

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 699

Washington County Commissioners

Washington, PA, July 18, 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; Lisa Cessna and Melanie Finney, Planning Commission; George Krcelich, Director of Human Services; Roger Metcalfe, Budget Director; Sheriff Larry Maggi and Todd Hammond, Sheriff's Office; Rich Miller, Adult Probation, Becky Bailey, SEIU member; Deanna DeRosa and April Secreist, county employees; Pastor Craig Bellis, Covenant Life Fellowship; Bob Sepesy, member of the Washington County Veterans Council; The Reverend George Van Riper; Lee Robinson, Washington County Fairgrounds; James Webster, Spring, Bush and Perry, Attorneys; John Adam, Betsy West, Linda Clemons, Lew Irwin, Virginia Kearns, Joe Abate, interest citizens; Stacy Wolford, Valley Independent; Linda Metz, Observer-Reporter; Jim Jefferson, WJPA; Chris Haines, Herald Standard and Josh Fosbrink, Cal TV.

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

Pastor Craig Bellis with a prayer.

Mr. Sepesy led the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 698 dated June 20, 2002.

Moved by Mr. Burns, seconded by Mrs. Irey, that Minute No. 698 be approved as written.

Roll call vote taken:

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

Motion carried unanimously.

SPEICAL ORDER OF BUSINESS

The Commissioners presented a plaque of appreciation to The Reverend George Van Riper for volunteering his time and materials to renovate the dais in the Public Meeting Room.

The Reverend Van Riper thanked the Board for the plaque and noted it was his pleasure to donate his time to improve the Public Meeting Room with new wood work on the dais.

The Commissioners made comments regarding the beautiful work The Reverend Van Riper performed for Washington County.

The Commissioners presented to the labor unions, SEIU, PSSU, WCAPE, Teamsters Local 205 and county employees Deana DeRosa and April Secrtist who assisted in coordinating the 2002 County United Way Campaign for county employees.

Attorney James Webster presented to the Board for their consideration and approval a Note Purchase Agreement between and among Washington County, the Washington County Agricultural Fair and Washington Federal Savings Bank for a loan in the amount of \$600,000.00 to be used to construct one or more halls for the exhibition of agricultural products on the Washington County fairgrounds.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Note of Purchase Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Lee Robinson, Chairman of the Washington County Fair Board, thanked the Board for all of their support and assistance in this major project and stated the exhibition hall is nearly 80% complete and is very hopeful to have the work done by fair week.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Joe Abate, a member of the Veterans Council, questioned the Board as to whether he is still a member of the Veterans Advisory Council. Commissioners Irey and Bevec noted they never replaced or have taken him off the Board to their knowledge.

A motion was made by Mr. Bevec and seconded by Mrs. Irey, to reappoint Mr. Abate to another term as a member of the Veterans Advisory Council.

DISCUSSION

Commissioner Burns stated the by laws dictate membership of that Board based on recommendations from various veterans organizations and stated although he agrees in spirit Mr. Abate is a great veteran and would like for him to be on the board, he pointed out the VFW originally appointed him but sent a letter about a month ago naming three individuals for recommendation to that Board and Mr. Abate was not on that list. Commissioner Burns stated this proposed action goes against the by laws for this Board.

Discussion was held regarding the appointment of individuals to the Veterans Advisory Council and Mr. Abate's role in the past with the Veterans Advisory Council.

Commissioner Burns cited the by laws pertaining to membership on the Board and stated Mr. Abate could be a member at-large presuming, of course, that we don't already have two member at-large appointed.

Some discussion was held.

Commissioner Burns made a motion to table the previous motion and while it is on the table to make a motion to amend the by laws to increase the at-large membership from two to three members and then at the time there is a opening, Mr. Abate could be appointed to that position.

Chairman Bevec called on Solicitor DiSalle to render a legal opinion on this action.

Solicitor DiSalle questioned Mr. Abate on if and how he was removed from council.

Discussion was held regarding the appointment of Mr. Abate because it was determined his term has expired and the motion was made to reappoint him to council.

Commissioner Irey stated she made the motion to retain Mr. Abate and reappoint him to a term that has expired.

More discussion was held regarding a list of submitted names that were recommended by the veterans organizations for appointment to the council.

Solicitor DiSalle stated there is no question that membership of the council must be approved by the Board of Commissioners and the Board also has the authority to reject any names that are submitted for appointment according to the by laws.

Chairman Bevec entertained a second to the motion made by Commissioner Burns to table the previous motion.

It was noted there was no second to the motion.

Commissioner Irey clarified the first motion that was to reappoint Mr. Abate to the position he has been serving on the Veterans Advisory Council.

Roll call vote taken:

Mr. Burns – No.

Commissioner Burns noted his vote is not in any way a reflection on Mr. Abate for whom he has the utmost respect but because the Board has “bastardized our own process”. Commissioner Burns went on to say that he believed we had not shown the District Commander of the VFW proper respect when we asked him for three names and then appointed someone else. Commissioner Burns noted that he gave an opportunity to appoint Mr. Abate in a way that would be acceptable but it was rejected.

Commissioner Irey pointed out this is a reappointment not an appointment to a position Mr. Abate has already been serving.

Mrs. Irey - Yes;

Mr. Bevec - Yes.

Motion carried.

Mr. Abate thanked the Board for their time and assistance.

Lew Irwin, a resident of McMurray and a member of the Veterans Advisory Council, made comments regarding the discussion just held on the appointment of Mr. Abate to the council.

Commissioner Irey questioned Mr. Irwin if he was ever appointed by the current Board of Commissioners to council.

Mr. Irwin responded he was appointed in 1998 as an “at-large” member. Mr. Irwin explained a problem Mr. Bevec pointed out at a special meeting on June 5, 2002, was there isn’t any existing paper work to verify any current member on that board has been appointed to the council. Mr. Irwin further explained that as chairman, he was going to ask each veterans organization to submit letters of appointment in accordance in the same manner that has been done in the past for the Commissioners to approve or reject.

A discussion followed on this matter and Mr. Irwin’s appointment as chairman.

Chairman Bevec stated Mr. Abate has been reappointed to the council and did not assign a specific affiliation with the appointment at this time. Chairman Bevec noted the other appointments will be held until all letters have been received with recommendations for appointments.

Mr. Irwin questioned the Board as to whether or not he is acting in a legal capacity as chairman at this point.

Chairman Bevec noted no formal action will be taken until October, the next meeting of the council, therefore, everything is status-quo.

Some discussion followed on this matter.

John Adams, a resident of Avella, made comments regarding the proposed location of the Veterans Cemetery. Mr. Adams questioned the Board as to how the location was selected. Chairman Bevec informed Mr. Adams the

Commissioners weren't involved in the selection process. He noted the process involved veterans groups, the state and certain criteria for layout of the property for the cemetery.

George Krcelich, Director of Human Services, further explained the selection process of the veterans cemetery to Mr. Adams.

#### OLD BUSINESS

Solicitor DiSalle recommended the Board award the bid for the McConnell's Mill Bridge #41 Project to Plum Contracting, Inc. 457 Davidson, Pittsburgh, PA in the amount of \$577,692.80.

Moved by Mr. Burns, seconded by Mrs. Irej, awarding the bid for the McConnell's Mill Bridge #41 as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board award the bid for Meat for the Washington County Health Center and Correctional Facility to the following vendors based on their per unit cost as submitted in their bid proposal.

Gordon Food Service, Grand Rapids, MI  
Green Valley Packing, Claysville, PA  
Sysco Food Service, Pittsburgh, PA  
W.S. Lee, Altoona PA

The Meat Bid has been awarded to the lowest bidder meeting specifications. The bid is effective August 1, 2002 through November 30, 2002. The total monthly cost is approximately \$27,000.00.

Moved by Mr. Burns, seconded by Mrs. Irej, to award the bid for the Meat to the foregoing vendors.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board award the bid for Printed Forms to the following vendors based on their per unit cost as submitted in their bid proposal.

Bandy's Office Supply, Trafford, PA  
Cane Print Solutions, Atlasburg, PA  
Curtis 1000, Newington, CT  
Harper Printing, Pittsburgh, PA  
Master's Ink, Canonsburg, PA  
Progressive Forms & Labels, Harrisburg PA

The Printed Form Bid has been awarded to the lowest bidder meeting specifications. This bid is effective July 18, 2002 through June 30, 2003 with an option to extend for one additional year by mutual consent of all parties. The total yearly cost is approximately \$65,000.

Moved by Mr. Burns, seconded by Mrs. Irej, to award the bid for Printed Forms as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board award the bid for Kitchen & Housekeeping Supplies to the following vendors based on the per unit cost as submitted in their bid proposal.

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- Allegheny Supply & Maintenance, Duncansville PA
- A-Z Janitorial Supply, Washington PA
- Grainger Industrial Supply, Pittsburgh PA
- Jack Frye Sales & Service, Clairton, PA
- Janitor's Supply, Uniontown PA
- Liberty Distributors, Triadelphia, WV
- Paper Products, Pittsburgh PA
- Steratore, Eighty Four, PA
- WS Lee & Son's, Altoona PA

The Kitchen & Housekeeping Supplies Bid has been awarded to the lowest bidder meeting specifications.

This bid is effective August 1, 2002 through July 31, 2003. The total yearly cost is approximately \$130,000.00

Moved by Mr. Burns, seconded by Mrs. Irej, to award the bid for Kitchen and Housekeeping Supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board ratify the bid award for the Emergency Runway Repairs at the Airport.

The bid was awarded on July 3, 2002 to Peter J. Caruso & Sons, Inc. in the amount of \$31,346. The Board of County Commissioners previously approved a resolution for emergency repairs to the runway.

Moved by Mr. Burns, seconded by Mrs. Irej, to ratify the bid award for Emergency Runway Repairs at the Airport as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board authorize an extension of the bid for the furnishing and delivering of lumber through February 28, 2003 to the following vendors:

- West Elizabeth Lumber Co., Pittsburgh, PA
- Donora Lumber Company, Donora, PA
- Midwestern Wholesalers, Norwalk Ohio

All vendors have agreed to the extension. This extension is in accordance to the terms and conditions of the bid.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing extension to the Lumber bid.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board authorize the extension of the bid for the furnishing and delivering of Law Enforcement Uniforms through July 31, 2003 to the following vendors:

- Petrocelli Uniform Div, of M&M Uniforms, Inc. Bridgeville
- Uniforms for Sheriff's Dept. and Public Safety - Approx. yearly total of \$54,000

- North Eastern Uniform & Equipment, Inc., Pittsburgh, PA
- Uniforms for Correctional Facility - Approx. yearly total of \$46,000

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing extension to the Enforcement Uniforms bid.

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 following Child Care Information Services list of provider agreements with agencies and contractors effective July 1, 2002. These agreements will be automatically renewed until either party to the agreements notifies the other party in writing of their intent not to renew under the terms.

### **FAMILY DAY CARE HOME**

DIVERSIFIED HUMAN SERVICES  
 CATHY BAYUS  
 SANDRA CARMAN  
 GINA STASIOWSKI  
 PEGGY MONTECALVO  
 SANDRA JONES  
 EDNA MAGON  
 GINGER SPROWLS  
 PATRICIA ROMANO  
 DANA MYERS  
 DONNA LYNN  
 COLLEEN NICKISHER  
 CHALSIE SMITH  
 BETTY FEHL  
 LORRIE SEIGHMAN  
 LORRY JANKOWSKI  
 CANDICE HARVISON  
 LORI GERGELY  
 PATRICIA ROSE  
 NANCY WINNIEWICZ  
 JAMIE HALEY  
 ANGELA KOSTELANSKY  
 JAMIE'S FAMILY DAYCARE

### **GROUP DAY CARE HOME**

DIVERSIFIED HUMAN SERVICES  
 PEG BURNFIELD  
 PAT MCFADDIN  
 IDA EICHOLTZ  
 TODAY'S TOTS  
 LOUISE TURICZEK  
 LITTLE DARLINGS GROUP DAYCARE  
 KIDZ PLAYHOUSE

### **DAY CARE CENTER**

DIVERSIFIED HUMAN SERVICES  
 THE FAMILY Y CHILDREN'S CENTER  
 MAGIS YEARS CHILD DEVELOPMENT CENTER  
 CHILDREN'S PARADISE CHILDCARE CENTER  
 WEE CARE DAY CARE  
 MON VALLEY YMCA  
 NEW ADVENTURE LEARNING CENTER  
 GWEN'S MONTESSORI  
 MAGIS YEARS CHILD CARE & LEARNING CENTER  
 OVER THE RAINBOW DAY CARE  
 JUST US KIDS  
 KINDERCARE LEARNING CENTER  
 CHRIST UNITED METHODIST CHURCH CHILD CARE CENTER  
 KINDERCARE LEARNING CENTER  
 ECHO CHILD DEVELOPMENT CENTERS, INC.  
 SUNSHINE KIDS, INC.  
 NEW ADVENTURE LEARNING CENTER  
 THE TOT STOP  
 SPRINGHOUSE LEARNING CENTER  
 OAKDALE KIDS' KORNER  
 WORLD OF WONDERS  
 HIGHLAND SCHOOL, INC.  
 SATURDAY'S CHILD  
 AVELLA DAYCARE AND LEARNING CENTER  
 TEDDY BEAR VILLAGE, INC.  
 TENDER LOVING CARE CHILDRENS CENTER  
 PRECIOUS YEARS  
 CECIL COMMUNITY CHILDCARE AND LEARNING CENTER  
 HAPPY FACE LEARNING CENTER  
 WADE ACADEMY I

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HAPPY FACE LEARNING CENTER  
 KIDS UNLIMITED CHILD DEVELOPMENT CENTER  
 SUNSHINE KIDS, INC.  
 HOUSTON DAYCARE AND LEARNING CENTER  
 PAT MCFADDIN  
 LITTLE FOLKS CHILDCARE CENTER  
 KRISTY'S KIDDIE CARE  
 TODDLERS' PATCH CHILDCARE CENTER, INC.  
 LITTLE HEARTS LEARNING CENTER  
 SUNNY'S WEE KIDS PALACE  
 JUST US KIDS  
 KIDS KINGDOM CHILD CARE CENTER  
 KIDS KINGDOM CHILD CARE CENTER-TRINITY EAST  
 KIDS KINGDOM CHILD CARE CENTER-TRINITY NORTH  
 KIDS KINGDOM CHILD CARE CENTER-TRINITY WEST  
 WADE ACADEMY II  
 KIDS WORLD, INC.  
 TENDER CARE LEARNING CENTER  
 KIDSVILLE LEARNING & CHILD CARE CENTER, INC  
 UNION CHURCH CHILD CARE  
 SMART KIDS CHILD CARE AND LEARNING CENTER  
 ECHO CHILD DEVELOPMENT CENTERS, INC.  
 JUST US KIDS  
 PRECIOUS GEMS CHILDCARE AND LEARNING CENTER  
 KINDERHAUS LEARNING DAY CARE CENTER, INC.  
 ALPHABET EXPRESS LEARNING CENTER  
 CHILDREN'S PARADISE SCHOOL AGE PROGRAM  
 TUTOR TIME CHILD CARE/LEARNING CENTER  
 EXTENDED DAY SERVICES  
 LITTLE PEOPLES PLACE OF AVELLA

## RELATIVE/NEIGHBOR PROVIDER

CAROLYN E. LUFF  
 LINDA BLACK  
 DEBORAH ANN ARBES  
 ELIZABETH KOKAY  
 REBECCA LIVINGOOD  
 DIANE M. WHITE  
 SHIRLEY LONG  
 FRANCIS STEIN  
 JOHN TENDER  
 MINNIE K. LOUGHMAN  
 BARBARA TUSTIN  
 SHIRLEY ANN MOORE  
 VIRGINIA WALLACE  
 JANICE JONES  
 JANET E. MCKINNEY  
 EARL COLE  
 MARIA GARCIA  
 BETTY MCDAID  
 DEBBIE L. HARTLEY  
 LORETTA DAVIS  
 PAMELA BOHNAK  
 AMY GAAL  
 TARA WELSH  
 LINDA KRUTZ  
 ETHEL COLBERT  
 ANNETTE JOHNSON  
 WANDA WILLIAMS  
 DOROTHY E. SUMMERS  
 VIRGINIA CHASE  
 BRENDA ZANGLA  
 SHARON COLLIERS  
 ETHEL PATTERSON  
 OLIVE BOYD  
 PATRICIA GLENDENNING  
 LOIS NELSON  
 BERNADETTE SCHOLATO  
 ROSS E. BENDER JR.  
 MARY JANE LESSMAN  
 LESLIE REID  
 DONALD L. DEEMS  
 ROSALIE TRAPUZZANO MCKEAN  
 MABLE LATSHAW

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THELMA RUSSELL  
DONALD RICHARDSON  
JAMIE EVANS  
LINA RAGER  
COLLEEN HUBER  
DORIS BAYLES  
EMMA FRALEY  
ALICE MULL  
PATTY FETTY  
JOAN PLANTS  
VANNA LYTLE  
TAMMY QUIGLEY  
CLOTEEL LAUTHER  
KEITH MILLER  
MARY LITTLE  
BARBARA WINGFIELD  
HELEN PELZER  
CINDY KARR  
MARY PATTERSON  
DEANNA SAUT  
LOIS ROCK  
LAURA KLAUS  
SANDRA P. FIELDS  
DAWN FIELDS  
ANITA POLAND  
KARINA KING  
SHIRLEY HARTZELL  
LLOYD CLUTTER JR  
MARLENE HAINES  
ELSIE HOGGANS  
ANGELA FORSYTHE  
VALERIE GRAY  
NOAH JACKSON  
J.T. BROWN  
DAWN DRAGAN  
GROVER C. HALSEL III  
SANDRA BODNAR  
JULIE VINCENTI  
LORETTA PERKINS  
TWILA FISCHER  
MIRANDA ANKROM  
MADELYN HURD  
JENNIFER LENZI  
JAMES MEEKS  
LOLA BOWERS  
ROBERTA STONE  
KIMBERLY KELLEY  
MARK HEIRENDT  
SANDRA MCCOY  
DOROTHY JENKINS  
PEGGY BANOVICH  
BRIGITTE BOYD  
ROSE SECILIA  
ALETHIA A. POPP  
SHARON COUGHANOUR  
LINDA LEE BOLING  
TOY SOPKO  
CARLTON JOHNSON  
ROSE CONTE  
LISA WASHINGTON  
DONNA KNOX  
JACQUELINE KAUFFMAN  
SHARON KERR  
JOANN BRACKEN  
SANDE LILLARD  
CYNTHIA BROOKS  
NANCY CROWELL  
TINA LARUE  
THERESA HILLIARD  
EDDIE MOSS  
SHELBY GARVER  
MONICA PINCHOK  
ROSETTA WILSON  
BRADFORD GORDON  
HELEN MCCARTNEY  
KIMBERLY BOTSKO  
DONNA KRUT  
PHILLIP CALDWELL  
DEBORAH RUPERT  
JESSICA PATTISON  
MELISSA FINSTAD

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MARSHA BLACK  
 PAULA KENNEDY  
 SYMRA GALE DORNAN  
 KIMBERLEA OILER  
 JAMI MORRIS  
 SHAMEENA ISAAC  
 BRENDA SMITH  
 MARJORIE FRONZAGLIO  
 LAURISA LECHNER  
 DACIA GEORGETTI  
 JOETTE GRIMES  
 ANGELA CARTER  
 SHARON FINE  
 RUTH BELL  
 DIANE MILLER  
 DAWN TREDO  
 DEWAYNE CLARK  
 TRUDY WISE

## IN-HOME PROVIDERS

WANDA MINNIE  
 BRIDGET DOBROVICH

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing CCIS Fiscal Year 2002/03 Provider

Agreements.

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 agreement with Washington County Agricultural Fair, Inc. in the amount of \$1,180.00 for the period August 10, 2002 through August 17, 2002 for four booths at the county fair for Human Services and the purchase of twenty-two passes, at \$10.00 each for a total of \$220.00.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the agreement with the Washington County Agricultural Fair, Inc. 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 submission of the 2002/03 Medical Assistance Transportation Program Pre-expenditure Plan in the amount of \$969,710.00 for the period of July 1, 2002 through June 30, 2003 and enter into an agreement with the Department of Public Welfare and the Washington County Transportation Authority for Program Management for the same period and allocation. No County funds are required.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the submission of the 2002/03 Medical Assistance Transportation Program Pre-Expenditure Plan 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 ratification of a contract amendment with the Commonwealth of Pennsylvania Department of Transportation for the Ways to Work Grant Agreement. This amendment will extend the contract period through June 30, 2003 and the total contract amount will not exceed

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\$137,385.00 and to amend the contract with Family Services of Western PA to manage the Ways to Work Transportation Program for the same period and allocation. No County dollars are required.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing contract ratification with the Commonwealth of Pennsylvania, Department of Transportation for the Ways to Work Grant Agreement.

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 Child Care Provider Agreements, effective May 1, 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.

Children's Adventure, Carnegie	Hilderbrandt Learning Centers, Sewickley
Once Upon a Time, Washington	Little Angels Child Dev. Center, Burgettstown
Tender Care Learning Center, Pittsburgh	Connie Thomas, Washington
Marilyn Zofchak, Canonsburg	Michelle Crothers, Strabane
Julianne Lenzie, Monongahela	Billie Jo Kelley, Canonsburg
Bryan Ewing, Washington	Julie Martin, Bentleyville
Cynthia Adams, Canonsburg	Theresa Wilson, Monongahela
Terri Miller, Bulger	

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

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 Resolution assigning all transportation equipment and vehicles purchased with State and Federal Transportation funds to the Washington County Transportation Authority effective July 1, 2002.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Resolution for the Washington County Transportation Authority 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 Resolution to transfer all equipment purchased with State and Federal Drug and Alcohol Funds to the Washington Drug and Alcohol, Inc. effective July 1, 2002.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing Resolution for the Washington Drug and Alcohol, 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 an agreement with the Washington Hospital School of Nursing for the Health Center to serve as a clinical training site for the school's students during the fall semester. This agreement will be effective August 26, 2002 through December 13, 2002 and no County funding is

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required.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the agreement with the Washington Hospital School of Nursing for the Health Center 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 revisions to the following Veterans Advisory Council By Laws as requested by the Veterans Advisory Council Membership, effective July 9, 2002.

Article II, Section 2 and Section 6 - as submitted

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing revisions to the Veterans Council By Laws.

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 authorization to advertise for proposals for Appraisal Services for Washington County buildings and the Washington County Health Center. This was requested in the capital outlay budget.

Moved by Mr. Burns, seconded by Mrs. Irej, authorizing the advertising for proposals 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 agreement with Community Action Southwest in the amount of \$3,500.00 for case management services for the Homeless Services Program for the period of July 1, 2002 to June 30, 2003. No additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing agreement with Community Action Southwest.

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 maintenance agreement for an Oce 3055 copier in Juvenile Probation. The cost of the maintenance is \$175.00 per month for 10,000 copies per month. Any copies over 40,000 per month would be \$.0103 per copy.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing maintenance agreement for the Oce 3055 copier for Juvenile Probation 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 state contract purchase of thirty eight

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personal computers and one printer for the total cost of approximately \$41,000.00. It is to be noted this is part of the personal computer replacement program and is part of the capital budget for 2002.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the state contract purchase of personal computers 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 the appointment of IKM, Inc. of Pittsburgh as the architects of record for the Health Center. This request is specifically addressed to the planning and design work associated with the renovation of the 1-South unit, the redesign of the nurses stations and the development of a master facility and site plan for the Health Center. The hourly rates are as follows:

Senior Principal - \$150/hr	Interior Design Director - \$80/hr
Principal - \$120/hr	Clerical Staff - \$25-55/hr
Senior Project Manager - \$95-\$120	
Project Manager - \$80-\$95/hr	
Project Architect/Interior Designer - \$60-\$80/hr	
Staff Architect - \$50-\$67/hr	

## DISCUSSION

Commissioner Burns questioned if it is customary to hire an architect on an hourly basis as opposed to a contractual amount. It was noted this item would be held in abeyance until Nancy Bielawski, Director of Purchasing, could be present to address this matter later in the meeting.

Chief Clerk presented to the Board for their consideration and approval authorization to advertise for bids for used 9-1-1 radio system equipment for the Department of Public Safety. The total cost of the equipment including cleaning, removal from current location and installation is expected to be approximately \$40,000.00. The purchase of additional equipment is required in order to keep up with the continued growth of the center. It is to be noted the Capital Expenditure Committee has approved this purchase and was in the 2002 Capital Plan for Public Safety.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the authorization to advertise for bids 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 the application and proposal for the continuation of funding for the Washington Regional Highway Safety Program. The proposal would be effective October 1, 2002 through September 30, 2003 in the grant amount of \$146,000.00.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the application and proposal for the Washington County Highway Safety Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the ratification to cancellation the West Niles Surveillance Program for 2002.

Moved by Mr. Burns, seconded by Mrs. Irej, to ratify the cancellation of the West Niles Surveillance Program for 2002.

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 Deed of Easement and Right of Way with Pennsylvania American Water Company for the construction of a waterline across county-owned property in Chartiers Township.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Deed of Easement and Right of Way with Pennsylvania American Water Company 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 agreement with the East Bethlehem fire Company in the amount of \$1,000.00 per year for the inspections at Ten Mile Creek County Park in 2002 and 2003.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing agreement with East Bethlehem Fire Company.

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 with GeoMechanics, Inc. for evaluation and repair design of the landslide at the Washington County Airport. The total cost of \$12,290.00 will be paid with capital improvement bond issue funds.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the contract with GeoMechanics, 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 Deed of Easement with Equitable Gas for property in Mingo Creek County Park adjacent to the Mingo #11 Bridge. Equitable Gas is granting the County the easement to allow for bridge construction and maintenance and the existing bike trail.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Deed of Easement with Equitable Gas as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chairman Bevec noted Ms. Bielawski was present to discuss the professional services contract with IKM, Inc.

that Commissioner Burns had questioned. The Board questioned Ms. Bielawski if there was a total amount on this contract and she stated there is no total amount but any costs are reimbursed by the state for this project.

Ms. Bielawski informed Commissioner Burns the county does have some open-ended contracts with vendors.

Discussion was held regarding the details of the contract with IKM, Inc. for the health center project.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the contract with IKM, Inc. which will include monthly reports from the Washington County Health Center Administrator, Alvin Allison, as to the progress of this project and the amounts of money expended.

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 final change order with Jet Excavating Company in the amount of \$11,983.32 for work associated with the Maple #1 construction project. The costs will be paid 80% State and 20% County Liquid Fuels.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the final change order with Jet Excavating Company 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 final change order with Cast & Baker Corporation in the amount of \$8,352.00 for work associated with the Taxiway D reconstruction project at the Washington County Airport. The costs will be paid 95% block grant and 5% County dollars.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the final change order with Cast and Baker Corporation 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 agreement with Pennsylvania American Water Company for the tree removal project associated with the ILS project at the Washington County Airport. The total cost of \$14,700.00 will be paid 50% capital budget grant and 50% County dollars.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the agreement with the Pennsylvania American Water Company 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 following change orders for the exhibition hall construction project at the Washington County Fairgrounds:

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Davis and Sons - \$783.21 increase which includes a \$4,943.21 increase for trench drain in lieu of individual area drains specified and \$4,160.00 deduction for retaining wall deletion.

Babich Plumbing - \$19,920 increase for stainless steel 3-bowl sinks and 12 wall mounted stainless steel hand sinks in lieu of original specified sinks.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing change orders with reference to the exhibition hall construction project.

Roll call vote taken:

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

Motion carried unanimously.

## ANNOUNCEMENTS

An Executive Session was held on July 17 2002 immediately following the Agenda Meeting for the purpose of discussing litigation and real estate issues.

The Prison Board Meeting has been rescheduled for Wednesday, July 24, 2002 at 11:30 a.m. in the 7<sup>th</sup> Floor Conference Room.

The quarterly meeting of the Salary Board will met today following the Commissioners' Meeting.

Commissioner Irey announced the joyous occasion of Commissioner Burns welcoming his second grandchild, Bracken Burns, III on July 7, 2002.

## 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. Angelo L. & Donna L. Demis (2002 County Tax)  
64 Castner Avenue  
Donora, PA 15033  
District: Donora Borough  
Parcel No. 240-031-00-03-0008-00  
Total Amount: \$307.98
2. Lereta Corp. (2002 County Tax)  
P.O. Box 875  
Washington, PA 15301  
District: Washington 6<sup>th</sup> Ward  
Parcel No. 760-014-00-01-0007-00  
Total Amount: \$ 188.31
3. Wayne & Cheryl Cope (2002 County Tax)  
100 Pinenut Drive  
Eighty Four, PA 15330  
District: Nottingham Township  
Parcel No. 530-002-02-00-0028-00  
Total Amount: \$17.15
4. Angelo & Alice Falconi (2002 County Tax)  
940 Henderson Avenue  
Washington, PA 15301  
District: North Strabane Township  
Parcel No. 520-015-00-00-0026-02  
Total Amount: \$218.75
5. Jeffrey P. & Alison A. Wigman (2002 County Tax)  
150 Reynolds Lane  
Washington, PA 15301  
District: South Franklin Township  
Parcel No. 590-001-00-00-0007-41  
Total Amount: \$65.10

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6. Christopher K. Bazzoli (2002 County Tax)  
409 Reynolds Lane  
Bridgeville, PA 15017  
District: Chartiers Township  
Parcel No. 170-018-01-05-0012-00  
Total Amount: \$15.79
7. Tallarico Family Trust (2002 County Tax)  
% Serfine Tallarico  
702 Pleasant Valley Road  
Washington, PA 15301  
District: Canton Township  
Parcel No. 120-010-00-00-0005-03  
Total Amount: \$10.84
8. Virginia P. Young & Charles A. & Jack E. Felix (2002 County Tax)  
192 Fischer Road  
Washington, PA 15301  
District: South Strabane Township  
Parcel No. 600-001-00-00-0019-00  
Total Amount: \$87.82
9. Molycorp Inc. (2002 County Tax)  
% Property Tax Dept. #32  
P.O. Box 7600  
Brea, CA 92822  
District: Canton Township  
Parcel No. 120-011-00-00-0016-00  
Total Amount: \$1,256.18
10. Robb E. & Christine M. Macko (2002 County Tax)  
100 Eagle Lane  
New Eagle, PA 15067  
District: New Eagle Borough  
Parcel No. 480-027-00-00-0001-02  
Total Amount: \$33.41
11. Ann R. & John E. Thomas Jr. (2002 County Tax)  
263 Cordial Drive  
Bridgeville, PA 15017  
District: Cecil Township  
Parcel No. 140-012-16-00-0062-00A  
Total Amount: \$318.63

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a Resolution authorizing the Washington County Redevelopment Authority be designated and qualified to receive financial assistance to industrial development organizations engaged in promoting the development and expansion of business, industry and commerce in Washington County as amended and enacted by the Industrial Development Assistance Law.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a Cooperation Agreement between Washington County and the Washington County Council on Economic Development regarding the development of a parcel of land situate in Hanover and Smith Townships as an industrial/business park to be known as the "Starpointe Project".

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Bevec declared the meeting adjourned at approximately 11:20 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

\_\_\_\_\_  
July 29<sup>th</sup>, 2002

ATTEST: Catherine E. Kresh  
ADMINISTRATOR/CHIEF CLERK