the 2016 Bonds Sinking Fund; and to deposit the specified amounts to the specified funds of the County's Pension Plan. The written direction from the County shall state the names of the respective payees; the purpose for which the expenditure has been incurred or the purpose of the transfer, whichever is applicable; and contain a certification that each item of expense for which payment has been requested has been properly incurred and is then unpaid, and that each transfer which is requested is in accordance with the provisions of this Resolution. Any insubstantial amounts of money which may remain after fulfilling the purposes set forth herein shall, promptly upon their determination, be deposited in the the 2016 Bonds Sinking Fund.

SECTION 14. [RESERVED]

check or draft mailed by the Sinking Fund Depository to the registered owner of this bond as of the record date for the payment of such interest, said record date (the "Record Date") being the day which is the _____ day of the calendar month (whether or not a business day) preceding that in which said interest becomes due. The term "Designated Corporate Trust Office" as used herein means any corporate trust office of the Sinking Fund Depository, or affiliated banking institution or trust company acting in its behalf, designated from time to time by the Sinking Fund Depository as the place at which principal of or interest on Bonds is to be payable or at which bonds are to be presented for payment, transfer or exchange, to the extent such designation is permissible under Pennsylvania law, and if such designation is not made by the Sinking Fund Depository a place so designated by the County.

THE TERMS AND PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE SIDE HEREOF AND SUCH TERMS AND PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.

This bond shall not be valid or become obligatory for any purpose unless the Certificate of Authentication hereon shall have been signed by the manual signature of an authorized signatory of the Sinking Fund Depository.

IN WITNESS WHEREOF, the COUNTY OF LAWRENCE has caused this bond to be signed in its name and on its behalf by its Chairman or Vice Chairman by his manual or facsimile signature, and its corporate seal or a facsimile thereof to be hereto affixed and attested by its Chief Clerk by his or her manual or facsimile signature.

CERTIFICATE OF AUTHENTICATION

This Bond is one of the issue of \$ _____, aggregate principal amount, County of Lawrence Federally Taxable General Obligation Pension Bonds, Series of 2016, described in the within-mentioned Debt Resolution. The Text of Opinion printed on the reverse hereof is the text of the opinion of John F. Salopek, Esquire, Bond Counsel, of Ambridge, Pennsylvania, an executed counterpart of which, dated the date of initial delivery of and payment for the series of Bonds of which this Bond is one, is on file at the office of the Sinking Fund Depository.

[REVERSE OF BOND]

This bond is one of a duly authorized series of bonds, designated "County of Lawrence Federally Taxable General Obligation Pension Bonds, Series of 2016" (the "Bonds"), issued in accordance with Title 53, Part VII, Subpart B, of the Pennsylvania Consolidated Statutes (53 Pa. C.S. Section 8001, et seq.) known as the Local Government Unit Debt Act (the "Debt Act"), pursuant to all the terms and provisions of the formal action of the County (the "Debt Resolution") enacted on _____, 2016, and with the approval of the Department of Community and Economic Development of the Commonwealth of Pennsylvania.

Interest payable on any Interest Payment Date will be paid to the person in whose name this Bond is registered at the close of business on the _____ or _____ (the "Record Date"), whether or not a business day, preceding the applicable Interest Payment Date. Any such interest which is not deposited with the Sinking Fund Depository on or before any such Interest Payment Date for payment to the registered owner of record as of the Record Date shall forthwith cease to be payable to such registered owner as of the Record Date, and shall be paid to the person in whose name this bond is registered as of a Special Record Date for the payment of such defaulted interest to be fixed by the Sinking Fund Depository, notice of which shall be given to all affected registered owners not less than 10 nor more than 15 days prior to such Special Record Date.

The Bonds maturing after _____, 20__ are subject to redemption at the option of the County, prior to their stated Maturity Dates, as a whole or in part on _____, 20__, or on any date thereafter, in any order of maturity (and in any authorized principal amount within a maturity) selected by the County and selected by lot by the Paying Agent within a maturity, in both cases, at a redemption price equal to ____% of the principal amount thereof plus accrued interest to the date fixed for redemption.

Through the operation of the 2016 Bonds Sinking Fund (hereinafter defined), as provided in the Debt Resolution, the County covenants to redeem (or pay at maturity, as the case may be) the Bonds maturing on _____, 20__, and 20__ in accordance with the following schedule, such redemptions (or payments at maturity) to be made at a redemption price of ____% of the principal amount plus accrued interest to the date fixed for redemption, i.e. _____ of the years and at the aggregate principal amounts set forth below:

<u>Redemption Date</u>	<u>Principal Amount To be Redeemed</u>
20 <u>Maturity</u>	
20__	\$
20__	\$
20__	\$

<u>Redemption Date</u>	<u>Principal Amount To be Redeemed</u>
20 <u>Maturity</u>	
20__	\$
20__	\$
20__	\$

*By Maturity, not by redemption.

If less than all Bonds maturing on any one date are to be redeemed at any time, the Bonds of such maturity to be called for redemption at such time shall be chosen by the Sinking Fund Depository, by lot.

Notice of redemption, including a conditional notice, of any Bond shall be given to the registered owner of such Bond by first class mail, not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption, all in the manner and upon the terms and conditions set forth in the Debt Resolution. A portion of a Bond of a denomination larger than \$5,000 may be redeemed, and in such case, upon the surrender of such Bond, there shall be issued to the registered owner thereof, without charge therefor, a registered Bond or Bonds, of like tenor, in exchange for the unredeemed portion of such Bond, all as more fully set forth in the Debt Resolution. If notice of redemption shall have been duly given, the Bonds or portions thereof specified in that notice shall become due and payable at the applicable redemption price on the designated redemption date, and if, on such date, moneys are held for such purpose by the Sinking Fund Depository in an amount sufficient for the payment of the redemption price of the Bonds to be redeemed, including accrued interest to the date fixed for redemption, then from and after such date interest on such Bonds shall cease to accrue.

The County, pursuant to recommendations made by the Committee on Uniform Security Identification Procedures, has caused CUSIP numbers to be printed on the Bonds, and has directed the Sinking Fund Depository to use such numbers in notices of redemption and other notices, if any, as a convenience to the registered owners of the Bonds. No representation is made as to the accuracy of such numbers either as printed on the Bonds or as contained in any notice and reliance may be placed only on the identification number printed hereon.

This bond may be transferred or exchanged only on the Register maintained by the County at the Designated Corporate Trust Office of the Sinking Fund Depository upon surrender hereof by the registered owner at such office duly endorsed by, or accompanied by a written instrument of transfer duly executed by the registered owner or his duly authorized agent or legal representative, in each case, in form and with a guaranty of signature satisfactory to the County and the Sinking Fund Depository. No service charge shall be imposed on any registered owner of any Bond for any transfer or exchange of any Bond, but the County may require payment of any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

The County shall not be required to register the transfer or exchange of any Bond: (a) if such Bond is subject to such selection, during the period of fifteen (15) days before any date of selection of Bonds to be redeemed; (b) after such Bond has been selected for redemption; or (c) subsequent to any record date for the payment of interest thereon and prior to the interest payment date to which it pertains.

Subject to the provisions of this bond and of the Debt Resolution relating to the payment of interest hereon, the Sinking Fund Depository may treat the registered owner of this bond as the absolute owner hereof, for all purposes, whether or not this bond shall be overdue, and neither the County nor the Sinking Fund Depository shall be affected by any notice to the contrary.

Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co., or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Holder hereof, Cede & Co., has an interest herein.

This bond is hereby declared to be a general obligation of the County. The County hereby covenants with the registered owner of this bond to include the amount necessary to pay the debt service hereon, in each fiscal year for which such sums are due, in its budget for that fiscal year and to punctually pay or cause to be paid from the 2016 Bonds Sinking Fund (hereinafter defined) or any other of its revenues or funds, the principal of this bond and the interest hereon on the dates, at the place and in the manner stated herein, according to the true intent and meaning hereof. The full faith, credit and taxing power of the County is pledged for the payment of the principal of, the interest on and the premium (if any) payable upon the redemption of this bond.

It is hereby certified that all acts, conditions and things required by the laws of the Commonwealth of Pennsylvania to exist, to have happened or to have been performed, precedent to or in the issuance of this bond or in the creation of the debt of which this Bond is evidence, exist, have happened and have been performed in regular and due form and manner as required by law; that this bond, together with all other indebtedness of the County, is within every debt and other limit applicable to the County prescribed by the Constitution and the laws of the Commonwealth of Pennsylvania; that the County has established with the Sinking Fund Depository a sinking fund, within the meaning of the Debt Act, (the "2016 Bonds Sinking Fund") for this bond and shall deposit therein amounts sufficient to pay the principal of and interest on this bond as the same shall become due and payable; and that for the prompt and full payment of all obligations under this bond, the full faith, credit and taxing power of the County are hereby irrevocably pledged.

No recourse shall be had for the payment of the principal of or the interest on this bond, or for any claim based hereon, against any board member, officer, agent or employee, past, present or future, of the County, as such, either directly or through the County, whether by virtue of any constitutional provision, statute or rule of law, or by the enforcement of any assessment or penalty, or otherwise; all such liability of such board members, officers, agents or employees is hereby renounced, waived and released as a condition of and as consideration for the issuance and acceptance of this bond.

SECTION 23. The Board hereby authorizes and directs the purchase of the municipal bond insurance policy, if any, specified in the Bond Purchase Contract, insuring the payment when due of the principal of and interest on the Bonds as provided therein. Proper officers of the County are authorized and directed to take all required, necessary and/or appropriate action with respect to such insurance, including the payment of the premium thereof. Proper officers of the County are also authorized and directed to execute any and all documents or agreements with respect to such insurance, as may be required by the insurer.

SECTION 24. Reasonable cost estimates have been obtained for the 2016 Project with the assistance of persons qualified by experience. The useful lives of the 2016 Project are at least until the final maturity of the 2016 Bonds. All of the 2016 Bonds are hereby allocated to the 2016 Project. Therefore, the maturities of the 2016 Bonds are in accordance with Sections 8142(a)(2) and 8243 of the Debt Act.

SECTION 25. The 2016 Bonds shall initially be issued in the form of one fully registered Bond for the principal amount of the Bonds of each maturity, which Bonds shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company ("DTC"). The Bonds issued in the name of Cede & Co. in accordance with the provisions of this Section may be issued in typewritten form satisfactory to DTC. Except as provided below, all of the Bonds shall be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC; provided that if DTC shall request that the Bonds be registered in the name of a different nominee, the Paying Agent shall exchange all or any portion of the Bonds for an equal aggregate principal amount of Bonds of like tenor but registered in the name of such nominee or nominees of DTC. No person other than DTC or its nominee shall be entitled to receive from the County or the Paying Agent either a Bond or any other evidence of ownership of the Bonds, or any right to receive any payment in respect thereof, unless DTC or its nominee shall transfer record ownership of all or any portion of the Bonds on the registration books maintained by the Registrar, in connection with discontinuing the book entry only system as below or otherwise.

So long as the Bonds or any portion thereof are registered in the name of DTC or any nominee thereof, all payments of the principal or redemption price, if any, of or interest on such Bonds shall be made to DTC or its nominee. Each such payment to DTC or its nominee shall be valid and effective to fully discharge all liability of the County or the Paying Agent with respect to the principal or redemption price of or interest on such Bonds to the extent of the sum or sums so paid.

The County and the Paying Agent shall treat DTC (or its nominee) as the sole and exclusive registered owner of the Bonds registered in the name of DTC (or its nominee) for the purposes of payment of the principal or redemption price of or interest on such Bonds, selecting such Bonds or portions thereof to be redeemed, giving any notice permitted or required to be given to registered owners of such Bonds, registering the transfer of such Bonds, obtaining any consent or other action to be taken by registered owners of such Bonds and for all other purposes whatsoever in connection with such Bonds and neither the County nor the Paying Agent shall have any responsibility or obligation to any participant in DTC, any person claiming a beneficial ownership interest in such Bonds under or through DTC or any such participant, or any other person which is not shown on the registration books of the Registrar as being a registered owner, with respect to: (1) such Bonds; (2) the accuracy of any records maintained by DTC or any such participant; (3) the payment by DTC or any such participant of any amount in respect of the principal or redemption price of or interest on such Bonds; (4) any notice which is permitted or required to be given to registered owners of such Bonds; (5) the selection by DTC or any such participant of any person to receive payment in the event of a partial redemption of such Bonds; or (6) any consent given or other action taken by DTC as the registered owner of such Bonds.

So long as the Bonds or any portion thereof are registered in the name of DTC or any nominee thereof, all notices required or permitted to be given to the registered owners of the Bonds under this Resolution shall be given to DTC.

In connection with any notice or other communication to be provided to registered owners of the Bonds pursuant to this Ordinance by the County or the Paying Agent with respect to any consent or other action to be taken by registered owners of the Bonds, DTC shall consider the date of receipt of notice requesting such consent or other action as the record date for such consent or other action, provided that the County or the Paying Agent may establish a special record date for such consent or other action. The County or the Paying Agent shall give DTC notice of such special record date not less than ten (10) calendar days in advance of such special record date to the extent possible.

The book entry only system for registration of the ownership of the Bonds may be discontinued at any time if (1) after notice to the County and the Paying Agent, DTC determines to resign as securities depository for the Bonds; or (2) after notice to DTC and the Paying Agent, the County determines that continuation of the system of book entry only transfers through DTC (or through a successor securities depository) is not in the best interests of the County or the beneficial owners of the Bonds. In any such event, unless the County appoints a successor securities depository, the Bonds shall be delivered in registered certificate form to such persons, and in such maturities and principal amounts, as may be designated in writing by DTC, but without any liability on the part of the County or the Paying Agent for the accuracy of such designation. Whenever DTC requests the County and the Paying Agent to do so, the County and the Paying Agent shall cooperate with DTC in taking appropriate action after reasonable written notice to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

SECTION 26. In accordance with Rule 15c2-12 (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended, the County will execute and deliver the Continuing Disclosure Certificate and/or Agreement described in the Preliminary Official Statement (the Undertaking") under which it will agree to provide or cause to be provided (i) certain annual financial information and operating data, and (ii) timely notice of the occurrence of certain material events with respect to the Bonds. The Purchaser's obligation to purchase the Bonds is conditioned upon its receipt of the Continuing Disclosure Certificate and/or Agreement, at or prior to the delivery of the Bonds, in form and substance satisfactory to the Purchaser and the County's Solicitor. The County hereby covenants with and for the benefit of the holders and beneficial owners (within the meaning of the Rule) from time to time of the Bonds (which shall include any person or entity that has a pecuniary interest in any of the Bonds) that it will faithfully perform all actions it undertakes to perform in the Undertaking and to meet all requirements thereof to the best of its ability.

SECTION 27. All resolutions or parts thereof not in accordance with this Resolution are hereby repealed insofar as they conflict with this Resolution.

RESOLVED by the Board of County Commissioners of the County of Lawrence, this 25th day of October, 2016.

SCHEDULE "A"
COUNTY OF LAWRENCE
 Pennsylvania
Federally Taxable General Obligation Pension Bonds, Series of 2016

MAXIMUM PRINCIPAL AND INTEREST RATE SCHEDULE

Fiscal Year ending December 31 of	Maximum Principal Maturity or Mandatory Redemption Amount	Maximum Annual Interest Rate	Maximum Yield
2017	\$470,000	6.00%	6.00%
2018	440,000	6.00	6.00
2019	445,000	6.00	6.00
2020	455,000	6.00	6.00
2021	460,000	6.00	6.00
2022	470,000	6.00	6.00
2023	485,000	6.00	6.00
2024	495,000	6.00	6.00
2025	510,000	6.00	6.00
2026	520,000	6.00	6.00
2027	540,000	6.00	6.00
2028	555,000	6.00	6.00
2029	570,000	6.00	6.00
2030	590,000	6.00	6.00
2031	610,000	6.00	6.00
2032	625,000	6.00	6.00
2033	645,000	6.00	6.00
2034	670,000	6.00	6.00
2035	695,000	6.00	6.00
2036	720,000	6.00	6.00
2037	745,000	6.00	6.00
2038	775,000	6.00	6.00
2039	805,000	6.00	6.00
2040	835,000	6.00	6.00
2041	870,000	6.00	6.00

SCHEDULE "B"

COUNTY OF LAWRENCE
 Pennsylvania
Federally Taxable General Obligation Pension Bonds, Series of 2016

MAXIMUM DEBT SERVICE SCHEDULE

Fiscal Year (Ending December 31)	Fiscal Year Total
2017	\$1,295,000.00
2018	1,311,800.00
2019	1,290,400.00
2020	1,273,700.00
2021	1,251,400.00
2022	1,233,800.00
2023	1,220,600.00
2024	1,201,500.00
2025	1,186,800.00
2026	1,166,200.00
2027	1,155,000.00
2028	1,137,600.00
2029	1,119,300.00
2030	1,105,100.00
2031	1,089,700.00
2032	1,068,100.00
2033	1,050,600.00
2034	1,036,900.00
2035	1,021,700.00
2036	1,005,000.00
2037	986,800.00
2038	972,100.00
2039	955,600.00
2040	937,300.00
2041	922,200.00

Certification

I, the undersigned, the duly appointed and acting Chief Clerk of the County of Lawrence, Pennsylvania, hereby certify that the foregoing is a true, correct and complete copy of the Resolution which was duly adopted at a public meeting of the Board of County Commissioners of the County of Lawrence held on October 25, 2016, after proper notice thereof had been duly given as required by law; that a quorum was present at said meeting and acted throughout; and that said Resolution was and is duly recorded in the Resolution Book of the County of Lawrence, has not been amended or repealed, and is in full force and effect the County of Lawrence held on October 25, 2016, after proper notice thereof had been duly given as required by law; that a quorum was present at said meeting and acted throughout; and that said Resolution was and is duly recorded in the Resolution Book of the County of Lawrence, has not been amended or repealed, and is in full force and effect on the date of this certification.

I further certify that the vote upon the Resolution was called and duly recorded upon the minutes and that the members voted in the following manner:

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

RESOLUTION R-2016-251

WHEREAS, the Board of Commissioners has determined it necessary to improve the existing façade and office space for District Judge Cartwright; and

WHEREAS, C.W. Smith Contracting, Inc., submitted a proposal to complete the improvements to the building, such proposal being reviewed and recommended by Dan Franus, the project architect;

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

1. C.W. Smith Contracting, Ind., of 2634 Darlington Road, P.O. Box 1500, Beaver Falls, PA, 15010, is authorized to complete the improvements to District Judge Cartwright's office as specified in the attached Construction Agreement.
2. The contracted amount is \$69,000.00.

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

RESOLUTION R-2016-252

WHEREAS, the County of Lawrence wishes to revise the modified contract allocation for projects eligible under the Community Development Block Grant (CDBG) for FFY 2015; and

WHEREAS, the County, following CDBG application policies, submitted the Shenango Township Municipal Building Sidewalk and ADA Ramp project to DCED on Behalf of Shenango Township; and

WHEREAS, the County, was informed by DCED that some of the components of the project were not eligible under the guidelines of the program and could not be fully funded; and

WHEREAS, the County discussed the issue with the Shenango Township Supervisors on program requirements, after which the Supervisors suggested the CDBG funds be "re-allocated" into the "Housing Rehabilitation" activity which is eligible under the CDBG program requirements; and

WHEREAS, the Shenango Township Supervisors held a duly advertised Public Hearing on Tuesday, October 25, 2016, as required by the CDBG regulations, to obtain citizens views and comments concerning the proposed revised use of these funds;

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

1. The County shall prepare and submit FFY2015 Modification Request #1, to the Department of Community and Economic Development (DCED)
2. The modification request will be to delete the project activity known as "Municipal Building Sidewalk and ADA Ramp" for Shenango Township, which had an allocation of \$41,199.
3. The modification request will be to add those noted funds to the project activity known as "Housing Rehabilitation" for Shenango Township, which had an allocation of \$52,000. The Housing Rehabilitation Activity will have a modified total project allocation of \$93,199.

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

RESOLUTION R-2016-253

WHEREAS, the County of Lawrence has received notification from the Commonwealth of Pennsylvania, Department of Community and Economic Development of the availability of funding in the projected amount of **\$554,392.00** (\$240,202.00 for the County of Lawrence, \$111,528.00 On behalf of the Township of Shenango, \$92,697.00 On behalf of the Township of Union and \$109,965.00 On behalf of Ellwood City Borough) for the provision of services eligible under the Community Development Block Grant (CDBG); and

WHEREAS, the County of Lawrence wishes to engage in the provision of services eligible under the Community Development Block Grant Program; and

WHEREAS, the Township of Shenango, the Township of Union and Ellwood City Borough have directed and agreed on the purpose of the CDBG funds set aside for their community; and

WHEREAS, Public Hearings were advertised and conducted on July 11, 2016, (On Behalf of Ellwood City Borough), July 12, 2016 (County of Lawrence and on behalf of Shenango Township, July 13, 2016 (on Behalf of Union Township) and September 6, 2016 (County of Lawrence and On Behalf of Shenango, Township, Union Township and Ellwood City

Borough) as required by the CDBG regulations, to obtain citizens views and comments concerning the proposed use of these funds.

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

1. The County shall prepare and submit a grant in the projected amount of \$554,392.00 to the Department of Community and Economic Development.
2. The County has chosen to engage in municipal projects including:
 - a. Street Improvements, New Beaver Borough
 - b. Community Facilities, Neshannock Township
 - c. Countywide Housing Affordability Plan
3. The County on Behalf of Shenango Township has chosen to engage in Community Facilities:
4. The County of Lawrence on Behalf of Union Township has chosen to engage in Street Improvements
5. The County of Lawrence on Behalf of Ellwood City Borough has chosen to engage in Street Improvements.
6. The said program activities will be administered in accordance with all State and Federal Regulations.
7. The Chairman Commissioner shall have the authority to execute any and all documents required by the Commonwealth of Pennsylvania pertaining to the application and administration of the 2016 CDBG Program.

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

RESOLUTION R-2016-254

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 have determined that Liquid Fuels funds may be distributed to local municipalities; and

WHEREAS, construction funds from the 2016 fiscal year remain.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that The City of New Castle shall receive Fiscal Year 2016 Liquid Fuels funds in the amount of \$6,000.00 for the paving of South Cochran Way

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

RESOLUTION R-2016-255

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 2016 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

Drug Strike Back	18.399000.341900	\$10,000.00
Drug Strike Back-Prior Year	18.399000.342000	\$10,000.00

Expenditures

Drug Strike Back-Expenses	18.419400.435600	\$20,000.00
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Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2016-256

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 \$75,655.00 described in detail on the attachment(s) designated as T-2016-10

Commissioners

Amount:	\$11,485.00
From:	01.411100.509000

TO; Commissioners' Contingency
01.411100.302000
Contracted Services
Amount: \$64,170.00
From: 01.411100.509000
Commissioners' Contingency
To: 80421600.704100
Cap. Exp. 911 Mach/Equip.

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:

October 20, 2016 through October 21, 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, November 1, 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 October 25, 2016 at 1:15 p.m. Motion carried 3-0.