

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 748

Washington County Commissioners

Washington, PA, July 15, 2004

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 and J. Bracken Burns, Sr. Absent being: Commissioner Diana L. Irey, who was out of town. Also being present: Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; Joy Sprowls and Joann Metz, Commissioner's Office; Scott Fergus, Director of Administration; Sheriff John Rheel and Captain Todd Hammond; Francis King, Treasurer; Bob Harms, Mental Health/Mental Retardation Administrator; Pastor Ralph Volpe, Central Assembly of God Church; Manuel Yocolano, Mon Valley Leathernecks; Vince Ley, Planning Commission; George Ramberg, Irene Grew, Patricia James, Shannon Bowman, Sue Parkinson, Michelle Lutz, Shirley Wade, Washington-Greene ARS; Natalie Edwards, SEIU; Marcella Dalverny, Phil Ames, Harry Sabatasse, Ron and Maya Patch, Dan Iler, Jim Crouch, Richard Warco, and Charles Rockwell, interested citizens; Jim Jefferson, WJPA; Linda Metz, Observer-Reporter; Stacey Wolford, Valley Independent; and Casey Gelder, Pa Focus.

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

Pastor Volpe led the meeting with a prayer.

Mr. Yocolano led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 747 dated July 1, 2004.

Moved by Mr. Burns, seconded by Mr. Maggi, approving Minute No. 747 as written.

Roll call vote taken:

Mr. Burns – Yes; Mr. Maggi- Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Jim Crouch, addressed the Board regarding the hiring of veterans for county employment. He stated he questioned the Board months ago regarding this issue and did not agree with the answer given to him by the solicitor.

Co-Chairman Burns pointed out the solicitor at that time reviewed the question and it was his opinion that Washington County is in compliance with the law.

Phil Ames of Scenery Hill commented on the matter of satellites and telephones near his property.

Samantha Mayfield, of Washington Greene ARS, expressed her concerns regarding the financial management of Alternative Residential Services. She stated the union, SEIU which she represents, would like the Commissioners to look into this matter.

Co-Chairman Burns noted Bob Harms, Director of the Mental Health/Mental Retardation Office, was present at the meeting and could discuss her concerns in his office.

Ms. Mayfield thanked the Board for their attention in this matter.

Harry Sabatasse of Burgettstown addressed the Commissioners regarding the Board answering his questions during the public comment portion of the meeting. Mr. Sabatasse also brought up the issue of elected officials receiving pay raises and asked if they intended to rescind this action.

Jennifer Chadwick, a member of SEIU Local 1199P and employee of the Presbyterian Senior Care, commented on the current strike at the senior care. She asked the Board for a letter of support on behalf of the union members.

**OLD BUSINESS**

Solicitor DeHaven recommended the Board award Printed Forms to the following vendors based on their per lot cost as submitted in their bid proposal:

Ad Forms L.L.C., Donora PA  
 Cane Print Solutions, Atlasburg PA  
 Curtis 1000, Newington CT  
 Five Thousand Forms. Inc., Fogelsville PA  
 Harper Printing Service, Pittsburgh PA  
 Masters Ink Corp., Canonsburg PA  
 Miami Systems Corp., Cincinnati OH  
 Moore Wallace N. America, Bannockburn IL  
 Progressive Forms & Label Systems, Inc. Harrisburg PA

This bid will be effective July 15, 2004 through June 30, 2005 with the option to extend for an additional year. The total yearly cost for Section I is approximately \$56,000.00.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for Kitchen and Housekeeping Supplies to the following vendors based on the per unit cost submitted in their bid proposals:

Allegheny Supply & Maint. Co., Duncansville PA  
 A-Z Janitorial Services, Washington PA  
 Interboro Packaging, Montgomery NY  
 Janitors Supply Co., Smock PA  
 Liberty Dist., Triadelphia WV  
 Paper Products Co., Inc., Pittsburgh PA  
 Steratore Sanitary Supply, Eighty Four PA  
 Xpedx, Camp Hill PA

The bid is effective August 1, 2004 through July 31, 2005 with a total yearly cost of approximately \$175,000.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the bid for Kitchen and Housekeeping Supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for "Meat" for the Health Center and Correctional Facility to the following vendors based on their per unit cost submitted in their bid proposal:

Green Valley Packing, Claysville PA  
 Gordon Food Service, Grand Rapids MI  
 Sysco Food Service, Harmony PA  
 US Food Service, Altoona PA

This bid will be effective August 1, 2004 through November 30, 2004 at approximately \$33,000 per month.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the proposal for Alert Integration with IP Telephony and Network for the Washington County Family Court Center to Norstan Communications based on the unit costs submitted in their bid proposal.

The approximate total amount of award is \$52,000.00. Final cost will be based on final configuration made by the Information Technology Department and Court Automation.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the foregoing proposal for Alert Integration for the Washington County Family Court Center.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board reject the bids for the Restoration of the National Pike Trail Tunnels 2 and 4 and authorize rebidding of this project. The bids that were received were considerably higher than initially estimated by the engineer.

Moved by Mr. Burns, seconded by Mr. Maggi, to reject the bids for the restoration of the National Pike Trail Tunnels 2 and 4 and to rebid as per above.

Roll call vote taken:

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

Motion carried unanimously.

#### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval contract addendums with the following Purchase of Service Providers for placement services for the period July 1, 2003 through June 30, 2004 for Children and Youth Services.

	<u>CURRENT</u>	<u>INCREASE TO</u>
National Mentor Health Care, d/b/a PA Mentor	\$ 245,000	\$335,000
Spectrum Family Network- In-Home	200,000	228,000
Glen Mills	210,000	310,000
White Deer Run, Inc./Cove Prep	10,000	90,000

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

Roll call vote taken:

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.

Briana L. Cunningham, Washington  
 Nelsoline Smith, Claysville  
 Nicole Stanley, Washington

Clara Bass, New Eagle  
 Andrew Chambers, Wellsville, OH  
 Marcus Wilson, Washington

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval enter into Purchase of Service Contract for placement services with the following providers for the period July 1, 2004 through June 30, 2005 for Children and Youth Services. No additional County money is needed.

Adelphoi Village, Inc.	\$ 3,500,000
Pressley Ridge	375,000
Bradley Center	120,000
Youth Services Agency -Camp Adams	50,000
Harborcreek	20,000
Holy Family Social Services	600,000
Auberle	125,500
Summit Academy	245,000
Professional Family Care Services, Inc.	200,000
Pyramid Healthcare, Inc.	50,000
Allencrest Juvenile Detention Center	50,000

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Purchase of Service contracts for various provider services with the following providers for the period July 1, 2004 through June 30, 2005 for Children and Youth Services. No additional County money is required.

Try-Again Homes, Inc.-After School Program	\$150,000
Try-Again Homes, Inc.-Consolidated	550,000
Believe and Trust Children First, Inc.	25,000
Three Rivers Adoption Council	100,000
Ann K. Shaner	34,300
Frank C. Kocevar, Esquire	30,000
Southwestern Pennsylvania Legal Services, Inc.	60,000
Comm. Resources for Youth of Wash. Co, Inc.	20,000

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following annual provider contracts in the total amount of \$3,344,327 for the period July 1, 2004 through June 30, 2005 for Mental Health/Mental Retardation Office.

Centerville Clinics, Inc	\$ 550,000
Crossroads Speech & Hearing	60,000
Fayette Resources	721,731
National Mentor Healthcare (formerly REM)	1,987,596
Pressley Ridge	<u>25,000</u>
TOTAL	\$ 3,344,327

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing annual contracts for Mental Health/Mental Retardation Office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an amendment to Appendix 4 of the HealthChoices Behavioral Health Agreement with Value Behavioral Health which provides an increase in the amount of the capitation payment reserved for medical claims payment from 82.0% to 82.5%. Also, VBH agrees to utilize any unspent County clinical funds and interest income to pay medical claims that exceed the budgeted amount.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the amendment to the HealthChoices Behavioral Health Agreement for Mental Health/Mental Retardation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an amendment with HealthChoices Behavioral Health Agreement with Value Behavioral Health for Mental Health/Mental Retardation Office to formalize the agreement with policy changes required by the DPW to meet compliance with the Balanced Budget Act of 1997, as recommended. It is to be noted there are no funding changes with this amendment.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the amendment with HealthChoices Behavioral Health Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Medical Assistance Transportation Program agreement with the Department of Public Welfare in the amount of \$1,378,655 for fiscal year 2004-2005. This program provides transportation services so that medical assistance recipients may receive needed medical care.

Moved by Mr. Burns, seconded by Mr. Maggi, approving foregoing Medical Assistance Transportation Program allocation for fiscal year 2004-2005.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to renew an agreement with Safety National for the County's Workers' Compensation Program. This is a large deductible plan with a premium of \$440,316 for the period of August 1, 2004 through December 31, 2005.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the renewal of the agreement with Safety National as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a five month extension with Inservco Insurance Services to provide claims management services. This extension would be for the period of August 1, 2005 through December 31, 2005. The amount is \$11,483 which represents a four percent increase on the current agreement.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the five month extension with Inservco Insurance Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a consent allowing Millcraft Investments, Inc. absolute and irrevocable right and permission with respect to Southpointe Hilton Garden Inn and Conference Center to remove the related tenant restriction on the free standing full service restaurant.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the consent for Millcraft Investments, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of John Mark Hunter to the Washington County Redevelopment Authority for a five year term, effective through July 31, 2004.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the appointment of John Mark Hunter as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Jeffrey A. Watson, Esquire to provide title search reports for the Washington County Tax Revenue Office at the rate of \$50.00 per report, not to exceed \$20,000 annually.

Moved by Mr. Burns, seconded Mr. Maggi, approving the foregoing agreement with Jeffrey A. Watson.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with PBS&J/TriLine to perform a review of the present coal appraisal method and criteria used to value coal properties in Washington County in the amount of \$5,220.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing agreement with PBS&J/TriLine.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Unit Cost Provider Agreement for adult day care services with Southwestern Pennsylvania Area Agency on Aging for the period July 1, 2004 through June 30, 2005 at the reimbursable rate of \$44.47 per client day of service for the Washington County Health Center.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing unit cost provider agreement.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement for Application Development Consulting Services for the Treasurer's Office for the purpose of installing licensing software. This agreement is with SynergIT Inc. in the amount of \$1000 per month effective July 2004 through December 2004.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing agreement with SynergIT for the Treasurer's Office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the current lease with Centerville Borough for District Justice Pelkey. This addendum would change the name of the Lessor to Kathy D'Amico, an individual from Hillsboro Beach, Florida. All other terms and conditions of the current lease remain in effect. It is to be noted effective July 1, 2004 all payments for rent will be made to Kathy D'Amico.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the addendum to the lease with Centerville Borough for District Justice Pelky as per above.

Roll call vote taken:

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 proposed revisions to the Community Development Block Grant Program which is part of the County's Consolidated Action Plan.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the Board approve the reappointment of Bill Dinsmore to the Washington County Farmland Preservation Board for a three year term, effective May 16, 2004.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the reappointment of Bill Dinsmore as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the settlement agreement and release regarding litigation filed by Charles Rockwell v. County of Washington, et al, filed at Civil Division No. 03-0664 in the United States District Court for the Western District of Pennsylvania.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the settlement agreement and release as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on July 14, 2004 immediately following the Agenda Meeting as an information session related to personnel matters and labor relations, litigation styled Charles Rockwell v. County of Washington, et al, filed at Civil Division No. 03-0664 in the United States District Court for the Western District of Pennsylvania and John C. Pettit, District Attorney, v. Michael Namie, Controller, with the board of Commissioners of Washington County and Frederick A. Brilla, noted as interested parties, filed at 2003-6317 in the Civil Division of the Court of Common Pleas of Washington County and potential litigation involving the Arden Landfill Trust.

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

10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

\_\_\_\_\_ July 27 \_\_\_\_\_, 2004

ATTEST: Mary E. Helicke  
CHIEF CLERK