

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 644

Washington County Commissioners

Washington, PA, May 11, 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; Nancy Bielawski and Toni Katchmark, Purchasing Department; D. Carey "Murf" Polan, Executive Director of Youth for Christ, Inc.; George Hutchko, Veterans Council; Mary Lynn Spilak, Director of Aging Services; Angie Alampi and Debbie DeStefano, Aging Services; Ray Kasparek, Chairman of the Washington County Subarea Advisory Council; Jeff Yates, Director of Public Safety; Billie Morris, President of Ambulance and Chair; Rodney Rohrer, Operations Manager, Ambulance and Chair; Ramona Bright, Executive Director, Tri Community Ambulance; Brad Crawford and Rick Huff, Canonsburg Ambulance; Tom McMurray and Bob Atkinson, VFW Post 64; Lou Peary, Community Ambulance; Jim Stanko, Dave McClelland, Tonna Parker, Cheryl Garrett, Katrina Gregg, Kathy Zyra, employees of the Washington County Health Center; Joe Abate, George Eckert, Dino Bruno, Becky Bailey, interested citizens; Judy Chestnutt, Observer-Reporter; Chris Haines, Herald Standard; Janice Crompton, Post Gazette; and Kathy Thomas, Valley Independent, Gary Thomas, CUTV and various citizens.

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

D. Carey "Murf" Polan led the meeting with a prayer.

George Hutchko said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 643 dated April 27, 2000.

Moved by Mrs. Irely, seconded by Mr. Burns, that Minute No. 643 be approved.

Roll call vote taken:

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

Motion carried unanimously.

BID OPENING

Solicitor McCune opened and read bids for a 4x4 Extended Cab or Super Cab Truck. Mr. McCune noted that this bid would be awarded at the conclusion of the meeting after being reviewed by the Purchasing Department.

1. A & R Auto Sales
2100 Route 19
Canonsburg, PA 15317

Total amount of bid: \$20,685.00

Cash in the amount of \$2,700.00 accompanied the bid.

2. Woltz & Wind Ford
Raceway Plaza
2100 Washington Pike
Heidelberg, PA 15106

Total amount of bid: \$21,000.00

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

Moved by Mrs. Irej, seconded by Mr. Burns, to table the bids for review by the Purchasing Department and to award the bid at the conclusion of the meeting.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring May, 2000 as "Older Americans Month" in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Mary Lynn Spilak, Director of the Aging Services Department, thanked the Commissioners for the Proclamation and introduced staff members with the Aging Services Department.

Ray Kasparek, Chairman of the Washington County Subarea Advisory Council, commented on the Older Americans Proclamation and presented a gift to the Commissioners.

The Commissioners read a Proclamation declaring May 14-20, 2000 as Emergency Medical Services Week in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Jeff Yates thanked the Commissioners for the Proclamation and complimented Emergency Medical Service providers on the fine service they provide.

The Commissioners read a Proclamation declaring May 14-19, 2000 as National Nursing Home Week in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

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Jim Stanko of the Business Office at the Health Center thanked the Commissioners for the Proclamation and introduced employees from the Health Center.

The Commissioners read a Proclamation declaring May 19, 2000, as Western Pennsylvania Export Day.

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

Roll call vote taken:

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

Motion carried unanimously.

(RECESS)

SPECIAL ORDER OF BUSINESS

Steve Wiencek of the Redevelopment Authority presented to the Board for their consideration and approval Budget Revisions and Amendments to the Community Development Block Grant Program and the Amendments to the Home Investment Partnerships Program.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Redevelopment Revisions and Amendments as per above.

Roll call vote taken:

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

Motion carried unanimously.

OLD BUSINESS

Solicitor McCune recommended the Board award the bids for Office Supplies to the following vendors for the per unit cost submitted in their bid proposal:

Adolph Sufrin, Inc., Pittsburgh, PA
Corporate Express, Pittsburgh, PA
Mt. Lebanon Office Equipment Co. Inc, Pittsburgh, PA
Staples Business Advantage, Pittsburgh, PA
US Office Products, Evans City, PA
Van Dyk Business Systems, Pittsburgh, PA

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bids for Office Supplies 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 Repainting and Repointing of 517 S. Main Street to be given to Nick's Painting of Pittsburgh, PA in the amount of \$12,123.00, this being the lowest bid received.

Moved by Mrs. Irej, seconded by Mr. Burns, awarding the bid for Repainting and Repointing of 517 S. Main Street as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board extend the bid for Industrial Commodities with Grainger through May 31, 2001.

Moved by Mrs. Irely, seconded by Mr. Burns, extending the bid for Industrial Commodities as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board reject the bid for a 4x4 extended cab truck from A & R Auto in order to return their cash bid bond and to table the bid submitted by Woltz & Wind for further review.

Moved by Mrs. Irely, seconded by Mr. Burns, to reject the bid from A & R Auto and table the bid from Woltz and Wind as per above.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced a Redevelopment Authority contract award to Robert C. Burns Company of Washington for the Donora Recreation Project.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Resolution authorizing the sale of the County's surplus property.

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

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 John Lindley, Auctioneer at the rate of 10% of the proceeds for sale of the surplus property.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Agreement with John Lindley 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 payment to RBA Professional Data Systems in the amount of \$12,758 for the annual software maintenance for applications used for tax collection, tax assessment, tax claim and occupation tax.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the payment to RBA Professional Data Systems as per above.

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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 grant concept paper to the PCCD for the development of a vocational training/life skills program for adult offenders through the Adult Probation Office. The program would be a joint effort between Adult Probation and Job Training. The maximum grant award is \$100,000. The first year match is 25%, second year 50% and third year 75%. The Job Training Agency has obtained the first year match from the Benedum Foundation of Pittsburgh.

Moved by Mrs. Irej, seconded by Mr. Burns, approving submission of a grant concept paper to the 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 acceptance of the Growing Greener Grant in the amount of \$45,000 for streambank stabilization in Ten Mile Park. The County cost sharing with the Army Corps of Engineers is in the amount of \$91,700. This will be paid through a \$45,000 Growing Greener Grant and \$45,000 DEP Grant. An additional \$25,000 grant from the DCED was also received. It was noted that no County funds will be expended.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Growing Greener Grant for streambank stabilization in Ten Mile 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 the submission of the West Nile Encephalitis Grant to the Commonwealth West Nile Encephalitis Inventory Program. The Grant request of \$22,918 would pay for mileage, data entry, materials and supplies, sample delivery and administrative costs.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the submission of the West Nile Encephalitis Grant 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 revised contract with Washington Hospital for Drug and Alcohol testing. This reviewed contract addresses insurance language and lowers the cost of the standard screening fee for all drug tests and sample collections.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the revised contract with Washington Hospital for Drug and Alcohol Testing 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 Amendment to the parking section of the Pennsylvania Social Services Union Contract.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Amendment to the parking section of the PSSU Contract.

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 ratification of the 2000-2001 Hazardous Material Response Fund Grant in the amount of \$42,913.94. No County match is required. The grant will be used to fund hazardous material supplies and equipment.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the ratification for the Hazardous Material Response Fund Grant 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 request from the Washington County Health Center to include the American Dietetic Association to the approved list of County associations.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the addition of the American Dietetic Association to the approved list of County associations.

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 the Pennsylvania Department of Transportation for the 203 Shared-Ride Transportation Program. The amount of the grant is \$981,750 which is 75% of the current year's grant. At the end of June, 2000 PaDOT will issue the difference of the total grant amount.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Agreement with the Pennsylvania Department of Transportation for the 203 Shared-Ride Program as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution to enter into an Agreement with Intelitran to manage the 203 Shared-Ride Program for the period of July 1, 2000 to June 30, 2001 in an amount approved by PaDOT.

Moved by Mrs. Ireby, seconded by Mr. Burns, adopting the Resolution with Intelitran as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a one year agreement with the U. S. Department of Housing and Urban Development for the following projects:

Transitional Housing for Persons with Disabilities	\$146,483
Permanent Supportive Housing	\$166,305

These projects would provide housing and supportive services to homeless individuals and families in Washington County. No County funds are required.

Moved by Mrs. Ireby, seconded by Mr. Burns, approving the one year agreement with the U. S. Department of Housing and Urban Development as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Ireby - 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:

Shelby Robinson, Canonsburg	Regina Cogar, Fredericktown
Rebecca Kint, Charleroi	Lois Nelson, Donora
Patricia Fronzaglio, Donora	Donetta Saunders, Washington
Margie Cerda, Washington	Jodi Long, California

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to a one year agreement with Connect, Inc. for the following projects:

Transitional Housing for Persons with Disabilities	\$139,508
Permanent Supportive Housing	\$158,386

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Both of these projects provide housing and supportive services to homeless individuals and families in Washington County. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Agreements with Connect, Inc.

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 an Adjustment Agreement in the amount of \$34,000 for Greene County Human Services as the agreed upon 20% allotment of fixed assets for Behavioral Health .

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Adjustment Agreement 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 new contract with Pressley Ridge in the amount of \$2,000 for Behavioral Health. This contract would provide family based mental health services in Greene County.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the contract with Presley Ridge 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 ratification of the contract for the period beginning July 1, 2000 and ending June 30, 2005 between the Single County Authority and the Department of Health.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the ratification of the contract for Drug and Alcohol 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 following tax refunds.

Moved by Mrs. Irey, seconded by Mr. Burns, authorizing the Tax Assessment Office to prepare the foregoing tax refunds due to either duplication or overpayment of real estate or personal property tax:

1. Washington Energy LLC (2000 County tax)
290 Stoup Road
Mars, PA 16046
District: Chartiers Township
Parcel No: 20 parcels
Total amount: \$625.89

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2. Eagle Land Co., Inc. (2000 County Tax)
588 Christy Road
Eighty Four, PA 15330
District: North Strabane Township
Parcel No. 520-007-00-00-0025-03
Total amount: \$591.07
3. Danny & Helen Kosek (2000 County Tax)
405 E Maiden Street
Washington, PA 15301
District: Washington 5th Ward
Parcel No: 750-024-00-00-0016-00
Total amount: \$245.80
4. Alger Jay Zimmerman, Jr. (2000 County Tax)
9 Valleyview Road
Eighty Four, PA 15330
District: Amwell Township
Parcel No. 020-006-00-00-0029-00
Total amount: \$27.74
5. Harriet Anderson (2000 County Tax)
22 Longview Lane
Claysville, PA 15323
District: Donegal Township
Parcel No: 230-021-00-00-0007-00
230-021-09-99-0007-02
Total amount: \$40.00
6. Barry C. & Anna Louise Jester (2000 County Tax)
112 Saulters Avenue
Bentleyville, PA 15314
District: Bentleyville Borough
Parcel No: 040-058-00-02-0009-02
Total amount: \$1.78
7. Pizzi Limited Partnership (2000 County Tax)
11 East Beau Street
Washington, PA 15301
District: Amwell Township
Parcel No: 020-031-00-00-0004-00
Total amount: \$106.15
8. Paul J. Gedeon (2000 County Tax)
123 Pittsburgh Road
Bentleyville, PA 15314
District: Bentleyville Borough
Parcel No: 040-060-00-02-0016-00
Total amount: \$3.05
9. Jerry L. Woods (2000 County Tax)
76 McCullough Hill Road
Amity, PA 15311
District: Amwell Township
Parcel No. 020-023-09-99-0006-09
Total amount: \$16.72
10. Robert Ceisler & Malcolm L. Morgan (1999 County Tax)
52 Willbrook Lane
Washington, PA 15301
District: Washington 4th Ward
Parcel No: 740-009-00-01-0010-00
Total amount: \$163.11
11. Peter J. & Linda M. Smith (1999 County Tax)
406 Waterside Drive
McMurray, PA 15317
District: Peters Township
Parcel No. 540-01028-00-0001-04D
Total amount: \$463.05

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12. John M. & Mary M. Pavella
1927 S. Main Street
Washington, PA 15301
District: Chartiers Township
Parcel No. 170-012-00-00-0008-00
Total amount: \$55.77
13. Christopher & Jill Monti (1999 County Tax)
3616 Forbes Avenue
Pittsburgh, PA 15213
District: Peters Township
Parcel No. 540-001-00-00-0068-03
Total amount: \$484.06
14. Grace Kisdadden (1999 County Tax)
789 Banetown Road
Washington, PA 15301
District: South Franklin Township
Parcel No. 590-001-00-00-0012-00
Total amount: \$40.50
15. James & Jean Juanita Starnisky (2000 County Tax)
65 Martin Avenue
Avella, PA 15312
District: Independence Township
Parcel No: 370-002-01-00-0009-00
Total amount: \$22.85
16. Benjamin Hines (2000 County Tax)
78 Huffman Avenue
Washington, PA 15301
District: Washington 5th Ward
Parcel No: 750-006-00-00-0004-02
Total amount: \$37.49
17. Kostas C. Barbush (1999 County Tax)
517 Fifth Street
Langloth, PA 15054
District: Smith Township
Parcel No. 570-019-02-01-0009-00
Total amount: \$175.00
18. John S. & Shirley Hendricks (1999 County Tax)
1623 Grimm Drive
Washington, PA 15301
District: South Strabane Township
Parcel No: 600-004-07-01-0008-00
Total amount: \$13.69
19. Charles J. & Joann Kiselich (2000 County Tax)
517 Robinhood Lane
McMurray, PA 15317
District: Peters Township
Parcel No. 540-010-11-01-0004-00
Total amount: \$47.31
20. Arthur & Cheryl Parquette (1999 County Tax)
P.O. Box 438
Palmer Park
Donora, PA 15033
District: Donora Borough
Parcel No: 240-045-00-00-0001-00
Total amount: \$35.73
21. Kenneth J. & Susan Kusich (1999 County Tax)
142 Cross Creek Road
Avella, PA 15312
District: Cross Creek Township
Parcel No. - three parcels
Total amount: \$30.00

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22. Christy Orum Et Al (1999 County Tax)
 2382 Alamae Lakes Road
 Amity, PA 15311
 District: South Franklin Township
 Parcel No. 590-001-00-00-0012-02
 Total amount: \$35.60
23. Robert & Marlene J. Mitchell (1999 & 2000 County Tax)
 329 Klinger Road
 Canonsburg, PA 15317
 District: Cecil Township
 Parcel No: 140-011-00-00-0041-00
 Total amount: \$204.23
24. Frank Jr. & Maxine Dursa (2000 County Tax)
 63 Biltmore Drive
 Washington, PA 15301
 District: North Franklin Township
 Parcel No. 510-003-11-02-0032-10
 Total amount: \$6.15
25. Alexander & Helen Artemko (2000 County Tax)
 2623 Beverly Drive
 Washington, PA 15301
 District: Canton Township
 Parcel No. 120-007-01-02-0028-00
 Total amount: \$6.16
26. Homecomings Fin Network (2000 County Tax)
 9275 Sky Park Court, 3rd Floor
 San Diego, CA 92123
 District: Carroll Township
 Parcel No. 130-007-02-00-0006-00
 Total amount: \$3.98
27. Scott Armstrong (2000 County Tax)
 45 Griffith Avenue
 Washington, PA 15301
 District: Washington 7th Ward
 Parcel No. 770-030-00-01-00010-00
 Total amount: \$4.10
28. George Bosko (2000 County Tax)
 % Washington Federal
 77 S. Main Street
 Washington, PA 15301
 District: Canonsburg 3rd Ward
 Parcel No. 110-039-00-00-0016-00
 Total amount: \$3.03
29. Mark & Julie Grego (2000 County Tax)
 % Washington Federal
 77 S. Main Street
 Washington, PA 15301
 District: Somerset Township
 Parcel No. 580-006-00-00-0023-07
 Total amount: \$304.52
30. John & Melanie Wolfe (2000 County Tax)
 721 Wilmington Avenue
 Washington, PA 15301
 District: Canton Township
 Parcel No. 120-011-09-99-0018-01
 Total amount: \$3.34

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31. Winona Skakandy (2000 County Tax)
3232 Newmark Drive
Miamisburg, OH 45342
District: Centerville 3rd Ward
Parcel No. 154-008-01-03-0008-00
Total amount: \$170.92
32. Mary Chimileski (2000 County Tax)
74 Vesta Four Road
Coal Center, PA 15423
District: California Borough
Parcel No. 080-034-00-00-0010-00
080-034-00-00-0002-02
Total amount: \$473.77
33. Noreen & Ronald Breide (2000 County Tax)
5052 Thomas Run Road
Oakdale, PA 15071
District: West Bethlehem Township
Parcel No. 660-025-00-03-0018-00
Total amount: \$11.96
34. John Edgell (2000 County Tax)
%Chase Manhattan
P.O. Box 2885
Houston, TX 77252
District: North Strabane Township
Parcel No: 520-011-04-01-0009-00
Total amount: \$38.99
35. Daniel & Dawn Bulford (2000 County Tax)
31 Link Lane
Burgettstown, PA 15021
District: Jefferson Township
Parcel No. 380-010-00-00-0001-15
Total amount: \$214.24

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval a Healthcare Facilities Revenue Note being issued by the Butler County Hospital Authority. Mr. McCune explained at least one of the facilities covered by this note resides within the boundaries of Washington County and it is necessary for the Board to approve the issuance of this note.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Butler County Hospital Authority Healthcare Facilities Revenue Note.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval a Quitclaim Deed Execution which has been requested by Attorney Stephen Marriner. Solicitor McCune explained this would be for a 1/2% in ground coal and stated the coal was sold at a tax sale and the tax sale was later voided. The County has been asked to sign a Quitclaim Deed Execution to clear the title.

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Moved by Mrs. Irej, seconded by Mr. Burns, approving the Quitclaim Deed Execution 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 a Memorandum of Agreement between SEIU Local 585, AFL-CIO and Washington County. This Agreement states the County for the life of this agreement will not sell, lease, transfer or convey ownership in whole or in part of any department or services currently under the jurisdiction of the SEIU Local 585 at the Washington County Health Center.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Memorandum of Agreement between SEIU Local 585 and Washington County as per above.

Roll call vote taken:

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

Motion carried unanimously.

The meeting was briefly recessed to sign the Memorandum of Agreement.

BID OPENINGS

Deputy Controller Namie opened and read the following bids:

KITCHEN AND HOUSEKEEPING SUPPLIES

1. A-Z Janitorial Supply
40 Berry Road
Washington, PA 15301

Total amount of bid: \$33,083.37

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

2. Art Snyder Sanitary Supply
54 Arch Street
Uniontown, PA 15401

Total amount of bid: \$23,566.83

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

3. Central Poly Corporation
18 Donaldson Place
Linden, NJ 07036

Total amount of bid: \$1,351.00

A Treasurer's Check in the amount of 10% accompanied the bid.

4. Jack Frye Sales and Service
104 cherry Road
Clairton, PA 15025

Total amount of bid: \$2,910.00

An Official Check in the amount of 10% accompanied the bid.

5. Interboro Packaging Corporation
114 Barcken Road
Montgomery, NY 12549

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Total amount of bid: per unit prices

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

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

Total amount of bid: \$43,701.00

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.

SOFTWARE TRAINING

1. New Horizons
125 Technology Drive
Canonsburg, PA 15317

GROUP APPLICATION SOFTWARE TRAINING

Cost of training at the vendor's facility
6.5 hour sessions \$150.00 per person

INDIVIDUAL APPLICATION SOFTWARE TRAINING

Cost of training at the vendor's facility
6.5 hour sessions \$150.00 per person

A Cashier's Check in the amount of 10% accompanied the bid.

2. PCIQ, Inc.
1370 Washington Pike, Suite L8
Bridgeville, PA 15017

GROUP APPLICATION SOFTWARE TRAINING

Cost of training at the vendor's facility
6.5 hour sessions \$155.00 per person

INDIVIDUAL APPLICATION SOFTWARE TRAINING

Cost of training at the vendor's facility
6.5 hour sessions \$165.00 per person

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

3. CompUSA, Inc.
14951 North Dallas Pike
Dallas, TX 75240

GROUP APPLICATION SOFTWARE TRAINING

Cost of training at the vendor's facility
6.5 hour sessions \$81.66 per person

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INDIVIDUAL APPLICATION SOFTWARE TRAINING

Cost of training at the vendor's facility
6.5 hour sessions \$125.00 per person

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

4. Penn Commercial Business School
82 South Main Street
Washington, PA 15301

GROUP APPLICATION SOFTWARE TRAINING

Cost of training at the vendor's facility
6.5 hour sessions \$90.00 per person

INDIVIDUAL APPLICATION SOFTWARE TRAINING

Cost of training at the vendor's facility
6.5 hour sessions \$325.00 per person

A Check in the amount of 10% accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

PRINTED FORMS

1. Bandy's Office Supply
236 Cavitt Avenue
Trafford, PA 15085

Total amount of bid: \$9,847.07

A Cashier's Check in the amount of 10% accompanied the bid.

2. Harper Printing Service
2640 Library Road
Pittsburgh, PA 15234

Total amount of bid: \$41,799.00

An Official Check in the amount of 10% accompanied the bid.

3. Progressive Forms & Label Systems, Inc.
200 Corporate Circle
Harrisburg, PA 17110-9778

Total amount of bid: \$21,698.50

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

4. AD Forms, Inc.
756 McKean Avenue
Donora, PA 15033

Total amount of bid: \$13,197.00

A Cashier's Check in the amount of 10% accompanied the bid.

5. Master's Ink
123 Adams Avenue
Canonsburg, PA 15317

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Total amount of bid: per item prices

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

6. Cane Business Forms
P.O. Box 310
Atlasburg, PA 15004

Total amount of bid: \$17,006.99

An Official Check in the amount of 10% accompanied the bid.

7. Quality Quick Printing Center
160 North Main Street
Washington, PA 15301

Total amount of bid: \$1,500.00

A Treasurer's Check in the amount of 10% accompanied the bid.

8. Badzik Printing Service, Inc.
799 Meldon Avenue
Donora, PA 15033

Total amount of bid: per item prices

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

Moved by Mrs. Irej, seconded by Mr. Bevec, 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

11:15 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

May 19, 2000

ATTEST:

Michelle R Miller

CHIEF CLERK