

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 688

Washington County Commissioners

Washington, PA, January 17, 2002

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 John P. Bevec, Diana L. Irely and J. Bracken Burns, Sr. Also being present: Cathi Kresh, Administrator/Chief Clerk; Solicitor Richard DiSalle; Linda Belcher, Administrative Assistant; Sheriff Larry Maggi and Todd Hammond, of the Sheriff's Office; Controller Mike Namie; Michelle Miller, Director of Human Services; Joann Metz, Commissioner Irely's Office; Lisa Cessna and Vicki Bryan, Planning Commission; Jeff Felton, Director of Children and Youth Services; Robert Umstead, Executive Director of the Redevelopment Authority; Representative Tim Solobay; Mayor Ken Westcott; William Caldwell, member of the Washington County Veterans Council; Sister Martha Thomas, Principal of Ava Maria School; Mrs. Ahrens and Eric Athrens; Laurajenn Berdine, Principal Immaculate Conception School; Andrew Wise and Geno Raggi, I.C. School; Sharon Brown, Gerri Fusina, Grace Hawk, Danielle Velicky and Michael Antonelli, Madonna Catholic Regional School; Sherry and Monet Sulkowski, Frank Cacclotti, St. Patrick's School; Andy Hartt, Rebekah Sheraskey, PSSU Stewards; Gina Manfredi, Christina Popovich Bomba, Deborah Stacey, Sherri Wietrykowski, Randa Cochran; Mary Heaton and Sandy Fraser, Children and Youth employees; Cleo Clark, Linda Nagy, Bill and Betsy West, Tom Ravasio, Hazel Palmer, Shawna Shepard, Kathy Constantino, Linda Clemons, Donna Chapman, Wendy Bellis, Jerry Seaman, interested citizens; Andy Briggs, KDKA TV; Sara Snatchko, PA Focus; Linda Metz, Observer-Reporter; Jim Jefferson, WJPA; Chris Haines, Herald-Standard; Stacey Wolford, Valley Independent; Vince Guerrieri, Tribune Review; Gary Smith, Cal U TV; and various bidders.

Chairman Bevec called the meeting to order at approximately 10:05 a.m.

Sister Martha Thomas led the meeting with a prayer.

Mr. Caldwell led the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 687 dated January 3, 2002.

Moved by Mrs. Irely, seconded by Mr. Burns, that Minute No. 687 be approved as written.

Roll call vote taken:

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

Motion carried unanimously.

SPEICAL ORDER OF BUSINESS

Commissioner Irely presented to the Board for their consideration and adoption a Resolution regarding the reinstatement of Prayer in public schools.

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

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Irely stated others who expressed support for this resolution include State Representative Tim Solobay, U. S. Congressman Frank R. Mascara, and State Senators J. Barry Stout and Tim Murphy.

Commissioner Burns commented citizens of this county live in a nation of religious freedom and our founding patriots died fighting for freedom of religion, not freedom from religion. He also pointed out how ironic it is in this nation, someone finds objection that our children shall not express themselves in prayer.

Chairman Bevec expressed his support for the resolution regarding a constitutional amendment to bring prayer back into schools.

Commissioner Irey also stated she is seeking a group of volunteers to do a mass mailing to counties, cities and state officials nationwide seeking their support of the resolution. She pointed out no county dollars will be used for the campaign and volunteers will meet and work at the Courthouse Square building.

The Commissioners read a Proclamation declaring the week of January 27, 2002 through February 1, 2002 as "Catholic Schools Week".

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

Roll call vote taken:

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

Motion carried unanimously.

Cathy Constantino and Sister Martha Thomas thanked the Commissioners for the Proclamation, their continued support and stated what an honor it is to be part of history in the making for the reinstatement of prayer in public schools.

(RECESS FOR PHOTOS)

SPECIAL ORDER OF BUSINESS (CON'T)

Bob Umstead, Executive Director of the Redevelopment Authority, presented to the Board for their consideration and approval a Resolution approving the redevelopment proposal and the redevelopment area plan for the Highland-Ridge Redevelopment Project in the City of Washington.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Resolution for the Highland-Ridge Redevelopment Project as per above.

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

Bill and Betsy West, Hazel Palmer, Tom Ravasio, Donna Falvo, Linda Clemons, Rob Burke and Linda Nagy thanked the Commissioners for taking action on Resolution and House Joint Resolution No. 81. They stated this Resolution being adopted in Washington County will go down in history and they felt very honored to have a Board of Commissioners take a bold step forward and start a "grass roots" campaign to allow prayer in public schools.

OLD BUSINESS

Solicitor DiSalle recommended the Board award the bid for Flags for Veterans Graves to The Flag Factory of Pittsburgh for the "per unit" cost submitted in their bid proposal.

This bid will be effective January 17, 2002 through December 31, 2002. The yearly cost is approximately \$24,105.00.

Moved by Mrs. Irey, seconded by Mr. Burns, awarding the Flags for Veterans Graves as per above.

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Roll call vote taken:**Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Bevec - Yes.****Motion carried unanimously.****Solicitor DiSalle recommended the Board award the bid for Lumber for various departments to Donora Lumber of Donora, for the 'per unit' cost submitted in their bid proposal.****This bid is effective March 1, 2002 through August 31, 2002 with an option to extend through February 28, 2003. It is to be noted the total yearly cost is approximately \$25,000.00.****Moved by Mrs. Irey, seconded Mr. Burns, to award the foregoing bid to the above-listed vendor.****Roll call vote taken:****Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Bevec - Yes.****Motion carried unanimously.****Solicitor DiSalle recommended the Board award the bid for a Handicap Accessible Mini Van for the Health Center to Ilderton Conversion Co., of High Point, N.C. for \$35,983.00.****Moved by Mr. Burns, seconded by Mrs. Irey, awarding the bid for a handicap accessible mini van as per above.****Roll call vote taken:****Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Bevec - Yes.****Motion carried unanimously.****Solicitor DiSalle recommended the Board award the bid for Election Supplies to the following vendors:****William Penn Printing, Pittsburgh, PA Cane Business Forms, Altasburgh, PA****This bid is effective January 17, 2002 through December 31, 2002 at the total annual cost of approximately \$47,586.00.****Moved by Mr. Burns, seconded by Mrs. Irey, awarding the Election Supplies bid as per above.****Roll call vote taken:****Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Bevec - Yes.****Motion carried unanimously.****Solicitor DiSalle recommended the Board reject all bids for Security Services and authorize the rebidding of these services. It was noted none of the bids submitted met the required specifications.****Commissioner Burns stated discussions have been held into the possibility of lowering the insurance limits on this bid and is hopeful these discussions will continue in that direction before bidding again.****Moved by Mr. Burns, seconded by Mrs. Irey, to reject the bids for security services and authorize the rebidding of said services as per above.****Roll call vote taken:****Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Bevec - Yes.****Motion carried unanimously.****NEW BUSINESS****Chief Clerk presented to the Board for their consideration and approval an agreement with Darlene Nichols for court reporting services at the rate of \$150.00 per day or \$75.00 per half day on an as-needed basis. It is to be noted this agreement would add flexibility to the court reporting pool but will not increase the budgeted amount for court reporting services. This agreement will be effective January 17, 2002.****Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing agreement with Darlene Nichols.**

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Management Services Agreement with Southwest Behavioral Health Management, Inc. to continue providing consulting services, management services and behavioral health managed care oversight for the 2002 HealthChoices Southwest Behavioral Health Managed Care Program. The term of the agreement is January 1, 2002 through December 31, 2002 and no county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Management Services Agreement with Southwestern Behavioral Health Management, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract addendum with Value Behavioral Health to permit the additional \$0.18 per member per month that has been allocated to the county to be paid directly to VBH-PA. The time period for this addendum is from July 1, 2001 through December 31, 2001 and no county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the contract addendum with Value Behavioral Health as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval contract extensions with the following contract providers. It is to be noted the contract term has been modified from a six month period to a twelve month period (July 1, 2001 through June 30, 2002 with the following six month allocations.

Allegheny Valley School - an increase of \$144,484.00
(from \$140,000.00 to \$284,484.00) - for mental retardation residential services to two persons

Green ARC, Inc. - an increase of \$205,351.00 (from \$205,000.00 to \$410,351.00) - for mental retardation residential services and vocational rehabilitation services to seven persons

Robert Brady, Esquire - an increase of \$9,000.00 (from \$9,000.00 to \$18,000.00) for Mental Health Commitment hearing Officer services to the court.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Vehicle Use Agreement with Chartiers Taxi for a 2002 Ford Braun Van and a 2000 Dodge Omni Van. This agreement will be effective January 11, 2002 in the amount of 10 cents per vehicle mile reimbursement.

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Moved by Mr. Burns, seconded by Mrs. Irely, approving the Vehicle Use Agreement with Chartiers Taxi as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval blanket authorization for a maximum amount of \$8,200.00 to cover expenses related to the purchase of supplies, refreshments and meals related to official MH/MR agency business with provider agencies, Board meetings and both consumer and provider training activities for the calendar year 2002.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing blanket authorization for Mental Health/Mental Retardation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Child Care Provider Agreements for 2001-2002. 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 Johnson, Washington
Christi Patterson, Washington
Monica Kramer, Monessen
Tara Leigh Boyles, Smithton

Rose Secilia, Marianna
Alethia Popp, Monessen
Robert Williams, Donora
Lavonne Scott, Washington

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing Child Care Service Provider Agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the Board reappoint the following individuals to the Mental Health/Mental Retardation Board for a three year term, effective January 1, 2002 through December 31, 2004.

Dr. William Pearson - Physician
Dr. Gabriel Fusco - Pharmacist/Educator
Ms. Cynthia Peterson - Mental Retardation Advocacy
Mr. John Coates - Community Representative

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing reappointments to the Mental Health/Mental Retardation Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of one 2002 Ford Taurus for the District Attorney's Office. The purchase of the vehicle is from State Contract from Hoffman Ford Sales, Inc. of Harrisburg. The cost of the vehicle is \$14,953.46 and has been approved by the Capital Expenditure Committee.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the purchase of one 2002 Ford Taurus for the District Attorney as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal of the pharmacy contract for the Correctional Facility with Curtis, Jeffrey's P+G and Viehmann Pharmacies of Canonsburg. This renewal will be effective February 1, 2002 through January 31, 2003 and is under the same terms and conditions as the current contract and any addendum to that contract.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the renewal of the pharmacy contract for the Correctional Facility as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a rate increase to the contract with All Safe Document Destruction Service effective January, 2002. The rate for the pickup on once a month has increase from \$35.00 to \$45.00. The rate of \$5.00 for each additional container remains the same. This service is used on a regular basis by Public Safety, CYS, Domestic Relations, Record Storage and court related offices for picking up and destroying confidential records.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the foregoing contract increase with all Safe Document Destruction Service.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal and payment of the annual software support and maintenance with RBA Professional Data Systems in the amount of \$21,950.00. This will be effective January 1, 2002 through December 31, 2002.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the renewal and payment of the annual software support and maintenance with RBA Professional Data Systems as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal and payment of the annual software support and maintenance with Tiburon Justice Systems, Inc. in the amount of \$22,573.00. This will be effective January 1, 2002 through December 31, 2002. It is to be noted this amount does not include the Web Public Assess for \$5,512.00 as they have not been able to make the web access operational.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the renewal and payment of the annual software support and maintenance with Tiburon Justice Systems, Inc. as per above.

Roll call vote taken:

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

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Chief Clerk presented to the Board for their consideration and approval authorization to advertise dental services for the Health Center. The dental contract would provide dental services at the facility for patients who are unable to be transported to an outside facility for services. Also, this contract will be for a two or three year period and for approximately six hours per month.

Moved by Mrs. Irely, seconded by Mr. Burns, authorizing the advertisement for dental services for the Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval office space proposals for the following listed offices:

Highway Safety – 996 square feet

Lessor: Day Insurance Agency, Inc., Washington, PA

Location: 343 East Maiden Street

Cost: \$9.38/sq. ft. – includes all utilities and parking - \$750.00 monthly
\$9,000.00 annually (first two years)
Optional two years \$10.00/sq.ft.

Available: February 1, 2002

Adult Probation – 4017 square feet

Lessor: Millcraft Center Limited Partnership, Washington, PA

Location: 90 West Chestnut Street

Cost: Year One - \$12.50/sq. ft. – includes all utilities, parking, janitorial services and supplies
Year One - \$4,184.38 monthly
\$50,213.00 annually
Year Two - \$12.66/sq. ft.
\$4,237.94 monthly
\$50,855.22 yearly

Available: Immediately

Drug and Alcohol – 3190 square feet

Lessor: Millcraft Limited Partnership, Washington, PA

Location: 90 West Chestnut Street

Cost: Year One \$12.50/sq. ft. – includes all utilities, parking janitorial services and supplies
Year One - \$3,322.92 monthly

Available: Immediately

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Office Space Leases with the above-listed offices.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of an application for water service tap in for Mingo Creek County Park to provide water to the maintenance building. Also, this will provide the tap for extending water lines to the shelters and office building in the future. It is to be noted this is at no cost to the county.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreement the submission of an application for water service tap in for Mingo Creek County Park as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an amendment to Section 13 of the Rules and Regulations for the County Parks to allow float boats for fishing purposes. The change will read as follows:

“No vehicles are permitted on the boat launching ramps unless they are being used for launching or removing boats. The docking and control of boats will be governed by posted regulations. The size of motors used on Cross Creek Lake shall be limited to 10HP or less. Exceptions to horsepower limitations include boats authorized by the Parks Department to be used for park administration, police fish and game enforcement, search and rescue, safety patrol and demonstration purposes. Prohibited watercraft include any boats propelled by air propellers, seaplanes, unseaworthy craft, surfboards, air mattresses, ski jets, any equipment which is not constructed for the primary purpose of transportation on the water, inflatable devices except those which are longer than seven feet and have more than one separate buoyancy chamber. **Float tubes specifically designed for the purpose of fishing are permitted. A float tube is a device constructed to provide stable flotation and a level ride to a single angler in a heavy gauge rubber or rubber impregnated support fabric and covered with a durable fabric shell, which provides a seat for the user and two leg holes. A secondary bladder in the form of a backrest or similar component shall be included with a float tube to provide additional emergency flotation. Individuals operating float tubes must wear an approved Coast Guard PFD at all times.** Sailboats are limited to 17 feet in length. All boating regulations of the US Coast Guard and the Pennsylvania Fish Commission shall apply to Cross Creek Lake. All people fishing at Cross Creek Lake must have a valid Pennsylvania Fishing license in their possession. A boat launching permit is required for Cross Creek and Ten Mile Creek Parks.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the amendment to Section 13 of the Rules and Regulations for the County Parks as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a 20 foot sanitary sewer easement and a 40 foot temporary construction easement across the Panhandle Trail in Robinson Township in the vicinity of Taylor Road for the purpose of constructing sanitary sewer facilities for the Midway Sewerage Authority.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Right of Way Agreement for the Panhandle Trail as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a 15 foot sanitary sewer easement across the Panhandle Trail in McDonald Borough in the vicinity of McDonald Street for the purpose of constructing sanitary sewer facilities for the McDonald Sewerage Authority.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Right of Way Agreement for the Panhandle Trail as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a deed of easement with John and Madaline Kosky in the amount of \$1,500.00 for a permanent easement and right of way to construct, operate and maintain Pike #18, Walker Bridge in West Pike Run Township and a temporary easement and right of way for removing the existing bridge and constructing the new bridge. The cost will be paid 80% State and 20% County Liquid Fuels.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Deed Easement with John and Madaline Kosky as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the certification of county matching funds allocated to the Farmland Preservation Program for the 2002 program year in the amount of \$10,000.00. The appropriation reflects that the amount accounts for roll back penalties from Clean and Green taxes per Act 156 of 1998 will be utilized toward easement purchases under the Agriculture Conservation Easement Purchase Program.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the certification of county matching funds allocated to the Farmland Preservation Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the bidding, on behalf of the Washington County Fair Board, for the construction of exhibition halls #2 and #4 at the Washington County Fairgrounds. It is to be noted the Fair Board intends to have the new buildings completed for occupancy and use at the 2002 fair.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the bidding for the construction of exhibition halls #2 and #4 at the Washington County Fairgrounds.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the acceptance of a grant offer from the Pennsylvania Department of Environmental Protection in the amount of \$35,750.00 for the rehabilitation/repair of flood control dam 483 in the Harmon Creek Watershed. The total estimated project cost of \$55,000.00 will be paid 65% DEP grant and 35% county funds already budgeted for 2002.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing acceptance of a grant offer from the Pennsylvania Department Environmental Protection.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following list of special miscellaneous expenses for Children and Youth Services in the amount of \$40,600.00 for the period of January 1, 2002 through December 31, 2002 to meet the various needs for CYS's birth and foster families.

Miscellaneous Expenses
 Child Specific Expenditures
 Training
 Recruitment and Retention
 Day care

Labor and Industry Approval
 Foster Care Recognition Events
 Depositions, Transcripts & Witness Costs
 Advisory Board Training/Meetings
 Meals

Moved by Mrs. Irej, seconded by Mr. Burns, approving the special miscellaneous expenses for Children and Youth Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an allocation request from the Washington County Government Study Commission in the amount of \$25,000.00 for expenses in 2002. It is to be noted this request is a line item account in the County budget with invoices being paid by the Controller upon majority approval by the Study Commissioners and is an approved budgeted amount for 2002.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the allocation request from the Washington County Study Commission as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the Board appoint the following individuals to the Washington County Library System for three year terms, effective January 1, 2002 through December 31, 2004.

Greater Canonsburg Public Library

Frank Egizio, appointee
 Jamie Gmitter, alternate

Avella Area Public Library

Margery Perrin, appointee
 John Fantoni, alternate

Moved by Mr. Burns, seconded by Mrs. Irej, appointing the foregoing individuals to the Washington County Library System.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the Board reappoint the following individuals to the Farmland Preservation Board for a three year term, effective January 1, 2002 through December 31, 2004:

Craig Sweger

Michael Schultz

Richard Lehman

Moved by Mr. Burns, seconded by Mrs. Irej, reappointing the above-listed individuals to the Farmland Preservation Board for a three year term.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on January 2, 2002 in Room 704 immediately following the Agenda Meeting to discuss litigation issues.

The County Offices will be closed on January 21, 2002 in observance of the Martin Luther King holiday.

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SOLICITOR

Solicitor DiSalle presented to the Board for their consideration and approval the following tax refunds that have been approved by the Treasurer, Tax Assessor and Solicitor for the Tax Claim Bureau.

Moved by Mrs. Irely, 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. Karen Stiles (2002 County Tax)
409 Weir Cole Road
Prosperity, PA 15329
District: Morris Township
Parcel No. 450-004-00-0009-04
Total amount: \$16.58
2. George & Rose Zamiska (2002 County Tax)
Box 68, Scenery Drive
Richeyville, PA 15358
District: Centerville 3rd Ward
Parcel No. 154-003-00-00-0001-40
Total amount: \$4.65
3. Kurt E. & David Meyers (2002 County Tax)
178 Maple Road
Washington, PA 15301
District: Independence Township
Parcel No. 370-003-03-04-0014-00
Total amount: \$2.36
4. James Robert Lowry (2002 County Tax)
290 Lynn Portal Road
Washington, PA 15301
District: Mt. Pleasant Township
Parcel No. 460-001-00-00-0014-01
Total amount: \$29.24
5. Joel C. & Paulette Gilbert (2002 County Tax)
529 Elm Street
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-015-03-00-0007-00
Total amount: \$21.67
6. Pennsylvania Water Company Co. (2000 County Tax)
800 Hershey Park Drive
Hershey, PA 17033
District: North Franklin Township
Parcel No. 510-001-00-99-0001-35
Total amount: \$878.89
7. Wendel B. & Norma J. Gower (2002 County Tax)
2693 Beverly Drive
Washington, PA 15301
District: Canton Township
Parcel No. 120-007-01-02-0035-00
Total amount: \$35.81
8. Rodney & Christine Babich (2002 County Tax)
110 4th Avenue
Monongahela, PA 15063
District: Monongahela 3rd Ward
Parcel No. 430-019-00-04-0001-00
Total amount: \$3.32
9. Robert L. & Joanne E. Leech (2002 County Tax)
540 Churchill Road
Venetia, PA 15367
District: Peters Township
Parcel No. 540-001-00-00-0054-00
Total amount: \$6.93

10. County Wide for John Yarkosky (2002 County Tax)
P.O. Box 10211
Van Nuys, CA 91410
District: Buffalo Township
Parcel No. 060-011-00-00-0013-01
Total amount: \$4.82
11. PHFA for Larry E. Blackson Jr. (2001 County Tax)
2101 N. Front Street, P.O. Box 8028
Harrisburg, PA 17105
District: Allenport Borough
Parcel No. 010-016-00-00-0010-00
Total amount: \$44.77
12. Leslie J. & Carol R. Roberts (2002 County Tax)
Mt. Tabor Road
Roscoe, PA 15477
District: Allenport Borough
Parcel No. 010-019-00-00-0002-00
Total amount: \$4.70
13. County Wide for James J. Brancho (2001 County Tax)
4300 Park Granada
Calabasas, CA 91302
District: Cecil Township
Parcel No. 140-009-11-00-0027-00
Total amount: \$85.83
14. Linda E. Boswell (2001 County Tax)
1921 Reissing road
McDonald, PA 15057
District: Cecil Township
Parcel No. 140-004-09-99-0009-02
Total amount: \$35.67
15. Mortgage Service Center for (2001 County Tax)
Daniel & Erin Bowman
P.O. Box 5452
Mt. Laurel, NJ 08054-5452
District: Peters Township
Parcel No. 540-007-16-05-0006-00
Total amount: \$413.97
16. Conseco Fin Cons Dis Co. (2001 County Tax)
7360 Kyrene Road
Tempe AR 85283
District: Hopewell Township
Parcel No. 350-002-00-00-0005-00
Total amount: \$36.49
17. Mitchell J. & Gretchen A. Wagner (2001 County Tax)
201 Fox Creek Road
Venetia, PA 15367
District: Peters Township
Parcel No. 540-005-26-00-0020-00
Total amount: \$48.22
18. Robert E. & Sandra L. Foflygen (2000 and 2001 County Tax)
303 Quarry Road
Washington, PA 15301
District: South Strabane Township
Parcel No. 6900-007-13-00-0003-00
Total amount: \$330.75

Roll call vote taken:

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

Motion carried unanimously.

BID OPENINGS

Controller Namie opened and read the following bids.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

SMALL TRANSIT BUSES – HUMAN SERVICES (No Bid Bond required)

1. **Myers Equipment Corporation**
8860 Akron Canfield Road
Canfield, OH 44406

Three Handicap Accessible Fourteen Passenger Small Transit Bus
Total amount of bid: \$119,958.00

One Handicap Accessible Thirteen Passenger Small Transit Bus
Total amount of bid: \$40,8517.00
2. **Roher Bus Sales**
P.O. Box 100
Duncannon, PA 17020

Three Handicap Accessible Fourteen Passenger Small Transit Bus
Total amount of bid: \$118,827.00

One Handicap Accessible Thirteen Passenger Small Transit Bus
Total amount of bid: \$40,814.00
3. **Shepard Brothers, Inc.**
20 Eastern Boulevard
Canandaigua, NY 14424

Three Handicap Accessible Fourteen Passenger Small Transit Bus
Total amount of bid: \$120,369.00

One Handicap Accessible Thirteen Passenger Small Transit Bus
Total amount of bid: \$40,823.00
4. **Bus Service, Inc.**
3153 Lamb Avenue
Columbus, OH 43219

Three Handicap Accessible Fourteen Passenger Small Transit Bus
Total amount of bid: \$109,959.00

One Handicap Accessible Thirteen Passenger Small Transit Bus
Total amount of bid: \$37,459.00
5. **Blue Bird of Pittsburgh, Inc.**
1380 Pittsburgh Road
Valencia, PA 16055

Three Handicap Accessible Fourteen Passenger Small Transit Bus
Total amount of bid: \$113,397.00

One Handicap Accessible Thirteen Passenger Small Transit Bus
Total amount of bid: \$38,632.00
6. **MA Brighbill Body Works, Inc.**
2701 E. Cumberland Street
Lebanon, PA 17042

Three Handicap Accessible Fourteen Passenger Small Transit Bus
Total amount of bid: \$114,924.00

One Handicap Accessible Thirteen Passenger Small Transit Bus
Total amount of bid: \$38,867.00
7. **Leibensperger Transportation Sales, Inc.**
3096 Route 100
Macungie, PA 18062

Three Handicap Accessible Fourteen Passenger Small Transit Bus
Total amount of bid: \$115,413.00

One Handicap Accessible Thirteen Passenger Small Transit Bus
Total amount of bid: \$39,062.00

Moved by Mrs. Irej, seconded by Mr. Burns, to table the bids for review.

Roll call vote taken:

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

Motion carried unanimously.

MINGO BRIDGE #11 RECONSTRUCTION (Bid Bond required)

1. M. A. Beech Corporation
801 West Main Street
Carnegie, PA 15106

Total amount of bid: \$531,139.81

A Bid Bond in the amount of 10% accompanied the bid.

2. Marsolino Construction Co., Inc.
P.O. Box X
Uniontown, PA 15401

Total amount of bid: \$499,601.50

A Bid Bond in the amount of 10% accompanied the bid.

3. Gary Metzinger Cement Contractor
207 Walton Court
Pittsburgh, PA 15215

Total amount of bid: \$556,984.95

A Bid Bond in the amount of 10% accompanied the bid.

4. Oakdale Construction Corporation
P.O. Box 241
Oakdale, PA 15071

Total amount of bid: \$531,113.60

A Bid Bond in the amount of 10% accompanied the bid.

5. Lone Pine Construction, Inc.
83 Lusk Road
Bentleyville, PA 15314

Total amount of bid: \$492,449.65

A Bid Bond in the amount of 10% accompanied the bid.

6. Atlas Railroad Construction Company
P.O. Box 8
Eighty Four, PA 15330

Total amount of bid: \$512,665.00

A Bid Bond in the amount of 10% accompanied the bid.

7. Alex E. Paris Contracting, Inc.
1959 Smith Township State Road
Atlasburg, PA 15004

Total amount of bid: \$482,494.71

A Bid Bond in the amount of 10% accompanied the bid.

8. Gregori Construction and Engineering, Inc.
736 Ekastown Road
Sarver, PA 16055

Total amount of bid: \$498,483.00

A Bid Bond in the amount of 10% accompanied the bid.

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9. Mingo Creek Construction
109 Sugar Run Road
Eighty Four, PA 15330

Total amount of bid: \$418,108.00

A Bid Bond in the amount of 10% accompanied the bid.

10. John Gulisek Construction Company
P.O. Box 1236
Mt. Pleasant, PA 15666

Total amount of bid: \$546,993.25

A Bid Bond in the amount of 10% accompanied the bid.

11. Appalachian Industries, Inc.
144 Commodore Drive
Perryopolis, PA 15473

Total amount of bid: \$648,166.70

A Bid Bond in the amount of 10% accompanied the bid.

Moved by Mrs. Irej, seconded by Mr. Burns, to table the bids for review.

Roll call vote taken:

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

Motion carried unanimously.

LIDS FOR BOWLS AND MUGS (Bid Bond required)

1. Aladdin Temp-Rite
555 Marriott Drive
Nashville, TN 37214

Total amount of bid: \$17,010.00

A Bid Bond in the amount of 10% accompanied the bid.

Moved by Mrs. Irej, seconded by Mr. Burns, to table the bid for review.

Roll call vote taken:

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

Motion carried unanimously.

GASOLINE (No Bid Bond required)

1. Guttman Oil Company
200 Speers Street
Belle Vernon, PA 15012

Total amount of bid: \$51,418.40

2. Zappi Oil & Gas Co., Inc.
44 Bridge Street
Washington, PA 15301

Total amount of bid: \$40,463.50

Moved by Mrs. Irej, seconded by Mr. Burns, to table the bids for review.

Roll call vote taken:

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

Motion carried unanimously.

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BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

OIL AND GAS LEASE

Controller Namie noted no bids were received for this service.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____ *January 25* _____, 2002

ATTEST: *Catherine E. Kresh*
ADMINISTRATOR/CHIEF CLERK