

Minute No. 756

Washington County Commissioners

Washington, PA, November 18, 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; Joy Sprowls, Commissioner's Office; Captain Todd Hammond and Bill Bryker, Sheriff's Office; Tim Kimmell, Director of Human Services; Robert Branch, American Legion; Pastor Larry Leonard, Park Avenue Baptist Church; Patty Ondash, Nancy Bielawski and Toni Snyder, Purchasing Department; Perri Grego, Mental Health/Mental Retardation; Pauline Chappel, Mary Lou Stanko, Mary DiTulli, Lori Sterling, Dorothy Wilhide, Patty Koestes, Sarah Ostovic, Steve Alexis, Harry Wilson, George Eckert, Phil Ames, Harry Sabatasse, John Adams, Marcella Delverny and A.J. Sorenson, Cathy and Andrew Harmon, interested citizens; Jim Jefferson, WJPA; Barbara Miller, Observer-Reporter; Casey Gelden, PA Focus.

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

Pastor Leonard led the meeting with a prayer.

Mr. Branch led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 755 dated November 4, 2004.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 755 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 plaque of recognition to Patty Ondash for her upcoming retirement as an employee of Washington County for the past twenty-nine years and ten months service.

Ms. Ondash accepted the plaque and thanked the Board for this recognition. Ms. Ondash stated she really enjoyed her employment with the county and will be keeping in touch with everyone.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Cathy Harmon and her son Andrew addressed the Board regarding services in Washington County for disabled children. She noted society needs to address these issues and be more supportive of young adults who are faced with challenges in their everyday lives. Ms. Harmon informed the Board and audience of the Kids on Wheels Program noting her son, Andrew, was featured in one of the articles.

Harry Sabatasse, of Smith Township, addressed the Board with reference to legislators and elected officials receiving pay raises. He again asked if the Board was going to rescind the previous action granting pay raises to elected officials. Mr. Sabatasse also stated he felt it was not fair for his tax dollars to pay for veteran's benefits that he is not able to receive for himself.

Co-Chairman Maggi stated Mr. Sabatasse needs to get his facts straight and requested he be seated because his three minutes were over.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the ADL Support System for the Health Center to Triad Data Processing, Inc. of New Concord, OH in the amount of \$51,386.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for the ADL Support System as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the printing processing and mailing of the 2005 tax notices to National Data Services, St. Charles, IL being the lowest bid received. The total cost of the printing and processing is \$9,844 and the total estimated postage is approximately \$26,000.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for the printing and processing of the 2005 tax notices as per above.

Roll call vote taken:

Mrs. Irej - Yes; 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

This bid will be effective December 1, 2004 through March 31, 2005 at approximately \$33,000 per month.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for meat as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve authorization to bid the lease/purchase of three Ford Crown Victoria police vehicles for the Sheriff's Department and authorization to purchase two 2005 Chevy Impala from the Pennsylvania State Contract as soon as this contract is awarded. These purchases have been approved by the Capital Expenditure Committee.

Moved by Mrs. Irej, seconded by Mr. Burns, approving authorization to advertise for bids for lease/purchase of Vehicles for the Sheriff's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the cancellation of the current contract with Liberty Distributors for the furnishing and delivering of duplicating paper due to changes in the specifications and delivery requirements and approval for authorization to rebid the paper bid. The vendor has agreed to the cancellation but will continue to deliver until we have a new contract in place.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the cancellation of the current paper contract and rebidding the paper contract as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommend the Board approve authorization to advertise for bids for Mobile X-Ray services for the Washington County Health Center. This contract would be effective from the date of award through January 31, 2008 with the option to extend on a year to year basis.

Moved by Mrs. Irey, seconded by Mr. Burns, approving authorization to advertise for bids for Mobile X-Ray services as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an agreement with the City of Washington to provide parking for the employees of Children & Youth in accordance with their union contract. This lease would be for thirty-three parking spaces at \$25 per space in the city parking garage located on Chestnut Street. The lease would be for one year effective December 1, 2004 through November 30, 2005 with the option to renew on a year to year basis.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing agreement with the City of Washington for parking spaces for Children and Youth Services employees.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the extension to the current lease with Kwik Stop, Inc. Burgettstown for District Justice Havelka. This extension would be effective January 1, 2005 through December 31, 2009 at the rate of \$950 per month. This extension is in accordance with our current lease agreement.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the lease extension with Kwik Stop, Inc. for District Justice Havelka as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the purchase of service contract with Pressley Ridge for Children and Youth Services for the period July 1, 2003 through June 30, 2004 to increase the amount from \$474,500. to \$478,000. No County dollars are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the addendum to the purchase of service contract with Pressley Ridge 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 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.

Robert E. Fuller, Canonsburg
Carol Trumpie, Buena Vista
Lori Sands, Washington

Joyce Ann Ferri, McMurray
Deborah Berry, Washington
Cynthia J. Jones, Donora

Moved by Mrs. Irely, 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.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Family Services of Western Pennsylvania for Children and Youth Services in the amount of \$30,000.00 for the period July 1, 2004 through June 30, 2005. No County dollars are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreement with Family Services of Western Pennsylvania 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 the renewal of the existing contract with Albert Gallatin Home Care, Inc. to provide Hospice Home Care to those residents of the Health Center who chose to receive hospice services. The term of this contract is December 7, 2004 through December 6, 2007 with a two year extension and no costs are implicated to the County.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing renewal of the existing contract with Albert Gallatin Home Care, Inc. for the Washington County Health Center.

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 supplemental contract allocation adjustments for Fiscal Year 2003-2004 to the following list of provider agencies. The total amount of adjustments is \$778,801 comprised of additional funding made available by the State following the initial contract date. No additional county funds are required for these allocations.

<u>PROVIDER</u>	<u>APPROVED AMT.</u>	<u>ADJUSTED AMT.</u>
Allegheny Valley	\$277,316	\$297,316
AMI	220,000	227,191
TEC	156,000	160,115
Group Home	332,000	343,978
Centerville	554,923	553,852

<u>PROVIDER</u>	<u>APPROVED AMT.</u>	<u>ADJUSTED AMT.</u>
Diversified		
Mental Retardation	6,822	0
Waiver	877,245	993,126
Early Intervention	260,000	182,262
UCP		
Mental Retardation	64,810	75,047
Waiver	1,698,750	1,837,241
Early Intervention	565,000	715,708
Lifesteps	1,762,864	1,766,922
Greene ARC		
Mental Retardation	8,633	8,633
Waiver	403,951	447,011
Just Life	46,462	53,719
Spectrum	170,022	211,641
Washington Communities		
Mental Health	1,116,500	1,176,104
Mental Retardation	303,000	280,947
Early Intervention	78,000	66,965
Waiver	39,732	34,352
Crossroads	46,000	47,243
ARC Human Services		
Mental Health	13,500	13,500
Mental Retardation	595,168	532,295
Waiver	3,725,045	3,921,659
Alternative Residential Services	3,195,561	3,283,105
Lifeswork		
Mental Retardation	67,000	67,000
Mental Health	10,000	15,903
Waiver	122,142	172,412

Moved by Mrs. Irej, seconded by Mr. Burns, approving the supplemental contract allocation adjustments 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 contract with Hershey Medical Center (i.e. Dr. Biever) to provide statewide children's mental health consultation and independent fair hearing recommendations on behalf of the Department of Public Welfare. The amount of the contract is for \$50,000 for the period July 1, 2004 through June 30, 2005. No county match is required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the contract with Hershey Medical Center for Mental Health/Mental Retardation 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 contract with Karen DeAngelo as court

reporter for the Coroner's Office. This contract replaces a previous contract with Patricia Garshak and all terms and conditions will remain the same.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing contract for the Coroner's Office.

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 the evacuation policy and plan for Washington County Courthouse, Family Court Center and Courthouse Square. This is in an effort to protect the citizens, employees and elected officials in these buildings in the event of a life threatening hazard.

Moved by Mrs. Irely, seconded by Mr. Burns, adopting the evacuation policy and plan for Washington County 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 acceptance of a grant offer in the amount of \$13,000 from the West Penn Power Sustainable Energy Fund, Inc. for converting the non-directional beacon to a photovoltaic beacon. This money will be matched with the previously awarded grant from the Bureau of Aviation.

Moved by Mrs. Irely, seconded Mr. Burns, approving the acceptance of the grant offer from West Penn Power Sustainable Energy Fund, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held November 17, 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 in the Court of Common Pleas of Washington County Civil Division at No. 2004-5867.

All County Offices will be closed on Thursday, November 25th and November 26th in observance of the Thanksgiving Day holiday.

SOLICITOR

None

There being no further business, Co-Chairman Maggi declared the meeting adjourned at approximately 10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

November 30, 2004

ATTEST: Mary E Helucke
CHIEF CLERK