

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 698

Washington County Commissioners

Washington, PA, June 20, 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 and J. Bracken Burns, Sr. Absent being: Commissioner Diana L. Irely, who was out of town. Also being present: Catherine Kresh, Administrator/Chief Clerk; Richard DiSalle, Solicitor; Linda Belcher, Administrative Assistant; Joann Metz, Commissioner's Office; Lisa Cessna and Melanie Finney, Planning Commission; Judge Katherine Emery; Anson Zacour, John Moschetta, Mike Porter, John Penderville, Jon Ridge, Nick Davidson and Tom Jess, Probation Services Office; Attorney Mark Mascara and Lou Falbo, Washington County Industrial Development Authority; Thomas Sheppard, Allegheny Energy; Charlie and Mary Jo Keenan, Bill and Betsy West, Linda Clemons and Jerry Seaman, interest citizens; Stacy Wolford, Valley Independent; Linda Metz, Observer-Reporter; Jim Jefferson, WJPA; Chris Haines, Herald Standard and Gary Smith, Cal U TV.

Chairman Bevec called the meeting to order at approximately 10:00 a.m.

Mr. West led the meeting with a prayer.

Judge DiSalle led the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 697 dated June 6, 2002.

Moved by Mr. Burns, seconded by Mr. Bevec, that Minute No. 697 be approved as written.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a Certificate of Commendation to Michael Porter, of the Juvenile Probation Office, for his heroic efforts to save a woman from a burning apartment building in March of this year.

Judge Emery commented on Mr. Porter's brave actions of March 11, 2002 while at Washington High School performing his job and was alerted to an emergency situation in an apartment building not far from the school.

Mr. Porter thanked the Board for the certificate and stated he did what he felt was necessary to save a live.

Mr. Penderville also noted Mr. Porter's actions relating to saving a woman from a burning building.

(RECESS FOR PHOTOS)

SPECIAL ORDER OF BUSINESS (CON'T)

Attorney Mark Mascara presented to the Board for their consideration and approval a TEFRA Hearing regarding the following project:

APPLICANT/INITIAL OPERATORS: Allegheny Energy Supply Company, LLC

AMOUNT OF PROPOSED ISSUANCE: In a principal amount not to exceed \$61,500,000.00

USE OF BOND PROCEEDS: The Bonds are being issued to refund \$61,500,000.00 aggregate principal amount of the Washington County Industrial Development Authority Pollution Control Revenue Bonds (West Penn Power Company Mitchell Station Project), 1993 Series F (the "Prior Bonds"). The prior bonds were issued to refund certain bonds previously issued by the Washington County Industrial Development Authority to finance or refinance the costs of a project consisting of pollution control facilities (the "Project Facilities") at Unit No. 3 at the Mitchell Power Station, located in Washington County, Pennsylvania.

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Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing TEFRA Resolution.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Mr. Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution regarding Program Budget Revisions and Amendments to the Consolidated Action Plan.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing Resolution.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Mr. Keenan questioned Mr. Sheppard, of Allegheny Energy, regarding the financing of this project.

PUBLIC COMMENTS

Charlie Keenan, of Blaine Township, questioned the Board regarding information he was to receive at the meeting today from Mr. Max Morgan. Judge DiSalle informed Mr. Keenan the information was sent to him in the mail. Mr. Keenan questioned if it would be possible to obtain a copy of the information today. Judge DiSalle said that would be possible.

Mr. Keenan also questioned if Mr. Morgan was looking to purchase more land in the area. The Board stated they weren't aware of this information.

OLD BUSINESS

Solicitor DiSalle recommended the Board award the bid for Industrial Commodities for Washington County to Grainger Industrial Supply, Pittsburgh, PA. This award is based on a 15% "Across the Board Discount" on most items from the current list price. This was the only bid received. This bid will be effective June 20, 2002 through May 31, 2003 with an option to extend for two additional one-year periods. The total yearly cost is approximately \$25,000.00.

Moved by Mr. Burns, seconded by Mr. Bevec, awarding the bid for Industrial Commodities as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval authorize the bidding of four 2003 Police Vehicles for the Sheriff's Office. The prices are expected to be approximately \$21,000.00- \$23,000.00 each.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the authorization to advertise for bids as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of an Oce 3155 Digital copier from state contract for the outright purchase price of \$16,500.00 for the Domestic Relations Office. The cost of

maintenance will be \$300/month for 40,000 copies per month and any copies over 40,000 per month will be at \$0.008 per copy.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing purchase of an Oce copier for the Domestic Relations Office.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a 3% increase to the standard outpatient fee schedule for laboratory testing billed to the Washington County Health Center by Washington Hospital. The increase will be effective July 1, 2002 and is due to an across the board increase in fees and services charged by Washington Hospital.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the increase to the hospital lab agreement as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the agreement with Allegheny and Chesapeake for the provision of rehabilitation services at the Health Center. This addendum extends the term of the agreement indefinitely unless terminated by either party with thirty days written notice and increases the rate to \$36.75/hour (a 5% increase).

Moved by Mr. Burns, seconded by Mr. Bevec, approving the contract addendum with Allegheny and Chesapeake as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution for the submission of the following seven grant pre-applications for projects at the Washington County Airport:

Block Grant Program (90% federal, 5% state and 5% county)

Resurface and widen runway 9/27 and reinstall/refurbish runway lighting system (\$165,000 county match)

Acquire land and structures for final phase of taxiway B relocation (\$75,000 county match)

Land acquisition (Miller Farm) for obstruction removal runway 9 (\$22,500 county match)

Install airport security fencing, north side, 6000 L.F., Phase I (\$12,500 county match)

State Aviation Grant Program (75% state, 25% county)

Replace electric beacon with photovoltaic beacon (\$12,500 total project)

Entitlement funds (95% federal, 5% state)

Skyward Aviation Hangar Apron (\$4,000 total project)

Skyward Aviation Taxiway (\$2,000 total project)

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing grant pre-applications for airport projects.

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Roll call vote taken:

Mr. Burns - 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.

- | | |
|-------------------------------|-----------------------------|
| Melissa Keith, Washington | Joette Grimes, Vestaburg |
| Angela Carter, Canonsburg | Sharon Fine, Monongahela |
| Ruth Bell, Marianna | Diane Miller, Washington |
| Angela Chechuck, Altasburg | Candi Smith, Vestaburg |
| Nancy Monk, Marianna | Michael Rutherford, Labelle |
| Creta Baumgardner, Washington | Deborah Brooks, Washington |

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

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplement with DMJM/Harris in the amount of \$25,696.70 for an additional 500 hours of construction inspection at Buffalo #38, Brownlee in Buffalo Township. The original inspection hours did not include the additional roadway work required by PaDOT. The total engineering contract revised the amount to \$287,353.02 to be paid 80% state, 20% county liquid fuels.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the engineering supplement for liquid fuels as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following provider agreements for the Human Services Development Fund for the period of July 1, 2002 through June 30, 2003. No County funds are required:

Aging Services	\$ 75,000
Children and Youth Services	217,500
Mental Health	10,000
Mental Retardation	65,000
SW Human Services (Homemaker)	18,000
CARE (Counseling)	10,000
Wash. Co. Transp. Auth. (Low Income & Vets Transportation)	34,500
Homeless Assistance	2,000
Catholic Charities (Adult Services - Counseling)	10,000
Health Center (Adult Day Care)	17,500
Representative Payee	20,500

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing provider agreements for the Human Services Development Fund.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of the 2002/2003 Persons with Disabilities Rural Transportation Program Application and enter into an agreement with the Department of Transportation and the Washington County Transportation Authority for Program Management. This will be effective July 1, 2002 through June 30, 2003 in the amount of \$353,000.00 and no County funds are required.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the submission of the 2002/2003 Persons with disabilities Rural Transportation Program Application as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Department of Agriculture for the State Food Program for the period of July 1, 2002 through June 30, 2003 with the funding amount to be announced pending the passage of the budget. Also, to enter into an agreement with the Greater Washington Food Bank to manage the program under the same terms. No County funds are required.

Moved by Mr. Burns, seconded Mr. Bevec, approving the agreement with the Department of Agriculture for the State Food Program as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following provider agencies for the Homeless Services Programs for the period of July 1, 2002 through June 30, 2003 in the amounts indicated:

Wash. Women's Shelter	
Emergency Shelter Services	\$ 7,500
Bridge Housing	3,000
Connect, Inc.	
Emergency Shelters	102,000
SW PA American Red Cross	
RAP (Homeless Prevention)	70,000
Group Home, Inc.	
Bridge Housing	2,000

Moved by Mr. Burns, seconded by Mr. Bevec, approving the Homeless Services agreements as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Southwestern Pennsylvania Red Cross for case management services for the Homeless Services Programs for the period of July 1, 2002 through June 30, 2003 in the amount of \$32,300.00.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing agreement with Southwestern Pennsylvania Red Cross.

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Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following providers for Homeless Services Programs for the period of July 1, 2002 through June 30, 2004 in the amounts indicated:

SW PA American Red Cross (Homeless Prevention Services)	\$ 35,000
Wash. Women's Shelter Emergency Shelters	28,500
Transitional Housing	5,000
Connect, Inc. Emergency Shelters	70,000
Transitional Housing	31,000
Group Home, Inc. Transitional	10,000

Moved by Mr. Burns, seconded by Mr. Bevec, approving the agreements for the Homeless Services Program as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families in the amount of \$1,891,919.00 for the period of July 1, 2002 through September 30, 2007 and to enter agreements with the following provider agencies for management services:

Connect, Inc. Transitional Housing	\$288,523
Safe Haven I	416,052
Safe Haven II	280,955
Wash. Women's Shelter Fresh Start	645,012
SW PA American Red Cross Shelter + Care	280,512
SW PA American Red Cross Mental Health Supportive Housing	100,000

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing agreements with the Department of Housing and Urban Development for homeless assistance.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of the Mental Retardation Plan which includes the Phase I Plan for fiscal year 2003/04 and the Phase II Plan for fiscal year 2002/03. It is to be noted no additional county funds will be required.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the submission of the Mental Retardation Plan as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Mental Health/Mental Retardation list of providers for the period of July 1, 2002 through June 30, 2003.

ABC	Keffer Software
Allegheny Valley	Keystone
AMI, Inc.	Lifesteps
Arc Washington	Lifeworks
ARS of Wash/Greene Co.	McGuire Memorial
Robert Brady, Esquire	MHA of Washington County
California University of PA	NAMI Southwest PA
Centerville Clinics MH/MR	Northwestern Human Services
Community Action SW	Pressley Ridge
Crossroads Speech and Hearing	REM, Inc.
Diversified Human Services	Sharp Visions
Fayette Resources	Spectrum Family Network
Greenbriar Treatment Center	Southwest Behavioral Care
Green ARC	Southwood Family Based
Group Home, Inc.	Transitional Employment
Interim Health Care	United Cerebral Palsy of SW
Just Life	Oscar Urrea, MD
	Washington Communities

Moved by Mr. Burns, seconded by Mr. Bevec, approving the Mental Health/Mental Retardation provider agreements as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following list of purchase of service providers for fiscal year 2002/03 with their contract maximums for Children and Youth Services. No additional county funds are required.

Abraxas	\$ 725,000
Adelphoi	3,000,000
Agape	875,000
Alliance BDD	-0-
Allencrest JPO	65,000
Auberle	150,000
Bethany Christian Srv	-0-
Bethesda	70,000
Bradley Center	70,000
Brighter Horizons Behav.	-0-
Cambria Co. CYS/JPO	75,000
Circle C	75,000
Com. Alternative FOS	50,000
Com. Spec Corp/Summit/Academ	100,000
Crittenton Service	170,000
Deer Run (Chartoral Behav.)	-0-
Diversified/SW PA Behav. Health	110,000
Emergency Youth	25,000
Families United	450,000
Family Care	900,000
Gannondale/JPO/CYS	100,000
Gateway Rehab.	75,000
George Jr.	250,000
Glade Run (Lutheran)	250,000
Glen Mills/JPO	275,000

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Haborcreek	50,000
Hermitage House	10,000
Holy Family	400,000
Laurel Youth (NT)	25,000
Mars	150,000
National Mentor	100,000
Northwest Human Service	50,000
Pressley Ridge	50,000
Professional Family	625,000
Pyramid/Harmony Health Care	25,000
Spectrum (CATY)	175,000
Three Rivers Youth	25,000
Try Again Homes Foster/Trans	250,000
Vision Quest/JPO	150,000
Wesley Institute	-0-
Westmoreland Co/JPO	50,000

Moved by Mr. Burns, seconded by Mr. Bevec, approving the list of purchase of service providers for Children and Youth Services.

Roll call vote taken:
Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval adjustments to the following existing contracted agency allocations for fiscal year July 1, 2001 through June 30, 2002 for the Drug and Alcohol Program. No additional County funds are required.

Gateway Rehab	increase \$10,000
Greenbriar Treatment Center	increase \$60,000
Roxbury	increase \$10,000

Moved by Mr. Burns, seconded by Mr. Bevec, approving the adjustments the existing contracts for Drug and Alcohol as per above.

Roll call vote taken:
Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an extension to the existing Drug and Alcohol provider contracts through September 30, 2002 with the submitted list of providers.

Abstinent Living at the Turning Point	Washington Adolescent Outpatient
Addiction Specialists, Inc.	Gaudenzia - Concept
Another Way	Greenbrair Treatment Center
Catholic Charities of Pgh.	Lighthouse for Women
Southwestern PA Human Services	Halfway Home of Lehigh Valley
Firetree, LTD. (2)	Harbor House
Evergreen House	Highland House
Gate House for Men	P.O.W.E.R.
Gate House for Women	Pyramid Healthcare
Gateway Rehab. Center	Roxbury
Tom Rutter House	Sojourner House
Moffett House	Spectrum Family Network
St. Francis Medical Center	The C.A.R.E. Center, Inc.
Turning Point Chemical Dependency	Twin Lakes Center
The Whale's Tale	White Deer Run
Neighborhood Drug Awareness Corps	Gateway /VISION

Moved by Mr. Burns, seconded by Mr. Bevec, approving the contract extensions to the Drug and Alcohol Program.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution for the Declaration of Emergency for a landslide on airport property behind the Air Charter hangar at the Washington County Airport. This is a fill area from 1998 that has failed. The area will be studied to determine the cause of the failure and the method to repair/reconstruct the area immediately.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the Declaration of Emergency as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement renewal with Safety National for the County's workers' compensation program. This is a large deductible plan with an annual premium of \$292,830 for the period of August 1, 2002 through July 31, 2003.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing agreement renewal with Safety National.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a three year renewal to the agreement with Inservco Insurance Services to provide claims management services. The amounts are as follows:

August 1, 2002 through July 31, 2003	\$25,500
August 1, 2003 through July 31, 2004	26,000
August 1, 2004 through July 31, 2005	26,500

Moved by Mr. Burns, seconded by Mr. Bevec, approving the renewal agreement with Inservco Insurance Services as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement renewal with Washington Hospital – Occupational Medical Center to provide medical case management services at a cost of \$45.00 per hour. This will be effective August 1, 2002 through July 31, 2003.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the agreement renewal with Washington Hospital – Occupational Medical Center as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval two encumbrance increases for the following bridge projects:

Pike #18, Walker – increase \$75,000 for a total of \$145,000
Chartiers #41, McConnells Mill – increase \$60,000 for a total of \$105,000

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Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing encumbrances.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution ratifying the emergency declaration regarding a dip in Runway 9/27 at the Washington County Airport that was previously approved on June 6, 2002.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing Resolution.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the County's decision to discontinue its participation in the Weights and Measures Program, hereafter, the Weights and Measures Program in Washington County will be administered by the Commonwealth of Pennsylvania, effective July 1, 2002.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the discontinuation of the Weights and Measures Program as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on June 19, 2002 immediately following the Agenda Meeting to discuss litigation and real estate issues.

All County Offices will be closed on July 4th, 2002 in observance of the national holiday, therefore, the next Agenda Meeting will be held on July 17, 2002 at 10:00 a.m. and the next Board of Commissioner's Meeting will be held on July 18, 2002 at 10:00 a.m. in the Public Meeting Room.

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. Irely, 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. Principal Residential for (2002 County Tax)
Raymond E. & Carrie W. Frere
486 Thomas Jones Way Ste 150
Exton, Pa 19341
District: Carroll Township
Parcel No. 130-004-00-0018-00
Total Amount: \$113.60

2. Charles D. & Dorothy J. Keys (2002 County Tax)
Box 336
Millsboro, PA 15348
District: East Bethlehem Township
Parcel No. 260-006-00-02-0009-00
Total Amount: \$ 3.09

3. Robert C. Vickers Jr. (2002 County Tax)
50 Chapek Hill Road
Finleyville, PA 15332
District: Nottingham Township
Parcel No. 530-018-00-00-0005-00
Total Amount: \$5.49
4. James A. & Paula A. DiNardo (2002 County Tax)
115 Howard Street
Charleroi, PA 15022
District: Speers Township
Parcel No. 610-026-01-00-0007-00
Total Amount: \$133.50
5. Howard & Sidney Goldfarb (2002 County Tax)
% Robert & Joanna Coyle
40 McKennan Avenue
Washington, PA 15301
District: Washington 6th Ward
Parcel No. 760-007-00-01-0009-00B
Total Amount: \$78.98
6. Robert & Joann Coyle (2002 County Tax)
40 McKennan Avenue
Washington, PA 15301
District: Washington, PA 15301
Parcel No. 760-007-00-01-0009-00A
Total Amount: \$78.98
7. Ohio Savings Bank for (2002 County Tax)
James M. Laura M. Sloat
1801 E. 9th Street
Cleveland, OH 44114
District: Peters Township
Parcel No. 540-011-06-03-0024-01
Total Amount: \$260.04
8. Lereta Corp for (2002 County Tax)
Daniel & Tina O'Rorke
P.O. Box 875
Oaks, PA 19456
District: South Strabane Township
Parcel No. 600-006-07-05-0001-00
Total Amount: \$235.85
9. Lereta Corp. for (2002 County Tax)
Scott R. & Shelley L. Boardley
1123 S. Parkview Drive
Covina, CA 91724
District: Washington 7th Ward
Parcel No. 770-026-00-01-0012-00
Total Amount: \$117.84
10. Petorre & Company Inc, (2002 County Tax)
Thomas & Jenny Licciardi
R.D. 4 Box 240
Elizabeth, PA 15037
District: Carroll Township
Parcel No. 130-005-00-00-0042-00
Total Amount: \$38.06
11. Mark D. & Lori Surace (2002 County Tax)
75 Carroll Way
Monongahela, PA 15063
District: Carroll Township
Parcel No. 130-010-00-00-0006-07
Total Amount: \$210.56
12. Debra L. Tonti (2002 County Tax)
P.O. Box 221
Muse, Pa 15350
District: Cecil Township
Parcel No. 140-009-02-03-0001-00
Total Amount: \$10.60

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- 13. Linda B. Harrison (2002 County Tax)
 22 Robinson Street
 Monongahela, Pa 15063
 District: Carroll Township
 Parcel No. 130-009-02-03-0012-00
 Total Amount: \$8.00
- 14. Robert & Marion Lee, William E. Holt (2002 County Tax)
 3220 Washington Road
 McMurray, PA 15317
 District: Hopewell Township
 Parcel No. 350-017-00-00-0004-00
 Total Amount: \$47.56
- 15. R& B Investments LP (2002 County Tax)
 Laureate Capital LLC
 227 West Trade Street STE 400
 Charlotte, NC 28202
 District: Cecil Township
 Parcel No. 140-010-00-00-0008-52
 Total Amount: \$128.63
- 16. Lereta Corp for (2001 & 2002 County Tax)
 Robert Engel
 P.O. Box 875
 Oaks, PA 194561
 District: Mt. Pleasant Township
 Parcel No. 460-008-07-00-0009-00
 Total Amount: \$321.70
- 17. John B. Stavoy Jr. & R.L. Hughes (2000 & 2002 County Tax)
 64 Putorti Lane
 Canonsburg, Pa 13517
 District: Houston Borough
 Parcel No. 360-004-00-00-0005-02
 Total Amount: \$14.89
- 18. Joseph M. & Valerie L. Petersen (2002 County Tax)
 143 Oil Alley
 Millsboro, PA 15348
 District: East Bethlehem Township
 Parcel No. 260-006-00-04-0018-00
 Total Amount: \$6.26
- 19. Archie Caseber (2002 County Tax)
 814 Maple Avenue
 New Eagle, PA 15067
 District: New Eagle Borough
 Parcel No. 480-030-00-02-0001-01
 Total Amount: \$83.12
- 20. Mid Mon Ind. Dev. Assn. Inc (2002 County Tax)
 P.O Box 491
 Donora, PA 15033
 District: Fallowfield Township
 Parcel No. 320-011-00-00-0014-00
 Total Amount: \$39.34
- 21. Josephine Stafford (2002 County Tax)
 P.O. Box 91
 Terra Alta, WV 26764
 District: Hanover Township
 Parcel No. 340-014-00-00-0019-00
 Total Amount: \$34.25
- 22. Conrad P. & Kelly A. Romero (2002 County Tax)
 94 Little John Drive
 McMurray, PA 15317
 District: Peters Township
 Parcel No. 540-010-23-00-0054-00
 Total Amount: \$652.22

23. **Huntington Mortgage Co. for** (2002 County Tax)
John C. & Sharon P. Payne
P.O. Box 182440
Columbus, OH 43218-2440
District: Cecil Township
Parcel No. 140-015-04-00-0025-00
Total Amount: \$33.01
24. **John G. & Betty M. Cursi** (2002 County Tax)
1029 Oakland Avenue
Charleroi, PA 15317
District: Charleroi Borough
Parcel No. 160-007-00-02-0003-00
Total Amount: \$62.42
25. **Roy B. Lewis Estate** (2002 County Tax)
1636 Park Avenue
Washington, PA 15301
District: Amwell Township
Parcel No. 020-019-00-00-0002-02
Total Amount: \$35.69
26. **Roy B. Lewis Estate** (1997- 2001 County Tax)
1636 Park Avenue
Washington, PA 15301
District: Amwell Township
Parcel No. 020-019-00-00-0002-02
Total Amount: \$156.19
27. **Theodore J. Taylor IV** (2002 County Tax)
201 Fox Run Drive
Venetia, PA 15367
District: Peters Township
Parcel No. 540-005-23-00-0038-00
Total Amount: \$73.78

Roll call vote taken:

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

Motion carried unanimously.

BID OPENINGS

Controller Namie opened and read the following bids.

McCONNELL'S MILL BRIDGE (Bid Bond required)

1. **Plum Contracting, Inc.**
457 Davidson Road
Pittsburgh, PA 15239
- Total amount of bid: \$577,692.80

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

2. **Atlas Railroad Construction Co.**
P.O. Box 8
Eighty Four, PA 15330
- Total amount of bid: \$619,109.75

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

3. **Beech Construction, Inc.**
801 West Main Street
Carnegie, PA 15106
- Total amount of bid: \$578,972.65

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

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- 4. **Carmen Paliotta Contracting, Inc.**
1550 Connor Drive
South Park, PA 15129

Total amount of bid: \$673,475.25

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

- 5. **Gary Metzinger Cement Contractor**
207 Walton Court
Pittsburgh, PA 15215

Total amount of bid: \$652,857.75

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

- 6. **Marricco Construction Company, Inc.**
2823 Old Washington Road
McMurray, PA 15317

Total amount of bid: \$578,489.54

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

- 7. **Joseph B. Fay Company**
100 Sky Lane
Tarentum, PA 15084

Total amount of bid: \$736,289.00

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

- 8. **John Gulisek Construction Company**
P.O. Box 1236
Mr. Pleasant, PA 15666

Total amount of bid: \$671,867.50

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

- 9. **GASA, Inc.**
4540 New Texas Road
Pittsburgh, PA 15239

Total amount of bid: \$805,060.35

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

- 10. **Frank Gavlik & Sons, Inc.**
1739 Grange Road
Charleroi, PA 15022

Total amount of bid: \$700,598.90

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

- 11. **Siandra, Inc.**
3912 Library Road
Pittsburgh, PA 15234

Total amount of bid: \$606,387.60

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

- 12. **Lone Pine Construction, Inc.**
83 Lusk Road
Bentleyville, PA 15314

Total amount of bid: \$606,647.50

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

Moved by Mr. Burns, seconded by Mr. Bevec, to table the foregoing bids for review by the respective department.

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Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

MEAT (No Bid Bond required)

- 1. Gordon Food Service
P.O. Box 1787
Grand Rapids, MI 49501

Total amount of bid: \$26,452.00

- 2. W.S. Lee & Sons, Inc.
P.O. Box 1631
Altoona, PA 16603

Total amount of bid: no total given

- 3. Sysco
8 Kingswood Court
Washington, PA 15301

Total amount of bid: \$22,462.59

- 4. Green Valley Packing
2992 Green Valley Road
Claysville, PA 15323

Total amount of bid: \$24,240.93

Moved by Mr. Burns, seconded by Mr. Bevec, to table the foregoing bids for review by the respective department.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

PRINTED FORMS (No Bid Bond required)

- 1. Quality Quick Printing
160 North College Street
Washington, PA 15301

Total amount of bid: No amount given

- 2. Curtis 1000, Inc.
36 Holly Drive
Newington, CT 06111

Total amount of bid: \$120,238.36

- 3. Cane Print Solutions & Graphic
P.O. Box 310
Atlasburg, PA 15004

Total amount of bid: \$20,612.27

- 4. Progressive Forms & Label Systems, Inc
200 Corporate Circle
Harrisburg, PA 17110

Total amount of bid: \$15,000.00

- 5. Harper Printing Service
2640 Library Road
Pittsburgh, PA 15234

Total amount of bid: No amount given

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- 6. **Bandy's Office Supply**
236 Cavitt Avenue
Trafford, PA 15085

Total amount of bid: \$7,287.05

- 7. **Masters Ink**
P.O. Box 655
Canonsburg, PA 15317

Total amount of bid: \$13,174.00

Moved by Mr. Burns, seconded by Mr. Bevec, to table the foregoing bids for review by the respective department.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

KITCHEN & HOUSEKEEPING (No Bid Bond required)

- 1. **Allegheny Supply & Maintenance Co., Inc.**
P.O. Box 186 Old 6th Avenue Road
Duncansville, PA 16653

Total amount of bid: \$15,022.34

- 2. **Steratore Supply**
246 Route 519
Eighty Four, PA 15330

Total amount of bid: \$12,921.89

- 3. **W.S. Lee & Sons, Inc.**
P.O. Box 1631
Altoona, PA 16603

Total amount of bid: No amount given

- 4. **A-Z Janitorial Supply**
40 Berry Road
Washington, PA 15301

Total amount of bid: \$144,433.08

- 5. **Jack Frye Sales and Service**
104 Cherry Street
Clairton, PA 15025

Total amount of bid: \$15,833.00

- 6. **Liberty Distributors**
Route 40 East
Triadelphia, WV 26059

Total amount of bid: \$89,590.00

- 7. **All American Poly**
40 Turner Place
Piscataway, NJ 08854

Total amount of bid: \$28,548.30

- 8. **Janitors Supply Co.**
54 Arch Street
Uniontown, PA 15401

Total amount of bid: \$151,629.31

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9. JEM Sales, Inc.
430 Lavinder Drive
Rome, GA 30165

Total amount of bid: No amount given

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

Total amount of bid: \$89,540.37

11. Paper Products Company, Inc
36 Terminal Way
Pittsburgh, PA 15219

Total amount of bid: \$140,000.00

Moved by Mr. Burns, seconded by Mr. Bevec, to table the foregoing bids for review by the respective departments.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

There being no further business, Chairman Bevec declared the meeting adjourned at approximately 10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

July 9, 2002
ATTEST: Catherine Kresh
ADMINISTRATOR/CHIEF CLERK