

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 702

Washington County Commissioners

Washington, PA, September 5, 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; Joyce Thornburg, Commissioner's Office; Melanie Finney, Planning Commission; Sheriff Larry Maggi and Todd Hammond, Sheriff's Office; Father Ken Sparks, St. Patrick Church; George Pattison, member of the Veterans Council; Bill Cook, Southwestern PA Area Agency on Aging; Jeff Yates, Director of Public Safety; Kathy Sabol and Lisa Buday, Washington County Bar Association; Paul Pavlik, Allegheny Power; Pete Lorenzo and Becky Bailey, SEIU members; Dennis Fazzolari and Bonnie Gilbert, Air Charter Services, Inc.; Charlie and Mary Jo Keenan, Bill and Betsy West, Jerry Seaman and Richard Warco, interested citizens; Stacy Wolford, Valley Independent; Tony DePalma, WJPA; Chris Haines, Herald Standard; Sara Snatchko, Weirton Daily Times; and Josh Fosbrink, Cal TV.

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

Father Sparks led with a prayer.

Mr. Pattison led the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 701 dated August 15, 2002.

Moved by Mr. Burns, seconded by Mrs. Irey, that Minute No. 701 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 read a Proclamation declaring the week of September 22-28, 2002 as "Employ the Older Worker Week" in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Cook of the Area Agency on Aging accepted the Proclamation and thanked the Board for their continued support in hiring older workers.

The Commissioners read a Proclamation declaring September 11, 2002 as "National Patriot Day".

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.

Kathy Sabol and Lisa Buday of the Washington County Bar Association officially requested their annual blood drive challenge between the Bar Association and county employees for September 12, 2002. Ms. Buday noted that in the past the county has been the reigning champs but when someone gives blood everyone is truly a winner.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Charlie Keenan of Blaine Township commented to the Board regarding the land swap deal and his request to obtain through eminent domain acreage to use for baseball fields. Mr. Keenan made reference to a letter he received yesterday from the firm of Bassi, McCune and Veerland pertaining to the land deal. He questioned the Commissioners as to what this new information meant in relation to Blaine Township obtaining some acreage.

Chairman Bevec suggested the Board, along with Blaine Township supervisors and their solicitor, Max Morgan and Mr. DiSalle meet to discuss this issue.

OLD BUSINESS

Solicitor DiSalle recommended the Board table the bid for Food & Staples to allow time for further review.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board authorize the extension of the Produce bid for the Washington County Health Center & Correctional Facility. This bid award is with Albano's Produce, Washington, PA in the amount of \$1.00 per unit above the daily Pittsburgh Wholesale Fruit & Vegetable Report. This extension is in accordance with the bid specifications and the original bid award.

Moved by Mr. Burns, seconded by Mrs. Irely, authorizing the extension to the Produce bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

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

Chartiers #61, South Wade (City of Washington)
increase from \$10,000.00 to \$35,000.00

Raccoon #7, Donaldson (Hanover Township)
increase from \$10,000.00 to \$35,000.00

Moved by Mr. Burns, seconded by Mrs. Irely, approving the foregoing encumbrances for bridge projects.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a contract with Cast and Baker

Corporation in the amount of \$57,900.00 for reconstruction of the failed embankment at the Washington County Airport.

This cost represents a fair agreement between all parties involved and work has been initiated in the interest of time and concern to prevent additional failure. The costs will be paid from the capital improvement bond issue funds remaining per the completion of recent projects.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the contract 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 a Change Order with Babich Plumbing for a decrease in the amount of \$3,580.00 to reflect a field change of the grease separators at the Washington County Fairgrounds. The revised contract total will be \$141,340.00.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Change Order with Babich Plumbing 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 Land Lease with Neale and Sima Misquitta for a 6,800 square foot hangar space at the Washington County Airport. Rent will be \$2,244 per year. This represents \$0.33 per square foot for a five year term expiring June 30, 2007.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Land Lease with Neale and Sima Misquitta 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 Child Care Provider Agreements. These agreements will be automatically renewed until either party to the Agreement notifies the other party in writing of their intent not to renew under the current terms of the provider agreements.

Alphabetland Day Care Center, McMurray
 Kindercare Learning Center, Library
 Michelle Johnson, Sutersville
 Gloria Comito, Eighty-Four
 Maria Larkin, Donora
 Tammy Ely, Burgettstown
 Constance Barnes, Washington
 Amy Watson, Eighty-Four
 Robert Williams, Millsboro
 Zetta Whitmer, Canonsburg
 Christy Bayles, California
 Kim Fogg, Cokeburg

Tracy Gamble, Canonsburg
 Carey Morgan, Washington
 Renate Ayres, Canonsburg
 Heather Sicchitano, Bentleyville
 Jeni Stankowski, McDonald
 Jessica Roman, Avella
 Lynn Workmaster, Eighty-Four
 Kathleen Diamond, Ellsworth
 Paula Miller, Washington
 Justine Kuhel, North Charleroi
 Susan Deutsch, Washington

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.

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a revision to the Medical Assistance Transportation Program Pre-Expenditure Plan for fiscal year 2001/2002 in the amount of \$719,546.00 based on the third quarter report per the Department of Public Welfare. Also, to revise the Medical Assistance Transportation Program Pre-Expenditure Plan for fiscal year 2001/2002 based on the fourth quarter report not to exceed a maximum of \$950,000.00 per the Department of Public Welfare.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the pre-expenditure plan revision for the Medical Transportation Assistance Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval renewal to the contract with Kenneth Nash, M.D. in the amount of \$32,448.00 to provide children's consultation services and impartial reviews services on MH/MR's behalf for the period of July 1, 2002 through June 30, 2003. It is to be noted this is fully funded through the Department of Public Welfare and no county dollars are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the renewal to the contract with Kenneth Nash, M.D. 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 submission of the County Mental Health Annual Plan for 2003/2004 in the amount of \$6,895,000.00.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the submission of the County Mental Health Annual Plan for 2003/2004 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 Purchase of Service Agreements for Children and Youth Services for fiscal year 2002/2003:

CARE Center, SPHS Counseling services for sex offenders	\$30,000 maximum
CARE Center Counseling services for victims Of sexual abuse and parent education	\$100,000 maximum
Ann K. Shaner JPO services	\$34,300 maximum
Southwest PA Legal Services Legal representation for parents in Juvenile Court	\$60,000 maximum
Three Rivers Adoption Council Matching support groups, etc.	\$100,000 maximum

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Spectrum Family Network In-home counseling	\$280,000 maximum
Try Again Homes After school program for dependent youth	\$148,000 maximum
Try Again Homes Family preservation, in-home counseling For dependent and delinquent youth	\$550,000 maximum
Try Again Homes Truancy intervention (Grant funded)	\$85,105 maximum

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing Purchase of Service Agreements for Children and Youth Services for fiscal year 2002/2003.

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 to authorize the bidding of the addition to the Burgettstown Senior Center. Grant money has been received for this project and the estimated cost of the addition is approximately \$120,000.00.

Moved by Mr. Burns, seconded by Mrs. Irej, authorizing the bidding of the addition to the Burgettstown Senior 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 an addendum to the current agreement with Invensys for the Washington County Correctional Facility. The addendum will increase the contract cost an additional \$10,000.00 for a total amount of \$30,000.00 for the year ending March 31, 2003.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the addendum to the current agreement with Invensys for the Correctional Facility 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 lease with the Washington Sportsman's Association. This addendum will continue the lease for an additional five year term ending August 31, 2002 for the sum of \$1.00 per year. It is to be noted insurance requirements will also be added.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing addendum to the lease with the Washington Sportsman's Association.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the reappointment of the following individuals to the Southwestern Corner Workforce Investment Board, effective September 1, 2002 to August 31, 2005.

Neil Bassi	Linda Bell
Joyce Blackburn	John Milinovich
Terry Moyer	Walter Spotte
Dave Waughman	

Moved by Mrs. Irej, seconded by Mr. Burns, to reappoint the foregoing individuals to the Southwestern Corner Workforce Investment Board.

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 Unused Sick Day Policy for full time salaried employees. This policy will increase the buyback rate and accrual rate of sick days for salaried employees.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Payment of Unused Sick Day Policy for full time salaried employees 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 appointment of John Weidert of Burgettstown to the Washington County Planning Commission replacing Ronald Diaz, who recently resigned. Mr. Weidert's term would be effective immediately and expire December 31, 2004.

Moved by Mr. Burns, seconded by Mr. Bevec, appointing John Weidert to the Washington County Planning Commission as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on September 4, 2002 immediately following the Agenda Meeting to discuss personnel, real estate and litigation issues.

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. Irej, 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. Washington Mutual for Steven P. & Noral L. Metzler (2002 County Tax)
Post Office Box 100563
Florence, SC 29501-9901
District: South Strabane Township
Parcel No. 600-007-14-00-0019-00
Total Amount: \$3.72

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2. Edward C. & Mei H. Hwang (2002 County Tax)
204 Maid Marion Lane
McMurray, PA 15317
District: Peters Township
Parcel No. 540-010-27-00-0011-00
Total Amount: \$358.95
3. Janet Cushey (2002 County Tax)
366 Mingo Church Road
Finleyville, PA 15332
District: Union Township
Parcel No. 600-011-00-00-0025-00
Total Amount: \$14.75
4. Michael & Maureen Kusturiss (2002 County Tax)
219 Mosier Road
Eighty Four, PA 15330
District: North Strabane Township
Parcel No. 520-006-00-00-0014-03
Total Amount: \$ 163.03
5. Washtenaw Mortgage Company for Jacqueline M. Sicchitano (2002 County Tax)
Attention: Tax Department
Post Office Box 989
Ann Arbor, MI 48106
District: Bentleyville Borough
Parcel No. 040-041-00-01-0010-00
Total Amount: \$2.25
6. Thomas R. Wiley (2002 County Tax)
404 South Main Street
Washington, PA 15301
District: Washington 5th Ward
Parcel No. 750-016-00-00-0001-00
Total Amount: \$33.33
7. Northwest Savings Bank for David L. & Darlene V. McKinney (2002 County Tax)
1301 Liberty Street
Franklin, PA 16323
District: Peters Township
Parcel No. 540-010-01-00-0001-00
Total Amount: \$68.60
8. James P. Hart & Terry Gessler (2002 County Tax)
116 Trotters Ct.
Venetia, PA 15367
District: Peters Township
Parcel No. 540-008-14-00-0003-00
Total Amount: \$761.91
9. ESB Bank for Richard G. & Patricia A. Foster (2002 County Tax)
807 Middle Street
Pittsburgh, PA 15212
District: Peters Township
Parcel No. 540-002-11-00-0015-00
Total Amount: \$746.89
10. Robert C. Burns (2002 County Tax)
123 Washington Street, St. 196
Washington, PA 15301
District: Washington 2nd Ward
Parcel No. 720-008-00-01-0006-00
Total Amount: \$64.31
11. Homeside Lending for William E. Bates (2002 County Tax)
1201 Elm Street, St. 400
Dallas, TX 75270
District: Canonsburg 2nd Ward
Parcel No. 100-006-00-02-0010-00
Total Amount: \$109.49

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12. Richard M. & Joyce Decker (2002 County Tax)
 69 Lindley Road
 Canonsburg, PA 15317
 District: North Strabane Township
 Parcel No. 520-015-01-02-0011-00
 Total Amount: \$83.25
13. Todd M. & Lisa J. Kirschner (2002 County Tax)
 492 Meadowcroft Road
 Avella, PA 15312
 District: Independence Township
 Parcel No. 370-003-03-05-0015-00
 Total Amount: \$2.79
14. Dorothy Demark (2002 County Tax)
 219 Greenside Avenue
 Canonsburg, PA 15317
 District: Canonsburg 3rd Ward
 Parcel No. 110-025-00-02-0018-00
 Total Amount: \$1.88
15. Patrick & Dorothy Doyle (2002 County Tax)
 201 Bunker Hill Road
 McMurray, PA 15317
 District: Peters Township
 Parcel No. 540-006-15-00-0021-00
 Total Amount: \$430.53
16. William D. & Margaret M. Turner (2002 County Tax)
 Post Office Box 704
 Donora, PA 15033
 District: Donora Borough
 Parcel No. 240-025-00-02-0002-00
 Total Amount: \$1.43
17. Timothy P. & Patricia A. Walker (2002 County Tax)
 1860 Reissing Road
 McDonald, PA 15057
 District: Cecil Township
 Parcel No. 140-001-00-00-0016-00
 Total Amount: \$11.94
18. Bessie Hazelbaker (2002 County Tax)
 533 South California Drive
 Coal Center, PA 15423
 District: West Pike Run Township
 Parcel No. 700-002-00-00-0010-02
 Total Amount: \$4.21
19. Alexander Banai, Jr. & Gina M. Berardinelli (2002 County Tax)
 200 Lincoln Avenue
 Bentleyville, PA 15314
 District: Ellsworth Borough
 Parcel No. 310-015-00-01-0013-00
 Total Amount: \$61.63
- 20 David Alan & Esther L. McPeak (2002 County Tax)
 3061 Henderson Road
 Washington, PA 15301
 District: Mt. Pleasant Township
 Parcel No. 460-003-00-00-0031-00
 Total Amount: \$10.12

Roll call vote taken:

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

Motion carried unanimously.

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There being no further business, Chairman Bevec declared the meeting adjourned at approximately 10:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____ *September 6* _____, 2002

ATTEST: *Cassie C. Fresh*
ADMINISTRATOR/CHIEF CLERK