

Minute No. 650

Washington County Commissioners

Washington, PA, August 3, 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 J. Bracken Burns, Sr. Absent being: Commissioner Diana L. Irey, who was out of town. Also being present: Michelle Miller, Chief Clerk; Marlene Luketich, Director of Administration; Solicitor Richard DiSalle; Linda Belcher, Secretary; Lisa Cessna and Melanie Thomas, Planning Commission; Larry Maggi, Sheriff; Serena Todd and Gary Stofko, summer employees; Cathi Kresh, CCIS Director; Joann Metz, Commissioner Irey's office; Ken Krupa, Airport Manager; Lee Gregory, Manager Occupational Safety and Health; Carl Maggi, member of Veteran's Council; Jack Cattaneo, Lou Valante and John Adams, interested citizens; Judy Chestnutt, Observer-Reporter; Kathy Thomas, Valley Independent; Janice Crompton, Pittsburgh Post Gazette; Gary Smith CalTV; and various bidders.

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

Lee Gregory led the meeting with a prayer.

Carl Maggi said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 649 dated July 19, 2000.

Moved by Mr. Burns, seconded by Mr. Bevec, that Minute No. 649 be approved .

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

PUBLIC COMMENTS

Mr. Jack Cattaneo a resident of Carroll Township applauded the Board for their involvement with CCAC locating in Washington County and offering classes to residents of the county at a discount. He suggested the Board consider a scholarship foundation for those attending classes who are juniors and seniors. These scholarships could apply towards tuition reimbursement.

Chairman Bevec requested Mr. Cattaneo provide more details for the scholarship foundation and present them to the Board for further review.

Mr. Harry Liller a resident of Finleyville Borough stated his disappointment and lack of support from the Board regarding his idea of a community bank for the poor.

OLD BUSINESS

Solicitor DiSalle recommended the Board extend the bid for Produce with Jebbia's Market through September 30, 2001. It was noted this extension is at the same per unit cost as the current contract which is \$1.00 per unit above the daily Pittsburgh wholesale fruit and vegetable report.

Moved by Mr. Burns, seconded by Mr. Bevec, awarding the bid as per above.

Roll call vote:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Solicitor DiSalle recommend the Board award the bid for Pharmacy Services for the Health Center to PharAmerica of Greensburg, PA. The cost of prescriptions will be the average wholesale price less 10% for all prescriptions plus a \$4.00 filling fee.

Moved by Mr Burns, seconded by Mr. Bevec, awarding the bid as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced the following Redevelopment Authority press releases:

1. A & L, Inc. for the Old Monongahela Remediation and Demolition Project
2. El Grande Industries, Inc. for the California and East Bethlehem Street Improvements Project

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the extension of the lease with Millcraft Industries for the Hearing Offices located in Millcraft Center. This lease would be extended on a month to month basis at the same monthly rate of \$6,426.33.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the extension of the lease with Millcraft Industries as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Right of Entry Agreement with Maple Creek Mining, Inc. for the drilling of one exploratory core hole to determine the presence and quality of coal. The agreement has been reviewed by the Solicitor's Office.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing Right of Entry Agreement.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration a request by Public Safety to ratify the submission of the 2000-2001 Act 147 Radiation Transportation Emergency Response Fund Grant agreement which is funded by money collected from fees from nuclear power facilities and would be used to purchase equipment. This grant is for \$5,000 and requires no County match.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the Act 147 Grant.

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Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a posting clerk agreement with Rick Everly at the rate of \$10.00 per affidavit.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing Tax Claim Posting Clerk agreement.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract adjustment agreement with Greene County Human Services for MH/MR services which increases the contract allocation in the amount of \$32,059.08 for a total allocation of \$192,559.08.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing MH/MR Adjustment Agreement.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a one year agreement with the following agencies to provide case management, housing assistance and other supportive services to mental health consumers.

No County funds are required.

SWPA American Red Cross	\$95,000
Connect, Inc.	\$10,000

Moved by Mr. Burns, seconded by Mr. Bevec, approving the one year agreements as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Connect, Inc. for the operation of the Washington Family Center in the amount of \$100,438 for the period 7/1/00 to 6/30/01. The program is funded through the Family Service System Reform Initiative Grant for fiscal year 2000-2001.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the agreement with Connect, Inc. as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract modification for fiscal year 99/00 with Community Counseling and VisionQuest in the specified increase amounts for Children and Youth Services.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing contract modifications for Children and Youth Services.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Chief Clerk presented to the Board for their consideration and approval for fiscal year 2000/2001 Children and Youth Services purchase of service agreements for SKS Enterprises and Try Again Homes in the submitted amounts.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the purchase of service contracts as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Child Care Information Services 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 the provider agreements.

Bright Beginnings, Canonsburg
Irma Hall, Washington
David Coleman, Canonsburg
Andrea Ryan, Washington
Evelyn Ramey, Washington
Rosalie Trapuzzano McKean, Washington

Toni Miller, Washington
Joyce Walker, Washington
Linda Synder, McDonald
Cynthia Phillips, Washington
Donald Deems, Washington

Moved by Mr. Burns, seconded by Mr. Bevec, approving the CCIS Provider Agreements.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk recommended the following individuals be appointed to the Washington County Drug and Alcohol Commission at the August 17, 2000 meeting:

Jay Weller, District Justice
Candi McNew, Registered Nurse
Joyce Ewing, Personal Care Home Owner

The Salary Board meeting of January 3, 2000 will reconvene on Wednesday, August 16, 2000 at 1:00 p.m. in public meeting rooms 103/104.

SOLICITOR

Solicitor DiSalle presented to the Board for their consideration and approval the following Tax Refunds.

Moved by Mr. Burns, seconded by Mr. Bevec, 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. Country Wide (1999 County Tax)
400 County Wide Way
Simi Valley, CA 93065
District: Amwell Township
Parcel No. 020-011-00-00-00001-00
Total amount: \$48.41
2. Coastal Oil New York, Inc. (2000 County Tax)
P.O. Box 4372
Houston, TX 77210
District: North Charleroi Borough
Parcel No. 500-003-00-01-0002-00
Total amount: \$79.74

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- 3. Mabel Ashmore (2000 County Tax)
1009 S. Hewitt Avenue
Washington, PA 15301
District: Canton Township
Parcel No. 120-010-01-02-0006-00
Total amount: \$97.55
- 4. Donald & Virginia Hart (2000 County Tax)
RR2, Box 133
Eighty Four, PA 15330
District: Washington 5th Ward
Parcel No. 750-016-00-00-0005-00
Total amount: \$52.34
- 5. John L. Sobek (2000 County Tax)
1235 Meldon Avenue
Donora, PA 15033
District: Donora Borough
Parcel No. 240-007-00-02-0022-00
Total amount: \$13.49
- 6. Kenneth L. & Julie M. Spencer (2000 County Tax)
597 Blue Grass Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-011-04-02-0073-00
Total amount: \$38.74
- 7. Cleotha Lyon Scholarship Fund (2000 County Tax)
127 Allen Avenue
Donora, PA 15033
District: Donora Borough
Parcel No. 240-029-00-01-0001-00A
Total amount: \$22.40
- 8. McDonald's Corporation (2000 County Tax)
P.O. Box 66207
Chicago, IL 60666
District: Monongahela 3rd Ward
Parcel No. 430-005-00-01-0011-00
Total amount: \$37.37

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a request to file a petition for allowance of appeal to the Pennsylvania Supreme Court regarding a Children and Youth case that was initially heard in Washington County.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing request.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval Resolutions through the Washington County Authority for funding associated with the following projects:

<u>MUNICIPALITY</u>	<u>AMOUNT</u>	<u>USE</u>
North Strabane Township	\$300,000	Compost Recycling
Charleroi Borough	\$250,000	Building Additions and Renovation

Moved by Mr. Burns, seconded by Mr. Bevec, adopting the foregoing Resolutions.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

BID OPENDINGS

Deputy Controller Namie opened and read the following bids.

AIRPORT TAXIWAY

1. Joseph Vaccarello, Jr.
P.O. Box 663
Arch Street Extension
Carnegie, PA 15106

Total amount of bid: \$1,746,441.00

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

2. Washington Engineering & Construction Co.
P.O. Box 1203
Washington, PA 15301

Total amount of bid: \$1,679,657.50

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

3. Cast & Baker Corporation
2214 Washington Road
Canonsburg, PA 15317

Total amount of bid: \$1,596,114.00

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

Moved by Mr. Burns, seconded by Mr. Bevec, to table the Airport Taxiway bids for review.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

ENVELOPES AND STATIONERY

1. Masters Ink Corporation
123 Adams Avenue
Canonsburg, PA 15317

Total amount of bid: per unit costs

A Bid Bond in the amount of \$2,500.00 accompanied the bid.

2. Badzik Printing Services
799 Meldon Avenue
Donora, PA 15033

Total amount of bid: per unit costs

A Bid Bond in the amount of \$2,500.00 accompanied the bid.

Moved by Mr. Burns, seconded by Mr. Bevec, to table the Envelopes and Stationery bids for review.

Roll call vote taken:

Mr. Burns - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

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

10:20 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

August 10, 2000

ATTEST: Middle R Miller
CHIEF CLERK