

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 643

Washington County Commissioners

Washington, PA, April 27, 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. Irely 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 and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Captain Todd Hammond; Deputy Controller Mike Namie; Joseph Zupancic, Assistant Solicitor; Steve Wiencek, Redevelopment Authority; Dave Suski, JTPA; Amanda Suski; Ken Barna; Tax Assessment Office; Lauren Barna; Alexandria Irely and J.P. Bevec, Commissioners Irely and Bevec's children; Francis King, Treasurer's Office and Carley Carpenter; Joann Metz and Vickie Adams, Commissioner's Office; Kathy Sabol and Phillip Binotto, Washington County Bar Association; Sharon Cone and Jeff Herman and Cassie Dunn, Foster Grandparent Program; Joe Abate, Veterans of Foreign War; Rick Futtrel, Washington City Mission; Betty Ramusovich, Thelma Johnson, Irene Sustrik, Kay Lombardi, Barbara Monorun, Violet Christopher, Marcella Paletla, Marilyn Wyeth, Ruth Johnson, Lori Arent, Jeff Dorin; Shirlee Dreislatt, Joh Peko, Paul Heckman, Sadie King, Betty Brown, Betty Grinage, Regina Higginbotham and Susan Hunter, Foster Grandparents; Butch Gorby, Fred Fleet, John Logar, interested citizens; Judy Chestnutt, Observer-Reporter; Chris Haines, Herald Standard; Janice Crompton, Post Gazette; and Kathy Thomas, Valley Independent, Gary Thomas, CUTV.

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

Rick Futtrel led the meeting with a prayer.

Joseph Abate said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 642 dated April 13, 2000.

Moved by Mrs. Irely, seconded by Mr. Burns, that Minute No. 642 be approved.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a Proclamation to Kathy Sabol and Phillip Binotto declaring May 1, 2000 as Law Day in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Binotto thanked the Commissioners for the Proclamation and noted there will be a Court Day celebration at the Courthouse on May 1st, 2000.

The Commissioners read a Proclamation declaring May 1-7, 2000 as Foster Grandparent Week.

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

Roll call vote taken:

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

Motion carried unanimously.

Sharon Cone thanked the Commissioners for the Proclamation and also thanked the foster grandparents for their hard work and dedication.

PUBLIC COMMENTS

Fred Fleet of Washington commented on a situation that occurred with the Sheriff's deputies coming to his wife's house to collect on a delinquent garbage bill. He stated he has contacted his State Representatives and Congressman Mascara regarding this matter.

OLD BUSINESS

Solicitor McCune recommended the Board table the bids for Office Supplies for further review.

Moved by Mrs. Irey, seconded by Mr. Burns, to table the bids for Office Supplies as per above.

Roll call vote:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Steve Wiencek of the Redevelopment Authority presented to the Board for their consideration and approval the Fiscal Year 2000 Consolidated Strategy and Action Plan for the Community Development Block Grant, HOME Investment Partnerships Grant and Emergency Shelter Grant Programs.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Redevelopment Resolution.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced the following Redevelopment Authority contract awards:

1. Pompei and Sons, Inc. of Bentleyville for the Extension Avenue and Virginia Avenue Reconstruction Project in the City of Washington
2. Angelo's Landscape Supply of Canonsburg for the Brownson House Playground Removal of Architectural Barriers Project in the City of Washington

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the extension of the current contract with Richard Milan at the cost of \$825 per month for the repair and installation of voice communications equipment. This contract would be effective June 1, 2000 through May 31, 2001.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the contract with Richard Milan as per above.

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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 payment of a \$11,066.44 fee to Elections Systems and Software for the installation of the software upgrade for the Voter Tabulation Software Program. Also, approval was requested to upgrade the Voter Registration system to make it more compatible to motor voter and to operate more efficiently at a cost of \$10,000 to \$11,000.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Voter Registration Software and Software Upgrade for the Election Office 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 for Public Safety to participate in a Cooperative Agreement for emergency response between thirteen counties and the City of Pittsburgh.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Cooperative Agreement for Public Safety as per above.

Roll call vote:

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 Temporary Construction License Agreement with Warren and Dorothy Gildow for the construction of a temporary roadway crossing adjacent to the Day Covered Bridge in Morris Township. Payment in the amount of \$800 will be made from the Liquid Fuels fund for the use of this land throughout the reconstruction of the covered bridge.

Moved by Mrs. Irely, seconded by Mr. Burns, approving Temporary Construction License Agreement with Warren and Dorothy Gildow 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 General Permit Application to the PA Department of Environmental Protection for a temporary stream crossing adjacent to the Day Covered Bridge. The crossing will provide emergency access to the residents affected by the bridge closure. Costs for design will be paid 100% with State Act 26 monies. Construction will be completed as an Agility project with County forces and PaDOT.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing General Permit Application for the Day Covered Bridge Project.

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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 Aviation Block Grant in the amount of \$94,000 for the relocation of Taxiway "B" Phase II; Land Acquisition at the Washington County Airport.

Costs will be paid as follows:

\$846,000 - Federal Block Grant
47,000 - State Share
47,000 - County Share

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Aviation Block Grant 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 Aviation Block Grant in the amount of \$600,000 for the reconstruction of lower Taxiway "D" at the Washington County Airport. Costs will be paid as follows:

\$540,000 - Federal Block Grant
30,000 - State Share
30,000 - County Share

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Aviation Block Grant 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 Aviation Block Grant in the amount of \$60,000 for the removal of obstructions from the Runway 9 approach at the Washington County Airport. Costs will be paid as follows:

\$54,000 - Federal Block Grant
3,000 - State Share
3,000 - County Share

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Aviation Block Grant.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the following board appointments for the Clean and Green Advisory Board:

Pat Shawley

Dr. Thomas Turnbaugh

Moved by Mrs. Irely, seconded by Mr. Burns, approving Clean and Green Advisory Board appointments.

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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 adoption of a Resolution related to the Eminent Domain Code to allow PaDOT to proceed with last resort housing matters.

Moved by Mrs. Irely, seconded by Mr. Burns, adopting the Resolution 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 of the Washington Physicians Hospital Organization contract for the period of May 1, 2000 through December 31, 2001 to cover costs of inmates' inpatient and outpatient hospitalization services. The cost of the contract is as follows:

Remainder of 2000: \$11,110.00 per month

Year 2001: \$11,444.00 per month

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Washington Physicians Hospital Organization contract 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 submission of a Regional Welfare to Work Transportation grant application to the Pennsylvania Department of Transportation encompassing Washington, Greene and Westmoreland Counties in the amount of \$375,000 for the period of July 1, 2000 to June 30, 2001.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Regional Welfare to Work Transportation 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 the submission of a Medical Assistance Transportation Grant application to the Pennsylvania Department of Transportation in the amount of \$625,000 for the period of July 1, 2000 to June 30, 2001.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Medical Assistance Transportation Grant 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 the submission of a 203 Shared-Ride Transportation grant application to the Pennsylvania Department of Transportation in the amount of \$1,155,512 for the period of July 1, 2000 to June 30, 2001.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the 203 Shared-Ride Transportation Grant 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 an agreement with Tri-County Access, Inc. to assume operation of the Veterans van services for the period of May 1, 2000 to June 30, 2000 in the amount of \$3,750.60.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the agreement with Tri-County Access, 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 Child Care Information Services Provider Agreements with the following providers:

Kimberly Maze, Claysville
Beth Role, Washington
Jody Philabaum, Washington

Leslie Molinaro, Washington
Brenda Lucas, Amity

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Child Care Information 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 Adjustment Agreements for Behavioral Health with the following providers:

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DRUG AND ALCOHOL PLANNING COUNCIL

<u>CONTRACTOR</u>	<u>CURRENT ALLOCATION</u>	<u>PROPOSED ALLOCATION</u>
Catholic Charities	\$ 39,010.00	\$ 54,010.00
Charter @ Cove Forge	20,000.00	20,000.00
Cove Forge	40,000.00	40,000.00
CSAS	50,000.00	100,000.00
Evergreen	20,000.00	40,000.00
Gate Hse/Men	20,000.00	20,000.00
Gate Hse/Women	20,000.00	20,000.00

<u>CONTRACTOR</u>	<u>CURRENT ALLOCATION</u>	<u>PROPOSED ALLOCATION</u>
Gateway	\$ 40,000.00	\$ 40,000.00
Greenbriar	450,000.00	450,000.00
Harbor House	20,000.00	30,000.00
Highland House	20,000.00	30,000.00
Lehigh Valley	10,000.00	20,000.00
Mofett House	20,000.00	20,000.00
NDAC	183,292.00	203,292.00
Progressive Medical	20,000.00	25,000.00
Pyramid Healthcare	10,000.00	20,000.00
Roxbury	50,000.00	50,000.00
Serenity House	300,000.00	300,000.00
The CARE Center	484,920.00	534,920.00
The Whales Tale	20,000.00	50,000.00
Tom Rutter House	30,000.00	30,000.00
Try Again Homes	40,000.00	50,000.00
Turning Point Chem Depend	20,000.00	30,000.00
The Turning Point	50,000.00	50,000.00
Twin Lakes	200,000.00	200,000.00
Vision	60,000.00	60,000.00
White Deer	250,000.00	250,000.00

MENTAL HEALTH/MENTAL RETARDATION

<u>PROV.</u>	<u>MH</u>			<u>MR</u>			<u>WAIVER</u>			<u>EARLY INTERV.</u>		
	<u>Cont.</u>	<u>Adj.</u>	<u>Incr.</u>	<u>Cont.</u>	<u>Adj.</u>	<u>Incr.</u>	<u>Cont.</u>	<u>Adj.</u>	<u>Incr.</u>	<u>Cont.</u>	<u>Adj.</u>	<u>Incr.</u>
AVS							243,000	248,405	5,405			
ARS							3,321,801	3,398,801	77,000			
AMI	244,400	252,000	7,600									
ABC				3,000	3,000		42,000	48,500	6,500			
Brady, Bob	18,000	18,000										
Centerv.	944,000	926,444	-17,556	75,000	56,000	-19,000				16,000	11,000	-5,000
Com. Act.	40,000	25,000	-15,000									
Crossrds.										35,000	20,000	-15,000
DHS	739,729	796,300	56,571	324,000	308,000	-16,000	514,000	535,634	21,634	130,800	193,800	63,000
Futtrel	44,000	44,000		669,075	669,075	28,500	2,446,279	2,783,024	336,745			
Greene 911	6,000	6,000										
GARC	52,000	52,000		235,210	286,710	51,000	1,524,100	1,692,565	168,465			
Gr. CYS	80,000	80,000										
Gr. HS	126,500	126,000										
GHI	320,000	332,000	12,000									
Hook, Greg	100/170											
Integ, Care										1,311	1,311	
Interm. HC							100,000	135,000	35,000			
Just Life							25,000	25,000				

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	<u>MH</u>			<u>MR</u>			<u>WAIVER</u>			<u>EARLY INTERV.</u>		
	<u>Cont.</u>	<u>Adj.</u>	<u>Incr.</u>	<u>Cont.</u>	<u>Adj.</u>	<u>Incr.</u>	<u>Cont.</u>	<u>Adj.</u>	<u>Incr.</u>	<u>Cont.</u>	<u>Adj.</u>	<u>Incr.</u>
<u>PROV.</u>												
Keffer	25,000	25,000										
Keystone				78,000	78,000							
Lifesteps							1,508,927	1,569,068	60,141			
McGuire							104,000	104,000				
Melmark				66,800	66,800							
MHA	956,500	968,500	12,000									
MVRC	10,000	11,500	1,500	96,191	124,700	28,609	56,000	70,000	14,000			
Northwest							400,000	400,000				
REM							534,000	1,450,000	916,000			
Sharp							666,000	678,000	12,000			
SW AMI	3,000	3,000										
SWFB	55,000	30,000	-25,000									
TEC	154,694	108,088	33,394									
UCP				83,447	83,447		1,182,434	1,294,334	111,900	572,000	602,000	30,000
WC	944,000	927,485	-16,515	133,937	180,937	47,000				26,200	24,142	-2,058

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Behavioral Health Adjustment Agreements 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 Person/Family Directed Support Waiver Supplemental Grant Agreement which allots up to \$20,000 per individual/family to design and purchase necessary services.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Person/Family Directed Support Waiver Supplemental Grant Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

Solicitor McCune presented to the Board for their consideration and approval the County's participation in a Nursing Home Intergovernmental Transfer Program. Solicitor McCune explained this program would enable the County to receive funds from the Federal government in the amount of \$20,000 through Medicaid.

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Moved by Mrs. Irej, seconded by Mr. Burns, approving the County's participation in a Nursing Home Intergovernmental Transfer Program 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:

REAPPOINTING AND REPAINTING - BUILDING LOCATED AT 517 SOUTH MAIN STREET

1. Americana Painting Services, Inc.
P.O. Box 8051
Pittsburgh PA 15216

Total amount of bid: \$43,119.00

A Bid Bond in the amount of 10% accompanied the bid.
2. Oakdale Construction Corporation
P.O. Box 241
Oakdale, PA 15071

Total amount of bid: \$36,435.00

A Bid Bond in the amount of 10% accompanied the bid.
3. Nick's Painting
218 Altoona Place
Pittsburgh, PA 15228

Total amount of bid: \$12,123.00

A Bid Bond in the amount of 10% accompanied the bid.
4. G & W Roofing and Construction, Inc.
672 Christy Road
Eighty Four, PA 15102

Total amount of bid: \$42,750.00

A Bid Bond in the amount of 10% accompanied the bid.
5. C. J. Liller
210 Pine Drive
Coraopolis, PA 15108

Total amount of bid: \$28,500.00

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

11:00 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

May 5, 2000

ATTEST: Michelle R Miller

CHIEF CLERK