

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 639

Washington County Commissioners

Washington, PA, March 2, 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; Joseph Zupancic, Assistant Solicitor; Marlene Luketich, Director of Administration; Linda Belcher, Secretary; Lisa Cessna, Vicky Bryan and Melanie Finney, Planning Commission; Dick Cibella, Director of Human Resources; Sheriff Larry Maggi and Captain Todd Hammond; Deputy Controller Mike Namie; Roger Metcalfe, Budget Director; John Marshall, Manager of Washington County Occupational Safety; George Krcelich, Human Services; Blake Barnes, Geoffrey Burke, Melissa Giaquinto, Justine Kostrub, Christopher Podany, Anne Watkinson, Nicholas Barton, Joseph Cooper, Kristen Kosek, Caitlin McLaughlin, Gary Pierpont and James Rosati, 7th Grade students from St. Patrick's School, Canonsburg; Jeff Kotula, Chamber of Commerce; Dino Bruno, Becky Bailey and Pete Lorenzo, SEIU members; Don Waugh, Cheryl McGavitt, Michelle Manni and Becky Golden, members of the Safety Committee; Michael and Mary Lynn Tarbuck, bidders; Butch Gorby, Harry Sabatasse, Fred Fleet and Jerry Seaman, interested citizens; Judy Chestnutt, Observer-Reporter; Chris Haines, Herald Standard; Janice Crompton, and Kathy Thomas, Valley Independent, Gary Thomas, CUTV.

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

A group of 7th grade students from St. Patrick's School led the meeting with a prayer.

Sheriff Maggi said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 638 dated February 17, 2000.

Moved by Mrs. Irey, seconded by Mr. Burns, that Minute No. 638 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 a Proclamation to John Marshall of Occupational Safety and Health stating effective March 31, 2000, Washington County will establish a needle safe work environment throughout county facilities.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Marshall thanked the Board and Safety Committee for their efforts in establishing this Proclamation.

Dino Bruno of SEIU commented on the importance of this Proclamation for all employees.

PUBLIC COMMENTS

Fred Fleet commented that a pilot of a plane is always in control and no one is in danger.

OLD BUSINESS

Solicitor McCune recommended the Board award the bid for Four Raised Roof Vans to Wolfington Body Company, Inc. of Exton, PA for the amount set forth in their bid.

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

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Security Services for the Health Center to Tarbuck Security Agency, Inc. of Washington, PA for the amounts set forth in their bid.

Moved by Mrs. Irey, seconded by Mr. Burns, to award the bid for security services as per above.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced a press release related to a Redevelopment Authority contract award to Chemical Separation Technology, Inc. of Canonsburg for the removal of architectural barriers project in Peters Township.

Chief Clerk made available a Press Release on Washington County's safe needle program.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Lease for storage space of approximately 300 square feet at \$50.00 per month with the Courtview Building. This lease is on a month to month basis. No County funds are required in this lease.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Lease for storage space with the Courtview Building 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 renewal of the Malpractice Liability Insurance for a period of two years effective April 1, 2000 at a cost of \$9,158.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the renewal of the Malpractice Liability Insurance as per above.

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

Chief Clerk presented to the Board for their consideration and approval a contract between the County and the Washington Hospital Occupational Medicine Center for drug and alcohol testing services. The cost is \$30.00 per lab test plus a \$10.43 sample collection fee.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Drug and Alcohol Testing Contract as per above.

Roll call vote:

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 Reimbursement Agreement with PaDOT for the Clint Sprowls Bridge. This Agreement increases total project costs to \$546,000 for a maximum reimbursement of \$436,800. Costs of the project are funded 80% State and 20% County Liquid Fuels dollars.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Supplemental Reimbursement Agreement with PaDOT 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 Reimbursement Agreement with PaDOT for the Longdon Covered Bridge. This agreement increases the total project costs to \$575,000. The cost of the project is funded 100% State Act 26 monies.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Supplemental Reimbursement Agreement with PaDOT as per above.

Roll call vote:

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 Engineering Agreement with Monaloh Basin Engineers for additional funds to complete the McLaren Bridge replacement project in Hanover Township.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing Supplemental Engineering Agreement with Monaloh Basin Engineers.

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 from the Parks and Recreation Department to submit a Grant Agreement to the Pennsylvania Department of Environmental Protection

Bureau of Waterways Engineering in the amount of \$38,350 to investigate via remote cameras and divers the primary closures and control mechanisms of five flood control dams in the Harmon Creek Watershed. The grant pays for 65% of a total project cost of \$59,000.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Grant Agreement for the Parks and Recreation Department 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 following Board appointments:

Library Board

Burgettstown Library - Debbie Vraninin

Moved by Mrs. Irej, seconded by Mr. Burns, appointing Debbie Vraninin as per above.

Roll call vote taken:

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

Motion carried unanimously.

Penn's Corner Resource Conservation Development Area

Conservation District appointee - Kathy Hixenbaugh

Conservation District alternate - Gary Stokum

Commissioner appointment - Commissioner Bevec

Commissioner alternate - Kathy Obenour

Member at Large - Dorothy Yagodich

Commissioner Bevec requested to hold the appointment of Kathy Obenour until the meeting on March 16, 2000, noting she was just notified this morning of the appointment. Commissioner Bevec requested the appointment be approved at the next meeting.

Moved by Mrs. Irej, seconded by Mr. Burns, appointing the foregoing individuals to the Penn's Corner Resource Conservation Development Area and to hold in abeyance the appointment of Kathy Obenour until the next Board meeting.

Roll call vote taken:

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

Motion carried unanimously.

Crime Victim Policy Board

Joseph Zupancic

Moved by Mrs. Irej, seconded by Mr. Burns, appointing Joseph Zupancic to the Crime Victim Policy Board.

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 ratification of the Declaration of Disaster Emergency that was adopted on February 19, 200 related to the flooding along the Monongahela River in Washington County.

Moved by Mr. Burns, seconded Mrs. Irely, approving the foregoing ratification of the Declaration of Disaster Emergency.

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 from the Law Library for ratification to submit a grant application to the Office of Commonwealth Libraries for a LSTA grant in the amount of \$15,000. This grant requires no matching funds and would be used to automate the holdings of the Washington County Law Library and mount it on the web.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the request from the Law Library 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 Emergency Management Performance Grant Program Agreement for fiscal year 2000 in the amount of \$54,540. This grant provides funding from PEMA to support salaries and benefits for (3) positions (Emergency Program Manager, Operations and Training Officer, Clerk Typist I) and requires no County match.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Emergency Performance Grant Agreement 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 Provider Agreements with the following:

Beth Ann Suthard, Claysville Christine Henderson, Washington Lisa Briggs, Wellsburg

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Child Care Information Service Provider 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 for Behavioral Health to join COMCARE. The membership amount will not exceed \$236 per year.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mrs. Irej, seconded by Mr. Burns, approving membership to COMCARE for Behavioral Health 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 travel request for Robert Harms to attend a conference in New York City, March 9 and 10, 2000 at the following costs:

Airfare	\$.00
Conference Fee	225.00
Lodging	398.00
Meals	48.00
Transportation/Mileage	<u>75.00</u>
	\$746.00

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

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

The following board appointment may occur at the public meeting scheduled for March 16, 2000:

Children and Youth Advisory Board

John E. Artuso

SOLICITOR

Solicitor McCune presented to the Board for their consideration and approval a Lease Agreement between the County and the Washington Trust Building on a month to month basis effective March 1, 2000 at a cost of \$350.00 per month.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Lease Agreement with the Washington Trust Building as per above.

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.

MEAT

1. Green Valley Packing Company
2992 Green Valley Road
Claysville, PA 15323

Total amount of bid: \$19,228.19

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

2. Gordon Food Service
P.O. Box 1787
Grand Rapids, MI 49501-1787

Total amount of bid: \$20,511.55

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.

JOINT MUNICIPAL PURCHASING PROGRAM - SUMMER SUPPLIES

1. A & H Equipment Company
1124 McLaughlin Run Road
Bridgeville, PA 15017

A Bid Bond in the amount of \$200.00 accompanied the bid.

2. Chemung Supply Corporation
P.O. Box 527
Elmira, NY 14902

A Bid Bond in the amount of \$200.00 accompanied the bid.

3. Coolspring Stone Supply, Inc.
P.O. Box 1328
Uniontown, PA 15401

A Bid Bond in the amount of \$200.00 accompanied the bid.

4. Commercial Asphalt Products Company
2200 Springfield Pike
Connellsville, PA 15425-9503

A Bid Bond in the amount of \$200.00 accompanied the bid.

5. Culverts, Inc.
P.O. Box 271, Pittsburgh Avenue
Coraopolis, PA 15108

A Bid Bond in the amount of \$200.00 accompanied the bid.

6. Guttman Oil Company
200 Speers Street
Belle Vernon, PA 15012-1098

A Bid Bond in the amount of \$200.00 accompanied the bid.

7. James M. Cox Company, Inc.
2886 Industrial Boulevard
Bethel Park, PA 15102

A Bid Bond in the amount of \$200.00 accompanied the bid.

8. Lane Construction Corporation
One Rutgers Road
Pittsburgh, PA 15205

A Bid Bond in the amount of \$200.00 accompanied the bid.

9. Marsh Asphalt, Inc.
P.O. Box 1125
Uniontown, PA 15401

A Bid Bond in the amount of \$200.00 accompanied the bid.

10. Walsh Equipment, Inc.
P.O. Box 430
Butler, PA 16003-0403

A Bid Bond in the amount of \$200.00 accompanied the bid.

11. Shannon-Baum Signs, Inc.
105 Competitive Goals Drive
Eldersburg, MD 21784

A Bid Bond in the amount of \$200.00 accompanied the bid.

12. Zappi Oil & Gas Company, Inc.
44 Bridge Street
Washington, PA 15301

A Bid Bond in the amount of \$200.00 accompanied the bid.

13. U. S. Municipal Supply, Inc.
412 Pennsylvania Avenue
P.O. Box 574
Huntingdon, PA 16652

A Bid Bond in the amount of \$200.00 accompanied the bid.

14. Russell Standard Corporation
2 Prestley Road
Bridgeville, PA 15017

A Bid Bond in the amount of \$200.00 accompanied the bid.

15. Lafarge Construction Materials
4810 Buttermilk Hollow Road
West Mifflin, PA 15122

A Bid Bond in the amount of \$200.00 accompanied the bid.

16. Lane Enterprises, Inc.
P.O. Box 164
Bedford, PA 15522

A Bid Bond in the amount of \$200.00 accompanied the bid.

17. E. H. Griffith, Inc.
2250 Palmer Street
Pittsburgh, PA 15218-2603

A Bid Bond in the amount of \$200.00 accompanied the bid.

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

Roll call vote taken:

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

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MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MEDICAL SUPPLIES - HEALTH CENTER AND CORRECTIONAL FACILITY

1. Standard Textile Co., Inc.
One Knollcrest Drive
Cincinnati, OH 45222

Total amount of bid: \$9,294.25

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

2. Convatec/Bristol-Myers Squibb Company
P.O. Box 4500
Princeton, NJ 08543-4500

Total amount of bid: \$111,232.30

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

3. All American Poly
40 Turner Place
Piscataway, NJ 08854

Total amount of bid: \$1,500.00

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

4. Druzak Medical, Inc.
200 First Street
Ambridge, PA 15003

Total amount of bid: \$106,664.13

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

5. Rasayan
103 Glenbrook Drive
Pittsburgh, PA 15215

Total amount of bid: \$75,000.00

A Cashier's Check in the amount of \$7,500.00 accompanied the bid.

6. Tri-State Hospital Supply Corporation
P.O. Box 170
Howell, MI 48843

Total amount of bid: \$102,894.69

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

7. Gatti Medical Supply, Inc.
840 Philadelphia Street
Indiana, PA 15701

Total amount of bid: \$61,966.49

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

8. MedCare Equipment Company
501 West Otterman Street
Greensburg, PA 15601

Total amount of bid: \$335,739.79

A Cashier's Check in the amount of \$33,573.98

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9. Redline Medical Supply, Inc.
8121 10th Avenue North
Golden Valley, MN 55427
- Total amount of bid: \$386,667.37
- A Bid Bond in the amount of 10% accompanied the bid.
10. The Burrows Company
791 Commonwealth Drive
Warrendale, PA 15086-7520
- Total amount of bid: \$750,000.00
- A Bid Bond in the amount of 10% accompanied the bid.
11. Paper Products Company, Inc.
36 Terminal Way
Pittsburgh, PA 15219
- Total amount of bid: \$15,016.00
- A Bid Bond in the amount of 10% accompanied the bid.
12. Coloplast Corporation
1955 West Oak Circle
Marietta, GA 300062-2249
- Total amount of bid: \$130,764.66
- A Bid Bond in the amount of 10% accompanied the bid.
13. C & A Scientific Company, Inc.
7241 Gabe Court
Manassas, VA 20109
- Total amount of bid: \$2,298.82
- A Cashier's Check in the amount of \$229.88 accompanied the bid.
14. Ecolab, Inc.
370 Wabasha Street
St. Paul, MN 55102
- Total amount of bid: per unit costs
- A Bid Bond in the amount of 10% accompanied the bid.
15. Stuarts Medical Inc.
P.O. Box 339
Greensburg, PA 15601
- Total amount of bid: \$463,755.99
- A Bid Bond in the amount of 10% accompanied the bid.
16. Culture Kits, Inc.
P.O. Box 748
Norwich, NY 13815
- Total amount of bid: \$21,752.11
- A Bid Bond in the amount of 10% accompanied the bid.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

17. Justice Packaging Corporation
P.O. Box 24247
St. Simons Island, GA 31522

Total amount of bid: \$18,028.27

A Cashier's Check in the amount of \$1,802.83

18. Bellco Drug Corporation
101 E. Hoffman Avenue
Lindenhurst, NY 11757

Total amount of bid: \$76,000.00

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

19. C.R. Bard, Inc.
111 Spring Street
Murray Hill, NJ 07974

Total amount of bid: \$113,172.00

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

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

10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

March 8, 2000

ATTEST: Michelle R Miller

CHIEF CLERK