

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 818

Washington County Commissioners

Washington, PA July 19, 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; Mary Lyn Drewtiz, Solicitor; Linda Belcher, Administrative Assistant; JoAnn Metz and Joy Sprowls, Commissioners' Office; Tim Kimmel, Director of Human Services; Melanie Thomas, Planning Commission; John Terminato, intern; Debbie Bardella, Recorder of Deeds; Tim McCullough and Pat Maxon, Human Resources; Dr. Michael Goodling, Christian Assembly of God; John Lusk, American Legion Post 253; members of the 100 Miles in 100 Days county employees walking teams; Joe Zupancic, interested citizens; Barbara Miller, Observer-Reporter; Jim Jefferson, WJPA.

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

Doctor Goodling led the meeting with a prayer.

Mr. Lusk led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 817 dated June 21, 2007 as written.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 817 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners commended the Washington County employees who participated in the 100 Miles in 100 Days Walking Campaign and presented each team captain T-shirts for their walking members.

Ms. Maxon thanked everyone who participated in the program and reminded everyone about the various exercise classes that are offered during the week for county employees.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None

OLD BUSINESS

Solicitor Drewitz recommended the Board award the bid for the kitchen and housekeeping supplies for Washington County to the following vendors based on their per unit cost as submitted in their bid proposals.

A-Z Janitorial Services, Washington PA
 Grainger, Inc., Lake Forest IL
 Jack Frye Sales & Service, Clairton PA
 Janitor Supply, Smock PA
 Paper Products Company, Inc., Pittsburgh PA
 Pitt Chemical & Sanitary Supply Co., Inc., Pittsburgh PA
 Steratore Sanitary Supply, Eighty Four PA

All items have been awarded to the lowest most responsive and responsible bidders meeting specifications. This bid will be in effect from August 1, 2007 through July 31, 2008 at a total yearly cost of approximately \$185,000.

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Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for the kitchen and housekeeping supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Drewitz recommended the Board award the bid for meat products for the Washington County Health Center and Correctional Facility to the following vendors based on their per unit cost as submitted in their bid proposals.

Green Valley Packing Co. Claysville PA
Sysco Foods of PA, Harmony PA
US Food Service, Washington PA

All items have been awarded to the lowest most responsive and responsible bidders meeting specifications. This bid will be in effect from August 1, 2007 through November 30, 2007 with a total monthly cost of approximately \$33,000.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for meat products as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Drewitz recommended the Board award the bid for coffee service for Washington County Health Center residents to AVI Food Systems, Warren, OH at a total yearly cost of approximately \$12,015. The contract is effective July 23, 2007 through July 31, 2008 with the option to extend for two additional one year periods. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for coffee service at the Washington County Health Center.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Drewitz recommended the Board reject the bids for the hot water boiler for the Correctional Facility and authorize the rebidding of this item.

Moved by Mrs. Irely, seconded by Mr. Burns, to reject all bids and authorize the rebidding of the hot water boiler as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Drewitz recommended the Board authorize a bid extension to the current contract with JD Hamco of Meadowlands for the printer cartridges through August 31, 2008. This extension is in accordance with the specifications and has been agreed to by all parties.

Moved by Mrs. Irely, seconded by Mr. Burns, authorizing the bid extension for printer cartridges as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the reappointment of Dr. Angelo Armenti to the Washington County Redevelopment Authority Board for a five year term, effective through July 31, 2012.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing reappointment of Dr. Angelo Amenti 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 Emergency Management Performance Grant Program agreement for Federal Fiscal Year 2007 in the amount of \$73,631. This is a reimbursable program involving a 50/50 match Federal/County share for salaries and benefits of approved staff positions within the Emergency Management Agency budget.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Emergency Management Performance Grant Program agreement 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 to ratify an agreement with Ryan Frazee in an amount not to exceed \$3,000 for the purpose of developing a pandemic annex to the emergency operations plan. The grant program is a reimbursable program and is effective June 22, 2007 through August 30, 2007. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the ratification of the agreement with Ryan Frazee 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 to ratify the Federal Fiscal Year 2006 PEMA Citizens Corps Program Grant Agreement in the amount of \$5,500. This is a pass through grant to support Citizen Corps Councils with planning, outreach and management of Citizen Corps programs and activities. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the ratification of the Federal Fiscal Year 2006 PEMA Citizens Corps Program Grant Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a Grant Agreement for the Taxpayer Relief Act Grant Program in the amount of \$63,255. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Grant Agreement for the Taxpayer Relief Act Grant Program.

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 contract extension with Southwestern Pennsylvania Human Services (SPHS) in the amount of \$333,784.00 for the period current fiscal year. SPHS is the consultant for the Offender Day Partial Treatment Program and funds are received through PCCD. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the contract extension with Southwestern Pennsylvania Human Services 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 to ratify a purchase of service agreement with Sherry Patterson to provide services per the agreement for the Adult Probation Office/Treatment Court Program. The contract in the amount of \$43,500 is effective July 1, 2007 through June 30, 2006. Reimbursements for education and travel are itemized in the contract.

Moved by Mrs. Irey, seconded by Mr. Burns, approving to ratify a purchase of service agreement with Sherry Patterson 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 five year public access program cooperative agreement with the Pennsylvania Game Commission allowing for public hunting to be conducted in Cross Creek County Park as regulated by the Pennsylvania Game Commission.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the five year public access program cooperative agreement 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 tie down lease with Bluevine Aviation, LLC in the amount of \$35 per month for the purpose of aircraft parking on the upper ramp at the Washington County Airport.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the tie down lease with Bluevine Aviation, LLC 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 a reimbursement agreement with PennDOT in the amount of \$67,000 for 80% of costs associated with construction of Phase I of the north side access road at the Washington County Airport. This sum represents a grant received from the Appalachian Regional Commission for this project.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the reimbursement agreement with PennDOT 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 of the well site locations for proposed gas wells #10 and #11 in Cross Creek County Park and the associated access roads. Approval also requires an affidavit that Washington County is not receiving lease payments for any previous mineral leases on these tracts of land.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the well site locations for proposed gas wells in Cross Creek County Park 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 sale of a 20' x 80' parcel of land situate in the Borough of Burgettstown to the Jennie Ramsey Estate for a purchase price of \$1,400, its appraised fair market value.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the sale of land to the Jennie Ramsey Estate 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 a budget modification for the Criminal Justice Advisory Board Establishment Project (CJAB). This federal grant will be increased to \$27,524 with the County cash match increasing by \$2,467 to \$9,175. This modification is a result of an upgrade of the camera equipment.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing budget modification for the Criminal Justice Advisory Board Establishment Project.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval to participate in the fiscal year 2007-08 nursing home intergovernmental transfer (IGT). Participation will require the adoption of an IGT authorizing resolution and a TRAN resolution.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the participation in the fiscal year 2007-08 nursing home intergovernmental transfer 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 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 Mrs. Irej, seconded by Mr. Burns, approving the foregoing annual Adult Probation Grant-in-Aid application.

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 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.

Krayon Box Kids, LLC, Atlasburg
Jonnalee Clipp, Donora
Merari P. Veltri, Canonsburg
Jonathan X. Cohen, Washington
Sherri L. Story, Washington
Kelly Y. Stanton, Eighty-Four

Melanie C. Ditta, Charleroi
Marlene L. Haines, Charleroi
Leslie K. Reedy, Valley Grove
Tricia L. Cornell, Avella
Mary E. Johnson, Washington
Rebecca J. Howard, Washington

Moved by Mrs. Irej, seconded by Mr. Burns, approving the list of providers for the Child Care Information Services 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 a three-month agreement with the Greater Washington County Food Bank for the administration and distribution of the State Food Purchase Program (SFPP) and the Emergency Food Assistance and Development Program (EFADP) for the period July 1, 2007 through June 30, 2008. Funding amount is pending the passage of the State Budget. The State contract was previously approved per Minute #768, dated May 26, 2005. No County funds are required

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with the Greater Washington County Food Bank 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 an agreement with the Department of Public Welfare in the amount of \$312,215 for the Homeless Assistance Program for the period July 1, 2007 through June 30, 2008. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with the Department of Public Welfare 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 an agreement with the following providers for the period July 1, 2007 through June 30, 2008, to provide homeless assistance services. No County funds are required.

Connect, Inc.		
Emergency Shelter Services	101,447	
Washington Women's Shelter		
Bridge Housing for DV Victims	20,219	
Emergency Shelter Services	12,248	
SWPA American Red Cross		
Prevention and Case Management	<u>101,200</u>	
	TOTAL	\$235,114

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing agreements with providers for the Homeless Assistance Program.

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 agreements with the following providers for housing and supportive services to homeless individuals and families. No County dollars are required.

<u>AGENCY</u>	<u>AMOUNT</u>	<u>GRANT YEAR</u>
Try Again Homes, Inc. - Can Do	\$160,609	5/1/07 - 4/30/08
SPHS, Connect, Inc. - Perm. Supp. Hsg.	193,219	5/1/07 - 4/30/08
SPHS, Connect, Inc. - Transitional	139,632	5/1/07 - 4/30/08
SPHS, Connect, Inc. - Safe Haven	137,267	6/1/07 - 5/31/08
SPHS, Connect, Inc. - Safe Haven II	63,222	6/1/07 - 5/31/08
SPHS, Connect, Inc. - Transitional	89,840	6/1/07 - 5/31/08
WWS, Inc. - Fresh Start	<u>217,076</u>	12/1/07 - 11/30/08
	TOTAL	\$ 1,000,865

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Homeless Services agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following addenda to provider contracts for fiscal year 2006-07. No County funds are required.

Residential Recovery Services Shelter Plus Grant I - Term of Agreement changes from July 1, 2006 through April 24, 2007 to April 25, 2007 through April 25, 2011.

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Residential Recovery Services Shelter Plus Grant II – Term of Agreement changes from June 1, 2006 through June 30, 2007 to July 1, 2007 through June 30, 2012.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the addenda with the above-listed provider contracts for Human Services.

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 provider contracts for the Mental Health/Mental Retardation Office for the period July 1, 2007 through June 30, 2008. The total amount of these contracts is \$15,279,411, including a county match of \$180,600.

<u>AGENCY</u>	<u>MH</u>	<u>MR</u>	<u>WAIVER – MR</u>	<u>EARLY INTERV.</u>	<u>WAIVER</u>
Allegheny Healthchoices	\$100,000				
Allegheny Valley School		\$ 9,942	\$ 299,663		
Biever, Dr. John	50,000				
Centerville Clinics	532,000				
Cornerstone Care	5,000				
Diversified Hum. Svcs.		98,821	1,538,808	\$151,500	\$90,000
Fayette Resources		15,529	954,209		
Frank C. Roney	26,000				
Interim Health Care			32,000		
Justlife			117,787		
Keystone Comm. Resources		70,399	80,359		
Lifesteps		47,727	2,420,213		
McGuire Memorial			130,990		
National Mentor Healthcare		79,63	2,236,418		
Northwestern Human Services		40,948	1,645,636		
Psychiatric Care Systems	166,000				
Residential Recovery Svcs.	481,000				
Sharp Visions		18,527	588,019		
Southwood Psychiatric Hosp.	5,000				
Wash. Drug & Alcohol Comm.	213,500				
Wash.-Greene Alternative Res.		72,893	2,929,892		
Wesley-Spectrum	32,000				

Moved by Mrs. Irely, seconded by Mr. Burns, approving the provider contracts for the Mental Health/Mental Retardation Office 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 agreements with the following Purchase of Service Providers for Children and Youth Services for the period July 1, 2007 through June 30, 2008. No additional County funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Wesley Spectrum Services (In-Home)	175,000
Youth Service Agency	25,000
Outside In School of Experiential Education, Inc.	155,000
Pyramid Healthcare	25,000
Auberle	200,000
The Christian Home of Johnstown, Inc.	75,000
Bradley Center	50,000
Glen Mills Schools	200,000
Mars Home for Youth	100,000
Every Child Inc.	75,000
Gannondale	135,000
Glade Run Lutheran Services	250,000

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Holy Family Social Services	175,000
Vision Quest	300,000
Ward Home	60,000
Try-Again Homes, Inc.	930,000
Try-Again Homes Consolidated	550,000
Try-Again Homes, Inc. – After School Program	159,000
Cambria County Emergency Shelter Care Facility	50,000
Cambria County Juvenile Detention Center	50,000

Frank C. Kocevar, Esquire
 Legal services/counsel to dependent children of
 Washington County Children & Youth Services for
 which a Juvenile hearing is scheduled in return for
 a rate to be paid at \$2,916.66 per month for 11 months
 and \$2,916.74 for the 12th month. 35,000

Jason Welsh 40,000
TOTAL \$3,774,000

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Children and Youth Services provider agreements 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 of a Lease Agreement between Washington County (Lessor) and Adelphoi Village, Inc. (Tenant) for rental of the emergency shelter facility situated at 50 Old Hickory Ridge Road, Washington, PA. Adelphoi shall pay the County a monthly rent in the amount of \$1,833.33 for the period July 1, 2007 through June 30, 2009. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Lease Agreement between Washington County and Adelphoi Village, Inc.

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 an agreement with the University of Pittsburgh-School of Social Work for Michelle L. Lober and Jonette H. Gallo, Caseworkers. Both caseworkers have been accepted for funding as full-time students in their graduate education program for child welfare employees, Child Welfare Education for Leadership (CWEL) program. The agreement shall commence on August 23, 2007 and end upon student's graduation. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with the University of Pittsburgh-School of Social Work 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 an Amendment to the contract with SouthernCare, Inc. to increase the County's payments from SouthernCare for general inpatient services provided to their clients when they may be admitted to the Health Center. No County funds are required.

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Moved by Mrs. Irely, seconded by Mr. Burns, approving an amendment to the contract with SouthernCare, Inc. 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 an Amendment to the contract with Washington Women's Shelter for fiscal year 2006-07. This amendment will increase the contract amount by \$10,000, for a total amount of \$19,477. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving an amendment to the contract with Washington Women's Shelter 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 authorization to bid or purchase of a tractor with a side bar. The estimated cost of this tractor is \$65,000. This mower will be used for mowing the Panhandle Trail, a 17 mile pedestrian/bicycle trail owned and maintained by Washington County. It will also be used to mow along the roads in the parks and other steep banks within the parks.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the authorization to bid or purchase a tractor with a side bar 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 to ratify the approval of a two color printing system from Riso, Inc., Pittsburgh, PA for the Planning Commission's Graphics Department. By purchasing the new printing system the Graphics Department will have the ability to handle more print jobs eliminating some expenses for using a printing service. The cost of the printing system is \$25,001 and is being purchased from the PA State Contract, therefore, does not require bidding.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the ratification of the purchase of a two-color printing system for the Planning Commission.

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 authorization to purchase a Cingular phone service at the cost of \$35.99 which includes 450 pooled cell phone minutes and unlimited mobile to mobile calling for the Court Administrator. The phone will be free with activation.

Moved by Mrs. Irely, seconded by Mr. Burns, approving authorization to purchase a Cingular phone for the Court Administrator 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 to ratify the purchase of a new Call Manager system to replace the one damaged during the power outage. This purchase is being made from E+ Technologies at a cost of approximately \$27,000 from the PA COSTARS 3 hardware contract therefore it does not require bidding.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the ratification to purchase a new Call Manager system 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 to ratify the following agreement for legal research.

Westlaw Briefs – renew this contract for a two (2) additional years at the current rate of \$5710.32 for year one and \$6052.94 for year two of the contract. This is for all county departments or agencies that have access to online legal research.

Moved by Mrs. Irej, seconded by Mr. Burns, approving to ratify the foregoing agreement for legal research.

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 a professional services contract with Gannett Fleming to provide engineering consulting services on an as-needed basis according to the terms and conditions of the contract and the statement of rates for services contained therein. The contract is effective July 19, 2007 through July 18, 2008 with the option to renew on a year-to-year basis.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing professional services contract with Gannett Fleming.

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 a contract with The Washington Hospital for Smoking Cessation Program for Washington County employees. The contract amount will not exceed \$8,000.00.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the contract with The Washington Hospital as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on July 18, 2007 immediately following the Agenda Meeting as an information session regarding personnel and litigation matters.

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The Salary Board Meeting will be held immediately following the Commissioners' Meeting.

The next Board of Commissioners' Meeting is scheduled for August 16, 2007 at 10 a.m.

SOLICITOR

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

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

1. First American for Matthew & Shannon Cairone 2007 County Tax
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Cecil Township
Parcel: 140-010-01-00-0001-04
Total: \$57.17
2. LandAmerica Tax & Flood for James F. Edwards 2007 County Tax
200 N. Warner Road, Suite 110
King of Prussia, PA 19406
District: South Strabane Township
Parcel: 600-012-00-00-0003-03
Total: \$123.00
3. Frank A. Devuono 2007 County Tax
3506 Chrismar Court
Bridgeville, PA 15017
District: Cecil Township
Parcel: 140-004-00-00-0002-02
Total: \$550.32
4. Camilie Hulin 2007 County Tax
1511 Eagle Pointe Drive
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-010-05-00-0015-00
Total: \$327.51
5. First American for Frank Kruki 2007 County Tax
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Cecil Township
Parcel: 140-010-05-00-0010-00
Total: \$282.24
6. Wells Fargo Tax Service for Jason Heisler 2007 County Tax
1 Home Campus Mac X2301 026
Des Moines, IA 50328
District: Peters Township
Parcel: 540-006-19-00-0089-00
Total: \$47.28
7. Leo F. & Virginia L. Rush 2007 County Tax
P.O. Box 246- 19 Sixth Street
Claysville, PA 15323
District: Donegal Township
Parcel: 230-001-02-05-0016-00
Total: \$3.82
8. Adlin D. & Margaret A. Strimel 2007 County Tax
303 Windsor Circle
Washington, PA 15301
District: Chartiers Township
Parcel: 170-015-00-00-0010-00
Total: \$324.85
9. Theodors C. & John A. Lloyd Jr. 2007 County Tax
P.O. Box 109- 40 Pike Street
Meadowlands, PA 15347
District: Chartiers Township
Parcel: 170-017-06-05-0007-00
Total: \$2.94

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| 10. Richard Versnel
1588 N. Bay Avenue
Tomb River, NJ 08753
District: Charleroi Borough
Parcel: 160-014-00-03-0012-00
Total: \$31.75 | 2007 County Tax |
| 11. Donna K. Ewedosh
P.O. Box 143- 4 Brown Street
Richeyville, PA 15358
District: Centerville Borough, Ward 4
Parcel: 154-003-01-01-0007-01
Total: \$17.01 | 2007 County Tax |
| 12. John & Rosalie Barli
105 Indian Rock Drive
Brownsville, PA 15417
District: Centerville Borough, Ward 2
Parcel: 152-023-00-00-0033-00
Total: \$16.08 | 2007 County Tax |
| 13. Arthur & Ellen Mezerski
209 Woodridge Court
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-010-04-00-0023-00
Total: \$91.46 | 2007 County Tax |
| 14. Anthony & Eugene A. Speranza
123 Fourth Street
McDonald, PA 15057
District: Cecil Township
Parcel: 140-002-01-02-0004-00
Total: \$78.52 | 2007 County Tax |
| 15. William J. & Jean H. Debevec Sr.
4430 Rostosky Ridge Road
Monongahela, PA 15063
District: Donora Borough
Parcel: 240-003-00-03-0002-00
Total: \$59.06 | 2007 County Tax |
| 16. Craig & Ronda Diamond
20 Harmony Road
Perryopolis, PA 15473
District: Dunlevy Borough
Parcel: 250-002-00-01-0003-00
Total: \$66.01 | 2007 County Tax |
| 17. Moty Development Co. Inc.
51 Rodgers Lane
Charleroi, PA 15022
District: Fallowfield Township
Parcel: 320-008-00-00-0022-00
Total: \$6.29 | 2007 County Tax |
| 18. Anchor Communications/ Comcast
15 Summit Park Drive
Pittsburgh, PA 15275
District: Hanover Township
Parcel: 340-023-00-99-0005-02
Total: \$5.03 | 2007 County Tax |
| 19. Hancock County Savings Bank
P.O. Box 245- 351 Carolina Avenue
Chester, WV 26034
District: Hanover Township
Parcel: 340-037-00-00-0009-13
Total: \$109.68 | 2007 County Tax |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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20. Melvin J. & Dolores Valduga 2007 County Tax
 37 Short Street
 Avella, PA 15312
 District: Independence Township
 Parcel: 370-003-05-02-0009-01
 Total: \$50.33
21. James W. & Dawn M. MacFarlane 2007 County Tax
 616 Geary Street
 Monongahela, PA 15063
 District: City of Monongahela- Ward 3
 Parcel: 440-015-00-03-0011-00
 Total: \$2.00
22. Ronald J. & Sandra L. Harris 2007 County Tax
 505 Winding Road
 Claysville, PA 15323
 District: Morris Township
 Parcel: 450-002-00-00-0007-00
 Total: \$112.74
23. Michael R. & Jill M. Daniels 2007 County Tax
 P.O. Box 132- 7 Carter Lane
 McDonald, PA 15057
 District: Mount Pleasant Township
 Parcel: 460-017-00-00-0004-12
 Total: \$126.92
24. Christine Barnhart & Laurie Ann Slovik 2007 County Tax
 215 Barr Street
 Canonsburg, PA 15317
 District: North Strabane Township
 Parcel: 520-015-05-02-0012-00
 Total: \$24.76
25. Thomas & Betty McCombs 2007 County Tax
 42 Mowl Road
 Washington, PA 15301
 District: Amwell Township
 Parcel: 020-010-00-00-0002-00
 Total: \$37.16
26. Andrew Guta Jr. 2007 County Tax
 455 McIlvane Road
 Bentleyville, PA 15314
 District: Bentleyville Borough
 Parcel: 040-015-00-03-0006-00
 Total: \$120.86
27. William & Judith Iams 2007 County Tax
 119 Ikes Road
 Amity, PA 15311
 District: Amwell Township
 Parcel: 020-025-00-00-0026-11
 Total: \$599.38
28. Carl & Carla Dahlquist 2007 County Tax
 2745 South Bridge Road
 Washington, PA 15301
 District: Buffalo Township
 Parcel: 060-012-00-00-0048-13
 Total: \$1.56
29. Joseph & Judith Graff 2007 County Tax
 218 Orchard Avenue
 Canonsburg, PA 15317
 District: Canonsburg Borough- Ward 3
 Parcel: 110-005-00-02-0015-00
 Total: \$91.96

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| 30. Dorothy R. Ingram
204 California Road
Brownsville, PA 15417
District: California Borough
Parcel: 080-038-00-00-0001-00
Total: \$2.97 | 2007 County Tax |
| 31. Dennis & Deborah Marton
66 Mesta Drive
Washington, PA 15301
District: Canton Township
Parcel: 120-004-09-99-0035-00T
Total: \$22.03 | 2007 County Tax |
| 32. Ronald E. Wicks
796 Route 481
Monongahela, PA 15063
District: Carroll Township
Parcel: 130-006-00-00-0091-00
Total: \$12.07 | 2007 County Tax |
| 33. Justin R. Skrbin
187 E. Wylie Avenue
Washington, PA 15301
District: City of Washington- Ward 7
Parcel: 770-026-00-02-0025-00
Total: \$11.55 | 2007 County Tax |
| 34. LandAmerica Tax & Flood for Amy S. Keller
200 N. Warner Road, Suite 110
King of Prussia, PA 19406
District: City of Washington- Ward 5
Parcel: 750-058-00-01-0008-00
Total: \$115.09 | 2007 County Tax |
| 35. Vineyard Church
100 N. Main Street
Washington, PA 15301
District: City of Washington- Ward 3
Parcel: 730-005-00-02-0016-00
Total: \$117.40 | 2007 County Tax |
| 36. Vineyard Church
100 N. Main Street
Washington, PA 15301
District: City of Washington- Ward 3
Parcel: 730-005-00-02-0018-00
Total: \$3.48 | 2007 County Tax |
| 37. Adam McKita
35 Woodland Road
Daisytown, PA 15427
District: West Pike Run Township
Parcel: 700-009-00-00-0022-00
Total: \$25.16 | 2007 County Tax |
| 38. John K. Dolley
250 McChain Road
Finleyville, PA 15332
District: Union Township
Parcel: 640-008-00-00-0024-00
Total: \$3.64 | 2007 County Tax |
| 39. Anthony J. Russo
15 N. Main Street
Washington, PA 15301
District: South Strabane Township
Parcel: 600-001-01-05-0003-00
Total: \$1.98 | 2007 County Tax |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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40. Dane & Jill Frick 2007 County Tax
 937 East Beau Street
 Washington, PA 15301
 District: South Strabane Township
 Parcel: 600-005-04-01-0011-00
 Total: \$6.15
41. Nan J. Cameron 2007 County Tax
 952 East Beau Street
 Washington, PA 15301
 District: South Strabane Township
 Parcel: 600-005-04-01-0013-00
 Total: \$30.57
42. Linda J. & Theodore J. Taylor III 2007 County Tax
 608 East McMurray Road
 McMurray, PA 15317
 District: Peters Township
 Parcel: 540-004-13-00-0007-00
 Total: \$133.05
43. Patrick Lynn & Gloris J. Shergi 2007 County Tax
 P.O. Box 285
 Burgettstown, PA 15021
 District: Smith Township
 Parcel: 570-018-00-00-0032-06
 Total: \$19.32
44. David Patrick & Kimberly R. Murphy 2007 County Tax
 105 Dynamite Road
 Washington, PA 15301
 District: Amwell Township
 Parcel: 020-011-00-00-0008-00
 Total: \$228.83
45. Kenneth B. & Margo D. Foster 2007 County Tax
 102 Bower Hill Road
 Venetia, PA 15367
 District: Nottingham Township
 Parcel: 530-005-02-00-0004-00
 Total: \$55.60
46. Kenneth B. & Margo D. Foster 2007 County Tax
 102 Bower Hill Road
 Venetia, PA 15367
 District: Nottingham Township
 Parcel: 530-005-02-00-0003-00
 Total: \$31.48
47. Leo F. & Virginia L. Rush 2002-2006 County Tax
 P.O. Box 246- 19 Sixth Street
 Claysville, PA 15323
 District: Donegal Township
 Parcel: 230-001-02-05-0016-00
 Total: \$17.76
48. Donald & Mary Mowl 2006 County Tax
 1684 East Maiden Street
 Washington, PA 15301
 District: North Franklin Township
 Parcel: 510-002-03-04-0001-00
 Total: \$97.07
49. Donald & Mary Mowl 2006 County Tax
 1684 East Maiden Street
 Washington, PA 15301
 District: North Franklin Township
 Parcel: 510-002-03-05-0002-00
 Total: \$83.48

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

50. Gary M. & Valerie A. Marsh
205 Maid Marion Lane
McMurray, PA 15317
District: Peters Township
Parcel: 540-010-27-00-0010-00
Total: \$827.40

2005-2006 County Tax

51. Lloyd L. & Carol Hohl Trustees
11589 Cantina Terlano Place
Las Vegas, NV 89141
District: Peters Township
Parcel: 540-001-00-00-0078-00
Total: \$111.42

2007 County Tax

Roll call vote taken:

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

Motion carried unanimously.

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

10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

August 6, 2007

ATTEST: Mary E. Helicke
CHIEF CLERK