

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 770

Washington County Commissioners

Washington, PA, June 23, 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 Bracken Burns, Larry Maggi and Diana L. Irey, who was present via conference call. Also being present: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls, Sue Orrick and Joann Metz, Commissioners Office; Captain Todd Hammond, Sheriff's Office; Tim Kimmel, Director of Human Services; Melanie Finney, Planning Commission; Reverend Keith Lohr, West Washington United Methodist Church; Donald Shipley, American Legion; Dan Briner and Don Cortese, Information Technology; Marcella Dalverny, Harry Sabatasse, Fred Fleet, John Adams, Carl Maggi, Dave Blose and A. J. Sorenson, interested citizens; Jim Jefferson and Emily Catalone, WJPA and Barbara Miller, Observer-Reporter.

Co-Chairman Burns called the meeting to order at approximately 10:05 a.m.

Reverend Lohr led the meeting with a prayer.

Mr. Shipley led the Pledge of Allegiance.

Co-Chairman Burns entertained a motion to approve Minute No. 769 dated June 9, 2005.

Moved by Mr. Maggi, seconded by Mrs. Irey, approving Minute No. 769 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Fred Fleet, of Washington, again expressed his concerns regarding the issue of eminent domain and stated the Redevelopment Authority is trying to seize his property and this is illegal. He noted he is contacting the Black Caucus and ACLU to look into this illegal action. Mr. Fleet pointed out it is a disgrace what the Authority is doing to the poor and elderly citizens of the county.

John Adams, of Avella, commented on an article he read in the O-R regarding Commissioner Burns attending a CCAP conference in Hawaii. He stated this is not necessary. Mr. Adams also stated there is a tight budget and the country is at war.

Harry Sabatasse, of Burgettstown, again asked when the Board will take action to stop the elected officials pay raises. He pointed out there should be more media coverage on this matter; the media is not reporting the issue on their front pages.

Carl Maggi, of Claysville, greeted the Board and audience with a cheery "Hello". He told the news media to "keep up the good work".

OLD BUSINESS

Solicitor DeHaven recommended the Board reject all bids for the Solar Equipment as there is not enough grant money for the project.

Moved by Mr. Maggi, seconded by Mr. Burns, to reject all the bids for the Solar Equipment as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the printed forms as follows:

Section I – awarded in total to Master's Ink, Canonsburg PA

Section II – to be awarded per item to the following vendors:

Ad Forms L.L.C., Donora PA  
Cane Print Solutions, Atlasburg PA  
Five Thousand Forms, Fogelsville, PA  
Harper Printing Service, Pittsburgh PA  
Progressive Forms & Label Systems, Inc., Harrisburg PA

This bid has been awarded to the lowest most responsive and responsible bidder meeting specifications. The printed forms bid will be effective July 1, 2005 through September 6, 2006. The yearly cost is approximately \$50,000.

Moved by Mr. Maggi, seconded by Mr. Burns, awarding the printed forms bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the Chain Link Fence Replacements at the Washington County Fairgrounds to Gregg, Inc., Canonsburg, PA in the amount of \$13,000. This work is due to damage caused by floods and it is being paid from funds received from FEMA.

Moved by Mr. Maggi, seconded by Mr. Burns, awarding the bid for the Chain Link Fence Replacement at the Washington County Fairgrounds as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for meat items 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  
Sysco Food Service of Pittsburgh, Pittsburgh PA

This bid will be effective August 1, 2005 through November 30, 2005 at a cost of approximately \$34,000.

Moved by Mr. Maggi, seconded by Mr. Burns, awarding the foregoing bid for meat.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor DeHaven recommend the Board award the bid for award for the Sawhill Covered Bridge No. 23 to Lone Pine Construction, Inc., Bentleyville, PA 15314 in the amount of \$486,441.95. This award is based on final approval from Pennsylvania Department of Transportation and was the only bid received.

Moved by Mr. Maggi, seconded by Mr. Burns, awarding the bid for the Sawhill Covered Bridge No. 23 project as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Resolution approving the Plan Revisions and Amendments to the Community Block Grant Program which is part of Washington County's Consolidated Action Plan.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agility agreement with PADOT to reconstruct the access road to Shelter #10/observatory area at Mingo Creek County Park. The County will prepare the road and purchase materials. PADOT will complete the paving. The costs will be paid through FEMA funds received for damages incurred after Hurricane Ivan and through the Hotel Tax Grant.

Moved by Mr. Maggi, seconded by Mr. Burns, approving an agility agreement with PADOT for the access road to Shelter #10 at Mingo Creek County Park.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a temporary license agreement with The Arbenz Company in for reconstruction of the Mid Wheeling #4, Mays Covered Bridge in Donegal Township. The license has been donated by the property owner and the County will hold the property owner harmless and restore all property to original condition upon completion of the bridge.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the temporary license agreement with The Arbenz Company as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval two task orders under the open end agreement for construction inspection with GAI Consultants, Inc.

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Pigeon #2	\$140,055.48 (specific rate)
Buffalo #23	56,081.10
Mid Wheeling #1	47,326.60
Mid Wheeling #4	47,326.60
Cross Creek #20	73,532.90

Moved by Mr. Maggi, seconded by Mr. Burns, approving the task orders with GAI Consultants, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following providers for the period July 1, 2004 through June 30, 2006 to provide homeless services through the Emergency Shelter Grant. No County funds are requested.

<u>AGENCY</u>	<u>AMOUNT</u>
Try Again Homes, Inc.	
Transitional Housing for MISA Young Adults	\$ 2,300
Connect, Inc.	
Family Shelter	\$44,515
Transitional Housing	\$53,420
Washington Women's Shelter	
Transitional Housing for DV Victims	\$11,219
Emergency Shelter Services	\$28,769
SW PA American Red Cross	
Homeless Prevention	\$36,600
Interfaith Hospitality Network	
Shelter Services	\$ 4,840

Moved by Mr. Maggi, seconded by Mr. Burns, approving the foregoing provider agreements for Human Services through the Emergency Shelter Grant.

Roll call vote taken:

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

Lory J. Worthington, Belle Vernon	Susan R. Hickman, Masontown
Susanne Johnson, Donora	Tiffany A. McKinney, Washington
Phyllis F. Cushenberry, Washington	Susan L. Miller, Coraopolis
Linda B. Reddick, Pittsburgh	Lorraine D. Lusk, Eighty-Four
Tia L. Wolfe, Vestaburg	Kimberly R. Tedrow, Venetia
Debra L. Brooks, Washington	Edwin J. Love, Donora
Cheryl A. Tyree, Donora	Kids World, Inc., Lawrence
Highland School, Inc., Marianna	Betty J. Fehl, McDonald
Marianne Keefer, McMurray	Jody Vanvarenberg, Washington
Sandra S. Jones, Claysville	Dawn Dolan-Lanman, Coal Center
Angela H. Kostelansky, Charleroi	Deanna L. Saut, Claysville
Mary Jo Garbart and Sonya Smith, Donora	Patricia L. Romano, Houston
Giorgina E. Stasiowski, Canonsburg	Sharon D. Light-Foot Dyson, Washington
Lorry J. Jankowski, Canonsburg	Valerie Lowe, Canonsburg
Extended Day Services, Venetia	Extended Day Services, McMurray
Extended Day Services, McMurray	Roberta Adams, Finleyville
Jill C. Miles, Eighty-Four	Patricia A. McFaddin, Charleroi
Patricia A. McFaddin, North Charleroi	Precious Years Inc., Hickory
Kidzville Learning and Child Care Center, Inc., Canonsburg	
World of Wonders Day Care Center, Inc., Canonsburg	

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McMurray Child Care and Learning Center, Inc., McMurray  
Bubbles, Bears to Books Day School, Inc., Canonsburg  
Avella Day Care and Learning Center, Inc., Avella

Moved by Mr. Maggi, seconded by Mr. Burns, approving the foregoing Child Care Information Services agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Commonwealth of Pennsylvania, Department of Community and Economic Development in the amount of \$110,000 for comprehensive Essential and Homeless Prevention services for Washington, Greene, Fayette and Somerset Counties. The period of this contract will begin June 1, 2005 and end May 31, 2007.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development for Human Services Department.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Department of Public Welfare in the amount of \$567,454 for the HSDF Program for the period July 1, 2005 through June 30, 2006. No County dollars are required.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the agreement with the Department of Public Welfare for the HSDF Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Annual Provider Contracts for the period July 1, 2005 through June 30, 2006 for the Mental Health/Mental Retardation Program. The total amount of these contracts is \$19,054,958, including a County Match of \$199,590.

<u>AGENCY</u>	<u>AMOUNT REQUESTED</u>
Achieva/Compro	\$ 12,474
Alternative Residential Services	\$ 3,161,594
AMI, Inc.	\$ 220,000
ARC Human Services, Inc.	\$ 4,424,494
Centerville Clinics	\$ 537,000
Brady, Robert	\$ 25,000
Dichter, Dr. Howard	\$ 90,000
Diversified Human Services	\$ 1,352,290
Greene ARC	\$ 450,269
Just Life	\$ 52,152
Lifesteps	\$ 1,798,123
Mental Health Association	\$ 1,462,020
Psychiatric Care Systems, Inc.	\$ 166,000
Residential Recovery Services	\$ 339,000
Sharp Visions	\$ 585,780
Spectrum	\$ 115,000
Transitional Employment Consultants	\$ 160,000
Try Again Homes	\$ 40,000

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UCP of SW PA	\$ 2,634,762
Washington Communities	<u>\$ 1,426,000</u>
Total	\$ 19,054,958

Moved by Mr. Maggi, seconded by Mr. Burns, approving the foregoing Mental Health/Mental Retardation Program provider agreements.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Maggi - Yes; Mr. Burns - 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, 2005 through June 30, 2006 for Children and Youth Services.

<u>PROVIDER</u>	<u>AMOUNT</u>
Allencrest Juvenile Detention Center	\$ 180 per diem/per child
Gannondale	\$ 100,000
Spectrum Family Network	\$ 42,000
Youth Services Agency-Camp Adams	\$ 128,000
Adelphoi Village, Inc.	\$3,600,000

Moved by Mr. Maggi, seconded by Mr. Burns, approving the Purchase of Service Provider agreements for Children and Youth Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval legal services contracts with the following individuals for Fiscal Year 2005-2006, effective July 1, 2005 for Children and Youth Services.

Jason Walsh to provide legal services to Washington County Children and Youth in all matters pertaining to Juvenile Court for a sum not to exceed \$37,131.50 to be paid at a monthly rate of \$3,094.30 for eleven months and \$3,094.20 for the twelfth and final month.

Frank C. Kocevar, Esquire to provide legal services/counsel to dependent children for which a Juvenile hearing is scheduled for a sum not in excess of \$30,000 to be paid at a rate of \$2,500 per month.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the foregoing Legal Services Contracts for Children and Youth Services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with U.S. Department of Housing and Urban Development to provide and manage a local Homeless Management Information System (HMIS) for fiscal year 2005-2006. The amount of the agreement is for \$85,478 with HSDF providing the match. No County dollars are required.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the agreement with the U.S. Department of Housing and Urban Development for the Human Services Department.

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the payment of approximately \$24,775 to Schulteis Electric, Latrobe, PA for the electrical repairs at the Washington County Fairgrounds. This will be on a time and material basis in accordance with the Electrical Bid contract.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the payment to Schulteis Electric, Inc. for electrical repairs at the Washington County Fairgrounds as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an amendment to the existing skilled nursing facility agreement with Health American, et al for the Washington County Health Center. This amendment will expand the Health Center's ability to bill their beneficiaries for certain outpatient procedures and will provide additional revenue for the facility.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the amendment to the existing skilled nursing facility agreement with Health American et al. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of the following computer hardware for Children and Youth Services:

1 HP LaserJet printer 2430N	\$ 740	\$740
1 HP LaserJet 4250n printer	\$1,272.45	\$1,272
2 Gateway laptops	\$1,310 each	\$2,620
26 Gateway PC's	\$1,247 each	<u>\$32,422</u>
		\$37,054

Funding is provided by the Children and Youth FY04/05 Information Technology Grant and the County share will be \$8,350.00. This grant allows the purchase of one PC per CYS employee for a total of 85 certified positions with replacement every three years.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the foregoing computer hardware purchase for the Children and Youth Services Office.

Roll call vote taken:

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

Motion carried unanimously.

## ANNOUNCEMENTS

An Executive Session was held on June 22, 2005 immediately following the Agenda Meeting as an information session related to personnel, and labor relations and real estate issues and litigation involving the Veterans Cemetery.

All County Offices will be closed on Monday, July 4<sup>th</sup> in observance of the holiday.

The next meeting of the Board of Commissioners will be held on Wednesday, July 13<sup>th</sup> at 2:00 p.m.

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SOLICITOR

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

Moved by Mr. Maggi, 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:

1. First American 2005 County Tax  
8435 Stemmons Freeway  
Dallas, TX 75247  
District: Centerville 1<sup>st</sup> Ward  
Parcel No. 151-010-00-00-0028-00  
Total amount: \$117.53
2. Timothy J. & Carol A. Andy 2005 County Tax  
598 Arthurs Road  
Washington, PA 15301  
District: Chartiers Township  
Parcel No. 170-015-00-00-005-04  
Total amount: \$346.54
3. Jeffrey K. & Jacqueline Murphy 2005 County Tax  
186 Vance Station Road  
Washington, PA 15301  
District: South Strabane Township  
Parcel No. 600-006-05-01-0003-00  
Total amount: \$25.65
4. Tami Dire 2005 County Tax  
23 Browntown Road  
Avella, PA 15312  
District: Cross Creek Township  
Parcel No. 210-011-05-01-0006-00  
Total amount: \$49.34
5. J. Gregory Tarr & M. Docchio 2005 County Tax  
115 Fairway Landings Drive  
Canonsburg, PA 15317  
District: Cecil Township  
Parcel No. 140-010-03-00-0008-03  
Total amount: \$91.27
6. Jeffrey C. & Jennifer Bricker 2005 County Tax  
290 Floral Hill Drive  
Washington, PA 15301  
District: South Strabane Township  
Parcel No. 600-007-13-00-0002-00  
Total amount: \$136.04
7. Robert D. & Dorothy J. Schultz 2005 County Tax  
18 Creekside Drive  
Lawrence, PA 15055  
District: Cecil Township  
Parcel No. 140-012-04-00-0013-00  
Total amount: \$124.50
8. Mon Valley Credit Union for Frank A & Victoria M. Suppa 2005 County Tax  
P.O. Box 189  
Allenport, PA 15412  
District: Fallowfield Township  
Parcel No. 320-006-03-02-0007-00  
Total amount: \$62.29
9. Pittsburgh National Bank 2005 County Tax  
620 Liberty Avenue, Third Floor  
Pittsburgh, PA 15222  
District: Monongahela 2<sup>nd</sup> Ward  
Parcel No. 430-005-00-02-0001-00  
Total amount: \$1,014.50



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20. Roger A. & Mollie A. Hanning  
 29 S. Liberty Street  
 West Alexander, PA 15376  
 District: West Finley Township  
 Parcel No. 680-005-00-00-0043-05  
 Total amount: \$81.79

2005 County Tax

Roll call vote taken:

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

Motion carried unanimously.

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

10:35 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

July 5, 2005

ATTEST: Mary E Helicke  
CHIEF CLERK