

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 638

Washington County Commissioners

Washington, PA, February 17, 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. Ireby and J. Bracken Burns, Sr. Also being present: Chief Clerk Michelle Miller; Jim McCune, Solicitor; Marlene Luketich, Director of Administration; Linda Belcher, Secretary; Lisa Cessna, Vicky Bryan and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Captain Todd Hammond; Deputy Controller Mike Namie; Roger Metcalfe, Budget Director; Larry Spahr, Director of Elections; Robert Umstead, Executive Director of the Redevelopment Authority; George Krcelich, Human Services; Bonnie Pattison, Highway Safety; Father Livonas, All Saints Greek Orthodox Church; Benita Johnson, Department of Census; Jean Byers, Mathcounts Coordinator; Julian Hoang, Eric Thompson, Danny Cox, Alex Styer, James Wagner, students who participated in the Mathcounts competition; Liz Bladel and Denise Cummings, instructors for the Mathcounts competition; Joseph "Mooney" Glass, honored guest; Michael and Mary Lynn Tarbuck, bidders; Butch Gorby, Harry Sabatasse and Ray Kelly, interested citizens; Linda Ritzer, Observer-Reporter; Chris Haines, Herald Standard; Jim Jefferson and Brandi Susick, WJPA; Janice Crompton, and Kathy Thomas, Valley Independent, Gary Thomas, CUTV.

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

Father Livonas led the meeting with a prayer.

Sheriff Maggi said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 637 dated February 3, 2000.

Moved by Mrs. Ireby, seconded by Mr. Burns, that Minute No. 637 be approved.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Board of Commissioners adopted a Proclamation recognizing former Councilman Tom Foerster for all his dedicated work to Allegheny County.

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

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented a Proclamation to Bonnie Pattison of Highway Safety declaring Child Passenger Safety Awareness Week.

Moved by Mrs. Ireby, seconded by Mr. Burns, adopting the Proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Pattison thanked the Board for their support and outlined activities that will be taking place during Child Passenger Safety Awareness Week.

The Commissioners presented a Proclamation to Benita Johnson with the Census Bureau declaring the support of the Census Count.

Moved by Mrs. Ireby, seconded by Mr. Burns, adopting the Proclamation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Johnson commented on the importance of the census count and the impact it has on the community.

The Commissioners presented a Certificate of Recognition to Joseph "Mooney" Glass for voting in 50 consecutive general elections and being inducted into the Voters Hall of Fame.

Mr. Glass thanked the Commissioners for the certificate.

The Commissioners presented Certificates to students who participated in the Mathcounts competition.

Jean Byers Mathcounts coordinator thanked the Board for their support and introduced the winning participants.

#### PUBLIC COMMENTS

Harry Sabatasse of Burgettstown stated he would like to express his opinion of the press and noted the media is not printing the facts in their papers.

#### SPECIAL ORDER OF BUSINESS (CON'T)

Mr. Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution and Agreement for the Old Monongahela Hospital Remediation and Demolition Project in the Borough of New Eagle.

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

Roll call vote taken:

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

Motion carried unanimously.

#### OLD BUSINESS

Solicitor McCune recommended the Board award the bid for Airmasks for Public Safety to Premier Safety & Services, Inc. of North Huntingdon, PA for the amounts set forth in their bid.

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

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Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Gasoline to Zappi Oil and Gas of Washington for Delivered Gas and Guttman Oil Company of Belle Vernon for gas at the pump.

Moved by Mrs. Ireby, seconded by Mr. Burns, to award the bid for Gasoline as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for varied types of lumber to Donora Lumber Company and West Elizabeth Lumber Company for the amount set forth in their bids.

Moved by Mr. Burns, seconded by Mrs. Ireby, awarding the bid for lumber as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommend the Board table the bid for a raised roof handicap accessible van for further review.

Moved by Mrs. Ireby, seconded by Mr. Burns, to table the foregoing bid.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board the purchase of six (6) additional Nextel phones through Crown Mobile Systems, Inc. for the Sheriff's Office. The cost of the service is \$34.95 per month per phone which includes unlimited mobile to mobile access and 40 cellular minutes. The purchase cost of each phone is \$150.00 .

Moved by Mrs. Ireby, seconded by Mr. Burns, approving the purchase of additional Nextel phones for the Sheriff's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

#### CORRESPONDENCE

Chief Clerk announced a press release related to a Redevelopment Authority contract award to Robert C. Burns Company of Washington for the Stockdale Removal of Architectural Barriers Project.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an Agreement with Xerox Corporation for the maintenance of a digital copier for Children and Youth Services. The cost of this Agreement is \$253.50 per month for a thirty six month period.

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

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 Supplemental Reimbursement Agreement with PaDOT for the Greer Station Bridge in Chartiers and Peters Townships. This Agreement increases the total project cost to \$836,000 for a maximum reimbursement of \$656,000. Costs of the project are funded 80% State and 20% County liquid fuels dollars.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Supplemental Reimbursement Agreement with PaDOT 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 for the Cedar Creek Company in the amount of \$863.38 for final adjustments to the construction of Letherman Covered Bridge in North Bethlehem Township. Costs are 100% Act 26 funded.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Change Order with Cedar Creek Company 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 the renewal of the contract with Cross Creek Township for snow removal at Cross Creek Park. The contract amount is \$3,000 per year for the period of November 1, 1999 through December 31, 2002.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the renewal of the contract with Cross Creek Township as per above.

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 blanket authorization for Juvenile Probation to purchase food up to \$9,975 for the LEADER Program.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the blanket authorization for Juvenile Probation 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 the submission of a revised pre-expenditure plan for the Human Services Development Fund for the period of June 30, 1999 to June 1, 2000 due to a 2% increase in funding.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the submission of a revised pre-expenditure plan as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Child Care Information Services Agreements for fiscal year 1999/2000 with the following providers:

Sheyla Francis, Washington  
Donna O'Hare, Charleroi  
Shelly Seibert, Washington  
Sandra Tinsley, Washington

Charles Haddix, Washington  
Amy Pavlik, Washington  
Brenda Zangla, Marianna

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Child Care Information Services 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 authorization for Aging Services to become a certified provider of PDA Waiver Services. This certification would allow the County to provide these services and be reimbursed through the Department of Public Welfare.

Moved by Mrs. Irej, seconded by Mr. Burns, authorizing Aging Services to become a certified provider of PDA Waiver Services 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 2000-2001 grant proposal for the continuation of the Family Service System Reform Initiative in Washington County.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the submission of the 2000-2001 grant proposal 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 endorsement of the adjustment agreement with the Mental Health Association in the amount of \$12,000.

Moved by Mrs. Irej, seconded Mr. Burns, approving the foregoing endorsement of the adjustment agreement with the Mental Health Association.

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 for Behavioral Health in the amount of \$3,000 for Greene County with the Alliance for the Mentally Ill.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with Alliance for the Mentally Ill 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 endorsement of an Adjustment Agreement for Greene County Human Services in an amount not to exceed \$40,000 to assist with the establishment of a separate MH/MR/D&A Program. This approval would be conditional pending Greene County's submission of an explanation and required detail related to this increase and the Washington-Greene Behavioral Health Services Program's subsequent determination that the expenses would be allowable and available.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Greene County Adjustment Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

#### ANNOUNCEMENTS

Chief Clerk announced that a Silent Auction and Bake sale and Soup and Sandwich sale will be held on Friday, February 18, 2000 in the public meeting room. All employees and the public are invited to attend. Proceeds will benefit the Boyd children.

County Offices will be closed on Monday, February 21, 2000 in observance of President's Day.

The following board appointments may occur at the public meeting scheduled for March 2, 2000:

Library Board - Debbie Vraninin from Burgettstown Library

Penn's Corner Resource Conservation Development Area:

- Conservation District Appointee - Kathy Hixenbaugh
- Conservation District Alternate - Gary Stokum
- Commissioner Appointment - John Bevec
- Commissioner Alternate -
- Member at Large - Dorothy Yagodich

Crime Victim Policy Board - Joseph Zupancic

SOLICITOR

Solicitor McCune presented to the Board for their consideration and approval a Bond Pool Agreement with the Washington County Authority for loans to municipalities.

Moved by Mrs. Irej, seconded by Mr. Burns, adopting the Bond Pool Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval an Agreement with Gary Kraminski as a Conflict Attorney.

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

Roll call vote taken:

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

Motion carried unanimously.

BID OPENINGS

Deputy Controller Namie opened and read the following bids.

SECURITY SERVICES - HEALTH CENTER

1. Burns International Security Services  
Parkway Center Inn - Suite 785  
Pittsburgh, PA 15220

Total amount of bid: \$9.72 hourly rate x 6656 hours \$64,696.32 year one

\$9.72 hourly rate for year two

\$9.72 hourly rate for year three

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

2. Doyle Protective Services  
P.O. Box 408  
Monongahela, PA 15063

Total amount of bid: \$8.10 hourly rate x 6656 hours \$53,913.60 year one

\$8.51 hourly rate year two

\$8.88 hourly rate year three

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

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3. Sentinel Security & Investigations, Inc.  
60 Franklin Farms Road  
Washington, PA 15301

Total amount of bid: \$8.34 hourly rate x 6656 hours \$55,511.04 year one

\$8.49 hourly rate year two  
\$8.49 hourly rate year three

A Cashier's Check in the amount of \$5,551.11 accompanied the bid.

4. The Wackenhut Corporation  
4156 Library Road  
Pittsburgh, PA 15234

Total amount of bid: \$10.24 hourly rate x 6656 hours \$68,157.44 year one

\$10.55 hourly rate year two  
\$10.90 hourly rate year three

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

5. Tarbuck Security Agency, Inc.  
1150 Washington Road  
Washington, PA 15301

Total amount of bid: \$7.58 hourly rate x 6656 hours \$50,452.48

\$8.19 hourly rate year two  
\$8.19 hourly rate year three

An Official Check in the amount of \$5,045.25 accompanied the bid.

6. St. Moritz Security Services, Inc.  
4600 Clairton Boulevard  
Pittsburgh, PA 15236

Total amount of bid: \$9.00 hourly rate x 6656 hours \$59,904.00

\$9.30 hourly rate year two  
\$9.60 hourly rate year three

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.

There being no further business, Chairman Bevec declared the meeting adjourned at approximately

10:35 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

January 28, 2000

ATTEST: Mitchell R. Miller

CHIEF CLERK