

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 820

Washington County Commissioners

Washington, PA September 6, 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; Sue Orrick and Joy Sprows, Commissioners' Office; Tim Kimmel, Director of Human Services; Melanie Thomas, Planning Commission; Harry Wilson, Director of Veterans Affairs; Tim McCullough and Pat Maxon, Human Resources; Michael Namie, Controller; Reverend Ruth Simmons, Avery United Methodist Church; Carl Maggi, American Legion, Post 369; Matt Uram, Kathy Costantino and Leslie Grenfell, Washington County Area Agency on Aging; Telford Thomas, Pam Cummings and Holli Smith, The Washington Hospital; John Adams, Frank Pattera, Debra Ruffing, Mike Neville, and Dave Talpas, interested citizens; Barbara Miller, Observer-Reporter; Jim Jefferson, WJPA.

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

Reverend Simmons led the meeting with a prayer.

Mr. Blose led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 819 dated August 16, 2007 as written.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 818 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioner read a Proclamation declaring Older Work Week in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Uram accepted the Proclamation and thanked the Board for their support. He briefly explained how important it is to employ the older worker and the major impact it has on the community and the job market.

Ms. Costantino also made comments on the Title IV Program and how it focuses on employing older workers who still want to be in the workforce after retiring.

The Commissioners welcomed Telford Thomas, Pat Cummings and Holli Smith of The Washington Hospital and formally announced the next 10,000 Step Challenge that will begin on October 22, 2007 which will include the Washington County employees and The Washington Hospital employees.

Mr. Thomas and Ms. Smith made comments regarding the importance of walking and exercising to stay healthy. They accepted the challenge.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Frank Pattera, Mayor of Charleroi, addressed the Board again regarding his concerns of the illegal drug and crime activities in Washington County communities. He stressed that the Board needs to sit down and discuss these issues with local elected officials as a matter of public safety.

Mike Neville, of Peters Township, commented on the deer problems at the Washington County Airport. He noted a few points of concern with the decision to hire the U. S. Department of Agriculture to hunt the deer at the airport. He stated the County should make fences at the airport a priority over a runway widening project.

Dave Talpas, a county employee and avid deer hunter, urged the Commissioners not to approve the contract with the Department of Agriculture. He questioned whether or not he would be able to bid on this contract at a lower amount. Mr. Talpas explained he hunts at the airport and pays out of his pocket to donate the venison to the food bank. He noted this contract will not be a quick fix to the deer problems at the airport.

Co-Chairman Maggi informed Mr. Talpas this is just part of the fix.

Commissioner Irey explained to Mr. Talpas that the County entered into this contract to address the issue and the County has the right to cancel the contract with a thirty day written notice clause. She also stated that the County has to begin to address the deer population problem and not let this continue to go on.

John Adams, of Avella, commented on the elected officials receiving a 3% pay raise. He said the taxpayers of Washington County cannot afford higher taxes. Mr. Adams also expressed his thoughts and concerns with the deer population at the airport.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the handicap accessible items for Election polling places to Inclusion Solutions, Chicago, Illinois at the per unit cost submitted in their bid proposal. The effective date of this bid is September 6, 2007 through September 30, 2008. The total estimated cost is approximately \$25,109.

Moved by Mrs. Irey, seconded by Mr. Burns, awarding the bid for the Election polling places handicap accessible items as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the furnishing, delivering and installation of a hot water boiler, storage tank and circulation pump for the Washington County Correctional Facility to Quality Mechanical Services, Verona, PA in the amount of \$49,600.

Moved by Mrs. Irey, seconded by Mr. Burns, awarding the bid for furnishing, delivering and installation of a hot water boiler, storage tank and circulation pump as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an agreement for secure detention services with Westmoreland County at the reimbursement rate of \$258.20 per day for the Juvenile Probation Office. The contract is effective July 1, 2007 through June 30, 2008.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the agreement with Westmoreland 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 an agreement with Thomas Blackhurst to provide Geographical Information Systems mapping services in accordance with Act 56 Wireless Fund Guidelines. The contract is effective September 6, 2007 through December 31, 2007 and negates the prior contract with Gary Zimak.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the agreement with Thomas Blackhurst for Geographical Information Systems mapping 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 adopt a Resolution in support of the Employee Free Choice Act that gives America's workers freedom whether or not to form a union.

Moved by Mr. Burns, seconded by Mr. Maggi, adopting the foregoing Resolution.

Roll call vote taken:

Mrs. Irey - No; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval a contract supplement in the amount of \$39,000 to Michael Baker Jr., Inc. to revise the final design of the Phase I (ARC funded) north access road at the Washington County Airport at a cost of \$9,000 and to design the north ramp to be construction with the access road at a cost of \$30,000. This supplement to Task Order #3 will result in a total cost not to exceed \$119,929.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing contract supplement to Michael Baker, Jr., Inc. for the Washington County Airport.

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 construction phase services with Michael Baker Jr. Inc. in the amount not to exceed \$41,532.18 for the north access road and ramp construction at the Washington County Airport. Costs will be paid 97.5% block grant and 2.5% County.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the construction phase services with Michael Baker, Jr., Inc. as per above.

Roll call vote taken:

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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 supplement to Task Order #4 with Michael Baker Jr., Inc. not to exceed \$72,191.14 for construction phase services associated with Widening and Profile repair of runway 9/27 at the Washington County Airport. Costs will be paid 97.5% Block Grant and 2.5% County funds.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the supplement to Task Order #4 with Michael Baker, Jr., Inc. for the Washington County Airport 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 contract with the United States Department of Agriculture, APHIS Wildlife Services for Wildlife Hazard Management at the Washington County Airport. The term of the contract is September 4, 2007 through December 31, 2008 at a cost not to exceed \$19,142. However, if funds are exhausted prior to December 31, 2008, an amendment to the financial portion of the contract will be required to continue wildlife hazard management on the airport.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the contract with the United States Department of Agriculture, Wildlife Services to provide services at the Washington County Airport 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.

Mishelle Price, Washington
Judy Allen, Washington
Michelle Boardley, Washington
Paula Simpson, McDonald
Brittany Matuck, N. Charleroi
Carrie Svecnik, Washington
Amy Fincham, Washington
Jamie Keller, Prosperity
Cheri L. Bobin, Monongahela

Kendall Davis, Canonsburg
Maranda Renz, Claysville
Christine Gatling, Washington
Lori Twardon, Washington
Lisa Johnson, Washington
Norma Jones, Strabane
Elissa K. Joseph, Canonsburg
Jason Casterline, Washington
Jennifer Laurine, Prosperity

Moved by Mrs. Irey, seconded by Mr. Burns, approving the list of providers for the Child Care Information 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 agreements with the following Purchase of Service Providers for the period July 1, 2007 through June 30, 2008 for Children and Youth Services. No additional County funds are required.

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<u>PROVIDER</u>	<u>AMOUNT</u>
Gateway Rehabilitation Center	\$ 55,000
Washington County Juvenile Probation Office	480,328
Northwestern Human Services of PA	194,500
Try-Again Homes, Inc. – Visitation	76,200
Washington Hospital Teen Outreach	35,000
Adelphoi Village, Inc. – Washington Shelter	717,397
Cornell Abraxas Group, Inc.	45,000
Mon Valley YMCA	<u>165,000</u>
TOTAL	\$2,568,425

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing purchase of service providers for the Children and Youth Services Office.

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 provider agencies for the period July 1, 2007 through June 30, 2008 for the Mental Health/Mental Retardation Office. No additional County funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
ARC Fayette County	\$15,340
Washington Rides	75,000
Chatam University	<u>48,024</u>
Total	\$138,364

Moved by Mrs. Irej, seconded by Mr. Burns, approving the provider agreements with the above-mentioned contracts for the Mental Health/Mental Retardation Office.

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 ARC Fayette County in the amount of \$13,600 to provide MR Waiver Services for the period July 1, 2006 through June 30, 2007. No additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with ARC Fayette County 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 2008-2009 Integrated Children's Service Plan for the period July 1, 2008 through June 30, 2009 for the Mental Health/Mental Retardation Office. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the 2008-09 Integrated Children's Service Plan 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 the payment to the Council on Accreditation in the amount of \$18,403. This is the full amount of the accreditation fee, with future costs associated with the accreditation process expected as described in the attached Accreditation Agreement for Children and Youth Services. No additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the payment to the Council on Accreditation 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 authorization for Schultheis Electric to supply all labor and materials for the additional electrical work needed for the installation of the generator for the Public Safety Department. All work is in accordance with the bid contract at the cost of \$25,562.10 which is being paid from the Bond Issue.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the ratification to authorize Schultheis Electric 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 authorization to advertise for requests for proposals for the purpose of automating the retirement records for Washington County. The cost of this software is expected to be approximately \$30,000 and is being paid by the Records Improvement Committee. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the authorization to advertise for request for proposals 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 authorization to purchase one (1) Sierra 875 Air Card for the Director of Human Services while traveling on business to access County and state email. The Cingular service is at the cost of \$47.99/month and the air cards are free with activation.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing purchase of the Sierra 875 Air Card.

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 authorization to purchase sixteen (16) concept seating 24-hour intensive use chairs for use in the E9-1-1 Center. This purchase is an allowable expense under the Wireless 9-1-1 Grant Money provided by the Pennsylvania Emergency Management Agency. The purchase is being

made from the COSTARS2 contract from Concept Seating, Inc., Waukesha, WI at a total cost of \$17,028 (\$1,064.25 each).

No County funds dollars required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing purchase for concept seating chairs for the E9-1-1 Center.

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 payment of \$12,900 to RBA Professional Data Systems, State College, PA. The software program changes and conversions were necessary to be compatible to the Treasurer's collection files. The total amount is being paid by the Records Improvement Committee and no County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the payment of \$12,900 to RBA Professional Data Systems 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 an extension to the current agreement with Curtis Pharmacy, Washington, PA for the purpose of providing pharmacy services to the Washington County Health Center. The services are listed below:

- Consulting services are \$1,800 per month
- Prescription filling charges are as follows:
 - No Fee per prescription – OTC (AWP – 25% + no fee)
 - \$4.00 per prescription – DESI (AWP-10% + \$4.00 fee)
 - \$4.00 per prescription (Legend (AWP-10% + \$4.00 fee)

- Non-Resident Services

Prescription Cost – AWP-10% + \$4.00 fee
Supplies & related materials – AWP – 25% + no fee

- Monthly fee paid to Health Center for rental of the on-site pharmacy space is \$1,800/month

This contract will extend through October 31, 2008 with the option to renew on a year-to-year basis unless otherwise terminated pursuant to the terms of the agreement.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the extension to the agreement with Curtis Pharmacy 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 an addendum to the lease agreement with Gross Industrial Construction Co, Inc. Washington, PA to provide high speed internet service to District Justice Dutton's office at the cost of \$50 per month.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the addendum to the lease agreement with Gross

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Industrial Construction Co., Inc. as per above

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on September 5, 2007 immediately following the Agenda Meeting as an information session related to personnel matters.

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

SOLICITOR

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

Moved by Mrs. Irey, 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. Amy S. Rybacki 2007 County Tax
425 Woodland Road
Canonsburg, PA 15317
District: Canonsburg 2nd Ward
Parcel: 100-012-00-00-0015-00
Total: \$192.88
2. ONEXXX Productions Inc 2007 County Tax
203 Kalmer Way
Jeanette, Pa 15644
District: Chartiers Township
Parcel: 170-002-09-99-0006-01
Total: \$11.70
3. Michael and Autumn Gordon 2007 County Tax
1811 West Chestnut Street
Washington, PA 15301
District: Canton
Parcel: 120-012-05-02-0009-00
Total: \$3.27
4. Dennis J. and Sandra L. Mounts 2007 County Tax
RD 5 Box 399
Washington, PA 15301
District: Canton Township
Parcel: 120-006-02-03-0006-00
Total: \$21.60
5. Charles D. & Beckie J. Wood 2007 County Tax
53 Melody Lane
Washington, PA 15301
District: Canton Township
Parcel: 120-009-03-04-0012-00
Total: \$13.87
6. Stephen K Hall 2007 County Tax
142 Sunset Drive
Washington, PA 15301
District: Chartiers Township
Parcel: 170-007-01-01-0065-00
Total: \$33.84
7. Casciola Homes Inc 2007 County Tax
17 Ridgewood Drive
McDonald, PA 15057
District: Cecil Township
Parcel: 140-009-01-00-0024-01
Total: \$159.88

- | | |
|---|---------------------------|
| 8. Lisa Falconi
PO Box 591
Muse, PA 15350
District: Chartiers Township
Parcel: 170-004-00-00-0013-00
Total: \$1.68 | 2007 County Tax |
| 9. Frank and Teresa Kapton
PO Box 14606
Pittsburgh, PA 15234
District: Cecil Township
Parcel: 140-004-00-00-0021-00
Total: \$10.07 | 2007 County Tax |
| 10. Stella Buick
PO Box 350012
Palm Coast, FL 32135
District: North Strabane
Parcel: 520-011-00-00-0012-00
Total: \$40.02 | 2002-2006 County Tax |
| 11. Eric L. & William P. Ellis & Penny Vilchek
3392 RTE 136
Finleyville, PA 15332
District: Somerset Township
Parcel: 580-019-00-00-0006-00
Total: \$44.68 | 2002 thru 2006 County Tax |
| 12. James P. & Holly L. Mosco
39 Gun Club Road
Charleroi, PA 15022
District: Fallowfield Township
Parcel: 320-013-00-00-0017-01
Total: \$51.66 | 2007 County Tax |
| 13. Donald & Mary Mowl
1684 East Maiden Street
Washington, PA 15301
District: North Franklin Township
Parcel: 510-002-03-04-0001-00
Total: \$86.49 | 2007 County Tax |
| 14. Donald and Mary Mowl
1684 East Maiden Street
Washington, PA 15301
District: North Franklin Township
Parcel: 510-002-03-05-0002-00
Total: \$74.36 | 2007 County Tax |
| 15. Richard F. & Sandra C. Presto
63 Clifford Road
McDonald, PA 15057
District: Cecil Township
Parcel: 140-006-00-00-0016-00
Total: \$2.48 | 2007 County Tax |
| 16. Alan H. Bick
25 Belmont Avenue
Finleyville, PA 15332
District: Union Township
Parcel: 640-009-01-03-0003-00
Total: \$312.57 | 2006 County Tax |
| 17. William C. McCloskey
571 West McMurray Road
Canonsburg, PA 15317
District: North Strabane
Parcel: 520-001-23-00-0012-00
Total: \$6.09 | 2006 County Tax |

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The Commissioners read a Proclamation declaring September 23, 2007 as "Gold Star Mothers Day" in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Mrs. Brock accepted the Proclamation and thanked the Board for this recognition and made some comments regarding the history of the Gold Star Mothers.

The Commissioners read a Proclamation declaring October 1, 2007 as "Brighten Life Day" in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of Avella, addressed the Board regarding the need to fix the roads in the Washington County area. He also questioned when action would be taken to stop the elected officials' pay raises.

OLD BUSINESS

Solicitor DeHaven recommended the Board ratify the bid award for the Runway 9-27 Widening and Rehabilitation to Cast & Baker Corp., Canonsburg, PA in the amount of \$2,020,779.75 for the Base Bid plus Alternate II. This is the lowest most responsive and responsible bid received. This award and the funding have been approved by the Federal Bureau of Aviation.

Moved by Mrs. Irey, seconded by Mr. Burns, awarding the bid for the Runway 9-27 widening and rehabilitation at the Washington County Airport as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the bid award for the N Airport Access Road, Phase II & N Ramp Phase I to Roadway Stabilization, Inc., d/b/a/ Atlas Services Corporation, Eighty Four PA in the amount of \$1,127,977. This is the lowest most responsive and responsible bid received. This award and partial funding have been approved by the Federal Bureau of Aviation. (\$300,000 not funded).

Moved by Mrs. Irey, seconded by Mr. Burns, awarding the bid for the Airport Access Road at the Washington County Airport as per above.

Roll call vote taken:

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

Motion carried unanimously.

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

West Elizabeth Lumber, Elizabeth, PA

Donora Lumber Co., Donora, PA

All items are awarded to the lowest most responsive and responsible bidder based on the "per unit" cost.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award for the wall protection for the renovation at the Washington County Health Center to InPro Corporation, Muskego, WI in the amount of approximately \$14,877. This bid is being awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for the wall protection at the Washington County Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for Washington County's portion of the Joint Municipal Purchasing bid to Judson Wiley, Washington, PA. This is for sodium chloride and calcium chloride used during the winter at all county facilities. All items are awarded at the "per unit" cost. This was the only bid received and the total amount will be determined by the weather.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the foregoing bid for the Joint Municipal Purchasing Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the paving at Mingo and Cross Creek Parks to East Coast Paving and Seal coating, Inc. of New Castle, PA in the amount of \$109,240.10; this being the lowest most responsible bid received in accordance with the specifications. It is to be noted \$80,000 is covered by DCNR grant funds and the additional amount will be paid from money received from the Cross Creek Park Oil Drilling contract.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the paving bid for Mingo and Cross Creek Parks as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the art glass skylight repair and replacement for two courtrooms to Stained Glass Resources, Hampden MA in the amount of \$79,000.00. This is the lowest most responsible bid received in accordance with the specifications.

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18. James A. Pelissero
528 Dry Run Road
Monongahela, PA 15063
District: Carroll Township
Parcel: 130-007-01-02-0012-00
Total: \$35.97
2007 County Tax
19. Margaret Wagner
113 Sandy Ridge Road
State College, PA 16803
District: Cecil Township
Parcel: 140-007-06-02-0003-00
Total: \$52.61
2002 thru 2006 County Tax
20. Margaret Wagner
113 Sandy Ridge Road
State College, PA 16803
District: Cecil Township
Parcel: 140-007-05-02-0009-00
Total: \$12.19
2002 thru 2006 County Tax
21. Margaret Wagner
113 Sandy Ridge Road
State College, Pa 16803
District: Cecil Township
Parcel: 140-007-05-03-0022-00
Total: \$12.19
2002 thru 2006 County Tax
22. Damon & Roberta Faldowski
10 Carriage Trade Drive
Washington, PA 15301
District: South Strabane
Parcel: 600-008-00-00-0001-10
Total: \$706.64
2006 & 2007 County Tax
23. Richard K. & Susanne Thompson
17 Arch Street
Canonsburg, PA 15317
District: Canonsburg 3rd Ward
Parcel No. 110-014-00-00-0009-00
Total: \$148.07
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

10:50 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

September 14, 2007

ATTEST:

Mary E. Delicchio

CHIEF CLERK