

Minute No. 802

Washington County Commissioners

Washington, PA, November 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 Larry Maggi, Bracken Burns and Diana L. Irey. Also being present: Mary Helicke, Chief Clerk; Mary Lyn Drewitz, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls, Joann Metz and Sue Orrick, Commissioners' Office; Tim Kimmel, Human Services Director; Melanie Finney, Planning Commission; Tim McCullough, Director of Human Relations; Jim Dalesandro, Chief Deputy Sheriff; Harry Wilson, Veterans Director; Pastor Kevin Roberts, Charleroi Baptist Church; Shawn Scott, American Legion Post 175; Flo Moffit, Ed Pahula, Bob Romero, Ashley Huffman, Ron Crouse and Larry Smith, TRIPIL; Viktor Proskurnya, Albina Kuznetsova, Irina Yezerska, Ismayil Khayredinov, and Mikhaylo Zakryzhevski, guests from Ukraine visiting the Observer-Reporter; Carl Maggi, Harry Sabatasse, Mike Neville, Dave Blose, Frank Pattera, Paulie Chappel, interested citizens; Barbara Miller, Observer-Reporter; Jim Jefferson, WJPA; and Craig Howell, PA Focus.

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

Pastor Roberts led the meeting with a prayer.

Mr. Scott led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 801 dated November 2, 2006 as written.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 801 as written.

Roll call vote taken:

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

Motion carried unanimously.

(Co-Chairman Burns entered the meeting.)

SPECIAL ORDER OF BUSINESS

Barbara Miller, of the Observer-Reporter, introduced guests visiting from Ukraine. Albina Kuznetsova along with her translator, Ismayil Khayredinov, presented the Commissioners with tokens and gifts from their country and commented on the interesting manner in which county government conducts everyday business.

The Commissioners thanked the guests for the gifts. Co-Chairman Burns presented Ms. Kuznetsova with a deck of cards with his caricature.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Ed Pahula, of Cokeburg and a member of TRIPIL, spoke on behalf of other individuals from TRIPIL on the positive and negatives of the election process when at the polls. He stated there are still obstacles that need to be addressed but thanked the Board for meeting with his group to discuss what changes need to be made to eliminate any barriers that exist so persons with disabilities can vote without any difficulties.

Flo Moffit, of Washington, noted that the election workers at her poll were very helpful and her experience was wonderful.

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Mayor Frank Pattera, of Charleroi, addressed the Board again regarding his town's ongoing problems with illegal drugs and crime. He appealed to the Board for assistance in dealing with this issue.

Harry Sabatasse, of Burgettstown, made comments regarding the elected officials pay raises and again questioned when the Board would take action to rescind the pay increases.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for Kitchen Ware and Equipment for the Correctional Facility, Health Center and Aging to the following vendors based on the per unit cost as submitted in their bid proposals.

Acme Supply Co. LTD, Port Washington NY
 Calico Industries, Inc., Annapolis Junction MD
 Curran Taylor Inc., Canonsburg PA
 Tri-State Restaurant Equipment Co., Beaver Falls PA

This bid has been awarded to the lowest most responsive and responsible bidders meeting specifications. The bid will be in effect from November 16, 2006 through October 31, 2007 with a total yearly cost of approximately \$75,000.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for kitchen ware and equipment 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 products for the Correctional Facility and Health Center 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
 US Foods, Washington PA

The bid is effective December 1, 2006 through March 31, 2007 with a total monthly cost of approximately \$35,000.

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 reject the bids for the HVAC unit for the old carpenter shop which is being renovated into offices for Public Safety.

Moved by Mrs. Irej, seconded by Mr. Burns, rejecting the bids for the HVAC unit as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board authorize the extension of the current bid for disposable briefs and underpads through December 31, 2007 with the following vendors, Hill Rom Co., Inc., Batesville, IN and Gaymar, Ind., Orchard Park, NY, who have agreed to the extension. The estimated yearly cost for this contract is approximately \$196,000. This extension is in accordance with the terms and conditions of the bid.

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Moved by Mrs. Irey, seconded by Mr. Burns, authorizing the extension for the disposable briefs and underpads with the foregoing vendors.

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 the termination of the new CRP contract for FSA farm 209, tract 295 and FSA farm 2091, tract 9128 due to a change in the regulations that prohibits the mowing of these tracts in Cross Creek Park. The total acreage affected is 82.9 which would generate an annual payment to the County of \$2,168.67.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the termination of the new CRP contract for mowing purposes 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 list of providers for Child 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.

Bobbi Jo Howe, Canonsburg	Jodi Miller, Washington
Karen L. Hull, Charleroi	Julie Marsich, N. Charleroi
Deborah J. Spangler, Washington	Deyka L. Loughry, Cecil
Sherri L. Martin, Washington	Shelby J. Huber, Slovan
Barbara Cianelli, Marianna	

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 addenda to the following agreements to provide emergency shelter services for the Human Services Department for the period July 1, 2006 through June 30, 2007. No County funds are required.

	<u>Increase Amount</u>	<u>Total Amount</u>
Washington Women's Shelter	\$ 1,977	\$ 9,477
SPHS, Connect, Inc.	\$ 1,977	\$ 98,677
Total Amount	\$ 3,954	\$ 108,154

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing addenda to the emergency shelter services providers.

Roll call vote taken:

Mrs. Irey - 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 an adjustment to the Children and Youth Services Special Budget. This adjustment will transfer \$2,000 from Day Care Expenditures and create a Miscellaneous Category. No additional County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the adjustment to the Children and Youth Services Special Budget 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 contract with the following Purchase of Service contracts for Children and Youth Services for the period July 1, 2006 through June 30, 2007. No additional County funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Southwestern Pennsylvania Legal Services	\$ 60,000
Wesley Spectrum Services In-Home	\$ 175,000
Total	\$ 235,000

Moved by Mrs. Irely, seconded by Mr. Burns, approving the contract with the foregoing providers for Children and Youth Services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Landmark Home Health Care Services, Inc. (HHA) to provide adult day care services to their Medicare beneficiaries at the Health Center. The period of this agreement shall take effect on the date the HHA is approved to begin testing an alternative approach to service delivery by allowing home health beneficiaries to receive a portion on the medical services included in their home health plan of care in a MADCF. No additional County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreement with Landmark Home Health Care Services, Inc. for the Washington County Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the Washington County Redevelopment Authority to provide supportive service programs at the Claysville Apartments and Burgettstown Apartments. These are for the period January 1, 2007 through December 31, 2007. The total amount for each agreement is not to exceed \$6,000 and will be reimbursed at \$1,000 per month. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreements with the Washington County Redevelopment Authority to provide supportive service programs 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 following Adjustment Agreements for the Mental Health/Mental Retardation Program for the period July 1, 2005 through June 30, 2006. No additional County funds are required.

<u>Agency</u>	<u>Increase Amount</u>	<u>Total Amount</u>
Centerville Clinics	\$ 3,541	\$ 545,341
Residential Recovery Services	\$ 14,048	\$ 359,828
Southwest Behavioral Care	\$ 27,480	\$ 890,004
Wesley-Spectrum Services	\$ 21,103	\$ 136,103
Total Amount	\$ 66,172	\$1,931,276

Moved by Mrs. Irely, seconded by Mr. Burns, approving the adjustment agreements for the Mental Health/Mental Retardation 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 an agreement with Washington Physician Hospital Organization, Inc. for the provision of healthcare services for the Correctional Facility. This is a renewal of the current contract with a net increase of ten percent for the year. It is to be noted addition language was added to the contract to provide medical examinations and services to inmates of the Correctional Facility and any hospital visits with some exceptions. The monthly cost for January through December 2007 is \$15,683.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreement with Washington Physician Hospital Organization, Inc. for the Correctional Facility 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 contract with Jeffrey's Drug Store of Canonsburg, PA. The current contract is for medication and consulting services for the Correctional Facility. The addendum would add the provision of medication for clients of the Children & Youth Agency and medication not covered by medical assistance would be at the same pricing as the Correctional Facility plus all shipping charges.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the addendum to the current contract with Jeffrey's Drug Store to include the Children and Youth Services 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 Chevrolet Impala with a Setina Cage for the Domestic Relations Office for use by the Sheriff's deputies assigned to that department. The vehicle will be purchased from the PA State Contract from Northeast Auto Outlet at the cost of approximately \$18,000. The funds have been approved by the Pennsylvania Child Support Enforcement Agency.

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Moved by Mrs. Irey, seconded by Mr. Burns, approving the purchase of a vehicle for the Domestic Relations Office 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 plan revisions and amendments to the Community Development Block Grant Program which is part of the County's Consolidated Action Plan.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the plan revisions 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 and ratification the appointment of Manuel Yocolano to the 2006 Canvas Board for the General Election held on November 7, 2006.

Moved by Mrs. Irey, seconded by Mr. Burns, approving and ratifying the appointment of Manuel Yocolano to the Canvas Board 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 food expenses for the day-long meeting of county law librarians being held in Washington County on December 1, 2006. The expenses will not exceed \$100.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the food expenses 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 contract with James R. Jeffries to perform title searches for the Tax Revenue Department. The title searches are \$50.00 per report and the contract will automatically renew until either party notifies the other of their intent not to renew under the current terms.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing contract with James R. Jeffries for the Tax Revenue Department.

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 grant application to the Pennsylvania Historical and Museum Society in the amount of \$5,000 for the Clerk of Courts Office. The grant will be utilized to historically preserve criminal and road records using microfilm. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the grant application for the Clerk of Courts Office as per above.

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7. Mark A. & Kathy A. Sharpe
2008 St. Andrews Drive
Washington, PA 15301
District: South Strabane
Parcel: 600-003-00-00-0046-08D
Total: \$669.90
2006 County Tax
8. Atlantis Self Storage Inc. - Emil Pecori
7051 Steubenville Pike, Suite 7
Oakdale, PA 15071
District: Canton Township
Parcel: 120-011-00-00-0015-00
Total: \$13.23
2006 County Tax
9. Carol A. Koffler
323 2nd Avenue
Joffre, PA 15053
District: Smith Township
Parcel: 570-011-01-02-0016-00
Total: \$10.53
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

November 28, 2006

ATTEST:

Mary E Helicke
CHIEF CLERK