

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 773

Washington County Commissioners

Washington, PA, August 25, 2005

The Washington County Board of Commissioners met in a special 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. Also being present: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls Commissioner's Office; Sheriff John Rheel; Captain Todd Hammond, Sheriff's Office; Tim Kimmel, Director of Human Services; Eric Large, Planning Commission; Reverend Steven Parkhill, South Canonsburg Church; George Eckert, Forty and Eight; Harry Wilson, Director of Veterans Affairs; Kathy Sabol and Mary Ann Hathaway, Washington County Bar Association; Malcolm Morgan, Executive Director of the WCCED; Jeff Kotula, Washington Chamber of Commerce; Henry Likar and Tom Vankirk, Washington PA Bassmasters; staff members from Lanxess Corporation and Volvo Equipment Rental Service; Letha Kelly, Caroline Gaski, Dave Blose, Marcella Dalverny, Harry Sabatasse, Manuel Lorenzo, and John Adams, interested citizens; Jim Jefferson, WJPA and Barbara Miller, Observer-Reporter.

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

Reverend Parkhill led the meeting with a prayer.

Mr. Eckert led the Pledge of Allegiance.

Co-Chairman Burns entertained a motion to approve Minute No. 772 dated August 5, 2005.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 772 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a Certificate of Congratulations to Harry Wilson, Director of Veterans Affairs, for receiving two American Legion Legislative appointments and serving as Pennsylvania's 2006 Legislative Chairman and Vice Chairman of the National American Legion Legislative Council.

Mr. Wilson accepted the certificate and thanked the Board for their continued support to the Veterans Office.

Kathy Sabol and Mary Ann Hathaway, of the Washington County Bar Association, initiated a blood drive challenge between county employees and the Bar Association, which is scheduled for September 9, 2005.

The Board accepted the challenge.

Max Morgan, of the Washington County Council on Economic Development, announced to the Board the first two tenants of the Starpointe Business Park. Mr. Morgan introduced representatives from Lanxess Corporation and Volvo Rents.

Comments were made by the representatives from Lanxess Corporation and Volvo Equipment Rents who thanked the Board for the opportunity to locate in Washington County and be a part of this new development taking place in Hanover Township.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

The Commissioners presented a certificate of congratulations and recognition to Henry Likar and Tom Vankirk of Washington PA Bassmasters for receiving the 2004 BASS National Award and 2004 Eastern Division Winners for Community Service.

Mr. Likar thanked the Board for this recognition and commented on the many projects and accomplishments the Washington PA Bassmasters have been involved with this past year.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Harry Sabatasse, of Burgettstown, again questioned the Board as to when they plan to stop the pay raises for elected officials. He noted it is shameful how elected officials spend taxpayer's money. Mr. Sabatasse stated the Board should consider finding ways to lower taxes for the residents of the County.

John Adams, of Avella, addressed the Board regarding the issue of taxes and the high cost of living for residents in Washington County.

OLD BUSINESS

Solicitor DREWITZ recommended the Board award the bid for the lumber to the following vendors based on the "per unit" cost.

Donora Lumber Co., Donora, PA

West Elizabeth Lumber Co., Elizabeth, PA

All items have been awarded to the lowest most responsive and responsible bidder meeting the specifications. This bid is effective August 25, 2005 through February 28, 2006 with the option to extend through August 31, 2006 by mutual consent of both parties.

Moved by Mrs. Irey, seconded by Mr. Maggi, awarding the bid for the lumber as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DREWITZ recommended the Board authorize the extension of the bid contract for printing services through September 2, 2006. This contract is with Office Max Document Services, Shaker Heights, OH through their local offices in Washington. The total yearly cost of this service is approximately \$12,000.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the bid contract extension for printing services as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the adoption of a resolution amending Resolution No. 98-00 regarding the Right to Know Act. The resolution updates the rules and regulations for providing public access to certain governmental documents.

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

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 a travel request for six technicians (two staff and four volunteers) of the Public Safety Department to attend a training seminar at Harrisburg Area Community College from September 29 to October 2, 2005. The total cost of the travel is \$3,234.98. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing travel request for the Public Safety 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 costs associated with certification testing for fifteen Haz-Mat team members at the Washington County Fire School. The total cost of the testing is \$2,137.20. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the costs associated with certification testing for Haz-Mat team members 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 a supplemental reimbursement agreement with PennDOT to increase the maximum reimbursement from \$698,000 to \$798,000 for Buffalo Creek Bridge # 23.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the supplemental reimbursement agreement with PennDOT 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 consideration and approval of a temporary construction easement with Patricia A. Clark at no cost to the County to allow for rehabilitation of the Mid-Wheeling # 1 Erskine Covered Bridge in West Finley Township.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving temporary construction easement with Patricia A. Clark 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 of a temporary construction easement with Mary H. and Clark H. Remington in the amount of \$500.00 to allow rehabilitation of the Mays Covered Bridge, Mid-Wheeling in Donegal Township.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the temporary construction easement with Mary H. and Clark H. Remington as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a two-year extension with Maximus, Inc. to prepare the County's cost allocation plan. The cost would remain at the current amount of \$12,000 per year.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing two-year extension with Maximus, Inc.

Roll call vote taken:

Mrs. Irey - 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.

Marjorie A. Fronzaglio, Donora
 Sharon Coughanour, Charleroi
 Eric A. Hill, Washington
 Toy M. Sopko, Elizabeth
 Nancy Crowell, Bulger
 Briana Cunningham, Washington
 Leslie D. Molinaro, Washington
 Phyllis F. Cushenberry, Washington
 Mary E. Smith, Westland
 Rose M. Kelley, Houston
 Olive S. Boyd, New Eagle
 Lindsey M. Webster, Hendersonville
 Misty L. Zanol, Washington
 Gina R. Watson, Pittsburgh
 Martha Wise, Washington
 Debbie Hartley, Eighty-Four
 Maria Garcia, Canonsburg
 Tyrone Watson, Washington
 Elizabeth A. Weaver, Marianna
 Ashley N. Barton, Washington
 Tawny L. Newman, Washington
 Sharleen Mihalina, Cokeburg
 Jennifer L. Lucy, Ellsworth
 Dawn Braden, Washington
 Brenda L. Crist, New Eagle
 Betty McDaid, Washington
 Nicole L. Reese, Washington
 Bobbi Jo Rich, Presto
 Helen M. Newton, Washington
 Jonetta Lewis, Washington
 Caroleen L. Saulsberry, Houston
 Mary Ann Ondrik, Washington
 Marie Spiker, Canonsburg
 Parniece D. Hayes, Millsboro
 Susanna A. Culley, Burgettstown
 Terrence M. Giles, Canonsburg
 Alberta Brigich, Canonsburg
 Thomas E. Pounds, Presto
 Sarah S. Warne, Washington
 Letha Gordon, Washington
 Linda Chase, Washington
 Tia L. Wolfe, Vestaburg
 Loraine D. Lusk, Eighty-Four
 William L. Chandler, Washington
 Cathy Sanpietro, Canonsburg
 Kathy S. Maloy, Washington

Heather Sicchitano, Ellsworth
 Robin L. Ross, Washington
 Cheryl Groves, Charleroi
 Tammy Quigley, Coal Center
 Minnie K. Loughman, Vestaburg
 Betty J. Saieva, Houston
 Janice L. Lauderbaugh, McDonald
 Constance R. Barnes, Washington
 Elaine Strnisha, Canonsburg
 Sande Lillard, Burgettstown
 Jonathan B. McCoy, Burgettstown
 Susanne Johnson, Donora
 Crystal L. DeBee, Washington
 Anita L. Biers, Washington
 Barbara Newman, Bulger
 Tosha N. Johnson, Washington
 Marvin Johnson, Monongahela
 Sandra P. Fields, Washington
 Susan Hickman, Masontown
 Tara Welsh, Canonsburg
 Roxanne Taylor, Monongahela
 Dolores Anthony, Monongahela
 Lula B. Chaney, Donora
 Ray F. Samuels, Charleroi
 Barbara A. Richardson, Donora
 Regina Dunseath, Donora
 Chris A. Neidermeyer, Monongahela
 Deanna R. Maslo, Monongahela
 Anna L. Tarpley, Donora
 Fred V. Oler, Belle Vernon
 Barbara Edwards, Charleroi
 Francine Simms, Donora
 Shirley A. Long, Donora
 Judith A. Barber, Stockdale
 Bruce E. Smith, Charleroi
 Denise Cole, Charleroi
 Amy Altemara, Donora
 Shauna Benz, Charleroi
 Marcy Matteson, Washington
 Anita L. Walden, Washington
 Lori Sands, Washington
 Joan Plants, Burgettstown
 Judith G. Evans, Monongahela
 Laverne Pollock, Donora
 Lory J. Worthington, Belle Vernon
 Bernice Wilkerson, Donora

Roberta Stone, Daistytown
 Danielle R. Pugliesi, Webster
 Monique D. Newstrom, Charleroi
 Harold McMillen, Monessen
 Theresa A. Lytle, Donora
 Edwin J. Love, Donora
 Linda Fuller, Donora
 Israel Diggs, Monessen
 Anejayne T. Dick, Charleroi
 Candace C. Corrick, Belle Vernon
 Helen Burgess, N. Charleroi
 Trudy T. Bristol, Charleroi
 William Briggs, Charleroi
 Deborah A. Arbes, Monongahela
 Elsie Hoggans, Daisytown
 Jeffrey Johnson, Monessen
 Eddie E. Moss, McDonald
 Mary J. Lessman, Charleroi
 John Whiteman, Washington
 Susan L. Miller, Coraopolis
 Linda C. Krutz, Charleroi Faye E. Reese, Washington
 Debra L. Alouise, Burgettstown
 Kimberly R. Tedrow, Venetia
 Helen Pelzer, Charleroi
 O.B. Ryan, Washington
 Patricia E. Crow, Bulger
 Audrey L. Deyell, Washington
 Kimberly A. Trollinger, Ellsworth
 Kenneth L. Wilkins, Washington
 Dorothy Kennedy, Houston
 Joyce A. Ferri, McMurray
 Donald E. Taylor, Claysville
 Margaret Patterson, Cecil
 Evelyn W. Bails, Washington
 Dawn G. Fields, Bentleyville
 Carol J. Jones, Washington
 Elizabeth J. Crow, Burgettstown
 Keara A. Culbertson, Pittsburgh
 Amy Gaal, Washington
 Rose Conte, Canonsburg
 Diana Woods, Washington
 Tandra R. Rizor, Washington
 Barbara J. Johnson, Ellsworth
 Brandon L. Delfine, Avella
 Marilyn S. Kalbaugh, Charleroi
 Lou Ann Le Van, Houston
 Dorea J. Dempe, Presto
 Tammy J. Gray, Washington
 Constance L. Burgess, Washington
 Darlene Brand, Venetia
 Lois A. Misitis, West Hickory
 Shelley M. Hower, Amity
 Ashley Victoria, Washington
 Doris Bayles, Amity

Lois Rock, Stockdale

Florence K. Nahar, Belle Vernon

Christine M. Benning, Monongahela
 Elizabeth H. Twigg, Perryopolis
 Patricia E. Anders, Scenery Hill
 Megan E. McCaffrey, Oakdale
 Nelsoline Smith, Washington
 Twanda L. McCoy, Canonsburg
 Katrina L. Byars, Washington
 Peggy A. Banovich, Avella
 Dave Mileto, Washington

Christine M. Finney, Meadowlands
 Dorothy P. Jenkins, Washington
 Ross E. Bender, Jr., Washington
 Patricia A. Jaki, Finleyville
 Cynthia A. Adams, Canonsburg
 Christina Hall, Houston
 Beth A. Dillard, Canonsburg
 Nicole M. Roark, Washington
 Kimberly L. Kelley, Washington
 Patrica L. Dawson, Beallsville
 Earl Cole, Charleroi
 Emily Constant, Canonsburg
 Cassandra Campbell, Washington
 Brenda D. Hagan, Canonsburg
 Loretta L. Perkins, Canonsburg
 Sandra L. Pizzica, Monongahela
 Kathleen R. Gilmore, Claysville
 Linda B. Reddick, Pittsburgh
 Richard L. Brumley, Sr., West Brownsville
 Gena D. Caeti, Daisytown
 Michele Lipscomb, Washington
 Kimberly A. Barlow, Washington
 Phillip Thaxton, Jr., Washington
 Thresa M. Jennings, Washington
 Janet L. Davis, Burgettstown
 Michele Forcina, Merristown
 Jack A. Jacob, Bridgeville
 Amy L. Robl, Washington
 Leann Sutterfield, Claysville
 Mary Jane Hayges, Vestaburg

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

Roll call vote taken:

Mrs. Irey 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 Washington County Redevelopment Authority to provide and administer a Prescription Assistance Program in Washington County. The amount of this contract is \$20,000.00 and will commence on the execution of the Agreement through September 30, 2006. No County dollars are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing agreement with the Redevelopment

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Authority to provide and administer a Prescription Assistance Program.

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 agreements with the following providers to provide housing and supportive services to homeless individuals and families in the total amount of \$1,000,866.00. No County dollars are required.

<u>AGENCY</u>	<u>AMOUNT</u>	<u>GRANT YEAR</u>
Try Again Homes, Inc. - Can Do	\$ 160,610	5/1/05 - 4/30/06
SPHS, Connect, Inc. - Perm. Supp. Hsg.	\$ 193,219	5/1/05 - 4/30/06
SPHS, Connect, Inc. - Transitional	\$ 139,632	6/1/05 - 5/31/06
SPHS, Connect, Inc. - Safe Haven	\$ 137,266	6/1/05 - 5/31/06
SPHS, Connect, Inc. - Safe Haven II	\$ 63,222	6/1/05 - 5/31/06
SPHS, Connect, Inc. - Transitional	\$ 89,841	6/1/05 - 5/31/06
WWS, Inc. - Fresh Start	\$ 217,076	12/1/05 - 11/30/06
TOTAL	\$ 1,000,866	

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the provider agreements for housing and supportive services 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 addendum to the agreement with SWPA American Red Cross for the Shelter plus Care Program to provide housing and supportive services to homeless individuals and families. This addendum will extend the contract date through April 24, 2007. No County dollars are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the addendum to the agreement with SWPA American Red Cross 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 to issue payment for pre-paid maintenance on the Computata system for calendar year 2006 for the Washington County Health Center. The total pre-pay amount due is \$15,801.57, which allows for a discount of \$1,398.37. This is a budgeted expense, therefore, no additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the payment for pre-paid maintenance on Computata system at the Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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. The total amount of these contracts is \$1,536,978.00, including \$6,244.00 of County Match dollars.

<u>AGENCY</u>	<u>AMOUNT REQUESTED</u>
Chatham College	\$ 48,024
Cornerstone Care	\$ 10,000
Fayette Resources	\$ 1,091,730
Hershey Medical Center	\$ 50,000
Hodas, Dr. Gordon	\$ 123,707
Keffer Software Products	\$ 15,000
Life's Work	\$ 156,069
Nash, Dr. Kenneth	\$ 32,448
Pressley Ridge	\$ 10,000
Total	\$ 1,536,978

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing annual provider contracts for Mental Health/Mental Retardation.

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 amendment to the HealthChoices Behavioral Health agreement. This amendment # 3, is effective July 1, 2005 through December 31, 2005, provides up to \$468,486 of additional HealthChoices funding to pay for services previously paid for and funded through the Washington County Children and Youth Services Program. No County match dollars are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing amendment to the HealthChoices Behavioral Health agreement for Children and Youth Services.

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 to submit the Annual County Mental Health Plan Update for FY 2006-2007 for the Mental Health/Mental Retardation Program.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the submission of the Annual County Mental Health Plan Update.

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 Children & Youth Services is requesting approval to enter into agreement with the following Purchase of Service Providers for the period July 1, 2005 through June 30, 2006.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

<u>PROVIDER</u>	<u>AMOUNT</u>
Professional Family Care Services, Inc.	\$ 200,000
Try-Again Homes, Inc. - After School Program	159,000
Three Rivers Adoption Council	40,000
Ann K. Shriner	34,300
Try-Again Homes, Inc. - Independent Living Program	155,000
Try-Again Homes, Inc. - Consolidated	<u>550,000</u>
TOTAL	\$1,138,300

County of Westmoreland (Secure Detention Services)	\$248.18 per diem rate
County of Cambria - Juvenile Detention Facility	\$170.00 per diem rate
County of Cambria - Emergency Shelter Care Facility	\$164.00 per diem rate

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the Mental Health/Mental Retardation annual provider contracts 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 an agreements with the University of Pittsburgh for Caseworkers Barbara A. Gerbec and Rebekah A. Sheraskey to attend their Child Welfare Education for Leadership (CWEL) program as full-time graduate students. No County dollars are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the agreement with the University of Pittsburgh for Children and Youth caseworkers to attend the Child Welfare Education 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 an agreement with Affinity Health Services, Inc. for the provision of professional services at the Washington County Health Center. The term of this agreement is from September 1, 2005 through December 31, 2007 and will include clinical services, financial services, a departmental efficiency analysis and marketing/program development services. The contract amount is \$43,200 effective September 1, 2005 through December 31, 2005, \$104,400 from January 1, 2006 through December 31, 2006, and \$91,200 from January 1, 2007 through December 31, 2007.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the agreement with Affinity Health Services, Inc. for the Washington County Health Center.

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 to ratify the purchase of computer equipment for the Recorder of Deeds Office. The total cost of the purchase is \$11,429.28 and is being paid through the Recorder of Deed's Revenue Fund.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the ratification to purchase computers for the Recorder of Deeds Office 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 to renew the agreement for application development consulting services with SynergIT Inc. for the Treasurer's Office for online or telephone support for the licensing software. The contract is in the amount of \$3,000 effective July 1, 2005 through December 31, 2005.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the renewal of the agreement with SynergIT, Inc. for the Treasurer's Office 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 addition of containers and pickups to the current contract with BFI Waste Services (currently Allied Waste Services). This would increase the monthly service costs by \$237.28, effective September 1, 2005 through December 31, 2005 as follows:

Krause Garage - One 8 yd container picked up once a week - \$85/month

Courthouse Square - One additional 2 yd container picked up five times a week - \$152.28/month

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the addition of containers and pickups to the contract with BFI Waste Services 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 authorization for a thirty (30) day notice of cancellation of the Nursing Services Contract with ATC Healthcare Services, Inc., Marietta, GA. It was noted ATC has been unable to fulfill their obligations under the terms of the contract. Also, authorization is requested to advertise for two additional agencies to satisfy the nursing requirements. These two new contracts would be effective through October 31, 2007.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving authorization to cancel the contract with ATC Healthcare Services, Inc. as per above and authorization to advertise for additional agencies.

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 authorization for the payment of \$30,713.18 to McVehil Plumbing, pending review of the detailed statement, to repair the collapsed sewage drainage lines in an emergency situation at the Washington County Health Center.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the payment to McVehil Plumbing for emergency repair work at the Washington County Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

ANNOUNCEMENTS

An Executive Session was held on August 24, 2005, as an information session related to personnel and labor relations issues.

The Board of Commissioners acknowledges receipt of the arbitration award of Teamsters Local 205 (Jail Guards). The agreement is effective January 1, 2005 through December 31, 2007.

All County Offices will be closed on Monday, September 5, 2005, in observance of the Labor Day holiday.

SOLICITOR

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

Moved by Mrs. Irej, seconded by Mr. Maggi, 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. Roll R Skate, Inc. 2005 County Tax
Post Office Box 1453
McMurray, PA 15317
District: Canonsburg 3rd Ward
Parcel: 110-046-00-00-0004-06
Total: \$1,065.71
2. Matthew Menard & Megan Camara 2005 County Tax
1009 Tomahawk Court
Washington, PA 15301
District: South Strabane Township
Parcel: 600-001-06-00-0009-06
Total: \$20.86
3. Lisa A. Masari 2005 County Tax
117 Briarwood Drive
Monongahela, PA 15063
District: Carroll Township
Parcel: 130-006-10-04-0011-00
Total: \$168.18
4. Ellsworth Senior Housing, Inc. 2005 County Tax
1215 Hulton Road
Oakmont, PA 15139
District: Ellsworth Borough
Parcel: 310-017-00-01-0001-00
Total: \$1,664.72
5. Edward J. & Eleanor Puskarich 2004 County Tax
240 Highway View Drive
McMurray, PA 15317
District: Peters Township
Parcel: 540-003-02-03-0023-00
Total: \$370.32
6. Vicki J. Matkovich 2005 County Tax
1005 Tomahawk Court
Washington, PA 15301
District: South Strabane Township
Parcel: 600-001-06-00-0006-03
Total: \$21.53
7. Michael Pattison 2005 County Tax
40 Turtle Lane
Claysville, PA 15323
District: Donegal Township
Parcel: 230-011-00-00-0033-01
Total: \$70.94
8. WesBanco or Patricia M. Kerns 2005 County Tax
Attention: Jackie
1 Bank Plaza
Wheeling, WV 26003
District: Donegal Township
Parcel: 230-007-00-00-0060-00
Total: \$71.30

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

9. Community Bank or Robert B. Selway, II 2005 County Tax
100 Miller Lane
Waynesburg, PA 15370
District: South Strabane Township
Parcel: 600-001-06-00-0001-03
Total: \$15.03

10. Ocwen Bank 2005 County Tax
1661 Worthington Road, Suite 100
West Palm Beach, FL 33409
District: Marianna Borough
Parcel: 400-014-00-03-0002-00
Total: \$107.46

Roll call vote taken:

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

Motion carried unanimously.

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

10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

September 2, 2005
ATTEST: Mary E Helucke
CHIEF CLERK