

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 864

Washington County Commissioners

Washington, Pennsylvania, August 20, 2009

The Washington County Board of Commissioners met in a regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi and Bracken Burns. Absent being: Commissioner Diana L. Irely. Also being present: Scott Fergus, Director of Administration; Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; Joy Sprowls and Sue Orrick, Commissioners' Office; Tim Kimmel, Human Services; Melanie Finney, Planning Commission; Sandy Coglio, VFW; Reverend Jeff Conn, Meadowlands/Fawcett United Methodist Church; Dave Bober, John Adams, and Georgia Ballentine, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

Chairman Maggi called the meeting to order at approximately 10:00 a.m.

Reverend Conn led the meeting with a prayer.

Mrs. Coglio led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 863 dated July 16, 2009 as written.

Moved by Mr. Burns, seconded by Mr. Maggi, approving Minute No. 863 as written.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## SPECIAL ORDER OF BUSINESS

The Commissioners presented a check in the amount of \$78,502 to Dennis Bell, a representative from the Cecil Township Municipal Authority, as part of the Washington County Local Share Program. The funds will be used for the McConnell Road Sewer Line Extension Project.

Mr. Bell thanked the Commissioners, the Washington County Redevelopment Authority and the Local Share Committee for their assistance to complete this project.

(RECESS FOR PHOTOS)

## PUBLIC COMMENTS

Dave Bober, of Canonsburg, suggested the Board include on the agenda a "veterans forum" so that a veteran would be able to share their stories about serving their country. He also stressed that everyone buy American-made products.

John Adams, of Avella, questioned the Board when water would be available in the Avella area.

## OLD BUSINESS

Solicitor DeHaven recommended the Board ratify the award of the following bids:

Tasers and Accessories for Adult Probation - Total cost approximately \$20,787  
Awarded to Witmer Public Safety Group, Inc., Chalk Hill, PA  
Effective July 24, 2009 thru July 23, 2010 with option to extend for one additional year

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the foregoing bid.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Cubicle Curtains for the Health Center - Total cost approximately \$18,231  
 Awarded to Standard Textile, Cincinnati, OH  
 Effective July 24, 2009 thru July 31, 2009 with option to extend for one additional year

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the foregoing bid.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Law Enforcement Uniforms awarded as follows to Trappazano's Washington PA  
 Two year contract with option to renew for one additional year.  
 Sheriff Department - Total cost approx. \$62,606  
 9-1-1 Center - Total cost approx. \$19,090  
 Miscellaneous Law Enforcement Equipment - Total cost approx. \$18,050  
 Percentage discount from list on products not listed in bid - 33%  
 Effective August 1, 2009 thru July 31, 2011 with option to extend for one additional year

Also, to rebid the Correctional Facility as many of the items on their bid have been discontinued and they are in the process of changing their uniforms.

All items have been awarded to the lowest most responsive and responsible bidders meeting specifications

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the foregoing bids.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for housekeeping supplies to the following vendors:

A-Z Janitorial Services, Washington PA  
 Allegheny Supply, Duncansville PA  
 All American Poly, Piscataway, NJ  
 Calico Industries, Annapolis Junction, MD  
 Ecolab Inc., Saint Paul MN  
 Interboro Packaging Corp, Montgomery NY  
 Jack Frye Sales & Service, Clairton PA  
 Janitor Supply, Smock PA  
 Paper Products Company, Inc., Pittsburgh PA  
 Sam Tell and Son, Farmingdale NY  
 Smith Restaurant Supply, Syracuse NY

All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications.

This contract is effective August 20, 2009 through July 31, 2010 at a total yearly cost of approximately \$185,000.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the housekeeping supplies as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the NCR Printed Forms to Ad Forms, Donora, PA.

This award is based on the "per unit" cost at a total yearly cost of approximately \$10,000 and will be effective August 20, 2009 through August 31, 2010.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the bid for the NCR Printed Forms as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Solicitor DeHaven recommended the Board award the bid for architectural/engineering services for Historical Property and Preservation to Astorino, Pittsburgh, PA in the amount of \$33,000. This contract is for the design and restoration of the egg-and-dart molding, plaster repairs and painting throughout the courthouse in accordance with historical documents. Five proposals were received and the proposal submitted by Astorino met all of the requirements at the lowest cost.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the bid for architectural/engineering services for historical property and preservation as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension of the following bids:

Extend contracts for Food and Staples to the following vendors through September 30, 2010:  
 O.H.I. Ice Cream, Washington PA  
 J.D. Marra Hotel & Rest. Service, Washington, PA  
 Stroehmann Bakeries, L.C., Harrisburg, PA  
 Total yearly cost estimated at \$93,000.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the extension to the food and staples award as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the following bid.

Extend contracts for Printed Forms to the following vendors through August 31, 2010:  
 Master's Ink Corp., Canonsburg, PA  
 Harper Printing Service, Pittsburgh PA  
 Cane Print Solutions, Atlasburg, PA  
 Office Max North America, Naperville IL  
 Five Thousand Forms, Inc., Fogelsville PA  
 National Data Services, St. Charles IL  
 Total yearly cost estimated at \$160,000.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the extension to the Printed forms bid as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution and applicable elected representative approving the issuance by the Washington County Industrial Development Authority of its note for Comprehensive Community Services, Inc. in the aggregate principal amount not to exceed \$900,000 for the purpose of assisting in the financing of the cost of the acquisition of a commercial building located at 203 South Maple Avenue, Greensburg, Westmoreland County, PA and payment of all or a portion of the financing costs.

Moved by Mr. Burns, seconded by Mr. Maggi, adopting the foregoing resolution and applicable elected representative.

Roll call vote taken:

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Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution and applicable elected representative approving issuance by the Washington County Industrial Development Authority of its note for Washington and Jefferson College in the aggregate principal amount not to exceed \$4,500,000 for the purpose of financing a portion of the costs of construction of the John A. Swanson Science Center and payment of all or a portion of the financing costs.

Moved by Mr. Burns, seconded by Mr. Maggi, adopting the foregoing resolution and applicable elected representative.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Emergency Management Performance Grant Program agreement for Federal Fiscal Year 2009. This is a reimbursement program involving a 50/50 Federal/County share for salaries and benefits of approved staff positions within the Emergency Management Agency budget.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the emergency Management Performance Grant Program agreement as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a ratification of a change order with Schultheis Electric in the amount of \$9,690.86 for additional grounding and field adjustments required by the FAA inspectors on the project. The revised contract amount of \$507,971.36 will be paid 100% Federal funds.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the ratification of a change order with Schultheis Electric

as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a lease renewal with the Washington Sportsman's Association for an additional period of ten years to August 2019 and continuing thereafter on a year-to-year basis unless terminated.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the lease renewal with the Washington Sportsman's Association as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval of a grant amendment with Pennsylvania DCNR to combine the Thompson Hill Boat launch grant previously awarded with the newly awarded grant for playground equipment in Mingo Park. The new grant title will be "Park Rehabilitation and Development Project Cross Creek and Mingo Parks" in the amount of \$768,726 to be paid \$384,363 DCNR and \$384,363 County funds. The grant expiration date remains December 31, 2010.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the grant amendment with PA DCNR combine the boat launch grant as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a right of entry agreement to permit the Department of Environmental Protection to enter property adjacent to the Panhandle Trail in Joffre for the purpose of abandoned mine clean up.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing right of entry agreement.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a three month extension for the Furlough into Service Program Expansion Grant with the Pennsylvania Commission on Crime and Delinquency. The period of the grant will now be from July 1, 2008 through December 31, 2009. The amount of the grant will remain the same.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the three month extension for the Furlough Into Services Program Expansion Grant as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the annual Adult Probation Grant-in-Aid application and financial statement. This Grant-in-Aid is used to offset salaries and other operating expenses of the Adult Probation Department.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing grant application.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of allocation adjustments with two Human Services Development Fund (HSDF) Providers for the period of July 1, 2008 through June 30, 2009. No County funds are required.

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<u>AGENCY</u>	<u>FROM</u>	<u>TO</u>
Aging Services	\$ 75,000	\$ 94,770
Children and Youth Services	<u>267,000</u>	<u>274,016</u>
TOTAL	\$342,000	\$368,786

Moved by Mr. Burns, seconded by Mr. Maggi, approving the allocation adjustments as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an allocation adjustment with a provider for emergency shelter services under the DPW Homeless Assistance Program for the period of July 1, 2008 through June 30, 2009. No County funds are required.

<u>AGENCY</u>	<u>FROM</u>	<u>TO</u>
Washington Women's Shelter	\$12,248	\$49,709

Moved by Mr. Burns, seconded by Mr. Maggi, approving the allocation adjustment with Washington Women's Shelter as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the SWPA Area Agency on Aging, Inc. to provide program-funded services for individuals sixty years of age or older for the period of July 1, 2009 through June 30, 2010 in the amount of \$1,491,590 and a County match of \$125,722 is required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the agreement with SWPA Area Agency on Aging, Inc. as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following allocation adjustments for Children and Youth Services for the period of July 1, 2008 through June 30, 2009. No additional County funds are required.

	<u>FROM</u>	<u>TO</u>
White Deer Run, Inc.	\$625,000	\$650,000
Vision Quest	65,000	100,000
NHS Youth Services	185,000	211,000
Auberle	750,000	757,000
Youth Educational Services- YES Academy	<u>50,000</u>	<u>85,000</u>
TOTAL	\$1,675,000	\$1,803,000

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing allocation adjustments for Children and Youth Services Office.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following provider agreements for

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Mental Health /Mental Retardation Office the period of July 1, 2009 through June 30, 2010. No additional County funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
John Biever, M.D.	\$40,500
Gordon R. Hodas, M.D.	114,892
Pressley Ridge, Inc.	<u>30,000</u>
TOTAL	\$185,392

Moved by Mr. Burns, seconded by Mr. Maggi, approving the provider agreements for Mental Health/Mental Retardation as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement with Rachel Anne Wilson for the period of July 1, 2009 through December 31, 2009 in the amount of \$5,000 to provide consultation Services for the Mental Health/Mental Retardation Office. No additional County funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the provider agreement with Rachel Anne Wilson as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with Westmoreland County Mental Health/Mental Retardation for the period of July 1, 2009 through June 30, 2010 for the implementation and oversight of a shared Health Care Quality Unit. The Lead Agency, Westmoreland County, agrees to pay Washington County \$11,280 to provide this service and no County funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the agreement with Westmoreland County Mental Health/Mental Retardation as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$143,263 for Mental Health/Mental Retardation Office for the period of October 1, 2009 through October 1, 2010 to cover a portion of the costs associated with the Forensic Residential Stabilization Unit. No County funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the ratification of a grant application to the Pennsylvania Commission on Crime and Delinquency as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval of the following allocation adjustment for the Mental Health/Mental Retardation Office for the period of July 1, 2008 through June 30, 2009. No additional County funds are required.

	<u>FROM</u>	<u>TO</u>
Northwestern Human Services of PA, Inc.	\$1,803,681	\$2,003,207

Moved by Mr. Burns, seconded by Mr. Maggi, approving the allocation adjustment for Mental Health/Mental Retardation Office as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with SWPA Area Agency on Aging, Inc. for the Washington County Health Center for the period of July 1, 2009 through June 30, 2010 to provide adult daycare services. No County funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the agreement with SWPA Area Agency on Aging, Inc.

as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Dialysis Clinic, Inc. for the Washington County Health Center for the period of one year to provide dialysis services to the Health Center residents. No County funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the agreement with the Dialysis Clinic, Inc. as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with Paramedical Consultants, LLC for the Washington County Health Center for the period of one year in the amount up to \$50 per hour for medical record consulting. No additional County funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing agreement with Paramedical Consultants, LLC.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval provider service agreements for the Child

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Care Information Services Office with the list of previously approved providers. The agreements will automatically

renew until either party notifies the other party, in writing, of their intent not to renew under the current terms.

Deborah Dudley, Canonsburg, PA  
 Susan Williams, N. Charleroi, PA  
 Geraldine Hooten, Washington, PA  
 Mary Grace Bohna (Bright Beg Lrg Ctr of Cal. Area, LLC.) Daisytown, PA  
 Judith Weizen, Bentleyville, PA  
 Penny Salamone, Eighty Four, PA  
 Christeen Wilson, Connellsville, PA  
 Kimberly Strawn, Washington, PA  
 Janelle Watkins, Brownsville, PA  
 Kevin C. Desensi, Washington, PA  
 Eileen Worstell, McDonald, PA  
 Lance Burgwin, Washington, PA  
 Cherry Scales, Monessen, PA  
 Jenny Foutz, Washington, PA  
 Trudy Wise, Washington, PA  
 Sandra Rush, Canonsburg, PA  
 Linda Tonini, California, PA

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing Child Care Information Services provider agreements.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to advertise for bids for one eight cubic yard self-contained trash compactor for the Health Center. This is a compactor for the recyclable products.

The estimated cost is \$20,000.

Moved by Mr. Burns, seconded by Mr. Maggi, approving authorization to advertise for bids as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the following change orders:

Change Order #4 – additional materials for copper roof	\$2,632.79
Change Order#5 – additional tile required for courthouse roof	\$2,278.15

This increases the contract to RAME Inc for the roof repairs and copper roof replacement to \$166,675.94.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the ratification of the following change orders.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval approve a cell phone purchase the Adult Probation Office at the cost of \$31.99 per month through Cingular which provides 450 anytime minutes and 5,000 nights and weekends and unlimited mobile to mobile. It is to be noted this contract will expire on October 9, 2010.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the cell phone and services for the Adult Probation Office as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the following purchase for the reassessment project:

VMware to enable the use of our existing servers to support the needs of the re-assessment project and to provide computer resources for the conversion of the RBA software. The cost of this purchase is \$27,675. The State contract expires October 31, 2009.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the purchase from VMware for the reassessment project as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of a 2010 Ford Explorer for the Bridge Department. This purchase is from Stucky Ford at the cost of \$23,018.83 and will be paid from Liquid Fuels. The State contract expires December 31, 2009.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the purchase of a 2010 Ford Explorer for the Parks Department as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of fire pull stations at the Washington County Health Center at the cost of approximately \$16,343.54. This purchase is pending final approval from Pennsylvania Department of Life and Safety. All of the above purchases are being made from Pennsylvania State Contract or COSTARS contract therefore do not require bidding. The state contract expires March 31, 2012.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing state contract purchase for fire pull stations for the Washington County Health Center.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution approving the plan Amendments to the Community Development Block Grant Program which are part of the County's Consolidated Action Plan.

Moved by Mr. Burns, seconded by Mr. Maggi, adopting the foregoing resolution.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to authorize the extension of the current contract with Michael Baker Jr., Inc., Beaver, PA through October 31, 2009. This extension is based upon final approval from PEMA. The total cost of the contract remains the same and is totally funded by PEMA.

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Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing extension to the current contract with

Michael Baker, Jr. Inc.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## ANNOUNCEMENTS

An executive session was held on August 19, 2009 immediately following the Agenda Meeting as an information session related to personnel.

The Salary Board and Retirement Board will meet following today's meeting.

## SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval the following tax refunds.

Moved by Mr. Burns, seconded by Mr. Maggi, authorizing the Tax Assessment Office to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax.

BLOBNER DOUGLAS B  
176 FAIRWAY LANDINGS DR  
CANONSBURG, PA 15317  
2009 COUNTY TAX  
DISTRICT: CECIL  
PARCEL: 140-010-03-00-0017-00  
\$\$45.09

POPOVICH RICHARD D & JOYCE ANN  
162 FAIRWAY LANDINGS DR  
CANONSBURG, PA 15317  
2009 COUNTY TAX  
DISTRICT: CECIL  
PARCEL: 140-010-03-00-0015-00  
\$\$45.50

DEFRANCESCA HENRY A &  
MARILYN S DILIO  
138 FAIRWAY LANDINGS DR  
CANONSBURG, PA 15317  
2009 COUNTY TAX  
DISTRICT: CECIL  
PARCEL: 140-010-03-00-0011-01  
\$\$53.08

DOWER TAMMI R  
152 FAIRWAY LANDINGS DR  
CANONSBURG, PA 15317  
2009 COUNTY TAX  
DISTRICT: CECIL  
PARCEL: 140-010-03-00-0013-01  
\$\$53.08

ESPER JEFFREY A  
FIRST AMERICAN RE TAX SRV.  
486 THOMAS JONES WAY STE 150  
2009 COUNTY TAX  
DISTRICT: CECIL  
PARCEL: 140-010-03-00-0007-04  
\$\$41.80

METZ LINDALE S  
1550 NE OCEAN BLVD APT B205  
STUART, FL 34996  
2009 COUNTY TAX  
DISTRICT: CECIL  
PARCEL: 140-010-03-00-0027-00  
\$\$37.39

PHILLIPS PETER H & JOYCE I  
FIRST AMERICAN RE TAX SRV.  
486 THOMAS JONES WAY STE 150  
2009 COUNTY TAX  
DISTRICT: CECIL  
PARCEL: 140-010-03-00-0005-02  
\$\$107.19

KOTWICA CARL M SANDRA K  
WELLS FARGO REAL ESTATE TAX  
MAC #X2302-04D 1 HOME CAMPUS  
DES MOINES, IA 50328  
2009 COUNTY TAX  
DISTRICT: MT PLEASANT  
PARCEL: 460-007-00-00-0032-00  
\$26.46

RITENOUR WALTER F & TERESSA A  
P O BOX 13  
ALLENPORT, PA 15412  
2009 COUNTY TAX  
DISTRICT: ALLENPORT  
PARCEL: 010-015-00-00-0009-00  
\$118.92

WENNIN GILDA  
2028 ORANDA RD  
STRASBURG, VA 22657  
2009 COUNTY TAX  
DISTRICT: CARROLL  
PARCEL: 130-005-05-00-0093-00  
\$28.63

WENNIN GILDA  
2028 ORANDA RD  
STRASBURG, VA 22657  
2009 COUNTY TAX  
DISTRICT: CARROLL  
PARCEL: 130-005-05-00-0094-00  
\$28.63

WENNIN GILDA  
2028 ORANDA RD  
STRASBURG, VA 22657  
2009 COUNTY TAX  
DISTRICT: CENTERVILLE 1ST W  
PARCEL: 151-016-00-00-0021-00  
\$18.58

WENNIN GILDA  
2028 ORANDA RD  
STRASBURG, VA 22657  
2009 COUNTY TAX  
DISTRICT: COAL CENTER  
PARCEL: 190-004-00-00-0017-00  
\$3.66

WENNIN GILDA  
2028 ORANDA RD  
STRASBURG, VA 22657  
2009 COUNTY TAX  
DISTRICT: COAL CENTER  
PARCEL: 190-004-00-00-0018-00  
\$3.66

WENNIN GILDA  
2028 ORANDA RD  
STRASBURG, VA 22657  
2009 COUNTY TAX  
DISTRICT: COAL CENTER  
PARCEL: 190-004-00-00-0021-00  
\$42.76

SAMPEY RONALD L AND EVELYN M  
P O BOX 135  
COKEBURG, PA 15324  
2009 COUNTY TAX  
DISTRICT: COKEBURG  
PARCEL: 200-004-00-01-0020-00  
\$5.63

DEAN LEONARD L & MARY ANN  
P O BOX 801  
FREDERICKTOWN, PA 15333  
2009 COUNTY TAX  
DISTRICT: EAST BETHLEHEM  
PARCEL: 260-001-01-00-0050-00  
\$21.93

CONSOL PA COAL CO  
1000 CONSOL ENERGY DR  
CANONSBURG, PA 15317  
2009 COUNTY TAX  
DISTRICT: EAST FINLEY  
PARCEL: 270-011-00-00-0033-01  
\$70.02

CONSOL PA COAL CO  
1000 CONSOL ENERGY DR  
CANONSBURG, PA 15317  
2009 COUNTY TAX  
DISTRICT: EAST FINLEY  
PARCEL: 270-011-00-00-0033-02  
\$71.76

FANNIE MAE  
P O BOX 650043  
DALLAS, TX 75265  
2009 COUNTY TAX  
DISTRICT: NORTH STRABANE  
PARCEL: 520-014-00-00-0057-00  
\$96.96

STEELE DANIEL N & LINDA N  
FIRST AMERICAN RE TAX SERVICES  
486 THOMAS JONES WAY STE 150  
2009 COUNTY TAX  
DISTRICT: NORTH STRABANE  
PARCEL: 520-002-10-00-0009-00  
\$10.63

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

RUBB BROOKE J  
205 PERSIMMON LN  
CANONSBURG, PA 15317  
2009 COUNTY TAX  
DISTRICT: NORTH STRABANE  
PARCEL: 520-013-00-00-0020-56C  
\$14.75

CHAPMAN JODI L & COREY L  
FIRST AMERICAN RE TAX SERVICES  
486 THOMAS JONES WAY STE 150  
2009 COUNTY TAX  
DISTRICT: SOMERSET  
PARCEL: 580-010-00-00-0013-01  
\$13.18

KALCHTHALER THOMAS J & DONNA S  
291 SCOTT RD  
EIGHTY FOUR, PA 15330  
2009 COUNTY TAX  
DISTRICT: SOMERSET  
PARCEL: 580-007-00-00-0002-02  
\$22.78

RUTH BYRON H & DIANNE R  
459 MUNNTOWN RD  
EIGHTY FOUR, PA 15330  
2009 COUNTY TAX  
DISTRICT: SOMERSET  
PARCEL: 580-006-00-00-0015-00  
\$2.13

WARD THOMAS E JR  
855 S BRIDGE RD  
PROPERITY, PA 15329  
2009 COUNTY TAX  
DISTRICT: SOUTH FRANKLIN  
PARCEL: 590-006-00-00-0011-12  
\$984.78

DOPLER MARGARET K  
561 ZEDIKER STATION RD  
WASHINGTON, PA 15301  
2009 COUNTY TAX  
DISTRICT: SOUTH STRABANE  
PARCEL: 600-013-02-02-0025-00  
\$60.77

MARONDA HOMES INC  
DELETE FOR 2009  
202 PARK WEST DR  
PITTSBURGH, PA 15275  
2009 COUNTY TAX  
DISTRICT: SOUTH STRABANE  
PARCEL: 600-006-01-00-0011-00  
\$32.84

WOODSIDE DEVELOPMENT CO  
382 CHESTNUT ST  
WASHINGTON, PA 15301  
2009 COUNTY TAX  
DISTRICT: SOUTH STRABANE  
PARCEL: 600-005-00-00-0017-00  
\$4.19

MARONDA HOMES INC  
202 PARK WEST DR  
PITTSBURGH, PA 15275  
2009 COUNTY TAX  
DISTRICT: UNION  
PARCEL: 640-009-03-00-0016-00  
\$8.75

UMBEL WILLIAM JEFFREY & KIMBERLY  
30 LANCASTER ST APT #2  
BENTLEYVILLE, PA 15314  
2007 COUNTY TAX  
DISTRICT: SOMERSET  
PARCEL: 580-010-00-00-0013-00  
\$7.27

UMBEL WILLIAM JEFFREY & KIMBERLY  
30 LANCASTER ST APT #2  
BENTLEYVILLE, PA 15314  
2008 COUNTY TAX  
DISTRICT: SOMERSET  
PARCEL: 580-010-00-00-0013-00  
\$7.25

BARBER DONALD F & STACY A  
1275 OLD PARK AVE  
WASHINGTON, PA 15301  
2008 COUNTY TAX  
DISTRICT: NORTH FRANKLIN  
PARCEL: 510-002-07-00-0090-00  
\$31.83

UMBEL WILLIAM JEFFREY & KIMBERLY  
30 LANCASTER ST APT #2  
BENTLEYVILLE, PA 15314  
2006 COUNTY TAX  
DISTRICT: SOMERSET  
PARCEL: 580-010-00-00-0013-00  
\$8.14

BARBER DONALD F & STACY A  
1275 OLD PARK AVE  
WASHINGTON, PA 15301  
2004 COUNTY TAX  
DISTRICT: NORTH FRANKLIN  
PARCEL: 510-002-07-00-0090-00  
\$31.84

BARBER DONALD F & STACY A  
1275 OLD PARK AVE  
WASHINGTON, PA 15301  
2006 COUNTY TAX  
DISTRICT: NORTH FRANKLIN  
PARCEL: 510-002-07-00-0090-00  
\$31.84

**Roll call vote taken:****Mr. Burns - Yes; Mr. Maggi - Yes.****Motion carried unanimously.**

**Solicitor DeHaven requested the Board approve a comprehensive settlement agreement and release of claims between Washington County and Service Employee International Union, Local 668, ("Union") and Tierney Kurowsky an employee of Children and Youth Services. The agreement provides that the Union will withdraw the grievances filed contesting the termination of Kurowsky and further provides that the Union and Kurowsky release the County from any and all claims. Further, the agreement provides that Kurowsky will not be eligible for future employment with the County and that the County will pay Kurowsky back wages of \$2,500 less applicable taxes.**

**Moved by Mr. Maggi.****Motion dies for a lack of a second.****There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:40 a.m.****THE FOREGOING MINUTES SUBMITTED FOR APPROVAL***September 1*, 2009

ATTEST:

*Mary E Helicke*  
CHIEF CLERK