

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E00718327LD

Minute No. 869

Washington County Commissioners

Washington, Pennsylvania, November 5, 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, Sue Orrick and JoAnn Metz, Commissioners' Office; Tim Kimmel, Human Services; Harry Wilson, Director of Veterans Affairs; Chuck Nichols, American Legion, Post 175; Steve Toprani and Steve Fisher, District Attorney's Office; Jay English and staff from the Children and Youth Services Office; Sharon Russell, Senator J. Barry Stout; Susan Morgan, Washington County Redevelopment Authority; Tom Jennings, Avella Area; Traci McDonald Kemp, Tara Simmons and Heather Arnet, Women and Girls Foundation; Carl Maggi and John Adams, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

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

Reverend Turrill led the meeting with a prayer.

Mr. Nicholls led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 868 dated October 15, 2009 as written.

Moved by Ms. Irey, seconded by Mr. Burns, approving Minute No. 868 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a check to the board members of the Avella Area Community Association in the amount of \$50,000 as part of the Washington County Local Share Account Program. These funds will be used for the Historic Lincoln National Bank Renovation Project.

Tom Jennings, president of the Avella Area Community Association, accepted the check and thanked the Board for all their assistance and support for this very important renovation project. He explained this project will be for the benefit of attracting small businesses or agencies to locate in the building.

The Commissioners read a Proclamation declaring November 8-14, 2009, as "PA Promise for Children Week".

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. Kimmel accepted the Proclamation and thanked the Board for their many years of support and introduced two groups of daycare facilities. The groups entertained the Commissioners and audience with song and dance.

The Commissioners read a Proclamation declaring November 2009 as "Adoption Month" in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. English, of Children and Youth Services, accepted the Proclamation and gave the Board thanks for the recognition of Adoption Month. He commented on the importance of adoption and acknowledged his staff and assistants for all their hard work and dedication in preparing for adoption in the Children and Youth Services Office.

The Commissioners read a Proclamation declaring November 7, 2009, as "Women and Girls Foundation Anniversary Day" and acknowledging Traci McDonald Kemp as one of the women to be honored on this day.

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.

District Attorney Steve Toprani, accepted the Proclamation and introduced Traci McDonald Kemp, recipient of the Women and Girls Foundation Award.

Ms. McDonald Kemp thanked the Board for this recognition and commented on her many positive experiences in the District Attorney's Office and through her life that have been an inspiration to her in the work that she does every day. She also thanked her family for all their support in her life.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of Avella, commented on the state of the economy and stressed that taxpayers cannot afford more taxes.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the following bids:

Cartridges

Award bid of printer cartridges for Domestic Relations and District Justices to the following vendors:

J D Hamco, Meadowlands PA
 Granville Associates Inc, Carnegie, PA
 NRI Data & Business Products, Morrisville PA
 The Office Pal, Lakewood NJ

The total cost of this contract is estimated at approximately \$30,000. 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 foregoing bid.

Roll call vote taken:

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

Motion carried unanimously.

Cost Per Copy Program

Award the "Cost Per Copy Program" to Comdoc, Inc., Pittsburgh PA. This contract is effective November 15, 2009 through December 1, 2014 with the option to extend for additional one year periods upon mutual agreement of both parties.

The total cost of this contract is approximately \$40,000 a year. 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 foregoing bid.

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Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board authorize the extension of the listed contracts. It is to be noted all contracts extensions are under the same terms and conditions as the original contract,

HVAC Maintenance

HVAC Maintenance to FIT Optimized Solutions, Pittsburgh PA through January 2, 2011. The total yearly cost of this contract is approximately \$60,000.

Moved by Mr. Burns, seconded by Ms. Irey, approving the extension for the HVAC Maintenance contract as per above.

Roll call vote taken:

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

Motion carried unanimously.

Medical Equipment Rental

Rental of medical equipment to the following vendors:

Gaymar Industries, Inc., Orchard Park NY

Galaxy Medical Products, Inc., Akron OH

Freedom Medical, Exton PA

The total yearly cost of this contract is approximately \$35,000.

Moved by Mr. Burns, seconded by Ms. Irey, approving the extension for the medical equipment contract as per above.

Roll call vote taken:

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

Motion carried unanimously.

RN Consultant for Aging

Mary Jeanne Maggi as an RN Consultant for Aging Services through December 31, 2010 and to continue year to year unless cancelled by either party with thirty (30) days written notice.

The service is at the cost of \$29 per hour for an average of 15 hours per week, not to exceed 800 hours annually.

Moved by Mr. Burns, seconded by Ms. Irey, approving the contract extension with Mary Jean Maggi as per above.

Roll call vote taken:

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

Motion carried.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the appointments of Mike Dufalla and Ray Dami to SPC's Regional Water Technical Committee and the following appointments to the Canvass Board for the November 3rd General Election:

Millicent Powell
Dorothy Whilhide
Fred Owens
Paulie Chappel
Mary Lou DiTullio

Elizabeth Gillingham
Patricia Hagedorn
Marie Trozzo
Mary Lou Stranko
Manuel Yocolano

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Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing appointments to SPC's Regional Water Technical Committee and the Canvass Board.

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 a travel request for Paul Schneider of the District Attorney's Office to attend training in San Francisco, California November 8-12, 2009 at approximately \$1,855. This item will be charged to the District Attorney's budget.

Moved by Ms. Irey, seconded by Mr. Burns, approving the travel request for Paul Schneider of the District Attorney's Office 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 a Note Modification in the amount not to exceed \$30,000 for the Washington County Agricultural Fair. The principal balance of the loan is being increased in order to payoff a loan payable to John Deer Credit for a new tractor.

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing Note Modification for the Washington County Agricultural Fair.

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 a three-month extension for the Fulough 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 March 31, 2010. The amount of the grant will remain the same.

Moved by Ms. Irey, seconded by Mr. Burns, approving the three-month extension for the Furlough Into Service Program Expansion Grant 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 agreement with Diana T. Myers and Associates, Inc. to provide consulting services for the Southwest Region Continuum of Care Application to HUD. This agreement will begin on July 1, 2009 and will automatically renew annually in the amount of \$5,000 each year. No County funds are required.

Moved by Ms. Irey, seconded by Mr. Burns, approving the agreement with Diana T. Myers and Associates, Inc., to provide counseling services 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 of an HMIS (Homeless Management Information System) participation agreement with the Commonwealth of Pennsylvania, acting through the Department of Community and Economic Development (DCED) for the period of October 1, 2009 through September 30, 2012. No County funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the HMIS Participation Agreement with the Commonwealth of Pennsylvania for the Human Services Office 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 certifications associated with HRPR funds received from DCED on behalf of Southwestern Pennsylvania Legal Services for the period of October 1, 2009 through September 30, 2012. No County funds required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the certifications associated with HRPR funds received from DCED 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 ratification of an Emergency Resolution to approve the 2009/2010 contract with Bridges and Pathways to the Future, Inc. to avoid the termination of court-ordered services to the Children and Youth Services children and their families. No County funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the foregoing ratification of an Emergency Resolution.

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 the following provider agreements for Children and Youth Services Office for the period of July 1, 2009 through June 30, 2010. No additional County funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Agape Day Treatment Program	\$15,000
SPHS Care Center	70,066
CASA for Kids, Inc.	50,000
Michael Crabtree, Ph.D.	26,500
Intermediate Unit I	18,240
Southwestern Pennsylvania Legal Services, Inc.	60,000
Try-Again Homes, Inc. – After school	159,000
Try-Again Homes, Inc. – Consolidated	477,790
Try-Again Homes, Inc. – Transitional Living	100,000
Try-Again Homes, Inc. – Visitation	76,200
Try-Again Homes, Inc. – Independent Living	211,950
JPO Leader Program	503,964
Mon Valley YMCA	165,000
Washington Hospital Teen Outreach	75,000
Wesley Spectrum Services In-Home	175,000
SPHS CARE Center	9,700
Alternative Energy Youth Farm	225,000

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Professional Family Care Services, Inc.	115,000
TOTAL	\$2,533,410

Moved by Ms. Irej, seconded by Mr. Burns, approving the foregoing provider agreements for the Children and Youth Services Office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following addenda to purchase of service agreements Children and Youth Services Office for the period of July 1, 2008 through June 30, 2009. These addenda will extend the 2008/2009 agreement through December 31, 2009 at the adjusted allocation amounts. No additional County funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Adelphoi Village, Inc.	\$2,500,000	\$3,175,000
ARC Human Services, Inc.	200,000	235,000
Auberle	757,000	1,025,000
Catholic Charities	50,000	75,000
Community Specialist Corporation d/b/a The Academy	100,000	150,000
Cornell Abraxas Group, Inc.	515,000	825,000
Families United Network	85,000	110,000
Family Care for Children and Youth	500,000	700,000
Gannondale	150,000	230,000
Glade Run Lutheran Services	165,000	190,000
Harborcreek Youth Services	155,000	255,000
Holy Family Social Service	415,000	530,000
Mars Home for Youth	183,000	315,000
Northwestern Human Services of PA	300,000	360,000
Northwestern Human Services d/b/a Northwestern Academy	211,000	411,000
Outside In School of Experiential Education, Inc.	250,000	300,000
SPHS Behavioral Health – Host Family	55,000	85,000
Summit Academy	645,000	970,000
Try-Again Homes, Inc.	750,000	885,000
Ward Home, Inc.	30,000	60,000
Youth Educational Services – YES Academy	85,000	410,000
TOTAL	\$8,101,000	\$11,296,000

Moved by Ms. Irej, seconded by Mr. Burns, approving the above-listed addenda to the purchase of service agreements for the Children and Youth Services Office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with Jewish Family and Children's Services for the provision of guardianship services to two children who have been court-ordered to have a guardian. The time and services provided by Jewish Family and Children's Services shall be paid at a rate of \$15.00 per 15-minute unit with a monthly cap of \$180/per child. Payment for time and services in excess of this monthly cap will only be authorized with prior approval by the Department of Human Services. The term of these agreements will be from July 1, 2009 through June 30, 2010. No County funds are required.

Moved by Mr. Burns, seconded by Ms. Irej, approving the agreements with Jewish Family and Children's

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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 the adoption of two resolutions authorizing the Washington County Hospital Authority to grant \$50,000 to the Canonsburg General Hospital for its Picture Archival and Communications System (PACS) and \$70,000 to the Washington City Mission for its Cognitive Enhancement Therapy treatment modality. No County funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the adoption of the foregoing resolutions.

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 a lease renewal of with Kwik Stop Inc. for Magisterial District #27-3-7 located in Burgettstown, PA. This lease renewal is from January 1, 2010 through December 31, 2015 at a monthly cost of \$1025. All other terms and conditions of the current lease will remain in effect.

Moved by Ms. Irey, seconded by Mr. Burns, approving the lease renewal with Kwik Stop, Inc. for Magisterial District 27-37 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 two cell phones for van drivers for Aging Services. The service would be provided through AT&T/ Cingular at the cost of \$35.99 each for 450 minutes.

Moved by Mr. Burns, seconded by Ms. Irey, approving the purchase of two cell phones for van drivers in the Aging Services Office.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held immediately following the Agenda Meeting as information session regarding personnel and litigation related to reassessment.

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

County Offices will be closed on November 11, 2009 in observance of Veterans Day.

SOLICITOR

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

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

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KOSIR ROBERT MICHAEL
209 MCNARY ST
MCMURRAY, PA 15317
2008 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL:540-008-00-00-0023-01
\$ 266.88

DICKMAN LORRAINE
4015 CHRISTIE LN
LAWRENCE, PA 15055
2008 COUNTY TAX
DISTRICT: CECIL
PARCEL:140-012-19-00-0001-07C
\$ 88.01

DICKMAN LORRAINE
4015 CHRISTIE LN
LAWRENCE, PA 15055
2009 COUNTY TAX
DISTRICT: CECIL
PARCEL:140-012-19-00-0001-07C
\$ 176.01

PETRILLO JOANNE
4017 CHRISTIE LN
LAWRENCE, PA 15055
2008 COUNTY TAX
DISTRICT: CECIL
PARCEL:140-012-19-00-0001-07D
\$ 132.01

PETRILLO JOANNE
4017 CHRISTIE LN
LAWRENCE, PA 15055
2009 COUNTY TAX
DISTRICT: CECIL
PARCEL:140-012-19-00-0001-07D
\$ 176.01

DIPRAMPERO VICTOR JAMES
1122 CLIFTON RD
BETHEL PARK, PA 15102
2009 COUNTY TAX
DISTRICT: EAST BETHLEHEM
PARCEL:260-003-03-03-0014-00
\$ 66.74

PHILLIPS JAMES T
FIRST FEDERAL OF GREENE
COUNTY
25 E HIGH ST PO BOX 190
WAYNESBURG, PA 15370
2009 COUNTY TAX
DISTRICT: EAST BETHLEHEM
PARCEL:260-001-01-00-0015-00
\$ 76.05

GIEBELL MILDRED
WILLIAM GIEBELL
107 LAUREL DR
WEIRTON, WV 26062
2009 COUNTY TAX
DISTRICT: HANOVER
PARCEL:340-001-04-02-0013-00
\$ 38.51

LEMMI BETTY JEAN & KEVIN G
1044 STEUBENVILLE PIKE
BURGETTSTOWN, PA 15021
2009 COUNTY TAX
DISTRICT: HANOVER
PARCEL:340-010-00-00-0009-01
\$ 16.54

BROWNLEE LAND VENTURES LP
PO BOX 51
WEST MIDDLETOWN, PA 15379
2009 COUNTY TAX
DISTRICT: HOPEWELL
PARCEL:350-002-00-00-0003-00
\$ 96.82

GALLICK CAROLYN
621 ROSTRAVER RD
BELLE VERNON, PA 15012
2009 COUNTY TAX
DISTRICT: MONONGAHELA 3RD W
PARCEL:440-008-00-04-0006-00
\$ 112.24

HAGER RICHARD L & LISA A
2936 W CHESTNUT ST
WASHINGTON, PA 15301
2009 COUNTY TAX
DISTRICT: NORTH FRANKLIN
PARCEL:510-001-04-02-0005-00
\$ 5.55

PORTER WILLIAM R & PHYLLIS R
204 BUCKEYE COURT
EIGHTY FOUR, PA 15330
2009 COUNTY TAX
DISTRICT: NOTTINGHAM
PARCEL:530-002-03-00-0017-00
\$ 730.43

CHARTIERS HOLDING LLC
DELETE FOR 2009
110 SHAWNEE TR
VENETIA, PA 15367
2009 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL:540-011-00-00-0006-00
\$ 113.25

HOPE LUTHERAN CHURCH
107 CAROL DR
MCMURRAY, PA 15317
2009 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL:540-003-03-01-0001-02
\$ 160.61

SMITH KATHRYN
DELETE FOR 2009
PO BOX 349
BULGER, PA 15019
2009 COUNTY TAX
DISTRICT: ROBINSON
PARCEL:550-013-09-99-0008-00
\$ 8.49

C M R JR INC
218 MCCLELLAND RD
CANONSBURG, PA 15317
2009 COUNTY TAX
DISTRICT: WASHINGTON 2ND W
PARCEL:720-008-00-03-0014-00
\$ 128.45

MENTAL HEALTH ASSC
15 S COLLEGE ST
WASHINGTON, PA 15301
2009 COUNTY TAX
DISTRICT: WASHINGTON 6TH W
PARCEL:760-016-00-02-0007-00
\$ 232.61

MENTAL HEALTH ASSN
15 S COLLEGE ST
WASHINGTON, PA 15301
2009 COUNTY TAX
DISTRICT: WASHINGTON 6TH W
PARCEL:760-016-00-02-0006-00
\$ 302.00

CHEVINE LESLIE MARIE TRUSTEE
207 7TH AVENUE
NEW EAGLE, PA 15067
2007 COUNTY TAX
DISTRICT: NEW EAGLE
PARCEL:480-020-00-00-0010-00
\$ 11.50

CHEVINE LESLIE MARIE TRUSTEE
207 7TH AVENUE
NEW EAGLE, PA 15067
2008 COUNTY TAX
DISTRICT: NEW EAGLE
PARCEL:480-020-00-00-0010-00
\$ 11.49

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CHEVINE LESLIE MARIE TRUSTEE
207 7TH AVENUE
NEW EAGLE, PA 15067
2009 COUNTY TAX
DISTRICT: NEW EAGLE
PARCEL:480-020-00-00-0010-00
\$ 11.49

CHEVINE LESLIE MARIE TRUSTEE
207 7TH AVENUE
NEW EAGLE, PA 15067
2004 COUNTY TAX
DISTRICT: NEW EAGLE
PARCEL:480-020-00-00-0010-00
\$ 11.49

CHEVINE LESLIE MARIE TRUSTEE
207 7TH AVENUE
NEW EAGLE, PA 15067
2005 COUNTY TAX
DISTRICT: NEW EAGLE
PARCEL:480-020-00-00-0010-00
\$ 11.49

CHEVINE LESLIE MARIE TRUSTEE
207 7TH AVENUE
NEW EAGLE, PA 15067
2006 COUNTY TAX
DISTRICT: NEW EAGLE
PARCEL:480-020-00-00-0010-00
\$ 11.49

RICHE GUY D & PATRICIA A
A H MTG
BOX 13922 LOAN#0015174865
DURHAM, NC 27709
2005 COUNTY TAX
DISTRICT: STOCKDALE
PARCEL:620-002-00-03-0006-01
\$ 109.29

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 11:15 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

November 17, 2009

ATTEST:

Mary E Hellick

CHIEF CLERK