

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday November 1, 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 November 1, 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, Ronda Watkins, Patty Kirkpatrick, Mark Nord, Debbie Henson, Bill Betz, Richard Rapone, Amy McKinney, 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 was attending a conference.

ROW OFFICERS' REPORTS AND COMMENTS

Mr. Rapone, Treasurer gave a report.

GENERAL PUBLIC

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APPROVAL OF MINUTES

1. The minutes of Tuesday, October 25, 2016

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

WRITTEN CORRESPONDENCE

1. **T Square Associates**, dated October 25, 2016, giving Act 14 notification for an air permit renewal for their facility located in Wampum, PA.
2. **Gateway Engineers, Inc.**, dated October 26, 2016, giving Act 14 notification for an NPDES for Stormwater Discharges for work to be done in Neshannock Township.
3. **Rose Point Park Cabins & Camping** dated October 27, 2016, giving Act 14 notification for an NPDES Permit for work to be done in Slippery Rock 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 proclaiming November 29, 2016 as "#Giving Tuesday" in Lawrence County.

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

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore stated to give back to the community through United Way.

Mr. Craig had none

Resolutions to be taken off the table: None

RESOLUTION R-2016-257

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 for the period of July 1, 2016 thru June 30, 2017.

2. Authorization is hereby given to execute the following contract(s):

Christine Cooper (Base) - as detailed in attachment designated 2016-257. Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-258

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

Lifesteps (Base) - as detailed in attachment designated 2016-258. Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-259

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

Human Services Center (Base) - as detailed in attachment designated 2016-259. Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-260

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

ACHIEVA (base) - as detailed in attachment designated 2016-260. Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-261

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

Adam Brooks (Base) - as detailed in attachment designated 2016-261. program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-262

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

Lawrence County ARC (Base) - as detailed in attachment designated 2016-262. Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-263

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

Midwestern Intermediate Unit IV (Base) - as detailed in attachment designated 2016-263. Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-264

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

Positive Steps Therapy (Base) - as detailed in attachment designated 2016-264.
Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-265

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

Pediatric Therapy Professionals (Base) - as detailed in attachment designated 2016-265_
Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-266

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 for the period of July 1, 2016 thru June 30, 2017.
2. Authorization is hereby given to execute the following contract(s):

Western Pennsylvania School for the Deaf (Base) - as detailed in attachment designated 2016-266.
Program description and rates are also listed within the attachment.

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

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-267

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:

Lawrence County ARC - as detailed in attachment designated 2016-267 Program description and rates are also listed within the attachment.

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

**Lawrence County Association for Responsible Care
306 Central Building
101 S. Mercer St.
New Castle, Pa. 16101**

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-268

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:

Lawrence County Social Services - as detailed in attachment designated 2016-268 Program description and rates are also listed within the attachment.

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

**Lawrence County Social Services
241 Grant St.
New Castle, Pa. 16101**

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-269

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:

Shawn McGill MSW Consulting - as detailed in attachment designated 2016-269 Program description and rates are also listed within the attachment.

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

**Shawn McGill MSW Consulting
1406 Mt. Royal Blvd.
Glenshaw, Pa. 15116**

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-270

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:

People In Need - as detailed in attachment designated 2016-270 Program description and rates are also listed within the attachment.

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

**People In Need
2703 W. State St.
New Castle, Pa. 16101**

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-271

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and

WHEREAS, Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

WHEREAS, the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

WHEREAS, from time to time it is necessary to make amendments to the original Agreement;

WHEREAS, the Lawrence County Mental Health and Developmental Services currently has a Base contract with **Lawrence County ARC** for the period from **July 1, 2015 through June 30, 2016**.

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

1. It is specifically understood and agreed that the stated maximum of \$228,041.76 for various services shall be adjusted to \$247,703.76. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement, dated **July 1, 2015** between the parties shall remain as heretofore established.

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

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

RESOLUTION R-2016-272

WHEREAS, Act 165 Hazardous Material Response Fund (HMRF), administered by Pennsylvania Emergency Management Agency, provides funds for development of emergency response capabilities to the dangers which hazardous material releases pose to the general public; and

WHEREAS, to be eligible for funding, the grant application must be submitted to Pennsylvania Emergency Management Agency by November 22, 2016; and

WHEREAS, Pennsylvania Emergency Management's disbursement of funds in the amount of \$4,887.00 expended during the period from July 1, 2016 to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that authorization is given to execute on behalf of the Lawrence County Department of Public Safety, all documents related to the Hazardous Materials Response Fund (HMRF Grant Application and Grant Program for the period of July 1, 2016 through June 30, 2017.

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-273

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 2016 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

Revenue

Ag Preservation Revenue	01.334077.334128	\$25,000.00
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Expenditures

Ag Preservation Board	01.457500.801601	\$25,000.00
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Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 2-0.

RESOLUTION R-2016-274

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 \$80,000.00 described in detail on the attachment(s) designated as T-2016-11

Commissioners:

Amount:	\$80,000.00
From:	01.411100.509000 Commissioners contingency
To:	01.418400.303505 Courts/court appointed

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. 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: None

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, November 15,, 2016 at 10:00 a.m. in the Commissioners' Meeting Room, 430 Court Street, New Castle, PA.
- B. There will not be a Commissioners' Public Meeting held on Tuesday, November 8, 2016 as that is Election Day.
- C. The courthouse will be closed on Friday, November 11, 2016 as that is Veteran's Day.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, November 1, 2016 at 10:45 a.m. Motion carried 2-0.