

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 759

Washington County Commissioners

Washington, PA, January 13, 2005

The Washington County Board of Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, J. Bracken Burns, Sr. and Diana L. Irey. Also being present: Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Scott Fergus, Director of Administration; Linda Belcher, Administrative Assistant; Joy Sprowls, Commissioner's Office; Captain Todd Hammond, Sheriff's Office; Bill McGowen, Redevelopment Authority; Melanie Finney, Planning Commission; Reverend Clarejean E. Haury, First United Presbyterian Church; Bob Sepesy, Marine Corp League; Rob Brenner, Legal Aid Services; Jeff Weiss, Dan Weiss, Ethel McCarthy and Larry Baker, McGuffey School District; Harry Sabatasse, Marcella Dalverny, John Adams, Ron and Maya Patch; Rich Warco, A.J. Sorenson, interested citizens; Jim Jefferson, WJPA; Barbara Miller, Observer-Reporter; Emily Ebelin, PA Focus.

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

Reverend Haury led the meeting with a prayer.

Mr. Sepesy led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 758 dated December 16, 2004.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 758 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Rob Brenner, of Southwestern Pennsylvania Legal Services, presented information to the Board during a public hearing regarding the submission and filing of a proposal for funds with the Department of Community and Economic Development for Southwestern Pennsylvania Legal Services in the amount of \$145,000.00.

Mr. Brenner gave an explanation of how these funds would be utilized and noted this is the time and place for public comments and questions.

Two citizens in the audience questioned Mr. Brenner regarding Section 8 housing and what amount of these funds are for administrative costs.

Co-Chairman Burns read the following Resolution:

WHEREAS, the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, authorized the Emergency Shelter Grant (ESG) Program; and

WHEREAS, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making those funds available to units of local governments for eligible emergency shelter activities; and

WHEREAS, the Washington County Board of Commissioners desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Washington County Commissioners that:

1. The proposed projects for essential and homeless prevention services to be funded by a grant from the Pennsylvania ESG Program are hereby eligible and approved.
2. Washington County on behalf of Southwestern Pennsylvania Legal Services is authorized

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WASHINGTON COUNTY, PENNSYLVANIA

and directed to execute an ESG Program application in the amount of \$145,000 to the Pennsylvania Department of Community and Economic Development.

3. Southwestern Pennsylvania Legal Services will assume the responsibility for securing the required matching amount of project funds.
4. Southwestern Pennsylvania Legal Services will reimburse the Commonwealth for any expenditure found to be ineligible.
5. Southwestern Pennsylvania Legal Services is authorized to provide such assurances, certificates and supplemental data or revised data that DCED may request in connection with the application.

ADOPTED THIS 18TH day of January, 2005, by the Washington County Board of Commissioners.

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

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented a Certificate of Congratulations to Jeff Weiss for being the first runner from Washington County to qualify for the National Cross Country Championship.

Mr. Weiss, along with his family and coach, thanked the Board for the certificate.

Mr. Baker, his coach made comments regarding the many accomplishments Jeff has made while a member of the cross country track team at McGuffey High School.

At this time, Co-Chairman Maggi recognized and congratulated Commissioner Burns for being elected as the Chairman of CCAP.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Harry Sabatasse, of Burgettstown, again questioned when the Commissioners will stop the pay raises for elected officials. He also brought up the matter of the tax appeal board members receiving too much compensation for the amount of work that is actually performed. He referred to a fact sheet of other counties' compensation to tax appeal board members.

Co-Chairman Maggi reminded Mr. Sabatasse his three minutes had expired.

A. J. Sorenson, of McMurray, stated he would like to honor Mr. Sabatasse and Mr. Adams for their efforts in crusading for the taxpayers of Washington County.

OLD BUSINESS

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

Ecolab, Inc., St. Paul, MN – Section I & II in total - \$14,747

Jack Frye Sales & Service, Clairton, PA - Section III - \$5,390

This will be effective January 13, 2005 through December 31, 2005 with the option to extend through December 31, 2006 at a yearly cost of approximately \$20,137.

Moved by Mrs. Irey, seconded by Mr. Burns, awarding the bid for laundry supplies 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 duplicating paper to Savin Corporation, Uniontown, Ohio in the amount of \$877.60 per pallet; this being the lowest bid received meeting the specifications. This bid is effective January 13, 2005 through March 31, 2005 with the option to extend for three additional three month periods.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the duplicating paper bid 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 radiology services for the Washington County Health Center to Symphony Diagnostic Services Inc., Horsham PA. The cost is \$46 per procedure (X-ray, EKG Services for Contract Residents). Ultrasound pricing will be based upon prevailing Medicare fee screen with a 30% discount and there will also be an additional 10% discount for any invoices paid within 30 days. This is a three year agreement effective January 13, 2005 through December 31, 2007 with the option to extend for an additional three years by mutual consent of both parties.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for radiology services for the Health Center 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 election supplies to Liberty Printing and Election Supplies, Pittsburgh PA at the "per unit" cost submitted in their bid proposal. It is necessary to rebid items for which no bids were received. The total yearly cost of this award is approximately \$46,980 and this bid is effective through December 31, 2005.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for election 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 ratify the bid award for appliances and furniture for the appliances, mattresses and furniture for Human Services to the following vendors:

Mattresses: Federated Mattress Co., - at 30% discount from current price list

Appliances: Sprowls City Appliance and TV - 10% discount from current list price

Furniture - No bids - items have been bid twice, so according to law we can purchase wherever we want.

Moved by Mrs. Irely, seconded by Mr. Burns, ratifying the bid award for appliances and furniture for Human Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board add an additional vendor to the bid award for the linen supplies:

Chima, Inc., Reading PA – Towels – Approximate total is \$6500

This name was inadvertently missed on the bid award at the last agenda meeting. This contract is effective January 1, 2005 through December 31, 2005 with the option to extend through December 31, 2006.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the additional vendor to the bid award for the linen supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board authorize the extension of the bid for disposable lids for the Washington County Health Center. This extension would be at the same rate and under the same terms and conditions of our current contract and would be effective through January 31, 2006 at a yearly cost of approximately \$18,000.

Moved by Mrs. Irey, seconded by Mr. Burns, authorizing the extension of the bid for disposable lids for the Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board authorize the extension of the contract for natural gas to Shipley Energy Company, York, PA. This extension would be for the period of February 1, 2005 through June 30, 2005 at the rate of \$8.49 per DTH. (\$6.79/DTH to 9./30/04; current rate is \$8.42/DTH).

Moved by Mrs. Irey, seconded by Mr. Burns, authorizing the extension of the contract for Natural Gas as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the following Change Orders for the Health Center Renovation Project:

Waller Corporation – Change Order #3 - \$20,123

Additional drywall work, installation of TV brackets, new mirrors and frames, additional ceiling and track work and additional corner guards.

Waller Corporation – Change Order #4 - \$17,105

Ventless hood in the new Snack Shop. This cost will be offset by a \$18,500 credit from Controlled Climate Systems for eliminating the originally proposed vented hood.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Change Orders for the Health Center.

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 adoption of a Resolution signifying the desire and the intention of the County of Washington to authorize the transfer of the Washington County Airport to the Redevelopment Authority of the County of Washington and authorizing the proper officers of the County of Washington to execute such agreements and other documents as may be necessary to effectuate such transfer.

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

Roll call vote taken:

Mrs. Irey – No. Commissioner Irey stated she realizes this is just an exploratory area that the county is moving into with the resolution but she has concerns that it is being done by the Redevelopment Authority when Washington County owns the airport property and the County should be the doing the work with the possibility of looking into turning it over to another entity because the County has to safeguard its assets.

Mr. Burns – Yes. Commissioner Burns clarified the record and reminded Commissioner Irey of a meeting in which this matter was discussed and was assured that the advisory committee would remain intact and the ownership of the county would remain with county government.

Commissioner Irey stated she has not seen anything in writing up to this point that has made her feel comfortable.

Mr. Maggi - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the special expenditure budget for Children and Youth Services for calendar year 2005 in the amount of \$42,600.00.

Commissioner Burns stated he has not had an opportunity to review the expenditure list, therefore, would like to table the item at this time.

Chief Clerk presented to the Board for their consideration and approval a Purchase of Service contract with Gateway Rehabilitation Center – Youth Extended Services for Children and Youth Services in the amount of \$200,000 for the period of July 1, 2004 through June 30, 2005. No additional County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Purchase of Service contract with Gateway Rehabilitation Center for Children and Youth 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 an agreement with the Department of Public Welfare regarding the Nursing Facility Provider Certification and Settlement Agreement and the Attestation of Authority to Find the Provider. This agreement will waive the Health Center's right to appeal their case mix reimbursement for year 10 (July 1, 2004 through June 30, 2005). In exchange a one time payment of \$316,380.00 will be made to the Health Center through the IGT funds.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the agreement with the Department of Public Welfare for the Nursing Facility Provider Certification and Settlement Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract adjustment with Hershey Medical Center to provide statewide children's mental health consultation and independent fair hearing recommendations on behalf of the Department of Public Welfare for the Mental Health/Mental Retardation Office. The adjustment amount is \$7,935 which increases the annual contract limit to \$57,935 for the period of July 1, 2003 through June 30, 2004. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing contract adjustment with Hershey Medical 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 following Child Care Provider Agreements. These agreements will be automatically renewed until either party to the Agreement notifies the other party in writing of their intent not to renew under the current terms of the provider agreements.

Caterina J. Delgiacco, Donora
Betty J. Saieva, Houston
Megan E. McCaffrey, Oakdale

Nicole L. Reese, Washington
Robin P. Higginbotham, Washington
Toy M. Sopko, Elizabeth

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Child Care Information Services 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 final encumbrance adjustment for the Chartiers #59 bridge to increase the encumbrance \$20,000 for a total of \$120,000 representing the County's 20% match for the bridge replacement. The work is complete and this allows for final accounting to be reconciled.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing encumbrance adjustment for the Chartiers #59 bridge.

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 Change Order to the contract with Cast and Baker Corporation for a total deduction of \$1,887.35 for final quantity adjustments to the construction of the north taxiway and apron at the Washington County Airport. The final contract amount is \$152,663.90 paid 95% block grant and 5% County.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the change order to the contract with Cast and Baker Corporation for the Washington County Airport as per above.

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 a hangar lease with Robert J. Walker in the amount of \$180.20 for hangar C-3 at the Washington County Airport.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the hangar lease with Robert J. Walker 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 extension to the contract with Kimberly A. Secret in the amount of \$300 per month through 2005 for animal control services in the County Parks. The current contract expired December 31, 2004 but did include the option to extend for one additional year.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the extension to the contract with Kimberly A. Secret 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 following agreements for legal research for the Law Library:

Westlaw PA Gold – one year renewal - \$5,528.60

Westlaw National Gold - one year renewal - \$7,584.50

Pure Lexis – one year renewal - \$7,008.00

PA Analytical Library – one year renewal \$918.50

West - three year renewal at 50% savings off published rate of six titles

Also, approval of an addendum to the Lexis Nexis agreement controlling access to the system and put a ceiling on the cost. The cost would be \$584/month through January 31, 2006.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing agreements for the Law Library.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the annual software maintenance agreement for RBA at a yearly cost of \$32,736.60. This will be effective January 1, 2005 through December 31, 2005. This is for the software used by Tax Assessment, Tax Claim and the Treasurer's Office.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the annual software maintenance agreement with RBA for the Tax Assessment, Tax Claim and the Treasurer's Offices 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 appointment of Jim Oddi, of the Canonsburg Chamber, Marianne Kelly, of the Washington Main Street and John Secrist, retiree from PA DOT to the

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SPC Washington County Public Participation Panel for a two year term, effective January 1, 2005 through December 31, 2006.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the appointments to the SPC Washington County Public Participation Panel 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 contract extensions for Bill West, Robert Lusk and Abe Nasim to serve as members on the Tax Appeal Board to December 31, 2007. All other terms of the contracts will remain in full force and effect.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the contract extensions for the Tax Appeal Board members as per above.

Roll call vote taken:

Mrs. Irej - "Yes" to Mr. West's appointment and "No" to Mr. Lusk and Mr. Nasim only because of the amount. She noted she would like to see the board all receive the same rate of \$200 per meeting. She also stated she has not had any complaints in the last year for the job that the board is doing and has had nothing but very positive feedback about the individuals who are serving now.

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the reappointment of Lawrence W. Miller to the Washington County Industrial Development Authority Board for a five year term, effective January 1, 2005 through December 31, 2009.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the reappointment of Lawrence W. Miller 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 reappointments of Dr. William Pearson, Dr. Gabriel Fusco, Ms. Lee Rutledge-Falcione and Mrs. Thelma Boop to the MH/MR Advisory Board for a three year term, effective January 1, 2005 through December 31, 2007.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing reappointments to the MH/MR Advisory Board.

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 reappointment of Ms. Olive Krimm to the Washington County Housing Authority Board for a four year term, effective January 1, 2005 through December 31, 2008.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the reappointment of Ms. Olive Krimm 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 following appointments to the Washington County Authority:

William Burt – five year term (January 1, 2005 thru December 31, 2009)

Scott Frederick – five year term (January 1, 2005 thru December 31, 2009)

John Rheel – one year term (January 1, 2005 thru December 31, 2005)

Move by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Washington County Authority Board appointments.

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 appointment of Sam Minor to the Washington County Farmland Preservation Board for a three year term, effective January 1, 2005 through December 31, 2007.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the appointment of Sam Minor to the Washington County Farmland Preservation Board 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 reappointment of Dr. Leslie Midla to the Washington County Planning Commission for a four year term, effective January 1, 2005 through December 31, 2008.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the appointment of Dr. Midla 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 Lease Agreement with Mon Valley Career and Technology Center for rental space for the expansion of the LEADER Program. The cost of the rental for this space will be \$800 per month and will be effective March 1, 2005.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Lease Agreement with the Mon Valley Career and Technology Center for rental space 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 RBA Professional Data Systems for public access to web pages and a payment interface for internet payment of property taxes in the amount of \$11,500. It is to be noted all funds will be paid through the County Records Improvement Fund.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with RBA Professional Data Systems for

the Treasurer's 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 to charge a \$2.00 "convenience fee" for each electronic transaction in conjunction with the program that allows taxpayers to pay outstanding Washington County taxes over the internet by electronic payment. Also, to approve a contract with ITI Internet Services, Inc. to process said electronic payments for a monthly service fee of \$39.95 and \$1.36 per electronic transfer.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing "convenience fee" and contract with ITI Internet Services, Inc. for the Treasurer's Office.

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 changes to the Washington County Dress Code Policy that was previously adopted on December 16, 2004.

Moved by Mrs. Irey, seconded by Mr. Burns, approving and ratifying the Dress Code 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 adoption of a Resolution approving the Plan Amendment to the Community Development Block Grant Program which is part of the County's Consolidated Act Plan.

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

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on January 12, 2005 immediately following the Agenda Meeting as an information session related to personnel and labor relations issues.

The County Offices will be closed on January 17, 2005 in observance of the Martin Luther King holiday.

SOLICITOR

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

Moved by Mrs. Irey 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 or personal property tax:

- | | |
|---|------------------------|
| <p>1. Ernest J. & Sandra Sue Bedillion
663 Templeton Run Road
Claysville, PA 15323
District: East Finely Township
Parcel No. 270-021-00-00-0001-00
Total amount: \$237.90</p> | <p>2004 County Tax</p> |
|---|------------------------|

- | | |
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| <p>2. Bruce E. & Mei Yee Livingood
 5355 Prosperity Pike
 Prosperity, PA 15329
 District: Morris Township
 Parcel No. 450-010-00-00-0005-02
 Total amount: \$200.05</p> | <p>2004 County Tax</p> |
| <p>3. New Eagle Senior Apt LP
 %Washington County Housing Auth.
 100 Crumrine Tower Franklin Street
 Washington, PA 15301
 District: New Eagle Borough
 Parcel No. 480-008-00-04-0005-00
 Total amount: \$5,228.73</p> | <p>2002-2004 County Tax</p> |
| <p>4. Thomas R. & Vivian P. Hritz
 Box 615
 Fredericktown, PA 15333
 District: East Bethlehem Township
 Parcel: 260-013-00-01-0007-00
 Total: \$14.07</p> | <p>2004 County Tax</p> |
| <p>5. William R. & Nancy L. Wulf
 309 Russie Avenue
 Bentleyville, PA 15314
 District: Bentleyville Borough
 Parcel: 040-043-00-03-0001-01
 Total: \$14.86</p> | <p>2004 County Tax</p> |
| <p>6. Jose Luis & Mariana Munoz
 Post Office Box 211
 Lawrence, PA 15055
 District: Cecil Township
 Parcel: 140-012-04-00-0009-00
 Total: \$130.96</p> | <p>2005 County Tax</p> |
| <p>7. Washington Federal for John & Diana Haley
 1497 Yorktowne Drive
 Lawrence, PA 15055
 District: Cecil
 Parcel: 140-012-18-00-0013-00A
 Total: \$344.13</p> | <p>2004 County Tax</p> |
| <p>8. Thomas McCloskey
 6316 Iristown Road Ext.
 Bethel Park, PA 15102
 District: Peters Township
 Parcel: 540-005-00-00-0044-10
 Total: \$6.29</p> | <p>2004 County Tax</p> |
| <p>9. Tyrol Development Co. LLC
 520 Warrendale Road
 Wexford, PA 15090
 District: North Strabane Township
 Parcel: 520-013-00-00-0006-00
 Total: \$2,966.51</p> | <p>2004 County Tax</p> |
| <p>10. Terminal Leasing, Inc.
 15 Twenty Seventh Street
 Pittsburgh, PA 15222
 District: North Strabane Township
 Parcel: 520-007-00-00-0025-04
 Total: \$1,823.12</p> | <p>2004 County Tax</p> |
| <p>11. Robert Matusic
 215 Vandale Drive
 Houston, PA 15342
 District: North Strabane Township
 Parcel: 520-015-00-00-0024-13
 Total: \$694.06</p> | <p>2004 County Tax</p> |

12. Hershey Leasing Company
400 Technology Drive, Suite 10
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-010-00-00-0008-60
Total: \$2,820.28
2004 County Tax
13. WFCED Washington Federal
77 South Main Street
Washington, PA 15301
District: Washington 3rd Ward
Parcel: 730-005-01-0001-00
Total: \$5,596.23
2004 County Tax
14. SPCDMG Ltd.
160 Technology Drive
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-010-00-00-0008-10
Total: \$2,589.53
2004 County Tax
15. William W. & Christine M. Whiteko
Revocable Intervivos Trust
220 Vernon Avenue
Belle Vernon, PA 15012
District: Chartiers Township
Parcel: 170-017-00-00-0022-09
Total: \$817.91
2004 County Tax
16. Clad Metals Inc.
424 Morganza Road
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-014-00-00-0008-01
Total: \$1,629.40
2004 County Tax
17. Gregory J. Dunn
Post Office Box 358
Meadowlands, PA 15347
District: Chartiers Township
Parcel: 170-017-00-00-0028-00
Total: \$393.41
2004 County Tax
18. Master Woodcraft Corporation
100 Stationvue
Washington, PA 15301
District: Chartiers Township
Parcel: 170-018-02-00-0002-08
Total: \$83.22
2004 County Tax
19. Adeline B. Jones Family Limited Partnership
114 Stratford Drive
McMurray, PA 15317
District: Canonsburg 3rd Ward
Parcel: 110-032-00-01-0003-00
Total: \$406.75
2004 County Tax

Roll call vote taken:

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

Motion carried unanimously.

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

11:00 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

January 25, 2005

ATTEST:

Mary E. Delucke

CHIEF CLERK