

Minute No. 696

Washington County Commissioners

Washington, PA, May 16, 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. Irey and J. Bracken Burns, Sr. Also being present: Catherine Kresh, Administrator/Chief Clerk; Richard DiSalle, Solicitor; Linda Belcher, Administrative Assistant; Joann Metz, Commissioner's Office; Lisa Cessna, Vicki Bryan and Melanie Finney, Planning Commission; Mike Namie, Controller; George Krcelich, Human Services; Nancy Bielawski, Purchasing Agent; Robert Umstead, Redevelopment Authority; Bob Sepesy, member of the Washington County Veterans Council; G. Richard Zimmerman, First United Methodist Church; Connie Ferris, Community Action Southwest; Randy Denman, Jr. and Louis Ursitz, Western Area Career and Technology Center students; Mary Adams, teacher at Western Area Career Technology Center; Harry Sabatasse and George Eckert, interest citizens; Stacy Wolford, Valley Independent; Linda Metz, Observer-Reporter; Jim Jefferson, WJPA; and Gary Smith, Cal U TV.

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

Mr. Zimmerman led the meeting with a prayer.

Mr. Sepesy led the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 695 dated May 2, 2002.

Moved by Mrs. Irey, seconded by Mr. Burns, that Minute No. 695 be approved as written.

Roll call vote taken:

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

Motion carried unanimously.

BID OPENING - NATURAL GAS

Controller Namie opened the bid for Natural Gas and noted only one bid was received; this being from Shipley Energy Co. Mr. Namie stated this bid would be reviewed during the meeting to possibly award at the bid opening portion of the meeting.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring May as "Community Action Month".

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Ferris, Assistant Executive Director of Community Action, thanked the Commissioners for the Proclamation and stated her organization is very proud of the successful relationship they have with the Board of Commissioners and appreciates the Board's continued support for their programs. Ms. Ferris also invited the Board and audience to an Open House at their new office located in the Global Building being held today.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

The Commissioner presented Certificates of Congratulations to Randy Denman, Jr. and Louis Urisitz, students of Western Area Career and Technology Center. The students received a First Place Gold Medal at the PA Skills USA-VICA Conference and will be competing in the Nationals to be held in June.

The students thanked the Commissioners for the certificates and Mary Adams made comments regarding the PA Skills Conference and the projects the students used in the competition.

(RECESS FOR PHOTOS)

SPEICAL ORDER OF BUSINESS (CON'T)

Mr. Umstead, Executive Director of the Redevelopment Authority, presented to the Board for their consideration and approval a Resolution for the Disposition of Lot No. 17 in the Ridge Avenue Redevelopment Project.

Moved by Mrs. Irej, seconded by Mr. Burns, adopting the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Umstead presented to the Board for their consideration and approval a Resolution authorizing the Washington County Human Services Department to perform Fair Housing Counseling Services to residents of Washington County under the Community Development Block Grant Program.

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

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

Harry Sabatasse, of Burgettstown, questioned the Board as to whether or not they plan to take action to rescind the motion granting pay raises for elected officials. Mr. Sabatasse stated the taxpayers, media and public should be informed as to how long this raise will last. Mr. Sabatasse also noted the media should keep the public updated on this situation. Mr. Sabatasse stated he does not oppose the raise but the way it was handled.

Commissioner Irej stated the raises are on going from year to year until such time a meeting would be called by the Chair to discuss raises for elected officials. She did point out she would consider a cap on the raises.

Chairman Bevec stated the issue is something that would be discussed budget by budget from year to year.

OLD BUSINESS

Solicitor DiSalle recommended the Board award the bid for the Buffalo Creek Bridge to Appalachian Ind., Inc. of Perryopolis, PA in the amount of \$746,050.28.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for the Buffalo Creek Bridge Project as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board table the bid for Office Supplies to allow time for further review.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the purchase of thirty seven Microsoft Office XP Professional Office software packages for Children and Youth Services from state contract. This purchase will be from Dell at the cost of \$284.95 each for a total cost of \$10,563.15. The total amount is to be charged to Children and Youth Services.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing purchase from state contract 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 addendum to the current contract with IMR, of Harrisburg for the Recorder of Deeds. This will be for the purchase of additional software licenses and the County may wish to purchase additional licenses in the future. These licenses require software maintenance at the current 15% of the current cost per license. The purchase of licenses and the yearly maintenance will be covered by this addendum to the current contract.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing addendum to the contract with IMR for the Recorder of Deeds Office.

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 payment of \$24,901.00 to Sungard Pentamation, Inc. of Chicago, IL. for software support and maintenance for the County's fund accounting system.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing payment to Sungard Pentamation, Inc.

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 extension of the current contract with Dick Milan for repair of communications equipment. This extension will be effective June 1, 2002 through May 31, 2003 at the monthly rate of \$825.00.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing extension of the current contract with Dick Milan.

Roll call vote taken:

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Addendum to the Memorandum of Understanding and Agreement between the Washington School District and Washington County for the Juvenile Probation Office. The addendum changes the effective date of the contract from indefinite to a fifteen month period effective April 1, 2002 through June 30, 2003.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Addendum to the Memorandum of Understanding and Agreement between Washington School District and the County as per a above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irey - 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 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.

Tutor Time Learning Center, Pittsburgh
Rebecca Barish, Imperial
Bradford Gordon, Washington
Helen McCartney, Washington
Felecia Eddy, Dunlevy
Wendy Rockridge, Washington
Deborah Rupert, Cheswick

Rosetta Wilson, Monessen
Tammy Conklin, Washington
Nancy Wasnik, Muse
Kimberly Botsko, Donora
Donna Krut, Claysville
Phillip Caldwell, Charleroi
Jessica Pattison, Claysville

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval supplemental contract allocation adjustments for Fiscal Year 2001-2002 for fourteen provider agencies for Mental Health/Mental Retardation. The total amount of adjustments is \$1,244,393.00 comprised of additional funding made available by the State, therefore, no additional County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the supplemental contract allocation adjustments as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Westmoreland County Board of Commissioners for Regional Health Care Coordination Unit Initiative Funds for the period of May 1, 2002 through June 30, 2002 in the amount of \$10,951.00 for client and staff training. No additional County funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing agreement with the Westmoreland County Board of Commissioners.

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 amending the submitted list of providers for fiscal year 2001-2002 for Children and Youth Services. It is to be noted the total of adjustments for all placement providers is \$400,000.00. The funding is a combination of Federal, State and approximately \$30,000.00 County dollars.

<u>PROVIDER</u>	<u>ORIGINAL CONTRACT MAX.</u>	<u>AMENDED CONTRACT MAX.</u>
Abraxas	\$ 300,000	\$ 750,000
Adelphoi	2,700,000	3,000,000
Bethesda	55,000	70,000
Bradley Center	75,000	80,000
Crittenton Ser.	100,000	170,000
Diversified/SW PA Behav. Health	54,648	54,648
Family Care	900,000	1,030,000
Gannondale/JPO/CYS	50,000	105,000
George Jr.	175,000	205,000
Glen Mills/JPO	150,000	325,000
Holy Family	300,000	440,000
Mars	100,000	185,000
Northwestern Human Services	10,000	50,000
Professional Family	600,000	625,000
Southwest Behavioral Care	45,352	55,000
Try Again Homes Foster/Trans.	250,000	270,000
Vision Quest/JPO	100,000	150,000

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Children and Youth contract amendments 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 an agreement with Try Again Homes, Inc. for the Independent Living Program for the period of October 1, 2001 through September 30, 2002 in the amount of \$105,000.00. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Agreement with Try Again Homes, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk respectfully requests the Commissioners appoint the following individuals to the Canvass Board for the Primary Election to be held on May 21, 2002:

Beryl Jones, Charleroi	Linda Seaman, Claysville
William Montgomery, Washington	Dorothy Wilhide, Houston
Millicent Powell, Finleyville	Barbara Mayfield, Monongahela
Rhea Kelly, Charleroi	Clara Lee Barlow, Washington
Madge Finney, Bentleyville	Joseph Graff, Canonsburg
Larry Anselmino, New Eagle	Patricia Hagedorn, Richeyville
Joan Hrutkay, Scenery Hill	Mary Patterson, Monongahela
Edward Senko, Donora	

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Canvass Board appointments.

Roll call vote taken:

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a new Tie-Down Lease at the Washington County Airport with Fred Patrick Spec on a month to month basis. The monthly rate will be \$35.00 per month, effective May 1, 2002.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing Tie-Down Lease with Fred Patrick Spec.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Change Order with Davis & Sons General Contracting, Inc. in the amount of \$605.00 which includes deductions for overhead counter doors, frames and fencing and increases for one inch additional concrete on the floor slab and three additional doors on Exhibit Halls #2 and #4 at the Washington County Fairgrounds. The total contract amount as a result of this change order will be \$828,605.00.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Change Order with Davis & Sons General Contracting, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Change Order with Lighthouse Electric Company in the amount of \$7,120.00 for an oil filled transformer (wet transformer) in lieu of a dry transformer as originally specified. The Change Order is due to in the field issues raised by the Fair Board and Lighthouse Electric. It is to be noted the total contract amount will decrease as a result of this change order to \$289,380.00.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Change Order with Lighthouse Electric Company as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Grant Application for Act 147 Radiation Emergency Response Fund for the year 2002-2003. The grant amount is \$7,016.00 and requires no match from the County. The monies for this grant are fees collected from nuclear power facilities and will be used to improve emergency preparedness in case of a nuclear incident at the Beaver Valley Power Plant.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Grant Application for Act 147 Radiation Emergency Response Fund as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk respectfully recommends the Commissioners reappoint the following individuals to the Tourism Promotion Agency Board for a three year term, effective June 1, 2002 through May 31, 2005.

Chris Blaine Jeff Donahue Terry Hazlett

Moved by Mrs. Irej, seconded by Mr. Burns, reappointing the above-named individuals to the Tourism Promotion Agency Board for a three year term.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk respectfully recommends the Commissioners appoint the following individuals to the Washington County Transportation Authority Board for a five year term, effective June 1, 2002 through May 31, 2007.

Jacob Schneider Vance Dorsey

Moved by Mrs. Irej, seconded by Mr. Burns, reappointing the above-mentioned individuals to the Washington County Transportation Authority Board for a five year term.

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 Federal Equitable Sharing Agreement required by the Federal Government for the District Attorney's Office. This agreement requires the establishment of a separate account to deposit money from items confiscated by the Federal Court. There is no cost to establish the account and will be effective October 1, 2002 through September 30, 2005.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Federal Equitable Sharing Agreement 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 Change Order with Allen Marine Services in an amount not to exceed \$20,000.00 for the Dam #483 Rehabilitation Project for unforeseen additional work. It is to be noted an additional grant from the Department of Environmental Protection is forthcoming to pay for 65% of costs and the County share will be 35% of costs.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the change order with Allen Marine 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 a Change Order with Cast and Baker Corporation for the Mark Taxiways and Rehabilitation Ramp Project at the Washington County Airport. It is to be noted this change order will decrease the contract amount by \$1,010.05 for a total cost of \$39,439.95.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Change Order with Cast and Baker Corporation as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on May 15, 2002 immediately following the Agenda Meeting to discuss litigation and personnel issues.

Washington County Retirement Board will meet for its regularly scheduled meeting today immediately following the Commissioners' Meeting.

County Offices will be closed on May 21, 2002 for the Primary Election and May 27, 2002 in observance of the Memorial Day holiday.

SOLICITOR

Solicitor DiSalle presented to the Board for their consideration and approval the following tax refund that has been approved by the Treasurer, Tax Assessment and Solicitor for the Tax Claim Bureau.

Moved by Mr. Burns, seconded by Mrs. Irey, that the Tax Office be authorized to prepare the following tax refund due to either duplication or overpayment of real estate or personal property tax:

1. CountyWide for (2002 County Tax)
Wilton R Jr. & Sharon K. Turner
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: North Franklin Township
Parcel No. 510-003-12-01-0014-00
Total amount: \$391.00
2. CountyWide for (2002 County Tax)
Robert W. & Annette C. Agosti
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: North Strabane Township
Parcel No. 520-001-04-01-0016-00
Total amount: \$287.66
3. CountyWide for (2002 County Tax)
Wilton R. & Sharon K. Turner
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: North Franklin Township
Parcel No. 520-003-12-01-0003-05
Total amount: \$19.30
4. CountyWide for (2002 County Tax)
Amber McKee
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Ellsworth Borough
Parcel No. 310-009-00-04-003-00
Total amount: \$89.13
5. CountyWide for (2002 County Tax)
William F. & Donalisa Schiffler
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Cecil Township
Parcel No. 140-012-09-00-0001-00B
Total amount: \$309.95

6. CountyWide for (2002 County Tax)
Larry J. & Mary C. Snatchko
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Burgettstown
Parcel No. 070-011-00-02-0013-00
Total amount: \$114.42
7. CountyWide for (2002 County Tax)
Charles A. Zacour
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: East Washington Borough
Parcel No. 290-011-00-02-0002-00
Total amount: \$310.41
8. CountyWide for (2002 County Tax)
Robert A. & Leslie M. Koziel
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: New Eagle Borough
Parcel No. 480-018-00-05-0018-00
Total amount: \$138.71
9. CountyWide for (2002 County Tax)
Myron C. Stark
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Roscoe Borough
Parcel No. 560-004-03-0007-00
Total amount: \$110.36
10. CountyWide for (2002 County Tax)
John B. & Kimberly K. Larcaria
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Peters Township
Parcel No. 540-010-08-01-0005-00
Total amount: \$266.42
11. CountyWide for (2002 County Tax)
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Blaine Township
Parcel No. 050-004-00-00-0017-02
Total amount: \$176.55
12. CountyWide for (2002 County Tax)
Larry E. & Nancy A. Mounts
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: West Finley Township
Parcel No. 680-011-00-00-0007-01
Total amount: \$2.40
13. CountyWide for (2002 County Tax)
Wilton R. & Sharon Turner
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: North Franklin Township
Parcel No. 510-003-12-01-0003-04
Total amount: \$21.44
14. CountyWide for (2002 County Tax)
Nick & Linda W. Shilatz
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Peters Township
Parcel No. 540-008-03-00-0009-00
Total amount: \$542.30

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| 15. | CountyWide for
Kerri Ricker and Donald Chadwick
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Amwell Township
Parcel No. 020-030-00-00-0014-01
Total amount: \$167.64 | (2002 County Tax) |
| 16. | CountyWide for
Darrell & Linda C. West
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Donegal Township
Parcel No. 230-006-00-00-0025-00
Total amount: \$153.02 | (2002 County Tax) |
| 17. | CountyWide for
Richard & Anita L. Lanoy
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: South Franklin Township
Parcel No. 590-005-03-02-0016-00
Total amount: \$341.61 | (2002 County Tax) |
| 18. | CountyWide for
William & Sandra Williams
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Washington 7 th Ward
Parcel No. 770-003-00-01-0002-00
Total amount: \$132.04 | (2002 County Tax) |
| 19. | CountyWide for
Charles M. & Debra s. Moore
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Washington 7 th Ward
Parcel No. 770-043-00-00-0007-00
Total amount: \$144.08 | (2002 County Tax) |
| 20. | CountyWide for
Joseph H. Orr
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: North Strabane Township
Parcel No. 520-011-04-03-0042-00G
Total amount: \$262.79 | (2002 County Tax) |
| 21. | CountyWide for
Richard E. & Patricia E. Boyd
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Canton Township
Parcel No. 120-011-04-01-0012-00
Total amount: \$5.58 | (2002 County Tax) |
| 22. | CountyWide for
David R. & Deborah G. Scheers
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Cecil Township
Parcel No. 140-004-00-00-0001-03
Total amount: \$121.01 | (2002 County Tax) |
| 23. | CountyWide for
Vijay S. & Roopali V. Wakhare
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: North Strabane Township
Parcel No. 520-001-17-00-0006-00
Total amount: \$63.13 | (2002 County Tax) |

24. CountyWide for (2002 County Tax)
Bernard & Emily A. Thropp
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Finleyville Borough
Parcel No. 330-006-01-00-0005-00
Total amount: \$308.27
25. CountyWide for (2002 County Tax)
Donald & Kerri Chadwick
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Amwell Township
Parcel No. 020-030-00-00-0014-03
Total amount: \$11.18
26. CountyWide for (2002 County Tax)
Maryanna McNeel
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: East Finley Township
Parcel No. 270-007-00-00-0002-00
Total amount: \$138.04
27. CountyWide for (2002 County Tax)
Richard & Michael Fisher
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: East Bethlehem Township
Parcel No. 260-014-00-01-0003-00
Total amount: \$162.56
28. CountyWide for (2002 County Tax)
John J. & Mary Beth O'Connor
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Mt. Pleasant Township
Parcel No. 460-008-04-00-0003-00
Total amount: \$235.05
29. CountyWide for (2002 County Tax)
Richard D. & Mellissa M. Dami
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Mt. Pleasant Township
Parcel No. 460-016-00-00-0037-00
Total amount: \$74.68
30. CountyWide for (2002 County Tax)
Richard D. & Melissa M. Dami
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Mt. Pleasant Township
Parcel No. 460-016-00-00-0038-00
Total amount: \$226.69
31. CountyWide for (2002 County Tax)
Daniel & Carolyn J. Mullan
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Peters Township
Parcel No. 540-011-10-02-0006-00
Total amount: \$610.63
32. CountyWide for (2002 County Tax)
Robert & Beth Hirtz
P.O. Box 10211 SV24
Van Nuys, CA 91410
District: Peters Township
Parcel No. 540-005-20-00-0027-00
Total amount: \$658.37

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

33. Cendant Mortgage for (2002 County Tax)
Douglas Todd Keener
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Peters Township
Parcel No. 540-003-01-01-0005-00
Total amount: \$492.62
34. Cendant Mortgage for (2002 County tax)
Albino Scandolari
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Peters Township
Parcel No. 540-010-08-03-0003-00
Total amount: \$322.13
35. Cendant Mortgage for (2002 County Tax)
John W. & Sharon A. Jones
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Peters Township
Parcel No. 540-011-05-04-0005-00
Total amount: \$309.82
36. Atlantic Mortgage for (2002 County Tax)
Mark R. Ratica
1004 Meadow Brook Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-011-04-01-0007-00
Total amount: \$466.91
37. Atlantic Mortgage for (2002 County Tax)
David W. & Karen L. Meili
8435 N. Stemmons Freeway
Dallas, TX 75247
District: Chartiers Township
Parcel No. 170-016-09-02-0019-00
Total amount: \$299.20
38. Atlantic Mortgage for (2002 County Tax)
Edward J. Koneski
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Chartiers Township
Parcel No. 170-016-01-02-0044-00
Total amount: \$12.87
39. Atlantic Mortgage for (2002 County Tax)
Edward J. Koneski
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Chartiers Township
Parcel No. 170-016-01-02-0045-00
Total amount: \$180.19
40. Principal Residential for (2001 and 2002 County Tax)
Edmund E. & Pamela C. Hartshorn
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Carroll Township
Parcel No. 130-006-00-00-0042-00
Total amount: \$33.88
41. Principal Residential for (2002 County Tax)
Michael Celani
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Blaine Township
Parcel No. 050-004-00-00-0004-00
Total amount: \$364.54

42. Principal Residential for (2002 County Tax)
James M. & Jennifer B. Raspanti
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Cecil Township
Parcel No. 140-012-17-00-0004-00B
Total amount: \$344.87
43. Flag Star Bank for (2002 County Tax)
Rose & Linda R. Karns
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Monongahela 1st Ward
Parcel No. 410-005-00-000-0005-00
Total amount: \$80.92
44. Flag Star Bank for (2002 County Tax)
Armando J. & Brenda J. Falascino
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: North Strabane Township
Parcel No. 520-013-05-01-0014-00
Total amount: \$224.22
45. Flag Star Bank for (2002 County Tax)
Marie E. Peters
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Peters Township
Parcel No. 540-003-07-07-02-0039-00
Total amount: \$425.30
46. Flag Star Bank for (2002 County Tax)
Larry & Beverly Calvert
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Washington 7th Ward
Parcel No. 770-002-00-04-0017-00
Total amount: \$92.86
47. GMAC Mortgage for (2002 County Tax)
William D. & Beth E. Wall
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: East Washington Borough
Parcel No. 290-006-00-01-0005-00
Total amount: \$606.60
48. Great American Federal for (2002 County Tax)
Igor Kaljevic
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Peters Township
Parcel No. 540-009-06-00-0003-00
Total amount: \$609.07
49. GMAC Mortgage for (2002 County Tax)
Tara L. & Gary A. Bielski
8435 North Stemmons Freeway
Dallas, TX 75247
District: Buffalo Township
Parcel No. 060-006-00-00-0040-00
Total amount: \$147.58
50. GMAC Mortgage for (2002 County Tax)
Tara L. & Gary A. Bielski
8435 North Stemmons Freeway
Dallas, TX 75247
District: Buffalo Township
Parcel No. 060-006-00-00-0038-00
Total amount: \$11.34

60. Atlantic Mortgage for (2002 County Tax)
 Mark A. Mosko
 8435 North Stemmons Freeway
 Dallas, TX 75247
 District: Cecil Township
 Parcel No. 140-007-05-03-0019-00
 Total amount: \$149.75
61. Cendant Mortgage for (2002 County Tax)
 Clarence Manning
 446 Fourth Street
 New Eagle, PA 15067
 District: New Eagle Borough
 Parcel No. 480-013-00-03-0014-00
 Total amount: \$168.54
62. Cendant Mortgage for (2002 County Tax)
 Robert W. & Sandra I. Wheeler
 486 Thomas Jones Way, Suite 150
 Exton, PA 19341
 District: Chartiers Township
 Parcel No. 170-016-07-06-0018-00
 Total amount: \$144.66
63. Navy Federal for (2002 County Tax)
 Steven D. & Judith M. Scroggs
 486 Thomas Jones Way, Suite 150
 Exton, PA 19341
 District: Cecil Township
 Parcel No. 140-009-07-00-0040-00
 Total amount: \$476.77

Roll call vote taken:

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

Motion carried unanimously.

BID AWARD

Solicitor DiSalle recommended the Board award the bid for Natural Gas to Shipley Energy Co. of York, PA in the amount of \$5.43 per DTH at the city gate of Columbia of Pennsylvania and \$5.645 per MCF per at the city gate of Columbia of Pennsylvania.

Moved by Mrs. Irey, seconded by Mr. Burns, awarding the bid for Natural Gas as per above.

Roll call vote taken:

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

Motion carried unanimously.

BID OPENINGS

Controller Namie opened and read the following bids.

HOUSEKEEPING SUPPLIES – AGING (No Bid Bond required)

1. Grainger Industrial Supply
 120 Beta Drive
 Pittsburgh, PA 15238

 Total amount of Bid: \$3,243.22
2. Nirvi International, Inc.
 467 Diablo Drive
 Pittsburgh, PA 15241

 Total amount of bid: \$1,080.00

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

3. Jack Frye Sales & Service
104 Cherry Street
Clairton, PA 15025

Total amount of Bid: \$3,201.60
4. All American Poly
40 Turner Place
Piscatauray, NJ 08854

Total amount of Bid: \$1,110.20
5. Interboro Packaging Corporation
114 Bracken Road
Montgomery, NY 12549

Total amount of bid: \$850.94
6. A-Z Janitorial
40 Berry Road
Washington, PA 15301

Total amount of bid: \$462.80
7. Central Poly Corporation
18 Donaldson Place
Linden, NJ 07036

Total amount of bid: \$1,398.00
8. Janitors Supply Company
54 Arch Street
Uniontown, PA 15401

Total amount of bid: \$21,652.42
9. Liberty Distributors
Route 40 East
Triadlphia, WV 26059

Total amount of bid: \$19,121.90

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

Roll call vote taken:

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

Motion carried unanimously.

INDUSTRIAL COMMODITIES

1. Grainger Industrial Supply
120 Beta Drive
Pittsburgh, PA 15238

Total amount of bid: A 15% discount off of the current Grainger General Catalog "Each Price" on most items.

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

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____ *May 28* _____, 2002

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