

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 705

Washington County Commissioners

Washington, PA, October 17, 2002

The Washington County Board of Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners John P. Bevec; Diana L. Irey and J. Bracken Burns, Sr. Also being present: Catherine Kresh, Administrator/Chief Clerk; Richard DiSalle, Solicitor; Linda Belcher, Administrative Assistant; Melanie Finney, Planning Commission; Todd Hammond, Sheriff's Office; George Krcelich, Director of Human Services; Robert Umstead, Executive Director of the Redevelopment Authority; Senator J. Barry Stout; Sharon Russell and Matt Smydo, Senator Stout's Office; Mayor Ken Westcott; Jean Popp, President Canonsburg Borough; Sheila Gombita, Vance Dorsey, Mike Chromulak, Lisa Nimal, Don Angelone, Rich Alvarez, members of the Washington County Transportation Authority; Dr. Josephine Whitely Fields, Executive Director of the Formation Academy; Dennis Fazzolarie, Rich Warco, Rhea Kelly, Butch Gorby, interested citizens; Sara Snatchko, Weirton Times; Linda Metz, Observer-Reporter; Tony DePalmo, WJPA; Stacey Wolford, Valley Independent and Josh Frisbrink, CUTV.

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

Commissioner Irey led with a prayer.

Mr. Westcott led the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 704 dated October 3, 2002.

Moved by Mr. Burns, seconded by Mrs. Irey, that Minute No. 704 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 recognition to Senator J. Barry Stout for his involvement and commitment to transportation while serving as Chairman of the Pennsylvania Transportation Committee.

Senator Stout thanked the Commissioners for the plaque and commented on the success of the transportation pilot program in Washington County.

The Commissioners presented a plaque of recognition to the Washington County Transportation Authority for their dedication as a provider for the Persons with Disabilities Rural Transportation Pilot Program.

Mr. Krcelich accepted the plaque and introduced the Washington County Transportation Authority members who were present at the meeting. Mr. Chromulak, a member of the authority, commented on the transportation program and thanked the Board of Commissioners for their support to the authority.

The Commissioners read a Proclamation regarding the 2002 "Role Model" Awards given by the Formation Academy.

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.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Dr. Josephine Whitely Fields accepted the Proclamation and thanked the Board for recognizing this important program.

The Commissioners read a Proclamation declaring October 21-25, 2002 as "National Women's Business Week".

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Jean Popp, Canonsburg Borough President and member of the Professional Business Women's Club, accepted the Proclamation and thanked the Commissioners for the Proclamation.

(RECESS FOR PHOTOS)

SPECIAL ORDER OF BUSINESS (CON'T)

Mr. Robert Umstead, Executive Director of the Redevelopment Authority, presented to the Board of their consideration and approval a Resolution approving the redevelopment proposal and redevelopment area plan for the Canonsburg Downtown Renaissance Redevelopment Project.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Umstead presented to the Board for their consideration and approval a Resolution authorizing the filing of an application for financial assistance under the State Land Use Planning and Technical Assistance Program.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

Rich Warco, a resident of Claysville, questioned the Board regarding rabies packets that he has found in his neighborhood. Mr. Warco wanted to know if these packets were harmful to humans and domestic animals.

Chairman Bevec suggested Mr. Warco contact Lisa Cessna, Director of Planning, who may be able to assist him with his questions.

OLD BUSINESS

Solicitor DiSalle recommended the Board award the bid for Kitchen Ware & Equipment products 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.

Anchor Equipment Co., Inc., New York, NY
Curran Taylor Inc., Canonsburg PA
Paper Products Co., Inc., Pittsburgh, PA
Sysco Food Service, Pittsburgh, PA

The Kitchen Ware & Equipment Bid has been awarded to the lowest bidder meeting specifications. This bid is effective November 1, 2002 thru October 31, 2003. The total yearly cost is approximately \$77,000.00.

Moved by Mr. Burns, seconded by Mrs. Irely, to award the Kitchen Ware and Equipment bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board award the bid for the “Addition for the Burgettstown Area Senior Citizens Center” as follows:

General Construction – MacBracey Corp., Wash., PA - Alternate Bid	\$93,300
Plumbing – Newman Plumbing, Inc., Zelienople, PA - Alternate Bid	\$13,525
HVAC – Lugaila Mechanical, Inc., Pittsburgh, PA - Alternate Bid	\$18,290
Electrical - Shawrose, Inc, Coraopolis, PA	\$7,935
TOTAL AMOUNT	\$133,050

Moved by Mr. Burns, seconded by Mrs. Irely, awarding the bid for the Burgettstown Senior Center Addition as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board extend the bid for Air Fluidized Beds for the Health Center to the following vendors:

KCI, USA, San Antonio, TX - Flat Air Fluidized Bed at \$56/day
 Gaymar Ind., Inc., Orchard Park, NY – Flat Water Fluidized Bed at \$40/day

This bid will be effective January 1, 2002 through December 31, 2002 with the option to extend through December 31, 2003.

Moved by Mr. Burns, seconded by Mrs. Irely, to extend the bid for air fluidized beds 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 an agreement with Industrial Appraisal of Pittsburgh for the purpose of providing appraisals for the Health Center in the amount of \$24,110.00 and Washington County in the amount of \$27,770.00.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the foregoing agreement with Industrial Appraisal of Pittsburgh.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the payment of \$10,626.00 to RBA Professional Data Systems, Inc. of State College, PA for the renewal of the yearly software maintenance for Informix. The effective date is June 27, 2002 through June 28, 2003.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mr. Burns, seconded by Mrs. Irej, approving the payment to RBA Professional Data Systems, 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 the purchase of five new PC's and one laptop for the administrative staff of Public Safety from state contract at the cost of \$11,621.75 from Gateway. It is to be noted this purchase has been budgeted in the capital expenditure fund for Public Safety.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing state contract purchase for Public Safety.

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 agreements with the following individuals for the purpose of conducting surveys and compiling data on child care services in Washington County. These agreements are for the period of October 1, 2002 through June 30, 2003 at the rate of \$20.00 per hour not to exceed a combined amount of \$15,600.00. No County dollars are required.

Emilia M. D'Amico

Susan Brown

George Ruberg

Kelly Hanna Kronander

Commissioner Irej noted that an employee of CCIS is one of the individuals who will be conducting surveys. She pointed out the individual was included in the grant application to the state, who had no problem with this arrangement.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the agreement with the foregoing individuals for services regarding the Child Care Information Services Office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the 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.

First Step Day Care, Uniontown
Catherine Watkins, Bentleyville
Calvalier Bush/Eleanor Larue, Donora
Phillip Thaxton, Jr. Washington
Mary Jane Hayges, Carmichaels
Anna Hart, Taylorstown

James Miller, Washington
Lakya Calloway, Canonsburg
Wendy Hillberry, Bentleyville
Eunice Thompson, Republic
Sharon Zets, 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.

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval the renewal of the contract with Computata for maintenance of the financial management system at the Health Center for the period of January 1, 2003 through December 31, 2003 in the amount of \$15,531.00.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the renewal of the contract with Computata 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 Pennsylvania Department of Transportation in the amount of \$99,360.00 for two buses with lifts. Also, a request to approve bidding for said vehicles. It is to be noted a match will be provided through the Capital Equipment Grant (previously approved), therefore, no County dollars are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing agreement with Pennsylvania Department of Transportation and approval for bidding for said vehicles.

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 Try Again Home, Inc. for Transitional Housing for young MISA adults for Homeless Services. This will be for the period of September 1, 2002 through July 1, 2004 in the amount of \$40,000.00. No County dollars are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with Try Again Homes, 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 addendums to the following Purchase of Service contracts for fiscal year July 1, 2001 through June 30, 2002.

Southwest Behavioral Health Care, Inc.	Increase amount \$12,000
	Total contract amount \$57,352
Adelphoi Village	Increase amount \$122,000
	Total contract amount \$3,122,000
Agape, Inc.	Increase amount \$130,000
	Total contract amount \$930,000
Gateway Rehab Center	Increase amount \$20,000
	Total contract amount \$95,000

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing contract addendums for Children and Youth Services.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval the following travel requests for the Public Safety Department.

Two staff to attend a technical training course being held November 11-15, 2002 at Orbacom Systems, Inc. in New Jersey. The estimated cost is \$2,500 for travel expenses and registration fees.

A staff member to attend a week long Hazardous Materials Training Class being held November 4-8, 2002 at the Emergency Response Training Center in Pueblo, Colorado. The approximate cost for travel expenses and tuition is \$2,800. It is to be noted the expense will be paid from the State Hazardous Materials Emergency Preparedness Grant and no County dollars are required.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing travel requests for the Public Safety Department.

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 bid one vehicle under the Capital Equipment Grant that was previously approved in the amount of \$46,480.00 for the Shared Ride Transportation Program. It is to be noted no County dollars are required.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the bid for a vehicle under the Capital Equipment Grant 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 the following individuals to the Canvass Board for the General Election to be held on November 5, 2002.

Beryl Jones, Charleroi
Millicent Powell, Finleyville
Dorothy Wilhide, Houston
Rhea Kelly, Charleroi
Madge Finney, Bentleyville
Patricia Hagedorn, Richeyville
Rubin Sabatine, Washington
Edward Senko, Donora

William Montgomery, Washington
Linda Seaman, Claysville
Barbara Mayfield, Monongahela
Clara Lee Barlow, Washington
Joseph Graff, Canonsburg
Larry Anselmino, New Eagle
Eleanor Spahr, Monongahela

Moved by Mr. Burns, seconded by Mrs. Irej, appointing the foregoing individuals to the Canvass 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 authorization to bid for construction of a paved handicap pathway to the shelter at Ten Mile Creek Park. The costs will be paid through a \$25,000.00 DCNR grant originally secured for the streambank stabilization project. Since the total costs were less than the grant amounts, the scope of this grant was changed to complete the pathway project.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the authorization to bid for a paved handicap pathway at Ten Mile Creek Park.

Roll call vote taken:

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Atlas Railroad Construction Co. to access the McDonald Viaduct Bridge from the Panhandle Trail in an effort to complete a construction contract on the Montour Trail. The Panhandle Trail will be restored once Atlas Railroad removes the crane and Atlas Railroad must protect the fiber optic cable.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the agreement with Atlas Railroad Construction Co. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval awarding a contract with TriLine Associates for engineering and design of the rehabilitation of tunnels #2 and #4 recently conveyed to Washington County from CSX. TriLine was the firm that completed the initial feasibility study on this project and the PUC has ordered Washington County to complete design and submit recommended drawings by May 2003. Contract costs of \$39,472.00 will be paid with funds allocated by CSX at the time of the property transfer.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the contract with TriLine Associates for engineering and design of the rehabilitation of tunnels as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on October 16, 2002 immediately following the Agenda Meeting to discuss personnel and real estate issues.

A Salary Board Meeting will be held immediately following the Board of Commissioner's Meeting today.

The General Election will be held on Tuesday, November 5, 2002.
Chairman Bevec reminded all registered voters to vote on November 5th.

There being no further business, Chairman Bevec declared the meeting adjourned at approximately 11:00 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____ *October 23* _____, 2002

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