

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 771

Washington County Commissioners

Washington, PA, July 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 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, interested citizens; Jim Jefferson, WJPA and Barbara Miller, Observer-Reporter.

Co-Chairman Maggi called the meeting to order at approximately 2:00 p.m.

Father Czemerda led the meeting with a prayer.

Mr. Cecchini led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 770 dated July 23, 2005.

Moved by Mr. Burns, seconded by Mrs. Irey, approving Minute No. 770 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 Stephanie Paluda, who participated in the State Police Youth Week and won the Elmer Hafer Award based on her essay and experience at the camp.

Ms. Paluda thanked the Board for the certificate and read her winning essay to the audience.

The Commissioners presented certificates of congratulations to participants of the State Police Youth Week camp.

The young participants thanked the Board for this recognition and made comments regarding their personal experiences at the youth camp.

The Commissioners presented a certificate of recognition to Donald Ross of the Drug Task Force for his recent retirement from Washington County.

Mr. Petro, of the District Attorney's Office, introduced Mr. Ross and made comments regarding the dedicated and loyal service Mr. Ross gave to the Drug Task Force.

Mr. Ross accepted the certificate and thanked the Board for the opportunity to work with the County. He noted it was always a pleasure to work with his staff and that he looked forward to spending time with his family.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Fred Fleet, of the City of Washington, again expressed his concerns with the eminent domain issue and the Redevelopment Authority wanting to seize his property located in the City of Washington. He pointed out he does have some individuals in Pittsburgh working with him to resolve this issue.

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Chief Clerk presented to the Board for their consideration and approval the announcement of the presentation of the draft comprehensive plan at the August 4th meeting of the Washington County Planning Commission and the subsequent initiation of the forty-five day public comment period on August 15, 2005.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the announcement of the draft comprehensive plan for the Planning Commission 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 grant offer from the Pennsylvania Bureau of Aviation in the amount of \$58,000 for the design of runway lighting rehabilitation at the Washington County Airport. It is to be noted the County match is \$1,500.00

Moved by Mrs. Irely, seconded by Mr. Burns, approving the grant offer for the Washington County Airport 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 adoption of a Resolution authorizing participation in the fiscal year 2005-2006 nursing home intergovernmental transfer (IGT). Participation will also require a TRAN resolution.

Moved by Mrs. Irely, seconded by Mr. Burns, adopting the foregoing Resolution for the nursing home intergovernmental transfer.

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 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.

Brandon L. Delfine, Avella
Gertrude Virginia L. Roupe, Washington
Keara Culbertson, Pittsburg
William C. Briggs, Charleroi
Misty L. Bender, Washington
Kathleen R. Conn, Canonsburg
Sarah Chacko, Monongahela
L. S. Johnson Enterprises, Inc., Atlasburg
Just Us Kids Daycare, Washington
Lorrie L. Seighman, Monongahela
Gloria Vaseliou and Adele Bertucci, McMurray
Southwest PA Community Dev. Corp, Washington

Elaine Strnisha, Canonsburg
Shauna Benz, Charleroi
Crystal L. DeBee, Washington
Mary Jo Watson, Washington
Misty L. Zanol, Washington
Amber Petka-Simons, Avella
Brian R. Barton, Midway
Just Us Kids Daycare, Inc., McMurray
Children's Paradise, LLC, Finleyville
Judy Javorsky, Ellsworth
Toddlers Patch Child Care Center, Inc., California

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

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an 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 period July 1, 2005 through June 30, 2006 in the amount of \$227,290. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with the Greater Washington County Food Bank 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 Human Services Development Fund providers for the period July 1, 2005 through June 30, 2006 for the Human Services Office in the amount of \$497,629. No County funds are required.

<u>Agency</u>	<u>Amount</u>
Aging Services	\$ 60,000.00
Children & Youth Services	249,629.00
Mental Retardation	60,000.00
SW PA Human Services	10,000.00
Washington County Transportation Authority	25,000.00
Catholic Charities	18,000.00
Health Center	55,000.00
Greater Washington County Food Bank	10,000.00
United Way	10,000.00
TOTAL AMOUNT	\$497,629.00

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing list of 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 Southwestern Pennsylvania Legal Services, Inc. (SPLAS) in the amount of \$110,000.00 to provide comprehensive essential and homeless prevention services for Washington, Greene, Fayette and Somerset Counties. The period of the contract will begin June 1, 2005 and end May 31, 2007. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with 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 (HUD) to provide housing and supportive services to homeless individuals and families in the amount of \$1,025,194.00 for the Human Services Department. The agreement will be effective May 1, 2005 through November 30, 2006.

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Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with the Department of Housing and Urban Development 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 Renewal Grant Agreement with the Department of Housing and Urban Development for the Shelter Plus Care Program for the Human Services Department. This renewal agreement extends the original period by one year and will end on April 25, 2007. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Renewal Grant Agreement with the Department of Housing and Urban Development for the Human Services Department 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 the following annual Provider Contracts for the period July 1, 2005 through June 30, 2006 for Mental Health/Mental Retardation Program. The total amount of these contracts is \$5,275,156.00, including a County Match of \$42,120.00.

<u>AGENCY</u>	<u>AMOUNT REQUESTED</u>
American Red Cross	80,000
Community Action Southwest	100,000
Greenbriar Treatment Center	270,000
Interim Healthcare	172,004
Keystone Community Resources	141,671
Management Support Solutions, Inc.	11,400
National Mentor Healthcare	1,983,206
Northwestern Human Services	1,574,575
Southwest Behavioral Care	869,300
Tri-County Human Services	2,000
Washington County Transportation Authority	30,000
Wilson, Rachel Anne	<u>41,000</u>
Total	\$5,275,156

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Provider contracts for Mental Health/Mental Retardation.

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 Adelphoi Village for a period of two years for Children and Youth Services for the following periods and rates:

July 1, 2005 through June 30, 2006	\$786,584.
July 1, 2006 through June 30, 2007	\$832,481.

No additional County funds are required.

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Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreement with Adelphoi Village for 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 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>
Agape	510,000
Bradley Center	120,000
Community Alternatives, Inc.	35,000
George Junior Republic	155,000
Glen Mills Schools	315,000
Harborcreek Youth Services	25,000
Holy Family	615,000
Keystone Adolescent Center	50,000
National Mentor Health d/b/a PA Mentor	350,000
Total	2,175,000

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing provider contracts 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 the addition of the following associations to the approved list of "Associations and Organizations concerned with Governmental Affairs".

- American Public Human Services Association
- Pennsylvania Children and Youth Solicitors Association

Moved by Mrs. Irely, seconded by Mr. Burns, approving the addition of the foregoing associations to the approved list of organizations.

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 travel request for Lynda Gallagher-Maffio, of Children and Youth Services, to attend the 20045 National Youth Summit to be held in Washington, D.C. The Summit will be held July 28 through July 30, 2005 for an estimated cost of \$1,022.12. No additional County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing travel request for Lynda Gallagher-Maffio.

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 travel request for Jeff Felton, Administrator, and Christy Stanek, of Children and Youth Services, to Columbus, Ohio for the presentation of a workshop

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on Family Group Decision Making at the 2005 Public Children Services Association of Ohio Annual Conference. The conference will be held September 21 through September 23, 2005 for an estimated cost of \$450.00. No additional County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing travel request for Jeff Felton and Christy Stanek 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 authorization to bid for the R-7 stone for bridge work repairs paid through FEMA funds.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the ratification to authorize the bidding for R-7 stone 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 advertise for bids for cable or satellite service for the residents of the Washington County Health Center at an approximate cost of \$18,000 per year.

Moved by Mrs. Irely, seconded by Mr. Burns, authorizing to advertise for bids for the 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 the ratification of the following Change Orders to the Renovation at the Washington Health Center:

Waller Corporation- General Contractor - Change # 5 - \$31,459

Additional work orders for adding mirrors, TV brackets, overhead door stays, corner guards, additional drywall, and floor leveling due to unforeseen conditions for a total change order of \$31,459.

Newman Plumbing - Change # 3 - \$15,019

Additional work for sanitary tie-ins, additional work for structural steel revisions and for rerouting water lines due to steel renovations for a total change order of \$15,019.

The bids totaled \$1,034,700. The total amount of change orders to date is \$124,720.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the ratification of the foregoing Change Orders for the renovation at the Washington County Health Center.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval two air cards from Cingular for the Department of Public Safety. The cost of the equipment is \$49.99/month with an unlimited data rate plan of \$69.99 a month.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the purchase of air cards from Cingular for the Public Safety Department.

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 Resolution to sell used vehicles and equipment classified as surplus personal property. As the "Sole Value" is estimated at more than \$1,000 these items will be advertised for sale in the newspaper, on the bulletin boards within each building and on our website. Sealed bids will be received by the Purchasing Department. Also, a Resolution is requested to conduct an auction for all items not sold.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Resolution for the sale of surplus personal property.

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 renew the agreement for Application Development Consulting Services with SynergIT Inc. for the Treasurer's Office. The contract is in the amount of \$3,000 effective July 1, 2005 through December 31, 2005 for online or telephone support for the newly installed licensing software. The cost of the support is \$125 per hour in addition to the monthly agreement fee.

Moved by Mr. Burns, seconded by Mrs. Irely, to table this item.

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 payment of an invoice dated February 29, 2004 in the amount of \$2,820 for professional services rendered by Bassi, McCune and Vreeland to the Washington County Tax Claim Bureau Office.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the payment of the invoice to Bassi, McCune and Vreeland 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 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 2005-2006.

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

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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 James Mackin to fill the vacancy of Margaret Fallica to the Southwest Corner Workforce Investment Board, effective through August 31, 2007.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the appointment of James Mackin to the Southwest Corner Workforce Investment Board.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on today immediately following the Agenda Meeting as an informational session related to personnel, labor relations and litigation styled County of Washington, Pennsylvania v. Columbia Gas of Pennsylvania filed in the Court of Common Pleas of Washington County Civil Division at 5598 of 2004, Columbia Gas v. County of Washington, Pennsylvania filed in the Court of Common Pleas of Washington County Civil Division at No. 2004-5867.

SOLICITOR

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

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

1. Christine M. Kurtes 2004 County Tax
 111 Gibson Road
 Bentleyville, PA 15341
 District: Fallowfield Township
 Parcel: 320-011-02-03-0002-00
 Total: \$181.57
2. Richard Scott Kubatka 2005 County Tax
 94 Center Avenue
 Burgettstown, PA 15021
 District: Burgettstown Borough
 Parcel: 070-008-00-02-0004-00
 Total: \$245.25
3. Kevin A. Sims, et al 2005 County Tax
 215 N. Haft Street
 Houston, PA 15342
 District: Fallowfield Township
 Parcel: 320-001-00-00-0029-00
 Total: \$140.59
4. Anthony V. Gianfrancesco 2005 County Tax
 208 Second Avenue
 Langeloth, PA 15054
 District: Smith Township
 Parcel: 570-019-02-07-0008-00
 Total: \$58.55
5. ECO Industries Inc. 2005 County Tax
 1460 Greensburg Road
 New Kensington, PA 15068
 District: Chartiers Township
 Parcel: 170-017-00-00-0022-00
 Total: \$3,439.24

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6. Anthony V. Gianfrancesco
 208 Old Oak Avenue
 Langeloth, PA 15054
 District: Smith Township
 Parcel: 570-019-02-07-0003-00
 Total: \$60.47

2004 & 2005 County Tax

7. Thomas A. & Lynn Casciola
 17 Ridgewood Drive
 McDonald, PA 15057
 District: Cecil Township
 Parcel: 140-006-05-01-0002-01
 Total: \$181.71

2005 County Tax

8. Bonnie L. Pierce
 c/o South Hills Movers
 3132 Industrial Blvd.
 Bethel Park, PA 15102
 District: Peters Township
 Parcel: 540-002-00-00-0040-07F
 Total: \$168.94

2005 County Tax

9. GMAC Mortgage
 PO Box 780
 Waterloo, IA 50704
 District: Cecil Township
 Parcel: 140-009-02-04-0006-00
 Total: \$20.81

2005 County Tax

Roll call vote taken:

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

Motion carried unanimously.

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

2:40 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

July 20, 2005

ATTEST: Mary E Helicke
CHIEF CLERK

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