

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 787

Washington County Commissioners

Washington, PA, March 16, 2006

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 Bracken Burns, Larry Maggi and Diana L. Irey. Also being present: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Scott Fergus, Director of Administration; Joy Sprowls, Commissioners' Office; Tim Kimmel, Director of Human Services; Eric Large, Planning Commission; Chief Deputy Sheriff Jim Dalessandro; Father John Mack, Holy Trinity National Catholic Church; Carl Maggi, American Legion Post 639; Harry Wilson, Director of Veterans Affairs; Birdie Roof, United Way; Marcella Delverny, John Adams, Harry Sabatasse, Fred Fleet, Phil Ames and Dave Blose, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

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

Father Mack led the meeting with a prayer.

Mr. Maggi led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 786 dated March 2, 2006.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 786 as written.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring the month of April as "Scouting for Food" 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.

Ms. Roof, of United Way, accepted the Proclamation and thanked the Board for their support in this worthwhile cause.

(RECESS FOR PHOTOS)

#### PUBLIC COMMENTS

Fred Fleet, of Washington, addressed the Board regarding the Washington County Redevelopment Authority seizing prime property from elderly citizens in the City of Washington. Mr. Fleet stated this is wrong and someone should look into this matter because Mr. McGowan, Executive Director of the Redevelopment Authority, is not being truthful with information regarding this matter.

John Adams, of Avella, made comments about government spending and the waste of taxpayer's dollars.

Harry Sabatasse, of Burgettstown, again questioned the Board as to when they will take action to stop the elected officials pay raises. He expressed his disappointment regarding the matter of the County spending approximately \$70,000 in legal fees to a law firm in Pittsburgh to negotiate a County's labor contracts.

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OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the purchase, repair and installation of radio equipment, light bars, cages for the Sheriff's Office to Staley Communication, Inc., of Wheeling, WV as follows:

Regular hourly rate	\$70/hour
Installation	\$60/hour
Emergency rates	\$85/hour

This will be effective March 16, 2006 through March 15, 2007 with the option to extend for two additional one year periods.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for purchase, repair and installation of radio equipment as per above.

Roll call vote taken:

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

Roll call vote taken:

Solicitor DeHaven recommended the Board award the bid for kitchen and laundry equipment repair to the following vendors:

Wallace Blum, McMurray	-	certain kitchen equipment - \$58/hour regular rate \$87/hour over time + \$55 flat fee for travel and 15-20% markup on material
Lambert Commercial Services Monongahela	-	certain kitchen equipment - \$55/hour regular and overtime rate no travel charge and maximum 10% mark up over cost
Pac Industries, Inc., Cranberry	-	certain laundry equipment \$65/hour regular and \$97.50 over time and \$103/hour for Sunday. Travel time \$85 and 5- 30%discount off of list for parts

This contract will be effective through February 28, 2007 with the option to renew year to year through February 28, 2010.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for kitchen and laundry equipment repair as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for medical supplies for the Correctional Facility and Health Center based on the "per unit cost" to the following vendors:

Ameriderm Laboratories LTD, Paterson, NJ  
 The Burrows Company, Wheeling, IL  
 Continental Health Equipment, Inc., Kittaning, PA  
 Dentserve, New York, NY  
 Dermarite Industries LLC, Paterson NJ  
 Every Ready First Aid & Mercy Care, Brooklyn, NY  
 Gaymar Industries, Inc, Orchard Park, NY  
 Laerdal Medical Corporation, Wappinger's Falls, NY  
 Medicare Equipment Co., Greensburg, PA  
 Medline Industries, Inc., Mundelein, IL  
 Mercy Surgical Dressing Group, Inc., Pittsburgh, PA  
 Moore Medical LLC, New Britain, CT  
 MPM Medical, Inc. Irving, TX  
 Nurse Assist, Fort Worth, TX  
 Tir-State Hospital Supply Corp, Jeannette, PA

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The bid is effective April 1, 2006 through March 31, 2007 with a total yearly cost of approximately \$323,000.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for medical 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 award the bid for trucking services to Weavertown Transport Leasing, Inc, of Carnegie, PA. This trucking service is for the moving of material from the racetrack in Meadowlands to the fairgrounds at the total estimated cost of \$14,080.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for trucking services 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 meat for the Correctional Facility and the Health Center to the following vendors based on the per unit cost as submitted in their bid proposals:

Gordon Food Service, Grand Rapid, MI  
Green Valley Packaging, Claysville, PA  
Sysco Foods, Harmony, PA

The bid will be effective April 1, 2006 through July 31,, 2006 with a total monthly cost of approximately \$35,000.00.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for meat 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 election supplies that will be opened on March 17, 2006. It was noted this bid will be awarded on that date in order to have the supplies delivered in time for the Primary.

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 renew the bid for lumber through August 31, 2006 to Donora Lumber Company and West Elizabeth Lumber Company.

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

Roll call vote taken:

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

Motion carried unanimously.

#### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Hazardous Material Preparedness (HMEP) Grant through the Hazardous Material Transportation Act of 1990 for the Public Safety Department. This

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grant in the amount of \$4,378 will be used for training to emergency responders. It is to be noted the reimbursable program involves an 80% federal share and 20% County soft match and will be effective October 1, 2005 through August 31, 2006.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Hazardous Material Preparedness Grant 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 Hazardous Material Preparedness (HMEP) Grant through the Hazardous Material Transportation Act of 1990 for the Public Safety Department. This grant in the amount of \$3,171 will be used to complete a Commodity Flows and GIS data study for hazardous material incidents by transportation routes throughout Washington County. The funding will be used for a paid internship through the California University of Pennsylvania GIS Program and will be effective October 1, 2005 through August 31, 2006. No County funds are required.

Moved by Mr. Burns, seconded Mrs. Irej, approving the Hazardous Material Preparedness Grant 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 request from the Juvenile Probation Office to authorize payment of \$1,495.00 for the Peer Jury Annual Recognition Luncheon to be held on May 10, 2006 at Washington Park.

Moved by Mr. Burns, seconded by Mrs. Irej, approving payment for the Peer Jury Annual Recognition Luncheon 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 request from the Juvenile Probation Office to authorize payment of \$1,030.00 for the Juvenile Court Advisory Board Luncheon to be held on April 12, 2006 at the Hilton Garden Inn Southpointe.

Moved by Mr. Burns, seconded by Mrs. Irej, approving payment for the Juvenile Court Advisory Board Luncheon 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 contract with Matthew Madvay to serve as a Child Custody Conference Officer on an as-needed basis during periods when other Child Custody Conference officers are not available. The officer will be paid \$125.00 per case and payments shall not exceed \$15,000 per year and

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will be effective April 1, 2006 and will be continuous until terminated by either party upon thirty days written notice. No additional County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the contract with Matthew Madvay 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 appointment of Stanley Klapkowski to the Washington County Transportation Authority for a five-year term, effective through May 31, 2010.

Moved Mrs. Irey, seconded by Mr. Burns, approving the foregoing appointment of Stanley Klapkowski.

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 Day Care Providers agreements for 2005-2006 with the following providers. The agreements will remain in effect until either party notifies the other party in writing of their intent not to renew under the current terms.

Kimberly S. Flaus, Houston  
Cathy L. Mazon, Washington  
Beverly A. Drake, Washington  
Kiley D. Lovell, Canonsburg  
Holly J. Ritchey, McClellandtown

Cynthia Kaucic, McDonald  
Edna M. Magon, Claysville  
Mary Jo Watson, Washington  
Kimberly J. Patterson, Canonsburg

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Day Care Provider agreements 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 two right of way easements to the Center-West Joint Sewer Authority for construction of a sewage system to serve portions of Centerville Borough and West Brownsville in Washington County. The two easements affect parcels 153-032-01-02-0051-00 and 152-024-00-00-0010-00.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the right of way easements for the construction of a sewerage system 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 purchase food and offset costs incurred by the presenter for a Greenways Conservation by Design Workshop in conjunction with the County Greenways Planning effort. The workshop is to be held May 3 from 4:30 to 8:30 at the Washington County Fairgrounds. The costs associated with this workshop will not exceed \$500.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing authorization to purchase food for the Design Workshop.

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 a Change Order with Clear Construction in the amount of \$30,752.70 to add safety fencing to the construction contract and to change the type of concrete to be utilized on the bridge footings per PennDOT request for the Pigeon #2 Bridge Project. The costs will be paid 90% federal, 5% state and 5% county liquid fuels.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Change Order with Clear Construction.

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 agreement with Jeffrey's Drug Store of Canonsburg for pharmacy services for the Correctional Facility at a cost of 18% below average wholesale price for brand name drugs and 61% below the average wholesale price for generic drugs. This agreement will be effective May 1, 2006 through April 30, 2007 with an option to renew on a year to year basis through April 30, 2011.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing agreement with Jeffrey's Drug Store for the awarding of the Pharmacy Services bid.

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 renewal of the annual contract with Boyle Consulting for the design and implementation of Seagate Crystal Reports for the FACTS 5 System. The contract is effective March 1, 2006 through December 31, 2007 at the cost of \$125 per hour on site and \$100 per hour off site. The total services are not to exceed \$12,000.00

Moved by Mrs. Irely, seconded by Mr. Burns, approving the renewal of the annual contract with Boyle Consulting 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 of a one year renewal of the maintenance and technical support for Crystal Reports with Business Objects, of San Jose, CA at a cost of \$6,667.50 for the period of March 21, 2006 through March 20, 2007. This system is for individuals outside the County network, via the internet, to access public court records

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing one year renewal of the maintenance and technical support for Crystal Reports with Business Objects.

Roll call vote taken:

Mrs. Irely - 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 authorization for RBA to create a Web Portal to allow users external to the Washington County network to gain access to Crystal 11 reports. There is a one time charge of \$7,750 and a yearly maintenance of \$1,395. These charges will be paid from the Records Improvement Fund.

Moved by Mrs. Irely, seconded by Mr. Burns, approving authorization for RBA to create a Web Portal 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 renewal of the maintenance agreement with Motorola for the 9-1-1 phone system. This renewal would be effective April 1, 2006 through March 31, 2007 at the annual rate of \$15,371.04.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the renewal of the maintenance agreement with Motorola for the 9-1-1 phone system 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 renewal of the professional services contracts with the following vendors:

Cold Cypress, Bridgeville - \$110/hour

Presidio (formerly FIComp, Inc) - Monday - Friday - 8 a.m. - 5 p.m. - \$100/hour telephone support - \$150/hour site support

Moved by Mrs. Irely, seconded by Mr. Burns, approving the renewal of the professional services contract 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 ratification of Exhibit A of the current contract with Shipley Energy of York, PA. This will provide for an extension on the contract from April 1, 2006 through June 30, 2006 at the fixed rate of \$8.00 per DTH.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the extension to the Natural Gas contract 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 addendum to the current elevator maintenance contract with Schindler Elevator Corporation for additional testing required by the Commonwealth of Pennsylvania, Department of Labor and Industry. The cost for the additional tests is \$720 per elevator for a total cost of \$2,880.00.

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Moved by Mrs. Irej, seconded by Mr. Burns, approving the addendum to the contract with Schindler Elevator Corporation 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 of Understanding between Student Association, Inc., a non-profit corporation, and the Washington County in regard to a payment in lieu of taxes (PILOT) for Phase V of the Student Housing Project at California University of Pennsylvania.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Agreement of Understanding between Student Association, Inc. and the County of Washington 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 March 1, 2006, immediately following the Agenda Meeting as an information session related to personnel issues.

#### SOLICITOR

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

Moved by Mrs. Irej, seconded by Mr. Burns, that the Tax Assessment be authorized to prepare the following tax Refund due to either duplication of overpayment of real estate or personal property tax.

- |    |  |                           |
|----|--|---------------------------|
| 1. | Jeffrey S. & Cynthia L. Carson<br>18 Zippay Road<br>Charleroi, PA 150227<br>District: Fallowfield Township<br>Parcel No. 320-013-00-00-0050-02<br>Total amount: \$13.92      | 2006 County Tax           |
| 2. | Richard C. & Merry J. Glass<br>918 Royal Crt<br>Canonsburg, PA 15317<br>District: North Strabane Township<br>Parcel No. 520-011-07-00-0008-03<br>Total amount: \$88.16       | 2005 County Tax           |
| 3. | Methodist Episcopal Church<br>213 East Pike Street<br>Houston, PA 15342<br>District: Houston Borough<br>Parcel No. 360-008-00-01-0019-00<br>Total amount: \$33.38            | 2000 thru 2005 County Tax |
| 4. | Eric M. & Amber D. Wolfe<br>52 Lincoln Street, P.O. Box 504<br>Cokeburg, PA 15324<br>District: Cokeburg Borough<br>Parcel No. 200-004-00-01-0007-00<br>Total amount: \$45.82 | 2005 County Tax           |
| 5. | George F. Jr. & Joann T. Kolson<br>348 Bellwalt Drive<br>McMurray, PA 15317<br>District: Peters Township<br>Parcel No. 540-003-02-01-0015-00<br>Total amount: \$7.66         | 2006 County Tax           |



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| 6. | Joseph & Margaret Yanovich<br>113 Lakewood Drive<br>Crossville, TN 38558<br>District: East Bethlehem Township<br>Parcel No. 260-009-00-06-0008-00<br>Total amount: \$8.62             | 2006 County Tax |
| 7. | Country Wide for William R. Ripper<br>P.O. Box 5012<br>Woodland Hill, CA 91354-5012<br>District: North Strabane Township<br>Parcel No. 520-003-00-00-0055-14<br>Total amount: \$31.09 | 2006 County Tax |
| 8. | Cario Partnership<br>20 McElree Road<br>Washington, PA 15301<br>District: Canton Township<br>Parcel No. 120-009-00-00-0013-02<br>Total amount: \$778.64                               | 2006 County Tax |
| 9. | Alexander Jr. & Alexander Bonazzoli<br>Box 19<br>Ellsworth, PA 15331<br>District: Ellsworth Borough<br>Parcel No. 310-021-00-00-0022-00<br>Total amount: \$3.88                       | 2006 County Tax |

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Co-Chairman Maggi declared the meeting adjourned at approximately 10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

April 3, 2006

ATTEST: Mary E. Hellicke  
CHIEF CLERK