

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 648

Washington County Commissioners

Washington, PA, July 6, 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 and Diana L. Irey. Absent from the meeting was Commissioner J. Bracken Burns. Also being present: Michelle Miller, Chief Clerk; Linda Belcher, Secretary; Richard DiSalle, Solicitor; Lisa Cessna, Mark Thomas and Melanie Finney, Planning Commission; Captain Todd Hammond; Serena Todd summer employees; Ken Barna, Director of Tax Revenue; Robert Umstead, Executive Director of Redevelopment Authority; Cathi Kresh, Director of Child Care Information Services; Mike Namie, Deputy Controller; Pastor Craig Bellis, Covenant Life Fellowship; Sally Stephenson, Navy Women's Association; Nancy Weiss, Citizens Library; Mary Ester Pees, volunteer for Christmas Care Recycling Program; Lou Valente, interested citizen; Judy Chestnutt, Observer-Reporter; Chris Haines, Herald Standard; Janice Crompton, Post Gazette; Kathy Thomas, Valley Independent; and Gary Smith, California University Television.

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

Pastor Craig Bellis led the meeting with a prayer.

Sally Stephenson said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approved Minute No. 646 dated June 16, 2000 and Minute No. 647 dated June 22, 2000.

Moved by Mrs. Irey, seconded by Mr. Bevec, that Minute Nos. 646 and 647 be approved.

Roll call vote taken:

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

Motion carried unanimously.

Chairman Bevec introduced Mr. DiSalle and welcomed him as the new County solicitor.

SPECIAL ORDER OF BUSINESS

The Commissioners presented certificates to individuals involved in the Christmas Card Recycling Program. Lisa Cessena introduced Nancy Weiss and Mary Ester Pees who were very instrumental in the Program that the took place at the Citizens Library.

Ms. Weiss thanked the Commissioners and the Planning Department for assisting in this effort.

(RECESS FOR PHOTOS)

REDEVELOPMENT RESOLUTIONS

Bob Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the disposition of Parcel Nos. 61, 62, 64 and 67 in Southpointe.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Umstead presented to the Board for their consideration and approval the Local Economic Development Assistance for the Redevelopment Authority to receive funding.

Moved by Mrs. Irey, seconded by Mr. Bevec, approving the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

OLD BUSINESS

Solicitor DiSalle recommended the Board table the bids for Kitchen & Housekeeping Supplies and Ribbons, Cartridges and Toners for further review.

Moved by Mrs. Irey, seconded by Mr. Bevec, tabling the bids as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval Consent of Assignment for the transfer of a contract from Gatti Medical Supply, Inc. to Redline Medical Supply, Inc. Upon execution of the acknowledgement, Redline shall replace any and all payment and/or performance bonds held by Washington County on behalf of Gatti.

Moved by Mrs. Irey, seconded by Mr. Bevec, approving the Consent of Assignment as per above.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced a Census Hotline toll-free number for citizens to contact who have been missed by the Census.

Chief Clerk announced a Redevelopment Authority press release for a contract with Nathan Contracting of Allison Park for the Donora Parking Garage and Community Center Rehabilitation Project.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval authorization to renew the software licensing agreement with Election Systems for the Ballot Data Manager and the Ballot Type Setting System for the Election Office at the cost of \$5,245.

Moved by Mrs. Irey, seconded by Mr. Bevec, approving the renewal of the software licensing agreement with Election Systems as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a landfill capacity agreement with Westmoreland Waste to ensure adequate capacity for disposal of Washington County waste throughout 2009. There is no fee assessed to Washington County.

Moved by Mrs. Irey, seconded by Mr. Bevec, approving the landfill capacity agreement with Westmoreland

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification of the PLRB Arbitration Award/contract between the County and General Teamsters, Chauffeurs and Helpers Local No. 249 for the Assistant District Attorneys and Public Defenders.

Moved by Mrs. Irej, seconded by Mr. Bevec, approving the ratification of the PLRB Arbitration Award/contract as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request by the Sheriff's Office to submit the DARE Grant to the PCCD for the period of September 1, 2000 to June 30, 2001 to teach drug abuse and resistance awareness and anti-violence to children in the McGuffey and Avella School Districts. This grant reimburses the County for the Sheriff's wages while teaching this program. No additional County cost is involved.

Moved by Mrs. Irej, seconded by Mr. Bevec, approving the request by the Sheriff's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Letter of Intent that will be sent to the Pennsylvania Department of Conservation and Natural Resources to participate in the year 2001 Gypsy Moth Suppression Program.

Moved by Mrs. Irej, seconded by Mr. Bevec, approving the Letter of Intent for the 2001 Gypsy Moth Suppression Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request from Community Services to ratify the renewal of the accident/health insurance policy for Community Service and FITS clients. The cost is \$2,680 for the policy period of July 1, 2000 to July 1, 2001.

Moved by Mrs. Irej, seconded by Mr. Bevec, approving the ratification of the renewal of the accident/health insurance policy as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval payment for the registration fee for two Judges to attend the 2000 Annual Conference of state Trial Judges. The registration fee is \$115 per judge.

Moved by Mrs. Irej, seconded by Mr. Bevec, approving the payment for registration fees as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with Herman D. Wittlin, DPM to serve as Podiatrist at the Washington County Health Center. The term of the agreement is August 1, 2000 to August 1, 2002. Under the scope of this contract the resident will be billed for services not covered by Medical Assistance and Medicare. There will be no cost to the County.

Moved by Mrs. Irely, seconded by Mr. Bevec, approving the foregoing Agreement with Herman D. Wittlin.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request by Child Care Information Services for approval of fiscal 99/00 agreements with the list of submitted providers. These agreements will be automatically renewed until either party to the Agreement notifies the other party in writing of their intent not to renew under the current terms of this provider agreement.

Roberta Massey, Finleyville
Shari McDonald, Hickory

Jeanette Clark, Washington
Robin Crawford, Washington

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of fiscal year 2000/2001 contract agreements with the list of submitted providers for Children & Youth Services.

<u>PROVIDER</u>	<u>99-00 MAXIMUM</u>	<u>PROPOSED MAXIMUM</u>
Abdd	-0-	\$ 25,000
Abraxas	\$ 360,000	150,000
Adelphoi	2,715,000	2,100,000
Agape	700,000	500,000
Allencrest	156,500	150,000
Auberle	290,000	250,000
Bethesda	72,000	50,000
Bradley Center	120,000	10,000
Cambria County	100,000	100,000
Cathy Foster	150,000	150,000
Charter Behavioral Health	115,000	50,000
Circle C	65,000	25,000
Com Alternative	60,000	25,000
Diversified	32,000	30,000
Emergency Youth Svcs.	95,000	75,000
Family Care	900,000	900,000
Florence Crittenton	-0-	100,000
Gannondale	21,500	20,000
George Jr.	427,000	175,000
Glen Mills	120,000	50,000
Gregory House	22,000	50,000
Harborcreek	330,000	150,000
Holy Family	458,000	350,000
Infant & Youth (Families United)	440,000	500,000

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<u>PROVIDER</u>	<u>99-00 MAXIMUM</u>	<u>PROPOSED MAXIMUM</u>
Lutheran Glade Run	400,000	400,000
Mars	200,000	125,000
Mel Blount	175,000	-0-
Mentor	75,000	75,000
Northern Tier	45,000	50,000
Pressley Ridge	50,000	25,000
Prof. Family Care	875,000	900,000
SCYC	90,000	100,000
Summit	123,000	100,000
Three Rivers Youth	-0-	25,000
TAH	\$330,000	300,000
Vision Quest	85,000	125,000
Wesley Institute	44,000	25,000
Westmoreland Co. Detention	115,000	25,000
Whales to Tales Teen Bridge	23,000	25,000

IN-HOME PURCHASE OF SERVICE CONTRACTS

<u>PROVIDER</u>	<u>99-00 AMOUNT</u>	<u>2000-01 AMOUNT</u>
CARE	\$155,000	\$155,000
CARE -Sex Offenders Prog.	55,000	55,000
Catholic Charities	100,000	100,000
CATY	300,000	300,000
Comm. Alternatives	75,000	125,000
CRY - Prev. Program	18,000	18,000
Mathews, Martha	25,000	20,000
Try Again Homes (CYS Consol.)	450,000	450,000
Try Again Homes JPO Consol.)	168,000	180,000
Three Rivers Adoption Council	100,000	100,000
Carrie Miller, Esq. (Child's Atty)	21,000	21,000
Yatsko, George	36,000	36,000
Mon Valley YMCA After School Pro. (Juv. Prob. Office)	100,000	131,221

Moved by Mrs. Irej, seconded by Mr. Bevec, approving the foregoing Children & Youth Contracts.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the endorsement of an agreement with Just Life in the amount of \$25,000.

Moved by Mrs. Irej, seconded by Mr. Bevec, approving the agreement with Just Life as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of John A. Coates to serve as a member of the Mental Health/Mental Retardation Advisory Board, effective July 6, 2000.

Moved by Mrs. Irej.

Chairman Bevec requested this item be tabled until the next Board of Commissioners meeting in accordance with the procedure to announce the name of potential board members two weeks prior to the official vote on the appointments.

Commissioner Irej withdrew her motion.

Chief Clerk presented to the Board for their consideration and approval a letter of endorsement for the State I Fiscal Year 2001-2002 Mental Retardation Plan document which is to be sent to the Commonwealth's Department of Public Welfare, Office of Mental Retardation.

Moved by Mrs. Irey, seconded by Mr. Bevec, approving the foregoing letter of endorsement for the State I Fiscal Year 2001-2002 Mental Retardation Plan.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request from the Drug and Alcohol Department a \$4,000 expenditure for the provision of refreshments/meals for fiscal year 2000/2001.

Moved by Mrs. Irey, seconded by Mr. Bevec, approving the following expenditure as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval ratification of a professional services agreement with Micro League Software. The total cost of this agreement is \$44,420 and would cover a fiscal and client tracking system, provider electronic billing system, maintenance agreement, training and bridge programming.

Moved by Mrs. Irey, seconded by Mr. Bevec, approving the ratification of a professional service agreement with Micro League Software as per above.

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

Solicitor DiSalle presented to the Board for their consideration and approval a Tax Appeal Settlement with National City Bank which involves tax years 1998, 1999, and 2000. It was agreed upon that the fair market value for the subject property would be \$500,000 for 1998, \$500,000 for 1999 and \$450,000 for 2000.

Moved by Mrs. Irey, seconded by Mr. Bevec, approving the Tax Appeal Settlement with National City Bank as per above.

Roll call vote taken:

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

Motion carried unanimously.

BID OPENINGS

Deputy Controller Namie opened and read the following bids.

MEAT FOR WASHINGTON COUNTY

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

Total amount of bid: \$20,837.60

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

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- 2. Reinhart Food Service
R. R. 7, Box 162
Greensburg, PA 15600

Total amount of bid: \$25,087.71

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

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

Total amount of bid: \$22,365.00

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

- 4. Sysco
8 Kingswood Court
Washington, PA 15301

Total amount of bid: \$19,474.00

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

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

Roll call vote taken:

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

Motion carried unanimously.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

July 10, 2000

ATTEST: Michelle R Miller
CHIEF CLERK