

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 832

Washington County Commissioners

Washington, Pennsylvania February 20, 2008

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; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls, JoAnn Metz and Sue Orrick, Commissioners' Office; Tim Kimmel, Director Human Services; Melanie Thomas, Planning Commission; Pastor Craig Bellis, Covenant Life Fellowship; Lisa Cessna and Vicky Bryan, Planning Commission; Harry Wilson, Director of Veterans' Affairs; Dave Blose, American Legion; Representative Jesse White; Bill Sember, Washington County Authority; Jeff Kotula, Washington County Chamber of Commerce; Kerry Fox and Bob Griffin, Washington County Redevelopment Authority; Dave Suski, W-G Job Training Agency; Mal Petroccia, Baker Engineers; LuAnn Pawlick, MIDA; Bob Fisher, Carl Maggi, Flo Moffit, Jay Dutton, Bob Mercante, William Beck, Del Walker, Harry Sabatasse and John Adams, interested citizens; Barbara Miller, Observer-Reporter; Randy Gore, WJPA; Tom Sypula, WTAE TV; Terri Flippin, WPXI TV; and Janice Crompton, Tribune Review.

Chairman Maggi called the meeting to order at approximately 2:00 p.m.

Pastor Bellis led the meeting with a prayer.

Mr. Blose led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 831 dated February 7, 2008 as written.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 831 as written.

Roll call vote taken:

Mrs. Irey – Yes; Mr. Burns – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

William Beck, President of Council for Deemston Borough, stated he was thrilled beyond words about receiving some of the Local Share Funding to help finance the Historic Deemston Borough Building Renovation Project. He thanked the Board and noted this will help the borough out a lot.

Harry Sabatasse, of Burgettstown, voiced his opinion regarding the manner in which the slots revenues are handed out. He noted these monies should be used for property tax relief. He noted the legislators need to be aware of the concerns of the taxpayers in wanting tax relief.

John Adams, of Avella, also commented on the issue of slots revenues and property tax relief. He stated the Board needs to make Washington County a safer and more livable county.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for election supplies to the following vendors at the per unit cost submitted in their bid proposal:

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William Penn Printing, Pittsburgh, PA

A. Rifkin Co., Wilkes-Barre PA

This bid is effective through December 31, 2008 at a total cost of approximately \$13,000. All items have been awarded to the lowest most responsive and responsible bidder.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for election supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to repair kitchen and laundry equipment for the Washington County Health Center, Correctional Facility and Senior Citizens Centers to the following vendors:

Martin Lambert Commercial Services, Monongahela
Suburban Textile Equipment Co., Pittsburgh
Action Commercial Kitchen Repair, LLC, Hickory

This extension is in accordance with the terms and conditions of the original contract. The contracts will be extended through February 29, 2009 at an estimated yearly cost of approximately \$11,000.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing bid extension with the above-mentioned vendors for the repair of kitchen and laundry equipment.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Jeff Kotula, a member of the Washington County Economic Development Roundtable, presented to the Board the list of the recommended projects for funding in accordance with the Local Share Account Program. He explained the committee reviewed all the projects submitted by municipalities and organizations and noted according to the legislation, the projects that could be considered for funding from the program were as follows: projects that promote local economic activities and the creation/retention of jobs; that improve or create civic, cultural or recreational activities or facilities; that improve the quality of life; and that address workforce development. He also extended thanks to the Redevelopment Authority stating the committee's appreciation for their efforts now and in moving forward with the grant application process.

Mr. Kotula recommended the Board approve the list of projects so the Washington County Redevelopment Authority may apply for funding grants to the Pennsylvania Department of Community and Economic Development in accordance with the Pennsylvania Horse Development and Gaming Act.

| | | | |
|---|---------------------|---------------------|-----------|
| <i>Coyle Theater Restoration</i> | | | |
| Mid Mon Valley Cultural Trust | | | |
| Total Project \$1,157,500 | Recommended Funding | \$250,000 | |
| | | | |
| <i>Meadowcroft Rockshelter Visitor Center</i> | | | |
| Meadowcroft | | | |
| Total Project \$1,010,000 | Recommended Funding | \$379,000 | |
| | | | |
| <i>Wash Arts' Expansion Project</i> | | | |
| Washington Community Arts & Cultural Center | | | |
| Total Project | \$1,000,000 | Recommended Funding | \$300,000 |

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MR.LIMITED E00718327LD

Implementation of Supplier Driven Target Market Initiative

Washington Industrial Development Corporation

Total Project \$1,398,600 Recommended Funding \$150,000

Lincoln National Bank Building Restoration

Avella Area Community Association

Total Project \$101,000 Recommended Funding \$50,000

Alta Vista Flex Space Building

Middle Monongahela Industrial Development Association

Total Project \$2,808,000 Recommended Funding \$1,200,000

Canton 2010 Revitalization, Phase I

Redevelopment Authority of the County of Washington

Total Project \$2,400,000 Recommended Funding \$800,000

Washington County Airport/Skypointe

Redevelopment Authority of the County of Washington

Total Project \$4,200,000 Recommended Funding \$245,000

Southpointe II

Washington County Authority

Total Project \$11,000,000 Recommended Funding \$1,300,000

Starpointe Business Park Phase 1B

Washington County Council on Economic Development

Total Project \$9,650,000 Recommended Funding \$1,200,000

Burgettstown Passenger Train Station Restoration

Burgettstown Area Community Development Corporation

Total Project \$305,382 Recommended Funding \$100,000

Claysville Community Center Accessibility

Claysville Area Preservation & Revitalization Initiative

Total Project \$17,175 Recommended Funding \$17,175

Avella Volunteer Fire Department Arena

Avella Volunteer Fire Department

Total Project \$400,000 Recommended Funding \$166,000

The Original Lew Hays Pony Field Renovation/Restoration

PONY Baseball & Softball

Total Project \$1,904,529 Recommended Funding \$192,500

Work Certified Academy

Washington/Greene County Job Training Agency

Total Project \$899,377 Recommended Funding \$350,000

Deemston Borough Building Renovation

Deemston Borough

Total Project \$380,765 Recommended Funding \$100,000

Replacement of Whitehall Road Bridge

West Pike Run Township

Total Project \$291,654 Recommended Funding \$125,000

Canonsburg Town Park Renovation

Canonsburg Borough

Total Project \$1,063,006 Recommended Funding \$287,500

ROVER Transportation Service

Washington County Transportation Authority

Total Project \$957,999 Recommended Funding \$31,965

The Washington Hospital Building Project

The Washington Hospital

Total Project \$64,000,000 Recommended Funding \$200,000

Monongahela Valley Hospital Transitioning from Computerized Radiology to Digital Imaging

Monongahela Valley Hospital

Total Project \$1,650,000 Recommended Funding \$200,000

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Elm Drive/McConnel Road Sewer Line Extension

Cecil Township Municipal Authority

| | | | |
|---------------|-----------|---------------------|-----------|
| Total Project | \$350,000 | Recommended Funding | \$275,000 |
|---------------|-----------|---------------------|-----------|

Lawrence Sewage Facilities Plan

Cecil Township Municipal Authority

| | | | |
|---------------|----------|---------------------|----------|
| Total Project | \$60,000 | Recommended Funding | \$20,000 |
|---------------|----------|---------------------|----------|

Upgrade Capacity of the Chartiers Creek Interceptor

Chartiers Township

| | | | |
|---------------|-------------|---------------------|----------|
| Total Project | \$2,868,000 | Recommended Funding | \$40,000 |
|---------------|-------------|---------------------|----------|

Dunlevy Sanitary Sewer Repair

Dunlevy Borough

| | | | |
|---------------|----------|---------------------|----------|
| Total Project | \$97,000 | Recommended Funding | \$50,000 |
|---------------|----------|---------------------|----------|

West Bethlehem Stream Bank Restoration

West Bethlehem Township, Marianna Borough & Marianna-West Bethlehem

Joint Sewer Authority

| | | | |
|---------------|----------|---------------------|----------|
| Total Project | \$60,000 | Recommended Funding | \$30,000 |
|---------------|----------|---------------------|----------|

| | | | |
|--------------|--|--------------------|--|
| TOTAL | | \$8,059,140 | |
|--------------|--|--------------------|--|

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing list of projects to be submitted to the Washington County Redevelopment Authority to apply for funding grants as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification of a travel request for the District Attorney and four staff members to attend a conference for sexual assault and domestic violence on March 31 – April 2, 2008 in New Orleans. The total estimated cost of the trip is \$5,387 of which \$4,330 has been allocated through the STOP Grant Program for 2008.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the travel request for the District Attorney's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Federal Annual Certification Report submitted to the U.S. Department of Justice. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing certification to the U. S. Department of Justice.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a supplemental reimbursement agreement with PADOT for Chartiers #63, Weirich Bridge in Canton Township. The agreement reduces the reimbursement amount from \$1,006,400 for design, right of way and construction to \$206,400 for design and right of way costs at a 80% state, 20% county liquid fuels share.

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Moved by Mrs. Irey, seconded by Mr. Burns, approving the supplemental reimbursement agreement with PADOT for Chartiers#63 Bridge as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a reimbursement agreement with PADOT for the Chartiers #63, Weirich Bridge in the amount of \$1,013,000 for right of way, utility and construction costs under Act 26 funding (100% state).

Moved by Mrs. Irey, seconded by Mr. Burns, approving the reimbursement agreement with PADOT for the Chartiers #63 Bridge as per above.

Roll call vote taken:

Mrs. 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 an all-terrain vehicle and accessories for use in the Parks Department. The cost of the ATV will be paid 80% DCNR grant funds, 20% County match. DCNR has provided written authorization to purchase the ATV as a portion of a grant for multi-use trails already awarded.

Moved by Mrs. Irey, seconded by Mr. Burns, approving authorization to advertise for bids for an all-terrain vehicle as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the sale of a .604 acre section of the Panhandle Trail spur situated in Burgettstown Borough and Smith Township. The appraised value of the land is \$6,600 for which the property would be sold to Darlo Corporation who currently utilizes the right of way for access to their commercial business. The remainder of the spur would remain in ownership of Washington County to provide a buffer to the active Panhandle Trail. In addition, the terms of the sale would require Mr. Bongiorno, the owner of Darlo Corporation to subdivide the property and to erect a barrier between the trail and his business (fence or evergreen barrier) at his expense.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the sale of property on the Panhandle Trail spur as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a six-year extension to the agreement with the Jefferson County, Ohio, Juvenile Detention Center. The contract is for the period of January 1, 2009 through December 31, 2014 at a per diem rate of \$120. The total annual cost for seven beds would be \$306,600.

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Moved by Mrs. Irey, seconded by Mr. Burns, approving the six-year extension to the agreement with Jefferson

County as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following provider agreements for Child Care Information Services. The agreements will automatically renew until either party notifies the other party in writing of their intent not to renew under the current terms.

Barbara A. Zappa, Canonsburg
Bobbie Jo Teagarden, West Alexander
Teresa L. McConnell, Canonsburg
Leslie J. Bennett, Washington
Pamela Bohnak, Donora
Jessica R. Hull, Washington

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Child Care Information provider agreements.

Roll call vote taken:

Mrs. 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 a 2007-08 provider agreement with Greg Lomax. The term of this agreement is from December 27, 2007 through February 8, 2008.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the ratification of the foregoing Child Care Information Services provider agreement.

Roll call vote taken:

Mrs. Irey - Yes; 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 the following:

Additional handicap accessible items for election polling sites. These items consist of signage and retrofits for door grips at an estimated cost of approximately \$14,000.

Request for Proposals for office space for District Justice Hopkins, Charleroi PA - the current space is too small and has some accessibility issues. This has been approved by President Judge Debbie O'Dell Seneca.

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

Roll call vote taken:

Mrs. 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 a 2008 Ford Crown Victoria at \$21,473 from Warnock Automotive, Inc. East Hanover, NJ; and one eight-passenger Ford Econoline van at a cost of \$19,719.59 from Stuckey Ford, Hollidaysburg, PA. These vehicles are for the Sheriff's Office and will be purchased from the PA State Contract and COSTARS contract therefore, it does not require bidding.

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Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing purchase for the Sheriff's Office.

Roll call vote taken:

Mrs. 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 a Spacesaver Filing System from Penn Record Systems, Inc. at the cost of \$26,303.81. The purpose of the filing system is to maximize the space in the basement of the courthouse where records are being stored by the Clerk of Courts and Prothonotary. By installing this filing system, it will allow room for an area for scanning records by the departments. This purchase is being made from the PA State Contract, therefore does not require bidding. The total cost of this purchase will be paid from the Records Improvement Fund. No County dollars are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the purchase of a Spacesaver Filing System for the Courts as per above.

Roll call vote taken:

Mrs. 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 a sixty (60) month lease for a Canon Image Runner 5185 Digital Color System from Ikon Office Solutions for the Planning Department. The monthly cost is \$547.95 per month plus \$0.09 per copy for color and \$0.0102 for black and white copies. It is to be noted the current machine is five years old and has constant repair problems and parts are difficult to obtain.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the ratification of the sixty month lease with Ikon Office Solutions for the Planning Department as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a memorandum of understanding with Mailing Specialists, Inc., Pittsburgh, PA for the purpose of picking up of presort mail. Charges are as follows: fuel surcharge of \$.75 to \$1.50 per day and mail forwarding \$.02 per piece. Approval of a "Request to Pay Postage Refunds to Presenter of Mail" to allow Mailing Specialists, Inc. to receive postage refunds is also requested.

Moved by Mrs. Irey, seconded by Mr. Burns, approving a memorandum of understanding with Mailing Specialists, Inc.

Roll call vote taken:

Mrs. 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 "Sole Source" approval of three weeks of training from Integraph Corporation at a cost of \$25,700 for the Public Safety Department. This cost will be paid by the PEMA wireless 9-1-1 Grant.

Moved by Mrs. Irey, seconded by Mr. Burns, approving and ratifying the Sole Source for training for the Public

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Safety Department as per above.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the list of projects, as recommended by the Local Share Committee, for referral to the Washington County Redevelopment Authority for the purpose of submitting Single Applications to the Department of Community and Economic Development for funding grants in accordance with the Pennsylvania Race Horse Development and Gaming Act. The applications will include reasonable administrative costs charged by the Redevelopment Authority.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing list of projects as recommended by the Local Share Committee for submission to the Department of Community and Economic Development for funding Grants in accordance with the Pennsylvania Race Horse Development and Gaming Act.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on February 20, 2008 immediately following the Agenda Meeting as an information session related to personnel and litigation styled Washington School District and McGuffey School District vs. Washington County at 2008-607 in the Court of Common Pleas of Washington County.

SOLICITOR

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

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

- | | |
|--|------------------------|
| <p>1. Michael & Pamela Bioni 367 Georgetown Road Canonsburg, PA 15317 District: Cecil Township Parcel: 140-012-00-00-0040-00 Total: \$22.62</p> | <p>2008 County Tax</p> |
| <p>2. AT&T Wireless Service ATTN: Tax Department 6100 Atlantic Boulevard Norcross, GA 30071 District: Hanover Township Parcel: 340-010-00-99-0009-02 Total: \$157.30</p> | <p>2008 County Tax</p> |

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Roll call vote taken:

Mrs. Ireby - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

There being no further business, Chairman Maggi, declared the meeting adjourned at approximately

2:33 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

March 3, 2008

ATTEST: Mary E Helicke
CHIEF CLERK