

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 636

Washington County Commissioners

Washington, PA, January 20, 2000

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: Chief Clerk Michelle Miller; Jim McCune, Solicitor; Joe Zupancic, Assistant Solicitor; Marlene Luketich, Director of Administration; Linda Belcher, Secretary; Lisa Cessna and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Deputy Todd Hammond; Deputy Controller Mike Namie; Francis King, Treasurer; Roger Metcalfe, Budget Director; Jeff Yates, Public Safety Director; Clay Hamilton, Buildings and Grounds; Mark Sivie, Jack Welty, Terry Bodes and Jamie Brown, Information Technology Department; John Marshall, Loss Prevention Manager; George Krcelich, Human Services; Nancy Bielawski, Purchasing Agent; Pete Lorenzo, SEIU member; Kathy Constantino, Public Relations for Catholic Schools; Robert Sepsey, Mon Valley Leathernecks and member of the Washington County Veterans Council; Bob Irey, Jerry Seaman, Fred Fleet, Butch Gorby, Harry Sabatasse, Tony Bevec and Craig Sweger, interested citizens; Joe Smydo, Observer-Reporter; Chris Haines, Herald Standard; Jim Jefferson, WJPA; Janice Crompton, and Kathy Thomas, Valley Independent.

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

Roger Metcalfe led the meeting with a prayer.

Mr. Sepsey said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 634 dated December January 3, 2000.

Moved by Mrs. Irey, seconded by Mr. Burns, that Minute No. 634 be approved.

Roll call vote taken:

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

Motion carried unanimously.

Chairman Bevec entertained a motion to approve Minute No. 635 dated January 6, 2000.

Moved by Mrs. Irey, seconded by Mr. Burns, that Minute No. 635 be approved.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners presented Certificates of Special Recognition to county employees who were members of the Washington County Y2K Task Force.

John Marshall, Loss Prevention Manager, thanked the Commissioners for their support in this effort and commended the staff who were a part of the internal workings to achieve Y2K compliance.

The Commissioners presented a Proclamation declaring January 30 – February 6, 2000, as "Catholic Schools Week."

Kathy Costantino, Public Relations Committee, thanked the Commissioners for their continued support for Catholic Schools and introduced John Pattera who made comments regarding the importance of catholic schools in the Washington County area.

Philip Costantino presented each Commissioner with a small token of appreciation.

#### PUBLIC COMMENTS

Harry Sabatase of Burgettstown commented on the recent editorials in local newspapers and stated Commissioner Bevec should be commended on his performance. He also noted Commissioner Irej should be commended for being a "commissioner for the people". Mr. Sabatase stated Commissioner Burns should do what is best to help taxpayers in Washington County.

#### OLD BUSINESS

Solicitor McCune recommended the Board award the bid for construction of the Longdon Covered Bridge in West Finley Township to Gregori Construction and Engineering, Inc.

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

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for the replacement of the Clint Sprowls Bridge in West Finley Township to Merit Contracting.

Moved by Mrs. Irej, seconded by Mr. Burns, to award the bid for the Clint Sprowls Bridge as per above.

Roll call vote taken:

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

Motion carried unanimously.

#### CORRESPONDENCE

Chief Clerk announced a press release related to the Vietnam Veterans Leadership Program Scholarship Award.

#### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an Agreement with Curtis, Jeffreys, P&G, Viehmann's Pharmacy in Canonsburg for the purpose of providing pharmacy services at the Jail for the amount set forth in their proposal.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Agreement.

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 a 60 month Lease/Purchase Agreement with Oce for an analog copier at \$375 per month.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Lease/Purchase Agreement with Oce 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 Temporary Construction Easement For the Longdon Covered Bridge in West Finley Township with Nineveh Coal Company, Greenon Coal Company and Conreihn Coal Company.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Temporary Construction Easement as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Joint Permit Application to the Pennsylvania Department of Environmental Protection for low water crossings to replace the Gray and Martins Mill bridges in West Finely Township.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Joint Permit Application 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 cost increase for a US Bridge pre-fabricated structure to replace the McClaren Bridge in Hanover Township. The revised total cost would be \$64,090 reflecting an increase in width from 10' to 12'.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the cost increase with US Bridge as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an Agreement with Mackin Engineering Company for engineering services on the Daisytown Bridge in California Borough in the amount of \$202,194.18. Payment will be 80% State and 20% County Liquid Fuels monies.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Engineering Agreement with Mackin Engineering Company for services on the Daisytown Bridge.

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 Engineering Agreement with Frederic R. Harris, Inc. for engineering services on the Brownlee Bridge in Buffalo Township in the amount of \$199,655.90. It was noted payment will be 80% State and 20% County Liquid Fuels monies.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Engineering Agreement with Frederic R. Harris, 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 an Engineering Agreement with McTish, Kunkel and Associates for engineering services on Maple Creek Bridge #1 in Speers Borough in the amount of \$212,302.19 be approved. Payment will be 80% State and 20% County Liquid Fuels monies.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Engineering Agreement with McTish, Kunkel and Associates 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 Temporary Construction Easement for the Clint Sprowls Bridge in West Finely Township with Nineveh Coal Company, Greenon Coal Company and Conreihn Coal Company.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Temporary Construction Easement for the Clint Sprowls Bridge.

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 PaDOT for the replacement of the Day Covered Bridge in Morris Township. It was noted the costs will be reimbursed 100% by State Act 26 monies.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Agreement with PaDOT for replacement of the Day Covered Bridge.

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 an Agreement with PaDOT for the replacement of the Jackson Mills Covered Bridge in Hanover Township. Costs are 100% State Act 26 monies.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Agreement with PaDot for replacement of the Jackson Mills Covered Bridge 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 submission of documents to the Pennsylvania Department of Agriculture reflecting a County match of \$10,000 for easement purchases in the Agriculture Conservation Easement Purchase Program.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the submission of documents to the Pennsylvania Department of Agriculture as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for the Joint Purchasing Program for summer supplies.

Moved by Mrs. Irey, seconded by Mr. Burns, authorizing the Chief Clerk to advertise 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 to submit an application for a Victims of Juvenile Offenders Grant for the Crime Victims Assistance Program in the amount of \$38,661.00. This new grant would fund the salary and benefit of one full time victim advocate position and fund the salary of a part time support person. It is funded 100% by the PCCD and requires no County match. The grant period is April 1, 2000 to December 31, 2000.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the submission of an application for a Victims of Juvenile Offenders Grant 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 request that the mileage rate be increased from 31 cents to 32.5 cents per mile, effective January 20, 2000. This is in accordance with the IRS mileage rate. It is also suggested that a policy be adopted to automatically change the mileage reimbursement in accordance with changes in the IRS mileage rate.

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Moved by Mrs. Irely, seconded by Mr. Burns, adopting the mileage rate increase and policy 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 the following agreements with Washington County fire departments for the year 2000 and 2001:

Avella - Cross Creek Park  
East Bethlehem - Ten Mile Park  
West Middleton - Cross Creek Park

Finleyville - Mingo Creek Park  
Valley Inn - Mingo Creek Park  
Chartiers Township - Health Center, Juvenile  
Detention Center and Fairgrounds  
South Franklin - County Airport

Mt. Pleasant Township - Cross Creek Park  
City of Washington - Courthouse Square Complex

These agreements would compensate the fire departments \$1,000 each year for protecting county grounds and providing inspection reports.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing fire department agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their the submission of the Hazardous Materials Emergency Preparedness Program (HEMP) grant application. This \$5,000 grant requires a 20% soft match and would be used to send individuals to the Emergency Response Training Center for a Hazmat Training Course.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the submission of the Hazardous Materials Emergency Preparedness Program grant application 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 an Agreement with Intelitran to provide rural/intercity rail/bus transportation in the amount of \$30,000 for the period of July 1, 1999 through June 30, 2000.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Agreement with Intelitran 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 authorization for the Human Services Director of Operations sign reimbursement requests sent to the U. S. Department of Agriculture under the Temporary Emergency Food Assistance Program.

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Moved by Mrs. Irely, seconded by Mr. Burns, authorizing the Human Service Director of Operations to sign reimbursement requests 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 Child Care Information Services Agreements with the following providers:

Corey Walker, Houston  
Virginia Chase, Washington  
Jessica Rindilli, Slovan

Amanda Turner, Washington  
Renee Williams, Washington  
Patricia Raspanti, Canonsburg

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Child Care Information Services Agreements.

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 a contract addendum with the Mel Blount Youth Home to increase the contract amount to \$175,000 to cover outstanding invoices.

Commissioner Irely noted this is not for additional service but for outstanding invoices from the past two months.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the contract addendum with Mel Blount Youth Home 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 a contract addendum with Community Alternatives increasing the amount to \$78,000 to cover outstanding invoices.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the contract addendum with Community Alternatives 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 an Independent Living Contract with Try Again Homes for the Independent Living grant for Children and Youth Services. No local match is required. The grant period is from October 1, 1999 to September 30, 2000.

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Moved by Mrs. Irely, seconded Mr. Burns, approving the foregoing Independent Living Contract with Try Again Homes.

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 of a revision to the annual Income and Expenditure report for Behavioral Health for fiscal year 1998/99.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing revision to the annual Income and Expenditure report.

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 a request that the pharmacy contract with Pharmerica be continued on a month to month basis until new RPF's are developed.

Moved by Mrs. Irely, seconded by Mr. Burns, continuing the pharmacy contract with Pharmerica as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Lou Brova to the Farmland Preservation Board replacing Ron Hart.

Moved by Mrs. Irely, seconded by Mr. Bevec, appointing Lou Brova as per above.

Roll call vote taken:

Mr. Burns - No; Mrs. Irely - Yes; Mr. Bevec - Yes.

Motion carried.

Chief Clerk recommended to the Board the appointment of Commissioner Diana Irely, Dr. Tina Linbauer and Thomas Shade to the Behavioral Health Advisory Board.

Moved by Mrs. Irely, seconded by Mr. Burns, appointing the foregoing individuals to the Behavioral Health Advisory Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Commissioner John Bevec to the Conservation District Board.

Moved by Mrs. Irely, seconded by Mr. Burns, appointing Commissioner Bevec to the Conservation District Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the reappointment of George Crompton to the Hospital Authority.

Moved by Mrs. Irely, seconded by Mr. Burns, reappointing George Crompton to the Hospital Authority.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the reappointment of Dr. John Holets to the Hospital Authority, replacing Ferrara Armond.

Moved by Mrs. Irely, seconded by Mr. Bevec, appointing Dr. John Holets to the Hospital Authority.

Roll call vote taken:

Mr. Burns - No; Mrs. Irely - Yes; Mr. Bevec - Yes.

Motion carried.

Chief Clerk recommended to the Board the reappointment of James Gregorakis, Sr. to the Hospital Authority.

Moved by Mrs. Irely, seconded by Mr. Burns, reappointing James Gregorakis, Sr. to the Hospital Authority.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the reappointment of Bernard Kubitzka to the Hospital Authority.

Moved by Mrs. Irely, seconded by Mr. Burns, reappointing Bernard Kubitzka to the Hospital Authority.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Yvonne Voytek to the Housing Authority, replacing William Matsko.

Moved by Mr. Burns, seconded by Mrs. Irely, appointing Yvonne Voytek to the Housing Authority.

Roll call vote taken:

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

Motion carried unanimously.

It was noted this appointment requires a resident of housing to replace William Matsko and is mandated by the Federal Government.

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Chief Clerk recommended the reappointment of Jerry Seaman to the Industrial Development Authority.

Moved by Mrs. Irej, seconded by Mr. Burns, reappointing Jerry Seaman to the Industrial Development Authority.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the reappointment of Bob Patterson to the Industrial Development Authority.

Moved by Mrs. Irej, seconded by Mr. Burns, reappointing Bob Patterson as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the reappointment of Lawrence Miller to the Industrial Development Authority.

Moved by Mrs. Irej, seconded by Mr. Burns, reappointing Lawrence Miller as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the reappointment of Thomas Uram to the Industrial Development Authority.

Moved by Mrs. Irej, seconded by Mr. Burns, reappointing Thomas Uram as per above

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Bill Stein to the Industrial Development Authority, replacing R. Teodori.

Moved by Mrs. Irej, seconded by Mr. Bevec, appointing Bill Stein as per above.

Roll call vote taken:

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

Motion carried.

Chief Clerk recommended to the Board the appointment of Milton Kubik to the Planning Commission.

Moved by Mrs. Irej, seconded by Mr. Bevec, appointing Milton Kubik to the Planning Commission.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk recommended to the Board the appointments of Commissioner John Bevec, Diana Irey and J. Bracken Burns to the Southwestern Pennsylvania Commission.

Moved by Mr. Burns, seconded by Mrs. Irey, appointing the Board of Commissioners to the Southwestern Planning Commission.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointments of Vicki Bryan, Carmina Vittulo, Jay Wollenburg and Roy Sarver to the Tourist Promotion Board.

Moved by Mr. Burns, seconded by Mrs. Irey, appointing the following individuals to the Tourist Promotion Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of James DeBolt and Bernard Singer to the Washington County Authority.

Moved by Mrs. Irey, seconded by Mr. Burns, appointing James DeBolt and Bernard Singer as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Lisa Cessna to the North Franklin Township Authority, replacing William McGowan.

Moved by Mrs. Irey, seconded by Mr. Bevec, appointing Lisa Cessna as per above.

Commissioner Burns noted the appointment requires the member be a resident of North Franklin Township and noted Ms. Cessna is not a resident of this township.

Solicitor McCune stated the exception to the appointment is that the member could be a department head within the county but would need time to further review this matter.

Moved by Mrs. Irey, seconded by Mr. Bevec, to withdraw the foregoing motion and vacate the position until a legal opinion is obtained from the Solicitor.

Roll call vote taken:

Mr. Burns - No; Mrs. Irey - Yes; Mr. Bevec - Yes.

Motion carried.

Chief Clerk recommended to the Board the appointment of Holly Martin to the Southwest Behavioral Health Management Board of Directors, replacing Rick Wynn.

Moved by Mr. Burns, seconded by Mrs. Irej, appointing Holly Martin as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chairman Bevec entertained a motion to rescind the increase in the assessment on properties enrolled in the Clean and Green program excluding any provision or entitlement provided by Act 156 of 1998 concerning the base acre, also known as the one acre homesite.

Moved by Mrs. Irej, seconded by Mr. Burns, rescinding the increase in the assessment on properties enrolled in the Clean and Green program as per above.

Roll call vote taken:

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

Motion carried unanimously.

#### ANNOUNCEMENTS

Chief Clerk announced that an Executive Session was held at 2:20 p.m. on January 19, 2000 to discuss a personnel matter. Also, the Chief Clerk discussed the Board of Commissioners met at 2:40 p.m. on January 19, 2000 to decide Board appointments.

Commissioner Irej announced the County will be participating in the Valentines for Veterans and anyone who wishes can send Valentines to the Veterans Office to forward to the Veteran's Hospital for Valentine's Day.

#### BID OPENINGS

Deputy Controller Namie opened and read the following bids.

#### LAW ENFORCEMENT UNIFORMS

1. Trapuzzano's Uniforms  
27 West Chestnut Street  
Washington, PA 15301

Total amount of bid: \$51,190.00

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

2. Petrocelli Uniform and Custom Tailoring  
427 Railroad Street  
Bridgeville, PA 15017

Total amount of bid: \$53,481.00

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

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

Roll call vote taken:

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

Motion carried unanimously.

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Moved by Mr. Burns, seconded by Mrs. Irey, appointing Holly Martin as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chairman Bevec entertained a motion to rescind the increase in the assessment on properties enrolled in the Clean and Green program excluding any provision or entitlement provided by Act 156 of 1998 concerning the base acre, also known as the one acre homesite.

Moved by Mrs. Irey, seconded by Mr. Burns, rescinding the increase in the assessment on properties enrolled in the Clean and Green program as per above.

Roll call vote taken:

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

Motion carried unanimously.

## ANNOUNCEMENTS

Chief Clerk announced that an Executive Session was held at 2:20 p.m. on January 19, 2000 to discuss a personnel matter. Also, the Chief Clerk discussed the Board of Commissioners met at 2:40 p.m. on January 19, 2000 to decide Board appointments.

Commissioner Irey announced the County will be participating in the Valentines for Veterans and anyone who wishes can send Valentines to the Veterans Office to forward to the Veteran's Hospital for Valentine's Day.

## SOLICITOR

Solicitor McCune presented to the Board for their consideration and approval the following tax refunds.

Moved by Mrs. Irey, seconded by Mr. Burns, that the Tax Assessment be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax.

- 1. Paul J. Havrilesko (1999 County Tax)  
340 South Ridge Road  
Coal Center, Pa 15423  
District: California Borough  
Parcel No. 080-032-00-00-0003-00  
Total amount: \$85.40  
S. S. No. 163-42-0514
- 2. Thomas J. & Vera M. Hooke (1999 County Tax)  
126 Dyerstone Drive  
Eighty Four, PA 15330  
District: Nottingham Township  
Parcel No. 530-001-09-00-0013-00  
Total amount: \$51.69  
S. S. No. 199-24-6961
- 3. Ida Dewitt (1999 County Tax)  
456 Broad Street  
Washington, PA 15301  
District: Washington 8<sup>th</sup> Ward  
Parcel No. 780-005-00-02-0008-00  
Total amount: \$31.98

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4. Greif Brothers Corporation (1997 thru 1998 County Tax)  
 Tax Dept. 425 Winter Road  
 Delaware, OH 43015  
 District: South Strabane Township  
 Parcel No. 600-004-00-00-0063-00  
 Total amount: \$3,257.64
5. Teordori Family Farm (1999 County Tax)  
 1645 Lochlin Drive  
 Pittsburgh, PA 15243  
 District: Cecil Township  
 Parcel NO. 140-012-18-00-0001-00  
 Total amount: \$254.50
6. John K. Dolley (1999 County Tax)  
 250 McChain Road  
 Finleyville, PA 15332  
 District: Union Township  
 Parcel No. 640-003-00-00-0060-00  
 Total amount: \$1.16
7. Country Wide (1999 County Tax)  
 P.O. Box 10211, Dept. SV24  
 Van Nuys, CA 91410  
 District: Hanover Township  
 Parcel No. 340-001-00-00-0004-06  
 Total amount: \$338.29
8. Langeloth Townsite (1981 thru 1994 County Tax)  
 Langeloth, PA 15054  
 District: Smith Township  
 Parcel No. 570-023-00-00-0007-00  
 Total amount: \$2,674.49

Roll call vote taken:

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

Motion carried unanimously.

BID OPENINGS

Deputy Controller Namie opened and read the following bids.

LAW ENFORCEMENT UNIFORMS

1. Trapuzzano's Uniforms  
 27 West Chestnut Street  
 Washington, PA 15301  
 Total amount of bid: \$51,190.00  
 A Bid Bond in the amount of 10% accompanied the bid.
2. Petrocelli Uniform and Custom Tailoring  
 427 Railroad Street  
 Bridgeville, PA 15017  
 Total amount of bid: \$53,481.00  
 A Bid Bond in the amount of 10% accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

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## AIR MASKS

- 1. Action Supply Products  
P.O. Box 200  
Imperial, PA 15126

Total amount of bid: \$39,060.00

It was noted the required 10% bid bond did not accompany this bid, therefore, would be rejected.

- 2. GIS Industries  
400 Commerce Boulevard  
Lawrence, PA 15055

Total amount of bid: \$33,180.00

An Official Check in the amount of \$3,318.00 accompanied the bid.

- 3. Premier Safety and Service, Inc.  
24 Buttermilk Hollow Road  
North Huntingdon, PA 15642

Total amount of bid: \$31,500.00

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

- 4. Susquehanna Fire Equipment  
11322 Center Highway  
North Huntingdon, PA 15642

Total amount of bid: \$29,520.00

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

- 5. Pro-Am Safety, Inc.  
551 Keystone Drive  
Warrendale, PA 15086

Total amount of bid: \$38,964.00

A Cashier's Check in the amount of \$3,896.40 accompanied the bid.

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

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

10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

January 1, 2000

ATTEST: Michelle R Miller

CHIEF CLERK