

Minute No. 754

Washington County Commissioners

Washington, PA, October 21, 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, 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; Joann Metz and Joy Sprowls, Commissioner's Office; Captains Todd Hammond and Bill Bryker; Dave Blose, Forty/Eight; Reverend Ben Scott Church of the Covenant; Vince Ley, Planning Commission; Tim Kimmel, Director of Human Services; Jeff Felton, Laura Borish, Mary Boroach, Dianne Eland, Cathy Fritch, Mary Heaton, Jennifer Hopes, Ed Johnston, Kristine McDowell, Jeannine Schuler and Debbie Stacey, Children and Youth Services; ; Phil Ames, Harry Sabatasse, John Adams, Rich Warco, Marcella Delverny and Manuel Yocolano, interested citizens; Jim Jefferson, WJPA; Linda Metz, Observer-Reporter; Casey Gelden, PA Focus and Cal U TV.

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

Reverend Scott led the meeting with a prayer.

Mr. Blose led the Pledge of Allegiance.

Co-Chairman Burns entertained a motion to approve Minute No. 753 dated October 7, 2004.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 753 as written.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring the month of October as "Adoption Month".

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Borish accepted the Proclamation with honor and thanked the Board for their support.

Co-Chairman Burns commented on the great job Children and Youth Services performs and noted at one time Washington County Children and Youth Services was recognized for being the number one agency in the state for adoption services.

The Commissioners read a Proclamation declaring National Philanthropy Day on November 18<sup>th</sup>, 2004.

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

Roll call vote taken:

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

Motion carried unanimously.

(RECESS FOR PHOTOS)

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

## PUBLIC COMMENTS

Phil Ames of Scenery Hill commented on the needs of residents in the county.

Dave Blose, of 40/8, announced the annual Veterans Day parade will be held on November 13, 2004 in the City of Washington and invited all to attend. He also mentioned there will be a luncheon at noon that will be held at the American Legion Post 175 with Congressman John Murtha as guest speaker.

Harry Sabatasse of Smith Township addressed the Board regarding elected officials pay raises, eminent domain and the possibility of raising taxes in 2005.

## OLD BUSINESS

Solicitor DeHaven requested the Board approve authorization to advertise for bids for blinds for the windows at the Family Court Center. The total cost is estimated to be approximately \$11,000-\$13,000 and will be paid from the bond issue.

Moved Mrs. Irej, seconded by Mr. Maggi, authorizing the bidding of blinds for the Family Court Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven requested the Board approve authorization to advertise for bids for proposals for the upgrade and exchange of the County's access control system for parking and entrance into buildings. The total cost of the initial project is estimated at \$20,000-\$25,000 and the costs will be split among the bond issue, the Washington County Authority and the County.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving authorization to advertise for proposals for the County's access control system as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven requested the Board approve authorization to advertise for bids for proposals for a Care Tracker System for the Washington County Health Center. The total cost of the system is estimated at \$50,000 plus the purchase of a server for approximately \$5,000.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving authorization to advertise for proposals for a Care Tracker System as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven requested the Board approve the increase of the project for the Alert Integration from \$52,000 to \$59,900. The increase is due to adding additional security features for the Judges. It is to be noted approximately \$13,000 will be paid from capital and the remainder will be paid from the bond issue.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the increase for the Alert Integration Project as per

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the purchase of ten additional licenses for On-Base, one On-Base Application Enabler and one print driver. The licenses will allow Adult and Juvenile Probation Offices, Public Defender, Sheriff, Domestic Relations and Correctional Facility to retrieve documents from the On-Base Document Management System. The print driver will allow for instantaneous indexing of prepared documents without scanning. The total cost is \$29,570 and the amount is to be paid by the Records Improvement Committee.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing purchase of ten additional licenses.

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 submission of the 2004/2005 Juvenile Probation Grant-in-Aid application to the Juvenile Court Judges' Commission. The amount of state funding anticipated for the current fiscal year is \$287,341.00.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the PCCD grant for Juvenile Probation 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 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.

- |                                    |                                 |
|------------------------------------|---------------------------------|
| Loretta H. Law, Donora             | Eileen E. Ozenbaugh, Claysville |
| Victoria M. Billingsley, Daisytown | Cindy Jo Maloney, Canonsburg    |
| Heather Ann Sipin, Donora          | Sharleen R. Mihalina, Cokeburg  |

Moved by Mrs. Irej, seconded by Mr. Maggi, 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 the following contractors to provide transitional housing in the total amount of \$210,000. No County funds are required.

- |                       |           |  |
|-----------------------|-----------|--|
| Try Again Homes, Inc. | \$ 50,000 | effective July 1, 2004 - June 30, 2005 |
| Connect, Inc.         | \$160,000 | effective June 1, 2004 - May 31, 2005  |

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the provider agreements for Human Services as per above.

Roll call vote taken:

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

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 a Purchase of Service contact with Glen Mills Schools in the amount of \$310,000 for the period of July 1, 2004 through June 30, 2005 for Children and Youth Services. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Purchase of Service contract 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 the following individuals to serve on the Canvass Board for the General Election to be held on November 2, 2004:

- |                                |                                |
|--------------------------------|--------------------------------|
| Beryl Jones, Charleroi         | William Montgomery, Washington |
| Millicent Powell, Finleyville  | Linda Seaman, Claysville       |
| Dorothy Wilhide, Houston       | Paulie Chappel, Houston        |
| Manuel Yocolano, Monongahela   | Mary Lou Stanko, Richeyville   |
| Mary Lou DiTullio, Canonsburg  | Lori Terling, McMurray         |
| Patricia Hagedorn, Richeyville | Patricia Korintus, Venetia     |
| Fred Owens, Monongahela        | Marie Trozzo, Donora           |
| Edward Senko, Donora           |                                |

Moved by Mrs. Irey, seconded by Mr. Maggi, appointing the above-named individuals to the Canvass Board 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 an application to join the Southwest Region Homeless Advisory Board in order to improve the likelihood of continued funding for seven homeless assistance projects in Washington County at an approximate fee of \$5,000 covered by DPW-HAP funding.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing application for continued funding for homeless assistance projects.

Roll call vote taken:

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

Motion carried unanimously.

**ANNOUNCEMENTS**

An executive session was held October 20, 2004 immediately following the Agenda Meeting as an information session related to personnel and labor relations issues 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 and 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. Irey, 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:

Gary L. Powers 18 Entrance Avenue Avella, PA 15312 District: Independence Township Parcel: 370-003-02-00-0026-00 Total: \$27.72	2004 County Tax
Pristine Resources, Inc 3250 Interstate Drive Richfield, OH 44286 District: Amwell Township Parcel: 020-033-00-00-0002-01A Total: \$26.75	2004 County Tax
Fr. American for Nick Pirillo, Jr. 486 Thommas Jones Way, Suite 150 Exton, PA 19341 District: Washington 2 <sup>nd</sup> Ward Parcel: 720-009-00-02-0019-00 Total: \$14.55	2004 County Tax
Nisco, Inc. 840 Jefferson Avenue Washington, PA 15301 District: Washington 7 <sup>th</sup> Ward Parcel: 770-017-00-01-0005-00 Total: \$9.00	2004 County Tax
Gary & Melissa Knizer 1279 Ten Mile Road Marianna, PA 15345 District: West Bethlehem Township Parcel: 660-013-00-09-0006-00 Total: \$182.16	2004 County Tax
Thomas R. Brown and Robert F. & Janet Lyn Vandermer 5 North Rolling Hills Irwin, PA 15642 District: Speers Borough Parcel: 610-022-00-00-0007-00 Total: \$159.31	2004 County Tax
Madge L. Mihalek & Jane L. Kyluck 412 Club House Drive Washington, PA 15301 District: South Strabane Township Parcel: 600-006-00-99-0001-03J Total: \$26.75	2004 County Tax
Harry T. Jr., & Nelda F. Johnston 401 Club House Drive Washington, PA 15301 District: South Strabane Township Parcel: 600-006-00-99-0001-03A Total: \$26.22	2004 County Tax
Washington Federal for ARC Human Services, Inc. 77 South Main Street Washington, PA 15301 District: South Strabane Township Parcel: 600-004-06-05-0002-00 Total: \$344.82	2004 County Tax
David K. & Martha J. Warne 280 Vaneal Road Washington, PA 15301 District: South Franklin Township Parcel: 590-011-00-00-0010-03 Total: \$112.29	2004 County Tax

Faith M. Thomas 2004 County Tax  
 734 Joffre-Bulger Road  
 Bulger, PA 15019  
 District: Smith Township  
 Parcel: 570-006-00-00-0064-00  
 Total: \$19.34

Jeffrey D. & Diane Lioon 2004 County tax  
 114 Lexington Drive  
 McMurray, PA 15317  
 District: Peters Township  
 Parcel: 540-008-20-00-0014-00  
 Total: \$297.31

Lane McFarland Building, Inc. 2004 County Tax  
 Post Office Box 156  
 Houston, PA 15342  
 District: North Strabane Township  
 Parcel: 520-015-01-04-0018-00  
 Total: \$78.46

Fr. American for Steven H. & Diane Byers 2004 County Tax  
 486 Thomas Jones Way, Suite 150  
 Exton, PA 19341  
 District: North Strabane Township  
 Parcel: 520-001-03-01-0019-00  
 Total: \$39.04

David L. & Patricia A. Jacobs 2004 County Tax  
 54 Jacobs Road  
 McDonald, PA 15057  
 District: Mt. Pleasant Township  
 Parcel: 460-020-00-00-0058-00  
 Total: \$209.15

Joseph W. Powers, etal 2004 County Tax  
 14 Entrance Avenue  
 Avella, PA 15312  
 District: Independence Township  
 Parcel: 370-003-02-00-0017-00  
 Total: \$4.28

Charleroi Federal for Gregory & Joan H. Rakosky 2004 County Tax  
 101 McKean Avenue  
 Charleroi, PA 15022  
 District: Fallowfield Township  
 Parcel: 320-006-00-00-0038-06  
 Total: \$27.72

Olga O. & John D. Woodward 2004 County Tax  
 1785 Route 481  
 Charleroi, PA 15022  
 District: Fallowfield Township  
 Parcel: 320-006-00-00-0038-00  
 Total: \$92.86

Timothy & Rhonda L. Bassich 2004 County Tax  
 49 Upper Ash Lane  
 Ellsworth, PA 15331  
 District: Ellsworth Borough  
 Parcel: 310-023-00-04-0002-00  
 Total: \$26.22

Ann E. Chesser 2004 County Tax  
 685 East Beau Street  
 Washington, PA 15301  
 District: East Washington Borough  
 Parcel: 290-012-00-01-0009-00  
 Total: \$10.17

Frank & Tonya Perez  
 1230 Maralda Avenue  
 Donora, PA 15033  
 District: Donora Borough  
 Parcel: 240-008-00-05-0024-00  
 Total: \$5.74

2004 County Tax

East Bethlehem Township VFD #1  
 831 Crawford Road  
 Post Office Box 445  
 Fredericktown, PA 15333  
 District: East Bethlehem Township  
 Parcel: 260-013-00-03-0027-00  
 Total: \$308.27

2004 County Tax

Irk McConnell, Jr.  
 16 B Wabash Avenue  
 Southview, PA 15361  
 District: Cecil Township  
 Parcel: 140-006-09-99-0049-05  
 Total: \$34.60

2004 County Tax

ARC Human Services, Inc.  
 201 South Johnson Road  
 Houston, PA 15342  
 District: Washington 8<sup>th</sup> Ward  
 Parcel: 780-009-00-02-0007-00  
 Total: \$122.04

2004 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

November 2, 2004  
 ATTEST: Mary E. Helicke  
 CHIEF CLERK