

Minute No. 668

Washington County Commissioners

Washington, PA, April 19, 2001

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. Irely and J. Bracken Burns, Sr. Also being present: Cathi Kresh, Chief Clerk/Administrator; Solicitor Richard DiSalle; Linda Belcher, Secretary; Melanie Finney, Planning Commission; Sheriff Larry Maggi and Captain Todd Hammond; Deputy Controller Mike Namie; District Attorney John Pettit; John Abraham, Betsy Dane, Lisa Wood and Lois Plavi, CrimeVictim/Witness Assistance Program; Francis King, Treasurer; Paul Belcastro, Controller, Roger Metcalfe, Budget Director; Carl Maggi, member of the Veterans Council; Charles Keenan, Kenneth Patterson, residents of Blaine Township; Lou Valante, Nancy Speer, John Adams, Sharon Cone, Ray Kelley, interested citizens; Andy Briggs, KDKA TV; Stu Brown, WPXI TV; Judy Chestnutt, Observer-Reporter; Karen Peters, Valley Independent; Chris Haines, Herald-Standard; Jim Jefferson, WJPA and Gary Smith CalTV.

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

Roger Metcalfe led the meeting with a prayer.

Mr. Maggi said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 667 dated April 5, 2001.

Moved by Mr. Burns, seconded by Mrs. Irely, that Minute No. 667 be approved as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring April 22-28, 2001 as "Victims' Rights Week" in Washington County.

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.

John Abraham and Betsy Dane, of the Crime Victim/Witness Assistance Program, accepted the Proclamation and thanked the Commissioners for their continued support and noted the success of the Crime Victim Program since its inception fifteen years ago.

The Commissioners read a Proclamation declaring April 22-28, 2001 as "National County Government 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.

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WASHINGTON COUNTY, PENNSYLVANIA

Elected officials that were present at the meeting made comments with regards to the importance of National Government Week.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Charles Keenan of Blaine Township, spoke on behalf of the citizens of Blaine Township regarding their opposition of swapping gamelands property for land development of a proposed business park.

Chairman Bevec stated the Commissioners would like to set up a meeting with Donegal, Independence, and McGuffey School District to discuss this issue and assured Mr. Keenan the Board would keep him informed of any developments.

Dino Bruno, SEIU business agent and a resident of Allegheny County, commented on the negative aspects of the Home Rule concept. Mr. Bruno stated the form of government that exists in Allegheny County has no accountability and there are many problems. Mr. Bruno pointed out the form of county government present in Washington County is a good example of what the voters of this county want and Home Rule is not.

OLD BUSINESS

Solicitor DiSalle recommended the Board award the bid for a Duplicating Paper to Van Dyke Business Systems, of Pittsburgh, Pa.

Moved by Mr. Burns, seconded by Mrs. Irej, to award the bid for Duplicating Paper 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 Gloves to the following vendors:

Bay Medical Co., San Francisco, CA
Har-Kel, Inc., Lawrence, PA
Paper Products, Pittsburgh, PA

Druzak Medical, Inc., Ambridge, PA
Interboro Packaging Corp., Montgomery, NY
Redline Medical Supply, Inc., Golden Valley, MN

Moved by Mr. Burns, seconded by Mrs. Irej, awarding the bid for Gloves 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 bids for the Joint Municipal Purchasing to the following vendors based on the "per unit" cost:

Lane Construction Corp., Pittsburgh, PA
Commercial Stone Co., Connellsville, PA
Walsh Equipment, Inc., Prospect, PA

Russell Standard Corp., Bridgeville, PA
Coolspring Supply, Inc., Uniontown, PA

Moved by Mr. Burns, seconded by Mrs. Irej, awarding the bid for the Joint Municipal Purchasing Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board cancel the bid opening for the Relocation of Equipment for 911 and rebid the project in order to make necessary changes in the bid specifications.

Moved by Mr. Burns, seconded by Mrs. Irej, to cancel the bid opening and rebid for the Relocation of Equipment for 911 as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the purchase of software upgrades for the Treasurer's and Tax Assessment Offices as follows:

Treasurer's Office – a one time cost for license fee would be \$17,500.00 and for the Informix license \$3,900.00 for a total of \$21,400.00. It is to be noted the price includes training, software installation and setup data migration to a new database. In addition to the one time cost the annual maintenance will increase \$3,150.00.

Tax Assessment Office – the one time cost for license fee would be \$12,500.00 and for the Informix license \$6,300.00 for a total of \$18,800.00. It is to be noted the price includes training, software installation, setup and data migration to a new database. In addition to the one time cost the annual maintenance will increase \$1,800.00. Effective dates will be date of installation.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the software upgrade purchases for the foregoing offices.

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 contract with IMR for the Recorder of Deeds Office. The addendum is to authorize the yearly cost of \$10,580.00 for technical support. This has increased from \$9,200.00 due to the additional licenses. Funding is included in the Recorder of Deeds budget.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the addendum to the contract with IMR 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 purchase from state contract for a Videoconferencing System for the Correctional Facility and Juvenile Probation. This will complete the final phase of the videoconferencing system within the Criminal Court system. The cost of the system will be \$24,838.04. This purchase is from state contract therefore, does not need to be bid.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the purchase from state contract for a Videoconferencing system 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 purchase from state contract for

would continue the workflow optimization and Informix Visionary/Data State implementation within the criminal courts system.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing state contract purchase for the Criminal Courts system.

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 purchase of an Informix Database Management Custom Retrieval and Presentation Software at the cost of \$5,000.00 plus \$1,050.00 for the annual maintenance for the Courts. The purchase will allow the public access to published court data without training.

Also, approval for the purchase of an Informix Data Stage Developer for the court staff. The cost will be \$7,900.00 plus \$1,422.00 for annual maintenance.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the purchase of an Informix Database Management Custom Retrieval and Presentation Software as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplemental increase of \$350,185.00 to the current agreement with REM, Inc. for an annual total of \$1,800,185.00. This increase is from the newly allocated 100% state/federal Mental Retardation funds for the community residential placements of two individuals. No county match is required.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the supplemental increase to REM, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplemental increase of \$232,300.00 to the current agreement with Northwestern Human Services, Inc. for an annual total of \$632,300.00. This increase is from the newly allocated 100% state/federal Mental Retardation funds for the community residential placement of two individuals. No county match is required.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the supplemental increase to Northwestern Human Services, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a Resolution terminating the employee pension and deferred compensation programs of the former joinder programs of Mental Health/Mental Retardation and Drug and Alcohol. The resolution serves to provide Professional Pensions, Inc. with the appropriate documentation to confirm they are to be terminated.

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.

Chief Clerk presented to the Board for their consideration and approval the following Child Care Provider Agreements for fiscal 2000-2001. 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.

Tracie Lynn, Monongahela
Joyce Ferri, McMurray

Shellie Wright, Washington
Mary Jane Robl, McDonald

Moved by Mr. Burns, seconded by Mr. Bevec, 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 Grant Application to the Pennsylvania Commission on Crime and Delinquency to fund a technical support person for the Juvenile Probation Office. The first year will be 100% funded with no County match. The second and third years will require a 50% and 75% county contribution respectfully, effective January 1, 2001.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Grant Application to PCCD 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 concept papers to the Juvenile Court Judges Commission. The purpose of the application is to fund four new positions in Juvenile Probation. This will include two additional school-base probation officers, one supervisor for school-based operations and one aftercare/placement specialist for sexual offenders. The four positions will be funded entirely by the State as a part of the annual JCJC allocation.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the submission of the concept papers to the Juvenile Court Judges Commission 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 federal funding for the County Integration Solution Development Project for Court Automation. CCAP applied for this funding from the Pennsylvania Commission on Crime and Delinquency. Washington County is one of 14 counties receiving funds for this project. The County match for the first year will not exceed \$15,000.00 and will come from the Capital Expenditure Fund.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing application for funding for the County Integration Solution Development Project for Court Automation.

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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 Authorization of Entry for the Army Corps of Engineers and contractors to access county-owned property to complete the construction associated with the Ten Mile Creek Bank stabilization project.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Authorization of Entry for the Army Corps of Engineers 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 Lease Agreement with the Army Corps of Engineers whereby Washington County could maintain the Ten Mile Creek Bank project in the future in case the County would not renew the existing lease with the Army to maintain the Park.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Lease Agreement with the Army Corps of Engineers 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 Cooperation Agreement with the National Road Heritage Park for funding the Route 40 Trail feasibility study. The agreement states the National Road Heritage Park will provide grant funding in the amount of \$18,300.00 requiring a match of \$6,100.00. It is to be noted the National Pike Trail Council has provided the match.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Cooperation Agreement with the National Road Heritage Park 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 application to the Pennsylvania American Water Company for the installation of a fire hydrant behind the new hangars being constructed by Air Charter, Inc. and Chapman Corporation for the Taxiway B relocation project at the County Airport.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the application to the Pennsylvania American Water Company for the installation of a fire hydrant 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 grant from the Pennsylvania Department of Environmental Protection in the amount of \$27,124.20 for the West Nile Surveillance and Control Program. The monies will be used to offset expenses incurred by Washington County and volunteers in the administration of this collection program. The Commonwealth will reimburse all costs. No county match is required.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the grant from the Pennsylvania Department of Environmental Protection for the West Nile Surveillance and Control 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 a Professional Services contract with Attorney Carl Smith. The purpose of the contract is for the Loss Prevention Department to utilize the services of Attorney Smith on issues relating to previous workers compensation claims filed under PMA and Liberty Mutual. The contract would be in the amount of \$115.00 per hour and would not exceed \$1,500.00. The terms of the contract would be for a one year period. Funding is included in the Loss Prevention budget.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Professional Services contract as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk suggested the following board appointment occur on May 3, 2001:

Washington County Tourism Promotion Agency

Jeff Donohue for a three term, effective May 3, 2001 through May 2, 2004

Chief Clerk announced Washington County will have a casual day for county employees on April 27, 2001 to benefit the American Cancer Society for a \$3.00 donation.

Chief Clerk announced Washington County employees will be participating in the annual Spring Blood Drive to be held on April 24, 2001 in the Public Meeting Room.

SOLICITOR

Solicitor DiSalle presented to the Board for their consideration and approval the following Tax Refunds that have been approved by the Treasurer, Tax Assessor and Solicitor for the Tax Assessment Office.

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

1. Hawthorne Assisted Living Ltd. (2001 County Tax)
1625 Lowell Avenue
Eric, PA 16505
District: South Strabane Township
Parcel No. 600-003-00-00-0036-00
Total amount: \$32.04
2. West Penn Power (2001 County Tax)
Cabin Hill D-51
Greensburg, PA 15601
District: Union Township
Parcel No. 640-014-00-00-0035-01
Total amount: \$150.90

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3. Charleroi Federal for (2001 County Tax)
John A. & Marlene E. Dobrinski
101 McKean Avenue
Charleroi, PA 15022
District: Charleroi Borough
Parcel No. 160-027-00-02-0003-00
Total amount: \$117.74
4. Richard & Dorothy McCrory (2001 County Tax)
Box 78
Roscoe, PA 15477
District: Roscoe Borough
Parcel No. 560-005-00-05-0007-00
Total amount: \$224.03
5. Anthony & Stella Cindrich (2001 County Tax)
717 Cross Creek Road
Burgettstown, PA 15021
District: Cross Creek Township
Parcel No. 210-011-01-02-0006-00
Total amount: \$2.58
6. Mark A. Aquilino (2001 County Tax)
317 Munnell Street
Canonsburg, PA 15317
District: Canonsburg 2nd Ward
Parcel No. 100-038-00-02-0029-00
100-038-00-02-0028-00
Total amount: \$19.13
7. John N. & Irene M. Mariscotti (2001 County Tax)
324 Third Street
California, PA 15419
District: West Pike Run Township
Parcel No. 700-012-02-01-0008-00
Total amount: \$6.98
8. Pechin Leasing (2001 County Tax)
P.O. Box 2233A
Dunbar, PA 15431
District: Centerville 1st Ward
Parcel No. 151-016-00-00-0016-01
Total amount: \$385.98
9. William P. & Joan E. Hickly (2001 County Tax)
P.O. Box 5455
Mt. Laurel, NJ 08054
District: Union Township
Parcel No. 640-003-03-05-0005-00
Total amount: \$39.24
10. Cendant Mortgage for (2001 County Tax)
William P. & Joan Hickly
P.O. Box 5455
Mt. Laurel, NJ 08054
District: Union Township
Parcel No. 640-003-03-05-0005-01
Total amount: \$286.03
11. Cendant Mortgage for (2001 County Tax)
Raymond P. & Marina Ruggiero
P.O. Box 5455
Mt. Laurel, NJ 08054
District: Cecil Township
Parcel No. 140-004-00-00-0001-08
Total amount: \$387.50
12. Cendant Mortgage for (2001 County Tax)
Brian S. Fraley
P.O. Box 5455
Mt. Laurel, NJ 08054
District: North Strabane Township
Parcel No. 520-001-09-00-0015-00K
Total amount: \$188.65

13. Cendant Mortgage for (2001 County Tax)
Thomas & Paula M. Carpenter
P.O. Box 5455
Mt. Laurel, NJ 08054
District: Bentleyville Borough
Parcel No. 040-015-00-03-0014-00
Total amount: \$7.00
14. Cendant Mortgage for (2001 County Tax)
Thomas & Paula Carpenter
P.O. Box 5455
Mt. Laurel, NJ 08054
District: Bentleyville Borough
Parcel No. 040-015-00-03-0013-00
Total amount: \$13.99
15. Cendant Mortgage for (2001 County Tax)
Lee I & Joann Farrell
P.O. Box 5455
Mt. Laurel, NJ 08054
District: North Strabane Township
Parcel No. 520-011-05-00-0003-00
Total amount: \$41.64
16. Cendant Mortgage for (2001 County Tax)
Kenneth A. & Roberta J. Lohr
P.O. Box 5455
Mt. Laurel, NJ 08054
District: Peters Township
Parcel No. 540-011-11-00-0012-00
Total amount: \$497.10
17. Washington Federal for (2001 County Tax)
James N. & Jean Gross Deangelo
77 S. Main Street
Washington, PA 15301
District: Nottingham Township
Parcel No. 530-001-00-00-0017-00
Total amount: \$13.48
18. Mesa Wood Ltd. (2001 County Tax)
452 Ironwood Drive
Canonsburg, PA 15317
District: Cecil Township
Parcel No. 140-010-04-00-0002-00
Total amount: \$139.35
19. Washington Federal for (2001 County Tax)
Donald E. York Family Trust
77 S. Main Street
Washington, PA 15301
District: North Franklin Township
Parcel No. 510-003-15-00-0010-00
Total amount: \$385.87
20. Metz Development, Inc. (2001 County Tax)
P.O. Box 14
Brownsville, PA 15417
District: North Strabane Township
Parcel No. 520-002-04-00-0005-00
Total amount: \$58.43
21. Washington Federal for (2001 County Tax)
Jacqueline J. Liberatore
77 S. Main Street
Washington, PA 15301
District: North Strabane Township
Parcel No. 520-010-00-00-0016-00
Total amount: \$351.94
22. Richard & Lois Maltony (2001 County Tax)
13 Biscayne Drive, Box 213
Slovan, PA 15078
District: Smith Township
Parcel No. 570-023-08-00-0027-00

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23. Bell Federal for (2001 County Tax)
Eugene J. & Kristie J. Hammell
532 Lincoln Avenue
Pittsburgh, PA 15202
District: Peters Township
Parcel No. 540-011-07-03-0001-03
Total amount: \$178.91
24. Rodney E. & Lori Lee Brooks (2001 County Tax)
317 Scott Lane
Venetia, PA 15367
District: Peters Township
Parcel No. 540-006-13-00-0001-00
Total amount: \$257.25
25. Christopher Ulam (2001 County Tax)
17 Terry Farm Lane
Eighty Four, PA 15033
District: North Strabane Township
Parcel No. 520-009-00-00-0050-02
Total amount: \$863.90
26. Tina Huffner (2001 County Tax)
1049 Meadowbrook Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel NO. 520-011-04-01-0023-00
Total amount: \$402.18
27. Washington Federal for (2001 County Tax)
Craig A. Kulesa
77 S. Main Street
Washington, PA 15301
District: Smith Township
Parcel No. 570-023-02-07-0006-00
Total amount: \$77.17
28. Metz Development, Inc. (2001 County Tax)
P.O. Box 14
Brownsville, PA 15417
District: North Strabane Township
Parcel No. 520-002-00-00-0002-00
Total amount: \$412.63
29. Washington Federal for (2001 County Tax)
Lyle R. & Ruth Hartzell
77 S. Main Street
Washington, PA 15301
District: Donegal Township
Parcel No. 230-004-00-00-0031-01
Total amount: \$133.48
30. Washington Federal for (2001 County Tax)
James D. & Peggy S. White
77 S. Main Street
Washington, PA 15301
District: Mt. Pleasant Township
Parcel No. 460-008-04-00-0002-00
Total amount: 178.96
31. Albico, Inc. (2001 County Tax)
P.O. Box 179
Venetia, PA 15367
District: Nottingham Township
Parcel No. 530-002-00-00-0013-01
Total amount: \$169.79
32. Washington Federal for (2001 County Tax)
Scoot W. & Amy Bonnell
77 S. Main Street
Washington, PA 15301
District: Canton Township
Parcel No. 120-010-01-02-0006-00
Total amount: \$97.55

33. Washington Federal for (2001 County Tax)
Patricia L. Metts
77 S. Main Street
Washington, PA 15301
District: Chartiers Township
Parcel No. 170-007-02-00-0011-00
170-007-02-00-0020-00
Total amount: \$210.11
34. Esther L. Ward (2001 County Tax)
R. D. #1, Box 148
Parker, AZ 85344
District: Canton Township
Parcel No. 120-003-00-00-0012-09
Total amount: \$23.16
35. Washington Federal for (2001 County Tax)
Scott E. Forse
77 S. Main Street
Washington, PA 15301
District: Peters Township
Parcel No. 540-003-05-01-0021-03
Total amount: \$744.81
36. West Penn Power Co. (2001 County Tax)
800 Cabin Hill Drive
Greensburg, PA 15601
District: Nottingham Township
Parcel No. 530-006-00-00-0017-00
Total amount: \$100.84
37. West Penn Power Co. (2001 County Tax)
800 Cabin Hill Drive
Greensburg, PA 15601
District: Nottingham Township
Parcel No. 530-006-00-00-0012-00
Total amount: \$67.21
38. Lereta Corp. for (2001 County Tax)
Leroy D. & Maria R. Strimel
1123 S. Parkview Drive
Covina, CA 91724
District: Cecil Township
Parcel No. 140-007-04-02-0043-08
Total amount: \$137.20
39. PA Housing for (2001 County Tax)
Peter Labrasca
2101 N. Front Street
Harrisburg, PA 17105
District: Charleroi Borough
Parcel No. 160-002-00-00-0047-00
Total amount: \$60.21
40. Mark & Janet James (2001 County Tax)
196 Sutherland Drive
Venetia, PA 15367
District: Peters Township
Parcel No. 540-005-19-00-0023-00
Total amount: \$214.37
41. Clement P. Gigliotti Sr. Etux (2001 County Tax)
1428 Delberts Drive
Monongahela, PA 15063
District: Monongahela 3rd Ward
Parcel No. 440-013-00-02-0010-00
Total amount: \$89.54
42. William & Phyllis Hildebrand (2001 County Tax)
180 Pikes Peak Road
Prosperity, PA 15329
District: Morris Township
Parcel No. 450-003-00-00-0002-00
Total amount: \$35.28

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43. Jerry W. Seaman (2001 County Tax)
 49 Seaman Drive
 Claysville, PA 15323
 District: Claysville Borough
 Parcel No. 180-002-00-00-0021-00
 Total amount: \$8.18
44. Domenic V. Rippepi (2001 County Tax)
 123 Middle Creek Road
 West Alexander, PA 15367
 District: West Finley Township
 Parcel No. 680-005-00-00-0010-02
 Total amount: \$34.07
45. Richard Mundorff & Genie Trumpe (2001 County Tax)
 24 Nickolay Road
 Avella, PA 15312
 District: Cross Creek Township
 Parcel No. 210-008-00-00-0003-00
 Total amount: \$5.97
46. William J. & Marjorie B. Bartram (2001 County Tax)
 750 Washington Road, Apt. 1605
 Pittsburgh, PA 15228
 District: South Strabane Township
 Parcel No. 600-011-00-00-0017-00
 Total amount: \$26.07

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 regarding Amendments to the Articles of Incorporation for the Washington County Human Services Authority.

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

Roll call vote taken:

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

Motion carried unanimously.

BID OPENINGS

Deputy Controller Namie opened and read the following bids:

COURTHOUSE EXTERIOR DOME

1. Renaissance Glassworks, Inc.
 3311 Washington Road
 McMurray, PA 15317

Total amount of bid: \$44,850.00

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

2. Emerald Glass, Inc.
 2300 Josephine Street
 Pittsburgh, PA 15203

Total amount of bid: \$31,00.00

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

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

Roll call vote taken:

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

Motion carried unanimously.

PARTIAL ROOF REPLACEMENT - COURTHOUSE

1. Triangle Roofing, Inc.
351 Mt. Nebo Road
Pittsburgh, PA 15237

Total amount of bid: \$64,200.00

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

2. Allegheny Roofing and Sheet Metal Co., Inc.
133 Little Deer Creek Road
Rural Ridge, PA 15057

Total amount of bid: \$58,9000.00

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

3. L. W. Miller Roofing, Inc.
100 Hamilton Street
Washington, PA 15301

Total amount of bid: \$57,850.00

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.

Roll call vote taken:

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

Motion carried unanimously.

COMPLETION OF THE ILS SYSTEM - COUNTY AIRPORT

1. Bruce & Merrilees Electric Company
930 Cass Street
New Castle, PA 16101

Total amount of bid: \$264,438.50

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

2. Schultheis Electric, a division of T.S.B., Inc.
P.O. Box 798
Latrobe, PA 15650

Total amount of bid: \$264,895.00

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

3. Airsys ATM, Inc.
23501 West 84th Street
Shawnee, KA 66227

Total amount of bid: \$286,675.00

A Bid Bond in the amount of 5% accompanied the bid.

4. Wellington Power Corporation
40th & Butler Streets
Pittsburgh, PA 15201

Total amount of bid: \$314,700.00

A Bid Bond in the amount of 5% accompanied the bid.

5. Oakdale Construction Corporation
P.O. Box 241
300 Stop Street
Oakdale, PA 15017

Total amount of bid: \$335,430.00

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

Roll call vote taken:

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

Motion carried unanimously.

RIBBONS, CARTRIDGES AND TONERS

- 1. Ikon Office Solutions, Inc.
601 Holiday Drive
Pittsburgh, PA 15220

Total amount of bid: per unit costs

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

- 2. Esha Corporation
11 Harts Lane
East Bronswick, NJ 08816

Total amount of bid: per unit costs

A Cashier's Check in the amount of \$4,000.00 accompanied the bid.

- 3. West Point Products
School House Lane
Valley Grove, WV 26060

Total amount of bid: per unit costs

An Official Check in the amount of \$4,000.00 accompanied the bid.

- 4. Corporate Express
79 North Industrial Park
Sewickley, PA 15143

Total amount of bid: per unit costs

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

- 5. Van Dyk Business Systems
800 Trumbull Drive
Pittsburgh, PA 15205

Total amount of bid: per unit costs

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

- 6. Logans Marketing
636 Broadway #324
San Diego, CA 92101

Total amount of bid: per unit costs

It was noted a company check accompanied the bid in the amount of \$4,000.00.

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Bevec declared the meeting adjourned at approximately 10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

April 26, 2001

ATTEST: Catherine E. Kresh
CHIEF CLERK/ADMINISTRATOR

***Chief Clerk presented to the Board for their consideration and approval federal funding for the Adult Probation Information Rollout Project. CCAP applied for this funding from the Pennsylvania Commission on Crime and Delinquency. Washington County is one of 37 counties being asked to contribute matching funds not to exceed \$1,750.00 for the rollout of the Windows-based version of the Adult Probation Case Management System. These funds will be paid from the Adult Probation operating budget.