

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 808

Washington County Commissioners

Washington, PA, February 1, 2007

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 of Human Services; Melanie Finney, Planning Commission; Tim McCullough, Janice Urban, Carrie Taylor and Aggie Scarton, Human Resources; Harry Wilson, Veterans Director; Deacon Elbert Kuhns, Saint Thomas the Apostle Catholic Church; Carl Maggi, American Legion; Diane Cummings and Kelly Ekleberry, American Heart Association; members of the Activities Committee and participants of the Washington County Wellness Program; Harlan Shober, Harry Sabatasse, John Adams, Dave Blose, and Steve Fisher, interested citizens; Barbara Miller, Observer-Reporter; Jim Jefferson, WJPA; and Craig Howell, PA Focus.

Co-Chairman Burns called the meeting to order at approximately 10:00 a.m.

Deacon Kuhns led the meeting with a prayer.

Mr. Maggi led the Pledge of Allegiance.

Co-Chairman Burns entertained a motion to approve Minute No. 807 dated January 18, 2007 as written.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 807 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring February 2, 2007 as “Go Red for Women Day”.

Moved by Mrs. Irey, seconded by Mr. Maggi, adopting the foregoing Proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Diane Cummings accepted the Proclamation and introduced Kelly Ekleberry, of the American Heart Association. Ms. Ekleberry commented on the importance of this awareness campaign to address heart disease in this area.

The Commissioners presented certificates of appreciation to county employees who participated in the Activities Committee and thanked them for their efforts. The Commissioners also presented certificates to employees who participated in the Wellness Program.

Aggie Scarton, Benefits Coordinator, thanked the Board for their continued support in the Washington County Employee Wellness Program. She briefly outlined the many activities that are taking place to assist employees in a healthier lifestyle.

(RECESS FOR PHOTOS)

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PUBLIC COMMENTS

John Adams, of Avella, addressed the Board regarding the issue of TIF monies and the upcoming election of the Commissioners.

Harry Sabatasse, of Burgettstown, again asked the Board when action would be taken to rescind the elected officials' pay raises and noted it is his right to voice his opinion on this matter on behalf of taxpayers in the County.

Carl Maggi, of Claysville, stated for the record that the Board of Commissioners are doing a fine job for Washington County and he is proud to be a resident of this County. He also pointed out the fact that removing a gentleman's hat is proper etiquette while in a government building.

OLD BUSINESS

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

A. Rifkin Co., Wilkes-Barre, PA
 Dayton Legal Blank, Dayton, OH
 William Penn Printing, Pittsburgh PA

The bid is effective from the date of award through December 31, 2007 at a total yearly cost of approximately \$34,000.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the cooling tower for the Washington County Health Center to Quality Mechanical, Verona, PA in the amount of \$18,990.

Moved by Mrs. Irely, seconded by Mr. Maggi awarding the bid for the Cooling Tower as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the repairs of Dam #480, Jefferson and Hanover Township and Dam #481, Hanover Township to Marion Hill Associates, Inc., New Brighton, PA. The total cost of this project is \$21,847.

Moved by Mrs. Irely, seconded by Mr. Maggi, awarding the bid for repairs to Dam #480 and Dam #481 as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the bid contract with McVehil Plumbing, Heating and Supply Co., Inc., through October 14, 2007. This is a "time and material" contract for plumbing services. This extension is in accordance with the original bid.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing extension to the bid contract with McVehil Plumbing, Heating and Supply Company, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the bid contract with Staley Communication, Inc., Wheeling, WV through March 15, 2007 for the purchase, installation and repair of radio equipment. All work is done on a "time and material" basis.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the extension to the bid contract with Staley Communication, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board reject the one bid received for the oxygen concentrators. The bid that was received was very high and it was determined that some changes needed to be made to the specifications and that a rebid should provide lower pricing.

Moved by Mrs. Irey, seconded by Mr., Maggi, to reject the bid received for the Oxygen Concentrators as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a contract between Washington County and Sheila Stauffer to serve as a court reporter at the rates contained in the contract. The monies for this contract is budgeted in court reporting budget, therefore, no additional County funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing contract with Sheila Stauffer for court reporting services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Emergency Management Performance Grant Agreement for federal year 2007. This is a reimbursable program involving a 50/50 Federal/County share for salaries and benefits of approved staff positions within the Emergency Management Agency budget.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Emergency Management Performance Grant Agreement as per above.

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Hazardous Emergency Preparedness (HMEP) Grant Agreement through the Hazardous Materials Transportation Act of 1990 in the amount of \$4,541. This grant is to provide training to Washington County Emergency Responders. This is a reimbursable program which involves a federal share of 80% with a 20% County soft match.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Hazardous Emergency Preparedness Grant Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Hazardous Emergency Preparedness Planning Grant in the amount of \$3,902 which will be used to fund a paid internship through the California University of Pennsylvania GIS Program. This is a reimbursable program and involves a federal share of 80% and 20% County soft match.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Hazardous Emergency Preparedness Planning Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Dr. Kenneth Clark as an additional forensic pathologist for the Coroner's Office. The addition of Dr. Clark is to provide for back up in the event the other pathologists under contract are not available. No additional County funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing agreement with Dr. Kenneth Clark.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval appointments of Debbie Vraninin and Beverly Rankin as the alternate to the Washington County Library System Board for three-year terms effective January 1, 2007 through December 31, 2009.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the following appointments of said individuals to the Washington County Library Systems Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Dr. Angelo Armenti to the Washington County Redevelopment Authority Board to fill the term vacated by Donn Henderson effective through July 31, 2007.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing appointment of Dr. Angelo Armenti.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Fred Owens to the Washington County Veterans Advisory Council for a three-year term effective through December 31, 2009.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the appointment of Fred Owens as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplement to the Engineering Agreement with The Eads Group in the amount of \$10,436.96 for Phase II design of the Panhandle Trail. The revised contract cost is \$72,236.16 to be paid with a DCNR grant matched by TEA-21 construction funds.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the supplement to the Engineering Agreement with The Eads Group as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Certification of County Funds for the 2007 Farmland Preservation Program in the amount of \$38,829.02. This amount represents the total Clean and Green roll back taxes collected and reserved in a restricted account per Act 156 of 1998.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Certification of County Funds for the 2007 Farmland Preservation Program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following amendments to various farm leases at Cross Creek County Park to accommodate the gas drilling operations to commence in 2007:

Curtis Hamilton – Remove Tracts 6 (45 acres), 7 (60 acres), 10 (20 acres), 11 (17 acres), 12 (16 acres) from his lease agreement with the County. The total affected acreage is 158 acres which would result in a loss of revenue to the County in the amount of \$3,160. Well sites are planned for each of these tracts as well as road improvements and pipelines.

Pete Monticello – Remove tract 9-A (19 acres) resulting in a loss of \$380 in revenue. This tract is at the lake border and adjacent to a well site tract.

Bill Lowry – Remove tract 8 (19 acres) and tract 9 (67 acres) for a total affected acreage of 86 acres and a loss of revenue in the amount of \$1,720.

Tracts 8 and 9-A have included on these amendments due to the proximity of the lake and associated impacts as described in the Parks Plan more than their direct impact on or by the gas well operations.

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Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing amendments to the farm leases at Cross Creek County Park.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a \$40,000 increase to the encumbrance for Raccoon #7, Donaldson Bridge in Hanover Township for a total encumbrance of \$75,000 toward design and construction of the new structure in 2007. Design costs are paid 80% State, 20% County Liquid Fuels. Construction costs will be paid 90% Federal, 5% State and 5% County Liquid Fuels.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the increase to the encumbrance for Raccoon #7, Donaldson Bridge as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution in support of a grant application to the National Park Service to receive Preserve America grant funds to complete a heritage tourism marketing plan for Washington County. Additionally, the resolution supports the future use of hotel tax funds to assist Washington County Tourism to implement various strategies from the marketing plan to attract visitors to the County.

Moved by Mrs. Irey, seconded by Mr. Maggi, adopting the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with Sherry Patterson to perform the duties as the Drug Treatment Court Coordinator. This contract would be from February 1, 2007 through June 30, 2007 and would not exceed \$45,500. The cost of the contract would be covered under the Federal grant with the Department of Justice.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the contract with Sherry Patterson to perform duties as the Drug Treatment Court Coordinator as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following list of providers 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.

Terri L. Moss, McDonald
Diane A. Zielensky, Roscoe

Linda D. Barnes, Washington

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the list of providers for the Child Care Information Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a Resolution and Approval of Elected Representative per Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Washington County Industrial Development Authority of its note for Oceancliff, LLC, in the aggregate principal amount not to exceed \$2,000,000 for the purpose of financing a project and payment of all or a portion of the financing costs.

Moved by Mrs. Irely, seconded by Mr. Maggi, adopting the Resolution and Approval of the Elected Representative as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Managed Pharmacy Benefit Services Agreement for a Consumer Card Program with the National Association of Counties (NACo) and Caremark PCS for the purpose of implementing a discount prescription drug program for Washington County residents. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the Managed Pharmacy Benefit Services Agreement with NACo as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval with Gary Zimak, Jr. to provide services required for the Act 56 – 9-1-1 Wireless Geographical Information Mapping Program effective through January 22, 2008. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the foregoing agreement with Gary Zimak, Jr. for provided services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to bid for the ESD carpet for the 9-1-1 Call Center. The cost of this carpet is estimated at \$14,000 and the cost is not covered by the 9-1-1 wireless money grant.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving authorization to bid for the ESD carpet for the 9-1-1 Center.

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of two 2007 Ford Explorers for the Sheriff's Department. The two SUV's will be used in the parks by the deputies so that all areas of the parks are accessible. The cost of each vehicle is \$19,586 and the purchase is being made through the PA COSTARS program, therefore, does not require bidding.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the purchase of two 2007 Ford Explorers for the Sheriff's Department as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to renew the agreement for Support Services with SynergIT Inc. for the Treasurer's Office. This contract is in the amount of \$1,000 per month effective January 1, 2007 through December 31, 2007 and will be paid from the Treasurer's operating budget. This amount is for online or telephone support. The County reserves the right to cancel the agreement by providing thirty (30) day written notice.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the renewal of the agreement for Support Services with SynergIT, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Diebold Election Systems, Allen, TX for election support. The contract requires Diebold to provide the following:

- Onsite and remote help desk technical supervision and advice to Washington County Elections for the Primary and General elections during the set-up, conduct, and tabulation processes.
- Elections will create the database program while Diebold will exam the completed database for accuracy.
- Create the audio capacity for the ballots in a controlled studio.
- Diebold tech will also be onsite to guide and supervise certain competent personnel during the crucial logic and accuracy tests for the 700 touch screen units and optical scanner.
- Onsite technical personnel will be provided the Monday prior to election day, election day, day after election, the canvass and, if necessary, to have support for any recounts.

The cost for this service is \$110,500 and has been appropriated in the 2007 election budget.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the agreement with Diebold Election Systems for the Election Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution approving the Plan Revisions to the Community Development Block Grant Program which is part of the County's Consolidated Action Plan.

Moved by Mrs. Irely, seconded by Mr. Burns, adopting the foregoing Resolution.

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Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on January 31, 2007, immediately following the Agenda Meeting as an information session related to personnel, labor relations and litigation styled George Krcelich vs. County of Washington, et al, Civil Action no. 05-0273.

The Salary Board will meet today immediately following the Board of Commissioners' Meeting.

SOLICITOR

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

Moved by Mrs. Irey, seconded by Mr. Maggi, that the Tax Assessment Office be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax:

- | | | |
|----|--|-----------------|
| 1. | John & Frances Gereshenski
224 Vine Street
Monongahela, PA 15063
District: Monongahela 3 rd Ward
Parcel No. 430-015-00-02-0007-00
Total amount: \$137.97 | 2006 County Tax |
| 2. | Heartland Homes, Inc.
101 Commerce Boulevard
Lawrence, PA 15055
District: Peters Township
Parcel No. 540-009-08-02-0037-00
Total amount: \$129.50 | 2006 County Tax |
| 3. | Berthamae Hessler
881 Park Avenue
Washington, PA 15301
District: North Franklin Township
Parcel No. 510-002-07-00-0074-00
Total amount: \$3.98 | 2006 County Tax |
| 4. | Daniel & Chandras McGuinness
3 Rosalie Street - P.O. Box 41
Burgettstown, PA 15021
District: Smith Township
Parcel No. 570-023-02-04-0010-00
Total amount: \$157.16 | 2006 County Tax |
| 5. | James & Judith Snyder
96 Ell View Road
Scenery Hill, PA 15360
District: Somerset Township
Parcel No. 580-014-03-01-0011-01
Total amount: \$17.66 | 2006 County Tax |
| 6. | David A & Raiko L. Maresca
1 Upper Cove Road
Washington, PA 15301
District: South Franklin Township
Parcel No. 590-015-00-00-0002-10
Total amount: \$50.22 | 2006 County Tax |
| 7. | Jennifer & Diana J. Koch
116 Demmel Drive
McMurray, PA 15317
District: Peters Township
Parcel No. 540-007-02-00-0049-00
Total amount: \$20.11 | 2006 County Tax |

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| 8. | Melissa R. Barkley
158 Springfield Avenue
Washington, PA 15301
District: Washington 5 th Ward
Parcel No. 750-029-00-02-0004-00
Total amount: \$17.15 | 2006 County Tax |
| 9. | Ronald A. & Amalia M. Patch
1205 Route 837
Monongahela, PA 15063
District: Carroll Township
Parcel No. 130-012-03-07-0011-00
Total amount: \$13.93 | 2006 County Tax |
| 10. | Jimmy R. & Marcy D. Klugh
222 Coachside Drive
Washington, PA 15301
District: North Strabane Township
Parcel No. 520-011-08-00-0054-00
Total amount: \$68.04 | 2006 County Tax |
| 11. | Terry & Stella J. Allison
298 Lakeview Drive
Washington, PA 15301
District: South Strabane Township
Parcel No. 600-005-04-02-0008-00
Total amount: \$415.23 | 2006 County Tax |
| 12. | Daniel D. Wasik
24 Mill Street
Cecil, PA 15321
District: Cecil Township
Parcel No. 140-007-08-01-0012-01
Total amount: \$22.08 | 2006 County Tax |
| 13. | David J. & Mary Lou Williams
297 Rural Valley Road
Claysville, PA 15323
District: Blaine Township
Parcel No. 050-003-00-00-0018-00
Total amount: \$16.48 | 2006 County Tax |
| 14. | Lois H, Walter
228 Village Court
Washington, PA 15301
District: South Strabane Township
Parcel No. 600-006-00-99-0001-00F
Total amount: \$472.85 | 2006 County Tax |
| 15. | Peter J. & Kathleen L. Kempton
1028 Waterford Court
East McMurray, PA 15317
District: North Strabane
Parcel: 520-001-00-00-0006-01K
Total: \$119.09 | 2006 County Tax |
| 16. | Thomas G. Harper
86 Steubenville Pike
Burgettstown, PA 15021
District: Hanover
Parcel: 340-012-00-00-0001-01
Total: \$35.85 | 1997 County Tax |
| 17. | Meadowlake Homeowners Association
2100 Corporate Drive, Suite 250
Wexford, PA 15090
District: North Strabane
Parcel: 520-011-08-00-0049-00
Total: \$595.54 | 2006 County Tax |

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18. Samuel A. & Jacqueline A. Cupari and Diane A. Zielensky 2006 County Tax
 Post Office Box 569
 Roscoe, PA 15477
 District: Stockdale Borough
 Parcel: 620-004-00-01-0018-00
 Total: \$137.73
19. James A. Deblasio 2001 – 2005 County Tax
 1 De Blasio Drive
 Canonsburg, PA 15317
 District: Canonsburg Borough
 Parcel: 110-034-01-00-0010-00
 Total: \$8,926.05

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board authorize the Solicitor, on behalf of the County, to give written consent to the County's insurance carrier, National Casualty Company, to offer a settlement in the lawsuit titled George Krcelich vs. Washington County, et al, Case Number 050273 filed in the United States District Court for the Western District of Pennsylvania, as requested by the insurance carrier and as required by the insurance policy.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the authorization to give written consent to National Casualty Company as per above.

Roll call vote taken:

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

Motion carried unanimously.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

February 8, 2007
 ATTEST: *Mary E. Delicke*
 CHIEF CLERK