

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 867

Washington County Commissioners

Washington, Pennsylvania, October 1, 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, Bracken Burns and Diana L. Irey. Also being present: Scott Fergus, Director of Administration; Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; Joy Sprowls and Jo Ann Metz, Commissioners' Office; Tim Kimmel, Human Services; Harry Wilson, Director of Veterans Affairs; Holly Dames, Planning Commission; Pastor Reverend John Hoffman, Jefferson Avenue and West Washington United Methodist Church; Manuel Yocolano, Mon Valley Leathernecks; Chuck Porch, The Washington Hospital; Lisa Hannum and Samantha Lee, Washington Women's Shelter; President Judge Debbie O'Dell Seneca and Tom Jess, Court Administrator; Steve Toprani and Steve Fisher, District Attorney's Office; Francis King, Treasurer; Michael Namie, Controller; John Adams, Mike Mathews, Corey McConn, Eunice Yocolano, Art Baleiou,, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

Chairman Maggi called the meeting to order at approximately 10:05 a.m.

Reverend Hoffman led the meeting with a prayer.

Mr. Yocolano led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 866 dated September 17, 2009 as written.

Moved by Ms. Irey, seconded by Mr. Burns, approving Minute No. 866 as written.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring October as "National Depression Month".

Moved by Ms. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Mr. Porch, of The Washington Hospital, accepted the Proclamation and thanked the Board for their support in recognizing National Depression Month. He also commended the Board for their active role in having a wellness program for county employees to address the importance of being and staying healthy.

The Commissioners read a Proclamation declaring October as "Domestic Violence Awareness Month" in Washington County.

Moved by Ms. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Ms. Hannum, of the Washington Women's Shelter, accepted the Proclamation. She thanked the Board for adopting the proclamation that addresses domestic violence which touches the lives of residents of all ages.

Ms. Hannum also mentioned the various activities that will be taking place throughout the month.

The Commissioners read a Proclamation regarding the Celebration of the Bicentennial of the Declaration and Address of the Christian Association of Washington.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams of Avella, addressed the Board regarding the gas wells at Cross Creek County Park. He pointed out that the dam was created for a water supply for area residents.

Mike Mathews, of TRIPIL, stated he is very pleased to hear that the Elections Office has testers for the voting machines. He commended the Board for working to improve accessibility for persons with disabilities to vote in Washington County and looks forward to continuing working with the Board to make accessibility even better.

Mr. Fergus, Director of Administration, noted that the TRIPIL Office is now a polling place to vote.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the contract for the temporary technical staffing services to Careers USA with a local office in Washington PA and headquarters in Boca Raton, FL. This contract is mostly used by the Election Department during the Primary and General Elections. The contract is based on a 35% mark up from the requested pay rate. For the Election Department the pay rates will be from \$12 to \$15 hour with the cost to Washington County being \$16.20/hour and \$20.25/hour respectively (currently paying \$23/hr).

Moved by Ms. Irey, seconded by Mr. Burns, awarding the foregoing contract for temporary technical staffing services.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the trash compactor for the Health Center to Allied Waste Services, Carnegie, PA in the amount of \$13,038. This compactor will be used for recyclable materials. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mr. Burns, seconded by Ms. Irey, awarding the bid for the trash compactor for the Health Center as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the bid award for the blacktop paving project for the Health Center to T.A. Robinson Asphalt Paving, Inc., Bridgeville, PA in the amount of \$235,232.70. This is to replace current blacktop and extend the parking lot in the rear of the Health Center. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Ms. Irey, seconded by Mr. Burns, awarding the bid for the blacktop paving project at the Washington

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County Health Center as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the air conditioning upgrades for the Courthouse and Health Center server rooms to 3-Rivers Mechanical, Aliquippa, PA. The total cost is \$29,740.01 to be paid as follows \$8,775 to be paid by the Health Center and the remaining amount to be split by the Courts C-17 funds and capital funds. This bid has been awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mr. Burns, seconded by Ms. Irey, awarding the bid for the air conditioning upgrades for the Courthouse and Health Center as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the contract for intermittent nursing services for the Health Center and Correctional Facility to the following vendors:

ePeople Healthcare, Inc. Sewickley PA	RN - \$36.75/hr; LPN - \$28.25/hour
Maxim Staffing Solutions, Pittsburgh PA	RN - \$37.00/hr; LPN - \$28.00/hour
MileStone Healthcare Inc., Pittsburgh PA	RN - \$38.00/hr; LPN - \$29.75/hour

Moved by Ms. Irey, seconded by Mr. Burns, awarding the bid for intermittent nursing services as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the appointment of David Suski to the Southwest Corner Workforce Investment Board for a two-year term effective through August 31, 2011.

Moved by Ms. Irey, seconded by Mr. Burns, approving the appointment of David Suski as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk respectfully requests the Commissioners approve the Pennsylvania CareerLink Operator Agreements for Southwest Corner's One Stop Program designating Beaver and Greene Counties, the Mon Valley and Washington, The agreements are effective July 1, 2009 through June 30, 2011. No County funds are required.

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing CareerLink Operator Agreements.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to bid for the replacement of two horse barns at the Washington County Fairgrounds. The new structures would provide improved conditions as

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well as additional capacity for horse boarding at the facility. Some funding is currently available for at least one structure and the bid pricing will assist with the development of additional grant requests.

Moved by Ms. Irey, seconded by Mr. Burns, approving authorization to advertise for bids for the replacement of two horse barns as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an additional well (#25) on the pad for well #7 and #9 in Cross Creek County Park. This will minimize disturbance for an additional horizontal well location.

Moved by Ms. Irey, seconded by Mr. Burns, approving the additional well in Cross Creek County Park as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an upgraded ten inch gas line to carry gas from wells #6 and #8 in Cross Creek County Park.

Moved by Ms. Irey, seconded by Mr. Burns, approving the upgraded ten inch gas line as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the final change order with Lane Construction for the Cross Creek 20 Project. The change order balances the final item quantities with a deduction of \$193.88.

Moved by Ms. Irey, seconded by Mr. Burns, approving the final change order with Lane Construction as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval 2009-2010 provider service agreements for the Child Care Information Services Office with the list of previously approved providers and revised provider. The agreements will automatically renew until either party notifies the other party, in writing, of their intent not to renew under the current terms.

Donna Tyree, Donora, PA
Cheryl Ullom, Washington, PA
Terri L. Edwards, Bentleyville, PA
Bethany Traynor, Canonsburg, PA
Roger Warne, Washington, PA (revised)

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

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Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an amendment with Southwestern Pennsylvania Legal Services to provide Homeless Prevention Rapid Re-Housing (HPRP) legal services for the period of October 1, 2009 through September 30, 2012. The amendment in the amount of \$6,546.00 will increase the total amount of the agreement to \$212,136.00. The funds are provided by the Pennsylvania Department of Community and Economic Development (DCED) and no County funds are required.

Moved by Ms. Irey, seconded by Mr. Burns, approving the amendment with Southwestern Pennsylvania Legal Services as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the agreement with Idearc Media for advertising in the amount of \$292.00 per month for a twelve month period beginning on the estimated publish date of November 4, 2009. No County funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the ratification of the foregoing agreement with Idearc Media.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an amendment to the agreement with the SPHS Care Center for the Offender Day Partial Treatment. This amendment will change the amount of the current contract from \$333,784 to \$311,605 which is the amount received from PCCD for the term of this project.

Moved by Ms. Irey, seconded by Mr. Burns, approving the amendment to the agreement with the SPHS Care Center as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of fifteen replacement PC's for the Washington County Health Center that are out of warranty and Information Technology is recommending replacement. This purchase will be made to CDWG, Vernon Hills, Illinois in the amount of \$10,767. As this purchase is being made through COSTARS it does not require bidding.

Moved by Mr. Burns, seconded by Ms. Irey, approving the purchase of replacement PC's for the Health Center as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the approval of the purchase of service and equipment in accordance with the time and material contract with Schultheis Electric, Latrobe PA in the amount of approximately \$24,000. This is for the purpose of removing and reinstalling one pole base and installing three new pole bases providing additional lighting for the back parking lot at the Health Center.

Moved by Ms. Irey, seconded by Mr. Burns, approving the ratification to purchase of service and equipment with the contract with Schultheis Electric as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of service and equipment in accordance with the time and material contract with MRA Inc., Washington PA in the amount of approximately \$11,000. This is for the purpose of providing and installing a transmitter steering unit (TSU) equipment for the E911 system. The equipment is used to select a radio transmitter based upon location of a received signal from a fire department radio unit.

Moved by Ms. Irey, seconded by Mr. Burns, approving the purchase of service and equipment with MRA Inc. as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on September 29, 2009 immediately following the Agenda Meeting as an information session related to personnel.

The monthly Salary Board Meeting will be held immediately following today's Board Meeting.

County Offices will be closed on Monday, October 12, 2009 in observance of the Columbus Day holiday.

SOLICITOR

None

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

October 14, 2009

ATTEST:

Mary E Helicke
CHIEF CLERK