

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 794

Washington County Commissioners

Washington, PA, July 20, 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 Larry Maggi, Bracken Burns and Diana L. Irey. Also being present: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Scott Fergus, Director of Administration; Linda Belcher, Administrative Assistant; Joann Metz and Joy Sprowls, Commissioners' Office; Tim Kimmel, Human Services Department; Harry Wilson, Director of Veterans Office; Tim McCullough, Director of Human Resources; Debbie Bardella and Bob Neil, Tax Assessment Office; Melanie Finney, Planning Commission; Sheriff Sam Romano; Harry Johnston, Retired Officer's Association; Pastor Paul Mitchell, River of Life Christian Fellowship; Chief Richard "RT" Bell, Alex Coghill and Chuck Tenny, Canonsburg Police Department; Harry Sabatasse, John Warren, interested citizens; Barbara Miller, Observer-Reporter; Jim Jefferson, WJPA and Craig Howell, Weirton Daily Times/PA Focus.

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

Pastor Mitchell led the meeting with a prayer.

Mr. Johnston led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 793 dated June 15, 2006.

Moved by Mr. Burns, seconded by Mrs. Irey, approving Minute No. 793 as written.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners presented a certificate of congratulations to R. T. Bell for receiving the American Legion 2006 Law Award.

Mr. Bell expressed his appreciation and thanked the Board for the certificate.

The Commissioners commented on the great accomplishments Chief Bell has achieved in his thirty-nine years of dedicated service to the community and wished him success in the future.

(RECESS FOR PHOTOS)

#### PUBLIC COMMENTS

John Warren of West Alexander addressed the Board regarding a matter he has been attempting to resolve for a period of time. He stated he purchased a home with property and found the deed was recorded incorrectly. He noted he has been in contact with Debbie Bardella, Recorder of Deeds, to correct this problem but feels the problem still exists. He stated this incorrect information could cause him problems in the future and wants to make sure the records show the correct information for his peace of mind.

Harry Sabatasse, of Burgettstown, asked the Board, again, when action would be taken to stop the elected officials pay raises.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for Kitchen and Housekeeping Supplies to the following vendors based on the per unit cost submitted in their bid proposals:

Allegheny Supply & Maint. Co., Duncansville PA  
 A-Z Janitorial Services, Washington PA  
 Calico Industries Inc., Annapolis Junction, MD  
 W.W. Grainger, Pittsburgh PA  
 Jack Frye Sales & Service, Clairton PA  
 Janitors Supply Co., Smock PA  
 Liberty Distributors, Inc. Triadelphia WV  
 McManus Merchant Inc., Latrobe PA  
 Paper Products Co., Inc., Pittsburgh PA  
 Pitt Chemical & Sanitary Supply Inc., Pittsburgh PA  
 Sam Tell & Son Inc., Maspeth NY  
 Steratore Sanitary Supply, Eighty Four PA

The bid is effective August 1, 2006 through July 31, 2007 with a total yearly cost of approximately \$175,000. There will be a rebid of certain items for which no bids were received or bids received did not meet specifications.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for Kitchen and Housekeeping Supplies 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 the Panhandle Trail to R. A. Yanko Construction, Delmont, PA in the amount of \$668,996.04 being the lowest most responsive and responsible bid received.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for the Panhandle Trail to R.A. Yanko Construction 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 meat products to the following vendors based on the per unit cost submitted in their bid proposals:

Gordon Food Service, Grand Rapids MI  
 Green Valley Packing, Claysville PA  
 Sysco Foods of Pittsburgh, Harmony PA  
 US Foods, Washington PA

The bid is effective August 1, 2006 through November 30, 2006 with a total monthly cost of approximately \$35,000.

Moved by Mr. Burns, seconded by Mrs. Irely, 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 DeHaven recommended the Board award the bid for the renovation to the patio entrance at the Health Center to MacBracey Corporation, Washington, PA in the amount of \$70,700. This was the lowest most responsive and responsible bid received.

Moved by Mr. Burns, seconded by Mrs. Irely, awarding the bid for the renovation to the patio entrance at the Health Center as per above.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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 the Law Enforcement Uniforms as follows:

Sheriff's Dept - North Eastern Uniforms & Equipment, Pittsburgh PA  
Total cost approximately \$37,204/year

Correctional Facility - Trapuzzano's Washington, PA  
Total cost approximately \$46,220/year

911 Facility - Trapuzzano's Washington, PA  
Total cost approximately \$22,488/yr

The contracts for all facilities will be effective August 1, 2006 through July 31, 2008 with the option to extend through July 31, 2009.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the bid award for Law Enforcement Uniforms as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the Welding Services contract with Job Fab, Inc. of Washington, Pennsylvania through August 4, 2007. This extension is in accordance with the original specifications.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the extension to the Welding Services contract 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 adoption of a Resolution designating the Washington County Industrial Development Corporation as the industrial development organization for Washington County to be the recipient of LEDA funds for fiscal year 2006-07.

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

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 fiscal year 2006-07 grant in aid application and grant agreement between the Commonwealth of Pennsylvania, Board of Probation and Parole, for improvement of Washington County Adult Probation Services.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the grant in aid application 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 County Certification for use of wireless E 9-1-1 PEMA Funds for fiscal year 2006-07 in the amount of \$8,066,488.70.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing County Certification for wireless E 9-1-1 PEMA funds.

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 revision to the County Vehicle Policy adopted on August 25, 1994 and revised on March 20, 1997 increasing the mileage from 50,000 to 100,000 for recommendation as to whether said vehicle should be kept, traded or disposed.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the revision to the County Vehicle Policy 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 fiscal year 2006-07 contract renewal for the Washington County State Offender Supervision Fund.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the contract renewal for the Washington County State Offender Supervision Fund 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 request for Captain Donald Waugh of the Correctional Facility to attend a training session to receive an I.P.C. certification. This training will take place in Charlottesville, Virginia on August 14-18, 2006. The total cost for training and travel is approximately \$1,555.00.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing request for Captain Waugh for certification training.

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 adoption of a Resolution per Section 147F of the Internal Revenue Code approving issuance by the Allegheny County Industrial Development Authority and Residential Resources, Inc., a Pennsylvania non-profit corporation, providing housing for disabled, disadvantaged, low income or other at-risk individuals and service provider agencies affiliated with the mental health/mental retardation system, of its tax exempt note. The note will not exceed \$30,000,000 and is for the purpose of refinancing indebtedness remaining from a prior bond issue in 2001 and approved by approved by the Washington County Commissioners.

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

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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 Certificate of Elected Representative and adopt a resolution per Section 147F of the Internal Revenue Code approving issuance by the Washington County Industrial Development Authority and Starpointe Lot 4 Limited Partnership, a Pennsylvania limited liability company as the developer and Miller Plastic Products, Inc., a Pennsylvania business corporation as the occupant, of its tax exempt industrial revenue note. The note will not exceed \$2,200,000 and is for the purpose of financing a manufacturing project in the Starpointe Business Park, Borough of Hanover, Washington County, Pennsylvania and the payment of a portion of the costs of issuance of the note.

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 and acknowledges the Interest Arbitration award for the Assistant District Attorneys and Assistant Public Defenders.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the arbitration award for the Assistant District Attorneys and Assistant Public Defenders 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 task order #2 addendum with Michael Baker Jr., Inc. for construction inspection of the High Intensity Runway lighting project at the Washington County Airport. The cost for inspection will be billed on a cost-plus basis for hours spent on the job not to exceed a maximum contract amount of \$26,700.55. Costs will be paid 95% federal, 2.5% state and 2.5% County.

Moved by Mr. Burns, seconded by Mrs. Irej, approving task order #2 addendum with Michael Baker, Jr. for the Washington County Airport 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 addition with Michael Baker Jr., Inc. for engineering services of an additional 500 feet of road on the north side of the Washington County Airport. The additional cost will not exceed \$53,350 and will be paid 75% State Capital Budget and 25% County.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing contract addition with Michael Baker, Jr. Inc. for the Washington County Airport.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval an agreement with the North Hills Sports Car Club for use of the Washington County Airport on August 27, 2006 from 8:00am to 5:00pm for the purpose of conducting an auto race. The agreement outlines the responsibilities of the Club and the County has been named as an additional insured on their insurance policy.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the agreement with the North Hills Sports Car Club for use of 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 to participate in the fiscal year 2006-07 nursing home intergovernmental transfer (IGT). Participation will require adoption of an IGT authorizing a resolution and a TRAN resolution.

Moved by Mrs. Irey, seconded by Mr. Burns, approving participation in the 2006-07 nursing home intergovernmental transfer and resolution.

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 list of approved providers for Children Care Information Services. The contracts will remain in effect until either party notifies the other party in writing of their intent not to renew under the current terms.

Beverly Grimes, Cokeburg	Nancy Stish, Daisytown
Linda L. Piatt, Washington	Penni J. McDaid, Washington
Kids Ahoy Child Care Center, Roscoe	Peggy Atkinson, Donora
Erma J. Talbert, Donora	Roberta A. Massey, Finleyville
Bradford J. Gordon, Washington	Susan C. Molish, Roscoe
Elizabeth M. East, Monessen	Diane Terrant, Monongahela

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing provider service agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification of the following Child Care Information Services provider agreements:

Sylvia A. Toth, Monongahela	Kimberly J. Newman, Washington
Audrey L. Carroll, Washington	Walter W. Fogle, Ellsworth
Denise R. Anderson, Washington	Deborah L. Dubbs, Bridgeville
Taraye M. Brown, Verona	Jessica I. Schoonmaker, Washington
Lil' Tots Daycare, Canonsburg	Samantha R. Morrison, Bentleyville
Cherie Dreyer, Monongahela	Carol Gomski, Claysville
Sandra Brown, Washington	

Moved by Mrs. Irey, seconded by Mr. Burns, approving the ratification for the Child Care Information Services provider agreements as per above.

Roll call vote taken:

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

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the following Human Services Development Fund providers for the period July 1, 2006 through June 30, 2007. No County funds are required.]

<u>Agency</u>	<u>Amount</u>
Aging Services	90,000
Children & Youth Services	256,829
Mental Retardation	65,000
SW PA Human Services	10,000
Washington County Transportation Authority	35,600
Greater Washington County Food Bank	10,000
United Way	10,000
Total Amount	\$477,429

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Human Services Development Fund providers.

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 Commonwealth of Pennsylvania, Department of Community and Economic Development in the amount of \$125,000 for essential and homeless prevention services for Washington, Greene, Fayette and Somerset Counties. The period of this contract is May 23, 2006 through May 22, 2008. Also, requesting approval to enter into agreement with Southwestern Pennsylvania Legal Services, Inc. (SPLAS) for the administration and distribution of these funds. This agreement will be in the amount of \$125,000 and for the period May 23, 2006 through May 22, 2008. No county funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreements with the Commonwealth of Pennsylvania and Southwestern Pennsylvania Legal 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 an agreement with the Department of Housing and Urban Development for the Shelter Plus Care Program. This agreement extends the original time period by five years and will end on June 30, 2012. No county funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the an agreement with the Department of Housing and Urban Development for the Shelter Plus Care Program 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 Human Services is requesting approval to enter into 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

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

period July 1, 2006 through June 30, 2007. This agreement is in the amount of \$291,024. The State contract was previously approved per minute #768, dated May 26, 2005. No county funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing State Fund agreement with the Greater Washington County Food Bank 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 agreement with the Pennsylvania Department of Agriculture for the Emergency Food Assistance Program for the period October 1, 2006 through September 30, 2011. Also, requesting approval to enter into agreement with the Greater Washington County Food Bank for the administration of said program for the period October 1, 2006 through September 30, 2007. Funding amount for these contracts are pending the passage of the federal budget. No county funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreements with the Pennsylvania Department of Agriculture and the Greater Washington County Food Bank 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 with the Commonwealth of Pennsylvania, Department of Transportation to increase the Medical Assistance Transportation Program amount by \$338,917 for a total amount of \$2,470,013 to provide medical assistance transportation services to eligible residents. This is for the period July 1, 2005 through June 30, 2006. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the addendum with the Commonwealth of Pennsylvania, Department of Transportation for the Medical Assistance Transportation Program 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 and ratification to addenda with the following provider agreements to increase the original contract amount for the period July 1, 2005 through June 30, 2006. No additional County funds are required.

	<u>Increase Amt.</u>	<u>Total Amt.</u>
Washington County Health Center	\$ 6,000	\$61,000
Mental Health/Mental Retardation	\$ 5,000	\$65,000
Children and Youth Services	\$52,980	\$302,609
Aging Services	\$20,000	\$ 80,000

Moved by Mrs. Irely, seconded by Mr. Burns, approving the addenda to the provider agreements for Human Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval an addendum to the Washington Women's Shelter agreement to increase the bridge housing program amount by \$7,000, for a total amount of \$25,500, to provide bridge housing for domestic violence victims to eligible residents. This is for the period July 1, 2005 through June 30, 2006. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the addendum to the 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 an addendum to the Try Again Home agreement to decrease the CAN DO project amount by \$3,900, for a total amount of \$160,610. This is for the period May 1, 2006 through April 30, 2007. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the addendum to the Try Again Homes agreement 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 a Budget Modification to the agreement with Southwestern Pennsylvania Legal Services, Inc. for fiscal period 2005-2006. This modification will amend the budget to reflect expenditures of 12% for Essential Services and 88% for Prevention Services. All other provisions remain unchanged. No county funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the budget modification to the agreement with Southwestern Pennsylvania Legal Services for fiscal year 2005-06 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 purchase of computer systems for the department. Funds for this purchase are already budgeted and no additional County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the purchase of computer systems for the Mental Health/Mental Retardation Office.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval provider contracts for the period July 1, 2006 through June 30, 2007. The total amount of these contracts is \$3,520,262, including a County match of \$225,000.

<u>PROVIDER</u>	<u>MH</u>	<u>MR</u>	<u>EARLY INTERVENTION</u>
Allegheny Valley School		\$ 23,000	
AMI	\$230,000		
Blever, Dr. John	50,000		
Centerville Clinics	582,000		
Cornerstone Care	5,000		
Crossroads Speech & Hearing			\$ 50,000
Dichter, Dr. Howard	90,000		
Diversified Human Services		62,458	216,500
Greenbrier Treatment Center	50,000		
Hodas, Dr. Gordon	123,707		
Keffer Software Products	15,000		
Lifesteps		112,000	
McGuire Memorial		1,845	
Nash, Dr. Kenneth	9,500		
National Mentor Healthcare		146,502	
Northwestern Human Services		86,386	
Pressley Ridge	10,000		
Residential Recovery Services	439,000		
Sharp Visions		12,221	
Try Again Homes	40,000		
UCP of SW PA		155,634	930,511
Wesley-Spectrum	32,000		
Wilson, Rachel Ann Consult.	32,000	15,000	

Moved by Mrs. Irej, seconded by Mr. Burns, approving the provider contracts 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 Mental Retardation waiver provider contracts for the period July 1, 2006 through June 30, 2007. The total amount of these contracts is \$15,105,004. No County funds are required.

<u>PROVIDER</u>	<u>CONTRACT AMOUNT</u>
ARC Human Services	\$4,151,000
Crossroads Speech & Hearing	17,000
Diversified Human Services	1,374,000
Fayette Resources	868,000
Greene ARC	520,000
Interim Health Care	32,004
Justlife	58,000
Lifesteps	2,000,000
Life's Work	81,000
Maxium	140,000
McGuire Memorial	117,000
Sharp Visions	437,000
UCP of SW PA	2,300,000
Washington RIDES	57,000
Wash-Greene Altern. Res. Services	2,917,000

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Mental Retardation waiver providers contracts as per above.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval a contract with Maxim

HealthCare Services to provide services for one waiver residential client for the period July 1, 2005 through June 30, 2006 for the Mental Retardation Program. The total amount of this contract is \$53,716. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the contract with Maxim HealthCare 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 contract with McGuire Memorial to provide services for two Mental Retardation waiver clients for the period July 1, 2005 through June 30, 2006. The total amount of this contract is \$117,151. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing contract with McGuire Memorial.

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 Pennsylvania Department of Community and Economic Development for the following senior sites in the total amount of \$15,000 for the period July 1, 2005 through June 30, 2008. No County funds are required.

Bentleyville Senior Center – Purchase large sign, copy machine and cabinets \$10,000.  
McDonald Cecil Senior Center – Purchase stove, computer and work station \$5,000.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreements with the Pennsylvania Department of Community and Economic Development for the senior centers 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 ratification of a Purchase of Service Contract with West Virginia University for clinical services. The contract amount is payable in equal monthly installments of \$2,879.25, not to exceed \$34,551 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 Purchase of Service Contract with West Virginia University for clinical 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 Purchase of Service contract with Jason Walsh, Esquire for legal services in all matters pertaining to Juvenile Court. The contract amount will be paid at a rate of \$3,094.30 per month for eleven months and \$3,094.20 for the twelfth and final month, not to exceed \$37,131.50. The period for this contract is July 1, 2006 through June 30, 2007. No additional County funds are required.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Purchase of Service contract with Jason Walsh, Esquire for Children and Youth 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 Purchase of Service contract with Frank C. Kocevar, Esquire for legal services/counsel to dependent children for which a Juvenile hearing is scheduled. The contract amount will be paid at a rate of \$2,500 per month not to exceed \$30,000. The period for this contract is July 1, 2006 through June 30, 2007. No additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Purchase of Service contract with Frank C. Kocevar, Esquire for Children and Youth 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 an agreement with the following Purchase of Service Providers for the period July 1, 2006 through June 30, 2007. No additional County funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
The Summit Academy	360,000
Wesley Spectrum Services	42,000
Youth Service Agency	75,000
Community Specialist Corporation, d/b/a The Academy	25,000
Outside in School of Experiential Education	100,000
White Deer Run	250,000
Pyramid Healthcare	105,000
Agape, Inc.	175,000
SPHS Behavioral Health-Host Family	50,000
Bradley Center	60,000
Glen Mills Schools	350,000
Morningstar Personal Care Home	115,000
Professional Family Care, Inc.	175,000
Adelphoi Village, Inc.	2,500,000
Gannondale	55,000
Auberle	50,000
County of Westmoreland (Regional Youth Services Center)	50,000
Cambria County Emergency Shelter Care Facility	50,000
Total	4,587,000

Moved by Mrs. Irej, seconded Mr. Burns, approving the Children and Youth Services provider contracts as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification to approve advertising for a 48 month lease/purchase of four vehicles for the Juvenile Probation Officers. These vehicles would be used by the officers that are doing the most traveling.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the ratification to approve advertising for vehicles for the Juvenile Probation Office as per above.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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 for a morgue refrigerator for the Washington County Coroner. The cost of the refrigerator is expected to be approximately \$13,000. The funds have already been received from the Pennsylvania Department of Health.

Moved by Mrs. Irely, seconded by Mr. Burns, approving authorization to advertise for bids for the Coroner's 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 an increase to the limit on the contract with Cold Cypress from \$5,000 to \$10,000. This is to provide consulting services for work on the county-wide Cisco network infrastructure.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the increase in the limit to the contract with Cold Cypress 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 extend the current maintenance agreement with Schindler Elevator, Pittsburgh PA. This contract would continue through February 14, 2007 at the monthly rate of \$545 for the three passenger elevators and the chairlifts at the Family Court Center. The maintenance of these elevators will then be bid along with the maintenance of the elevators at all of the county buildings.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the authorization to extend the current maintenance agreement with Schindler Elevator 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 purchase of a cell phone for the Victim Witness Program. The state contract rate is \$8.49/month plus 10 cents per minute for all calls.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the purchase of a cell phone for the Victim Witness Program 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 purchase of PA CAD System Software from ASAP Software Inc, Buffalo Grove, IL. The total amount of this purchase should not exceed \$1.8 million. The

current equipment was purchased in 1993 and is beyond its normal life expectancy. In order to handle wireless at today's expected standards; Washington County will need to purchase new Customer Premise Equipment (CPE), a mapping system with CAD interface. The entire cost for this CAD replacement is covered through a wireless E-9-1-1 grant we have been awarded from PEMA (Pennsylvania Emergency Management Agency).

Moved by Mrs. Irey, seconded by Mr. Burns, approving the purchase of PA CAD System Software from ASAP Software, Inc. for the 9-1-1 Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification to approve the purchase of four biometric time clocks from Kronos, Inc., of Cranberry Township. The total of this purchase is \$16,170 with one half paid by the Health Center and one half will be charged to capital. The time clocks will be used at the following facilities: (2) Health Center, (1) Public Safety and (1) Correctional Facility.

Moved by Mrs. Irey, seconded Mr. Burns, approving the purchase of four biometrics time clocks 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 the Federal Aviation Administration (FAA) for \$1,000,000 to complete lighting projects by September 30, 2009 at the Washington County Airport including:

- Design/Install High Intensity Runway Lighting (HIRL)
- Runway End Identifier Lights (REIL)
- Precision Approach Path Indicator System (PAPI)
- Rotating Beacon with Solar Power
- Lighted Windsock
- Relocate Electrical Vault

Moved by Mrs. Irey, seconded by Mr. Burns, approving the agreement with the Federal Aviation Administration 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 the lease/purchase of four 2007 Ford Focus vehicles. The forty-eight month lease/purchase from John Stuckey Ford, Hollidaysburg, PA is at the rate of \$275.86 per month with a \$1.00 buyout at the end of the term.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing lease/purchase for the Juvenile Probation Office.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval the appointment of Jay Thornton and Vivian C. Osowski to the Children and Youth Services Advisory Board effective through April 30, 2008.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the appointments of Jay Thornton and Vivian C. Osowski 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 reappointment of Joe Gowern to the Washington County Redevelopment Authority Board for a five year term effective July 30, 2006 through July 30, 2011.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the reappointment of Joe Gowern to the Washington County Redevelopment Authority 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 with the Washington County Transportation Authority to increase the Medical Assistance Transportation Program amount by \$338,917, for a total amount of \$2,470,013, to manage and provide medical assistance transportation services to eligible residents. This is for the period July 1, 2005 through June 30, 2006. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing addendum with the Washington County Transportation Authority.

Roll call vote taken:

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

Motion carried unanimously.

#### ANNOUNCEMENTS

An Executive Session was held on July 19, 2006, immediately following the Agenda Meeting as an information session related to labor relations, potential litigation regarding real estate and litigation styled John C. Pettit, District Attorney vs. Michael L. Namie, et al No. 2003-6317 filed in the Court of Common Pleas, Washington County.

The next Agenda Meeting will be held on August 16, 2006 immediately following the Prison Board Meeting that is scheduled at 2:00 p.m.

The next meeting of the Board of Commissioners will be held on August 17, 2006.

#### SOLICITOR

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

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

Paul & Alberta Nasal  
64 Nasal Lane  
Finleyville, PA 15332  
District: Union Township  
Parcel: 640-012-00-00-0015-00  
Total: \$41.96

2006 County Tax

LandAmerica for Richard Goroncy 200 North Warner Road King of Prussia, PA 19406 District: Morris Township Parcel: 450-017-00-00-0001-09 Total: \$300.76	2006 County Tax
Timothy J. Andrews 120 Sandlewood Drive McDonald, PA 15057 District: Cecil Township Parcel: 140-006-15-00-0006-00 Total: \$744.12	2006 County Tax
Michael G. & Susan F. Fortunato 107 Ross Creek Lane Venetia, PA 15367 District: Peters Township Parcel: 540-002-19-00-0009-00 Total: \$1,449.39	2004-2006 County Tax
William J. Graham 53 Belgium Hill Road Cecil, PA 15321 District: Cecil Township Parcel: 140-007-04-03-0010-00 Total: \$118.60	2006 County Tax
Charles D. Megyesy 145 Ohio Street Washington, PA 15301 District: Canton Township Parcel: 120-011-15-02-0015-00 Total: \$42.70	2006 County Tax
Joseph Molek 250 Grange Road Coal Center, PA 15423 District: West Pike Run Township Parcel: 700-001-00-00-0023-02 Total: \$51.42	2006 County Tax
Rose Wrubleski 448 Country Club Road Washington, PA 15301 District: South Strabane Township Parcel: 600-003-09-00-0012-00 Total: \$13.08	2006 County Tax
Randy Brownlee 1191 McKee Road Oakdale, PA 15071 District: Chartiers Township Parcel: 170-007-01-01-0058-00 Total: \$6.63	2006 County Tax
Charlotte Zubenko 116 Maple Street Canonsburg, PA 15317 District: North Strabane Township Parcel: 520-015-04-01-0025-00 Total: \$64.74	2001- 2006 County Tax
Francis L. Behanna 305 Sycamore Street Bentleyville, PA 15314 District: Monongahela 2 <sup>nd</sup> Ward Parcel: 430-015-00-02-0003-00 Total: \$73.96	2006 County Tax

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Diane & Gerard Rossero 11 Plum Run Road McDonald, PA 15057 District: Mt. Pleasant Township Parcel: 460-010-00-00-0017-14 Total: \$23.09	2006 County Tax
Edward J. & Barbara A. Clarke 6501 Keystone Avenue Finleyville, PA 15332 District: Union Township Parcel: 640-003-03-05-0001-00 Total: \$17.01	2006 County Tax
Forest B. Clarke Estate 57 Clark Road Claysville, PA 15323 District: Buffalo Township Parcel: 060-004-00-00-0003-00 Total: \$1.05	2006 County Tax
LandAmerica for James & Nancy L. Kern 200 North Warner Road King of Prussia, PA 19406 District: Amwell Township Parcel: 020-016-00-00-0036-00 Total: \$106.31	2006 County Tax
William & Mary Ann Vihlidal 205 Beallsville Road Bentleyville, PA 15314 District: Bentleyville Borough Parcel: 040-004-00-00-0010-00 Total: \$77.38	2006 County Tax
Lynda P. Vitari 123 Martin Avenue Avella, PA 15312 District: Independence Township Parcel: 370-004-00-00-0007-00 Total: \$54.31	2005 County Tax
West Penn Power 800 Cabin Hill Road Greensburg, PA 15601 District: Robinson Township Parcel: 550-018-00-00-0012-00 Total: \$689.18	2006 County Tax
Donald J. & Christine M. Troup 105 Southvue Court McMurray, PA 15317 District: Peters Township Parcel: 540-007-01-02-0001-00 Total: \$132.49	2006 County Tax
Robert J. & Janet L. Locastro 103 High Point Drive Canonsburg, PA 15317 District: Peters Township Parcel: 540-002-00-00-0002-09 Total: \$105.53	2006 County Tax
Mon Valley Federal Credit Union for Randall A. Molek Post Office Box 189 Allenport, PA 15412 District: West Pike Run Township Parcel: 700-001-00-00-0016-00 Total: \$4.25	2006 County Tax

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

<p>First Federal for Donald E. &amp; Sarah J. Dille            25 East High Street, Post Office Box 190            Waynesburg, PA 15370            District: Morris Township            Parcel: 450-003-00-00-0007-00            Total: \$54.38</p>	2006 County Tax
<p>Michael &amp; Darla D. Babiak            677 Spring Valley Road            Scenery Hill, PA 15360            District: North Bethlehem Township            Parcel: 490-022-00-00-0022-00            Total: \$14.72</p>	2006 County Tax
<p>James V. &amp; Gladys Jean Sprowls            10 Dague Hollow Road            Scenery Hill, PA 15360            District: North Bethlehem Township            Parcel: 490-012-00-00-0012-00            Total: \$17.62</p>	2006 County Tax
<p>Nineveh Coal Company % Consol            1800 Washington Road            Pittsburgh, PA 15241            District: West Finley Township            Parcel: 680-018-00-00-0002-00            Total: \$226.13</p>	2006 County Tax
<p>Wayne H. &amp; Kathryn M. Utchell            127 Walnut Road            McDonald, PA 15057            District: Mt. Pleasant Township            Parcel: 460-017-00-00-0003-03            Total: \$98.88</p>	2006 County Tax
<p>Consol            1800 Washington Road            Pittsburgh, PA 15241            District: South Strabane Township            Parcel: 600-013-00-00-0008-01            Total: \$181.91</p>	2006 County Tax
<p>Joseph G. Dicks            300 McGiffin Avenue            Washington, PA 15301            District: 260-002-03-01-0020-00            Parcel: 260-002-03-01-0010-00            Total: \$12.37</p>	2006 County Tax
<p>Frank P. Sr. &amp; Mary E. Meola            331 Buffalo Ridge Road            McMurray, PA 15317            District: Peters Township            Parcel: 540-009-07-00-0099-00            Total: \$43.15</p>	2006 County Tax
<p>Franklin K. &amp; Judith G. Neely            201 Steubenville Pike            Burgettstown, PA 15021            District: Hanover Township            Parcel: 340-011-02-03-0002-00            Total: \$181.38</p>	2006 County Tax
<p>Richard L. &amp; Valerie L. Sanders            267 Mt. Zion Road            Prosperity, PA 15329            District: Morris Township            Parcel: 450-006-00-00-0002-06            Total: \$85.23</p>	2006 County Tax

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

<p>Charles B. &amp; Irene M. Rupani 76 Station Street Bulger, PA 15019 District: Smith Township Parcel: 570-011-00-00-0034-00 Total: \$62.94</p>	2006 County Tax
<p>Flagstar Bank for Charles J. &amp; Linda Kennedy 1<sup>st</sup> American Way DFW 5-3 Westlake, TX 75247 District: Jefferson Township Parcel: 380-007-01-02-0012-01 Total: \$77.34</p>	2006 County Tax
<p>Lane McFarland Builders, Inc. Post Office Box 156 Houston, PA 15342 District: North Strabane Township Parcel: 520-015-01-04-0017-00 Total: \$104.86</p>	2006 County Tax
<p>LandAmerica 200 North Warner Road, Suite 110 King of Prussia, PA 19406 District: Robinson Township Parcel: 550-016-00-00-0008-00 Total: \$197.67</p>	2006 County Tax
<p>Turnberry Properties LP 3311 Washington Road McMurray, PA 15317 District: Cecil Township Parcel: 140-012-00-00-0065-01 Total: \$45.31</p>	2006 County Tax
<p>Kevin A. Simms, et al 215 North Haft Street Houston, PA 15342 District: Fallowfield Township Parcel: 320-001-00-00-0029-00 Total: \$140.59</p>	2005 County Tax
<p>Edward M. &amp; Margaret S. Powell 771 Dry Ridge Road West Alexander, PA 15376 District: Donegal Township Parcel: 230-016-00-00-0005-00 Total: \$151.90</p>	2006 County Tax
<p>Carol Teodori 110 Cedarhill Drive McMurray, PA 15317 District: South Strabane Township Parcel: 600-006-09-00-0009-00 Total: \$5.89</p>	2006 County Tax
<p>Clyde J. House 133 Vista Drive Canonsburg, PA 15317 District: Cecil Township Parcel: 140-009-06-00-0026-00 Total: \$110.00</p>	2006 County Tax
<p>Terry M. &amp; Diane L. Huchko 69 Poplar Way Muse, PA 15350 District: Cecil Township Parcel: 140-009-01-00-0024-00 Total: \$9.42</p>	2006 County Tax

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

James, Rita, Dewey, Karen, Anthony & Shirley Guida    2006 County Tax  
380 Three Springs Drive  
Weirton, WV 26062  
District: Smith Township  
Parcel: 570-031-04-00-0004-00  
Total: \$73.40

Fred & Deborah Sypherd    2006 County Tax  
637 5<sup>th</sup> Street  
Donora, PA 15033  
District: Donora Borough  
Parcel: 240-021-00-01-0007-00  
Total: \$9.69

James Howard Wilson, Jr.    2006 County Tax  
27 Mosier Road  
Eighty Four, PA 15330  
District: North Strabane Township  
Parcel: 520-006-00-00-0018-00  
Total: \$135.66

Melvin D. & Carolyn L. Shoup    2006 County Tax  
1322 Banetown Road  
Washington, PA 15301  
District: Deemston Borough  
Parcel: 220-003-00-00-0037-00  
Total: \$385.35

Kurt S. Angle    2006 County Tax  
227 Lakeview Drive  
Coraopolis, PA 15108  
District: North Strabane Township  
Parcel: 520-010-00-00-0010-15  
Total: \$330.31

Dorothy McRoberts    2006 County Tax  
29 Hilltop Drive  
Finleyville, PA 15332  
District: Union Township  
Parcel: 640-002-09-99-0185-00T  
Total: \$6.05

Foley L. & Betty Putnam    2006 County Tax  
200 Foley Road  
Bulger, PA 15019  
District: Robinson Township  
Parcel: 550-011-00-00-0004-00  
Total: \$36.85

John A. & Bonnie L. McConnell    2006 County Tax  
836 Sugar Run Road  
Avella, PA 15312  
District: Independence Township  
Parcel: 370-013-00-00-0002-00  
Total: \$23.38

Joseph C. & James Petricca    2006 County Tax  
1640 Millers Run Road  
McDonald, PA 15057  
District: Smith Township  
Parcel: 570-025-00-00-0024-00  
Total: \$83.11

Wells Fargo for Gary W. & Eileen M. Seward    2006 County Tax  
1 Home Campus  
Des Moines, IA 50328  
District: Peters Township  
Parcel: 540-006-19-00-0061-00  
Total: \$13.63

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

A Storage Place, Inc. 2006 County Tax  
 110 Main Street, Box 84  
 Hickory, PA 15340  
 District: Mt. Pleasant Township  
 Parcel: 460-008-02-01-0014-00  
 Total: \$175.20

Columbia Gas Trans. Corp 2006 County Tax  
 200 Civic Center Drive  
 Columbus, OH 43215  
 District: Donegal Township  
 Parcel: 230-004-00-00-0023-00B  
 Total: \$271.68

Michael B. & Judith L. McCay 2005 County Tax  
 126 Fireside Drive  
 McMurray, PA 15317  
 District: Peters Township  
 Parcel: 540-008-03-00-0001-00  
 Total: \$761.78

Michael & Karen Sotak 2004, 2005 County Tax  
 140 Hancock Road  
 Brownsville, PA 15417  
 District: Centerville 1<sup>st</sup> Ward  
 Parcel: 151-061-00-00-0011-01  
 Total: \$639.92

Anna Mae Bedillion 2005 County Tax  
 1949 East Maiden Street  
 Washington, PA 15301  
 District: South Strabane Township  
 Parcel: 600-006-02-00-0046-00  
 Total: \$72.63

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  
 10:50 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

August 1, 2006

ATTEST: Mary E. Helicke  
 CHIEF CLERK