

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 646

Washington County Commissioners

Washington, PA, June 8, 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, Mark Thomas and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Captain Todd Hammond; Joseph Zupancic, Assistant Solicitor; Serena Todd, summer employee; James Fazzoni, Jim Altman, Becky Bailey, Sandy Brown, Janet Carey, Ruth Ann Carter, Mary Ann Friend, Carol Hissom, Ken Leonard, Scott Lucy, Gina Manfredi, Tammy Mankey, Norma Fava, Joe Milioto, Jackie Miller, Cheryl McGavitt, Mary Ann Naser, Jean L'Altrelli, Becky Ross, Michael Sabatasse, Judith Sasselli, Linda Sopiak, Larry Spahr, Rose Starinsky, Kathy Stone, Darlene Stranko, David Talpas, Lila Theakston, Mark Thomas, Janice Urban, Chuck Walker and Mike Wussick, Perfect Attendance recipients; Warden Joseph Pelzer; George Pattison, member of the Washington County Veterans Council; Joe Abate, Butch Gorby, Fred Fleet, John Adams, Susan Priest, Colleen Burns, Madge Finney, Rich Miller and Lou Valente, interested citizens; Judy Chestnutt, Observer-Reporter; Janice Crompton, Post Gazette; and Kathy Thomas, Valley Independent.

Chairman Bevec called the meeting to order at approximately 10:05 a.m.

Joe Abate led the meeting with a prayer.

George Pattison said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 645 dated May 25, 2000.

Moved by Mrs. Irely, seconded by Mr. Burns, that Minute No. 645 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 Certificates for 1999 Perfect Attendance to county employees.

The Commissioners presented a plaque and gold egg to Joseph Abate, honoring him as the Stunda Memorial Good Egg Award recipient.

Mr. Abate thanked the Board for the gold egg and plaque.

(RECESS)

PUBLIC COMMENTS

Susan Priest, Administrator of Washington County Library System, gave a quarterly report of activity at Washington County libraries from January - March 2000 and stated the library committee requested she present these reports quarterly to the Board.

John Adams, of Avella, commented on the deteriorating conditions at various railroad crossings in the county and asked for the Board's assistance in repairing these crossings.

Commissioner Irely stated the Board would send correspondence to the Pennsylvania Railroad addressing these concerns.

Chairman Bevec directed Mr. Adams to speak to Lisa Cessna, Director of Planning, about this issue.

OLD BUSINESS

Solicitor McCune recommended the Board award the bid for Housekeeping Supplies for the Aging Services Department be awarded to the following vendors for the per unit price submitted in their bid proposal:

1. Art Snyder Sanitary Supply Co., Uniontown, PA
2. A-Z Janitorial Supply, Washington, PA
3. Gordon Foodservice, Grand Rapids, MI
4. Interboro Packaging Corp., Montgomery, NY
5. Jack Frye Sales & Service, Clairton, PA

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bids for Housekeeping Supplies as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Printed Forms to the following vendors for the per unit price submitted in their bid proposal:

1. Ad Forms, LLC, Donora, PA
2. Badzik Printing, Donora, PA
3. Bandy's Office Supply, Trafford, PA
4. Cane Business Forms, Atlasburg, PA
5. Harper Printing Service, Pittsburgh, PA
6. Masters Ink, Canonsburg, PA
7. Progressive Forms & Label System, Harrisburg, PA
8. Quality Quick, Washington, PA

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the Printed Forms as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Software Training to CompUSA for the price set forth in their bid proposal for various costs per class applications.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the Software Training to CompUSA as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Police Vehicles to Babe Charapp Ford; this being the lowest most responsible bid received in accordance with the specifications.

Moved by Mrs. Irey, seconded by Mr. Burns, awarding the bid for Police Vehicles as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board extend the bid award for Law Enforcement Uniforms to Petrocelli Uniform through July 31, 2001.

Moved by Mrs. Irey, seconded by Mr. Burns, extending the bid award to Petrocelli Uniform for Law Enforcement Uniforms.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced a Redevelopment Authority contract award press release for El Grande Industries, Inc. of Monessen for the Coal Center and Ellsworth Sidewalk Replacement Project.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the payment for software licenses and support with the Pentamation Fund Accounting System at the cost of \$15,959.16 annually. This is for fund accountant, purchasing, budget, human resources and information technology software.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the payment for software licenses and support with the Pentamation Fund Accounting System 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 adoption of a Resolution establishing the Washington County Records Improvement Committee required by Legislative Act 8 of 1998. This Committee will develop a comprehensive records management plan. The County Commissioners, Sheriff, Prothonotary, Clerk of Courts, Register of Wills and Treasurer are mandated to be part of this committee.

Moved by Mrs. Irey, seconded by Mr. Burns, adopting the foregoing Resolution required by Legislative Act 8 of 1998.

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 contract with McDonald Associates for Engineering Services required to prepare detailed repair specifications and contract documents for the draw-down systems on Dams 479, 482, 483 and 484. The costs of \$3,410 for contract documents and \$2,695 for contract administration will be paid 65% from a DEP grant and 35% from a County match

Moved by Mrs. Irey, seconded by Mr. Burns, approving the contract with McDonald Associates for Engineering Services 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 the purchase of various food items for programs at County parks not to exceed \$100 per program with the purchasing card.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the purchase of food items for the Parks Department 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 Agreement in the amount of \$4,460 with Monaloh Basin Engineers for final costs associated with the completion of the McLaren Bridge in Hanover Township. Costs will be paid from the Liquid Fuels fund.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Supplemental Agreement with Monaloh Basin Engineers 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 of a Supplemental Agreement in the amount of \$12,288.44 with McDonald Associates for Engineering Services on the Bailey Covered Bridge. Costs will be paid 100% Act 26.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Supplemental Agreement with McDonald Associates 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 recognize William C. Raber as the Agent/Broker of Record on all matters of health care for Washington County. The cost of the services is \$1,250 per month. The contract is to be effective April 1, 2000 through December 31, 2000. Effective January 1, 2001 the contract will continue on a month to month basis.

Moved by Mrs. Irey, seconded by Mr. Burns, recognizing William C. Raber as the Agent/Broker of Record on all matters of health care for Washington County 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 acceptance of a proposal from the accounting firm of Maher Duessel to audit the following state grants not permitted to be included in the County's

Single Audit:

<u>GRANT #</u>	<u>AMOUNT</u>	<u>PURPOSE</u>	<u>PROPOSED FEE</u>
93-181-1271-A	\$250,000	Industrial park	\$ 400
306-94-0060	250,000	Industrial park	400
98-904-0062	118,233	Homestead	2,200

Moved by Mrs. Irely, seconded by Mr. Burns, approving the acceptance of a proposal from the accounting firm of Maher Duessel 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 three year agreement with DMG-Maximus, Inc. for the development of an indirect cost plan for the years ending December 31, 2000, 2001 and 2002.

The amount of this agreement is \$12,000 per year for a total of \$36,000.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreement with DMG-Maximus, Inc. 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 a previously approved travel request for the Commissioners Office which falls outside of the travel policy.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the previous travel request for the Commissioners Office.

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 Dr. Gilbert Roth, DMD to provide professional dental services to Health Center residents. The terms of this agreement is for Dr. Roth to provide four hours of service a month for \$300 per month. The agreement is effective June 1, 2000 to May 31, 2002.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the agreement with Dr. Gilbert Roth, DMD as per above.

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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 Computata Health Corporation for conversion from the RPG system to the Oracle/Windows system for the patient accounting program at the Health Center. The total estimated cost of this conversion is \$12,800.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing agreement with Comudata Health 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 the extension of the contract with Community Care, Inc. on a month to month basis until the RFP is reviewed for bidding with the following rate increases: LPN - \$25.50, RN - \$34.50. It is requested that this increase be effective retroactive to March 17, 2000.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the contract with Community Care, 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 the submission of the Human Services Development Fund Pre-expenditure plan for FY 2000-01 to the Pennsylvania Department of Public Welfare in the amount of \$606,108. Also by resolution, approval is requested to enter into service agreements with the list of submitted providers.

Aging Services	\$ 73,200
Children & Youth	197,500
Mental & Health	35,700
Mental Retardation	40,000
United Way (volunteer recruitment)	40,000
SWPA Human Services	
(counseling & homemaker services)	23,500
CARE (sexual assault counseling)	10,000
Intelitran (low income transportation)	23,500
Tri-County Access (veterans transportation)	22,500

Commissioner Burns stated there have been many complaints about the current transportation program and at this time he has not received any results of an investigation into the complaints. Commissioner Burns also stated he opposes the Information & Referral system and associated costs.

Moved by Mrs. Irej, seconded by Mr. Bevec, approving the submission of the Human Services Development Fund Pre-expenditure plan as per above.

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Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval a request from Child Care Information Services to amend the existing Child Care Agreements as the need arises throughout the year. Original agreements have been approved and signed by the Commissioners. CCIS is requesting the adoption of a resolution that the Director of CCIS has the authority to sign and execute such amendments.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the request from Child Care Information 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 a renewal of the contract with AT&T Media Services for the period of July 1, 2000 through June 30, 2001 for Child Care Information Services. The total cost of the contract is \$37,557, which requires no county dollars. The advertising requirement is part of the Child Care grant.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the contract renewal with AT&T Media 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 following Child Care Information Services Provider Agreements:

Sarah Warne, Washington
April Pizzi, Washington
Amber McGlone, Washington
Beverley Calhoun, Claysville
Mary Jane Lessman, Charleroi

Tarah Baig, Houston
Lisa Behanna, Washington
Ross Bender, Jr., Washington
Margaret Stich, Washington
Tiffany Scott, Donora

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

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 Bernard Coleman of Muse to the Drug and Alcohol Planning Council, effective June 8, 2000 for a two year period.

Moved by Mrs. Irej, seconded by Mr. Burns, appointing Bernard Coleman to the Drug and Alcohol Planning Commission as per above.

Commissioner Irey entertained a motion regarding an item not listed on the agenda pertaining to the law firm of Bassi, McCune & Vreeland to handle Tax Assessment and Tax Claim Bureau business for the amount of \$32,000.00.

Moved by Mrs. Irey, seconded by Mr. Burns, retaining Mr. McCune to handle Tax Assessment and Tax Claim Bureau legal issues as per above.

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Irey entertained a motion to compensate the law firm of Bassi, McCune & Vreeland for attorney Joseph Zupancic who handled legal matters during the last eight months in the amount of \$30,000.00.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the payment to Attorney Joseph Zupancic 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 appoint Judge Richard DiSalle as Solicitor for Washington County at the rate of \$8,000 per month. It was noted that Judge DiSalle could handle litigation or labor negotiations only as needed at \$150.00 per hour. It was suggested that the agreement with Judge Richard DiSalle would become effective July 1, 2000. The law firm of Bassi, McCune & Vreeland would continue to serve as solicitor until July 1, 2000 during the transition period between the two Solicitors.

Moved by Mr. Bevec, seconded by Mrs. Irey to hire Judge Richard DiSalle as County Solicitor, effective July 1, 2000.

Before the Roll Call Vote was taken, Commissioner Burns gave several reasons for his opposition into hiring Judge Richard DiSalle. First, Mr. Burns said that he opposes this appointment because a Pittsburgh law firm would be hired to do Washington County business.

Commissioner Burns said that in surveying other fourth class counties, it appears that the cost to hire Judge DiSalle would exceed the costs that are associated with other fourth class county expenses in hiring solicitors.

He noted that most fourth class counties have one to two solicitors available in house daily. Commissioner Burns noted that the in house attorney is invaluable to the Commissioners and employees. Commissioner Burns voted no.

Commissioner Irey voted yes. She said that she wanted to clarify a few points regarding Commissioner Burns comments. She noted that in 1999 a Pittsburgh law firm charged the county \$187,000.

Commissioner Bevec stated that this agreement is for the county to hire Judge Richard DiSalle to serve as the Solicitor. He also noted that Judge DiSalle has an office in Millcraft Center and is a Washington County Resident.

Commissioner Bevec voted yes.

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Motion carried.

Roll call vote taken:

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

Motion carried.

Commissioner Burns stated he opposes this motion stating there are many law firms in Washington County who may be interested in this position and the cost to the County compared to other fourth class counties is excessive. He pointed out the Solicitor would be on call versus having an in-house attorney on staff.

Commissioner Irej stated only one Washington County firm stated interest in this position.

Chairman Bevec noted that Judge Richard DiSalle was being hired, who is a resident of Washington County, not his firm from Pittsburgh.

Moved by Mr. Bevec, seconded by Mrs. Irej, appointing Judge Richard DiSalle as Solicitor of Washington County, effective July 1, 2000.

Roll call vote taken:

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

Motion carried.

SOLICITOR

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

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

1. Russell & Michelle B. Connor (2000 County Tax)
1016 Fawn Valley Drive
Canonsburg, PA 15317
District: Cecil Township
Parcel No: 140-015-04-00-0015-00
Total amount: \$88.51
2. Martin W. & Celine Dowling (2000 County Tax)
1264 Gill Hall Road
Clairton, PA 15025
District: Union Township
Parcel No. 640-005-00-00-0031-00
Total amount: \$7.27
3. Frank & Frances M. Biss (2000 County Tax)
5428 Nevada Avenue NW
Washington, PA 15301
District: Canton Township
Parcel No: 120-011-00-00-0034-00
Total amount: \$5.97
4. Ruth W. Miller (2000 County Tax)
681 Heslep Avenue
Donora PA 15053
District: Carroll Township
Parcel No. 130-009-00-00-0008-00
Total amount: \$208.39
5. Charles R. & Virginia Keller (2000 County Tax)

- 308 Rosewood Drive
McDonald, PA 15057
District: Cecil Township
Parcel No: 140-006-13-00-0007-00
Total amount: \$123.14
6. Edward C. Vercoe et al. (2000 County Tax)
P.O. Box 313
Roscoe, PA 15477
District: Roscoe Borough
Parcel No: 560-004-00-02-0006-00
Total amount: \$3.37
7. Leslie Zsamboky (2000 County Tax)
1505 Washington Road
Washington, PA 15301
District: North Strabane Township
Parcel No: 520-010-00-00-0015-10
Total amount: \$16.43
8. Mark A. Wilson (2000 County Tax)
817 Kennedy Street
Monongahela, PA 15063
District: Monongahela 1st Ward
Parcel No: 420-008-00-01-0001-00
Total amount: \$16.19
9. Cheryl & Charles Adams (2000 County Tax)
3232 Newmark Drive
Miamisburg, OH 45342
District: Amwell Township
Parcel No. 020-003-00-00-0032-07
Total amount: \$311.84
10. Edward A. & Elsie Rahon (2000 County Tax)
403 McClelland Road
Canonsburg, PA 15317
District: Cecil Township
Parcel No: 140-010-01-00-0001-00
Total amount: \$166.85
11. Jay Mahan (1999 County Tax)
465 Burnsville Road
Claysville, PA 15323
District: West Finley Township
Parcel No. 680-017-00-00-0005-04
Total amount: \$4.55
12. A BB Prospects (2000 County Tax)
501 Merritt Corporate Park
P.O. Box 53808
Norwalk, CT 06856
District: Cecil Township
Parcel No. 140-009-00-00-0023-00
Total amount: \$41.80
13. Larry & Alan Midler (2000 County Tax)
221 Parker Road
Avella, PA 15312
District: Cross Creek Township
Parcel NO. 210-008-00-00-0001-00
Total amount: \$32.13
14. Miles & Mary Hupp (2000 County Tax)
839 Amity Road
Amity, PA 15311
District: Amwell Town Lia

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Parcel NO. 020-020-00-00-0014-02

Total amount: \$11.18

15. Ron Jr. & Kathryn Kozak (2000 County Tax)
1201 Elm Street
Suite 400
Dallas, TX 75270
District: West Middletown Borough
Parcel NO. 350-002-00-00-0009-00A
Total amount: \$116.11
16. Beth & Mark Kairush (200 County Tax)
1201 Elm Street
Suite 400
Dallas, TX 75270
District: Washington 7th Ward
Parcel No. 770-030-00-01-0016-00
Total amount: \$68.97
17. Stephen & Sharon Morgan (2000 County Tax)
348 Aitken Avenue
Belle Vernon, PA 15012
District: Carroll Township
Parcel No. 130-012-04-01-0015-06
Total amount: \$24.60
18. Michael & Heather Hertig (2000 County Tax)
485 North Franklin Street
Washington, PA 15301
District: Amwell Township
Parcel No. 020-005-00-00-0005-07
Total amount: \$3.89
19. James & Henrietta Carter (2000 County Tax)
469 Springdale Road
Eighty Four, PA 15330
District: North Strbane Township
Parcel No. 520-003-00-00-0021-02
Total amount: \$27.46

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune suggested the Board consider recessing this meeting in order to address the Southpointe settlement in the near future. Solicitor McCune noted the Redevelopment Authority held a special meeting which was recessed on Wednesday, June 7, 2000 to resolve the differences between the parties involved. Solicitor McCune stated that it may be necessary for the Board of Commissioners to meet next week to approve the settlement.

A discussion was held regarding this matter.

The Board agreed to recess until June 16, 2000 at one o'clock at which time approval of the Southpointe settlement could be made.

Moved by Mrs. Irely, seconded by Mr. Burns, to recess the public meeting of June 8, 2000 until June 16, 2000 at 1:00 p.m.

Roll call vote taken:

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

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Motion carried unanimously.

There being no further business, Chairman Bevec declared the meeting recessed at approximately 11:00 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

June 20, 2000

ATTEST: Michelle R Miller
CHIEF CLERK