

Minute No. 653

Washington County Commissioners

Washington, PA, September 14, 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. Also being present: Michelle Miller, Chief Clerk; Marlene Luketich, Director of Administration; Solicitor Richard DiSalle; Linda Belcher, Secretary; Lisa Cessna and Melanie Finney, Planning Commission; Larry Maggi, Sheriff; Mike Namie, Deputy Controller; Cathi Kresh, Child Care Information Services; Francis King, Treasurer; a group of students from John F. Kennedy School; Lou Valante, Rich Wargo and Butch Gorby, interested citizens; Judy Chestnutt, Observer-Reporter; Jim Jefferson, WJPA; Kathy Thomas, Valley Independent; Janice Crompton, Herald-Standard and Gary Smith, CUTV.

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

John F. Kennedy led students the meeting with a prayer.

Sheriff Maggi said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 652 dated August 31, 2000.

Moved by Mr. Burns, seconded by Mr. Bevec, that Minute No. 652 be approved .

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

Susan Priest, System Administrator of the Washington County Library system, gave a quarterly report of activity at Washington County libraries April through June, 2000.

Commissioner Burns questioned Ms. Priest on the usage of the internet at the libraries. Ms. Priest stated libraries have noticed an increase in usage of the internet.

OLD BUSINESS

Solicitor DiSalle recommended the Board reject the bids for the Partial Roof Replacement and approve authorization to rebid this project.

Moved by Mr. Burns, seconded by Mr. Bevec, to reject the bids and rebid as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board table the bids for Collection Services and Food and Staples for further review.

Moved by Mr. Burns, seconded by Mr. Bevec, to table the bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

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CORRESPONDENCE

Chief Clerk announced the following Redevelopment Authority contract award press releases:

1. Pompei and Sons, Inc. of Bentleyville for the Monongahela Street Improvements project and Middle Street Reconstruction project in West Brownsville Borough

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval authorization to encumber additional funds for the following existing bridge projects reflecting scope changes and contract progress. All amounts have been pre-approved by the PaDOT Municipal Services:

Brownlee #38, Buffalo Creek, Buffalo Township
 Total estimated project cost \$225,000 (100% Act 26)

Original encumbrance	\$10,000
Increase encumbrance	\$10,000
Total	\$20,000

Mingo #11, Mingo Creek Park, Nottingham Township (Mingo Park)
 Total estimated project cost \$335,000 (80% State, 20% County)

Original encumbrance	\$10,000
Increase encumbrance	\$10,000
Total	\$20,000

West Maiden Street, #59, Chartiers Creek, City of Washington
 Total estimated project cost \$400,000 (80% State, 20% County)

Original encumbrance	\$10,000
Increase encumbrance	\$70,000
Total	\$80,000

Moved by Mr. Burns, seconded by Mr. Bevec, authorizing the foregoing encumbrances.

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 request from the Pennsylvania Department of Transportation to enter into an agreement with Washington County for the designation of a bicycle route which will run, in part, through Mingo Creek County Park. PaDOT would erect and maintain signs designating the bicycle route.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the agreement with PaDOT and Washington County as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board that the following individuals be appointed to the respective boards as announced at the public meeting on August 31, 2000:

Barbara Armenti - reappointment to the Tourist Promotion

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

Roll call vote taken:

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

Motion carried unanimously.

Paul Kezner and Julian Shober to the Deaf & Alcohol Planning Commission

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

Roll call vote taken:

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

Motion carried unanimously.

Mary Hart to the MH/MR Advisory Board

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

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 Washington Hospital Occupational Medicine Center for the period of August 24, 2000 to August 31, 2001. The cost of this agreement is \$45.00 per hour each time OMC is assigned to case management on a Worker's Compensation case.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the agreement with Washington Hospital Occupational Medicine Center 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 ratification for the continuation of Security Blue coverage for retirees in 2001 at a cost of \$74.00 per person, at a rate subject to change if another plan is more feasible.

Commissioner Burns stated he is outraged that Security Blue rates have doubled for this coverage.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the ratification for the continuation of Security Blue coverage 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 addendum to the agreement between Washington-Greene Drug and Alcohol Planning Commission and the Pennsylvania Department of Health which extends the original contract period of October 20, 2000 for an additional 28 days ending on October 31, 2000. This extension is necessary due to the official dissolution of the joinder with Greene County effective November 1, 2000.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the addendum to the agreement between Washington-Greene Drug and Alcohol Planning Commission and the Pennsylvania Department of Health 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 endorsement of a letter of agreement with Dr. Howard Dichter to provide clinical and statistical consultation to monitor HealthChoices Medicaid mandatory

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managed care program. The term of the Agreement is September 1, 2000 through June 30, 2001 in the amount of \$70,002. This amount is reimbursable from the Office of Mental Health and Substance Abuse Services.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the endorsement of a letter of agreement with Dr. Howard Dichter 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 endorsement of an agreement between the County Commissioners Association of Pennsylvania and Washington County MH/MR. The term of this agreement is July 1, 2000 through June 31, 2001. Washington County MH/MR will receive \$22,500 for Customer Driven projects for persons with mental retardation.

Moved by Mr. Burns, seconded by Mrs. Ireby, approving the Agreement between the County Commissioners Association of Pennsylvania and Washington County MH/MR 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.

Elnora Asbury, Washington
Sandra Allen, Washington
Susan Wright, Houston
Rebecca Garber, Prosperity
Jacqueline Urrutia, Canonsburg

Mary Borger, Washington
Donald Richardson, California
Carol Hudgkin, Washington
Patricia Pryor, Marianna
Marilyn Plants, 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.

Chief Clerk presented to the Board for their consideration and approval a request from the City of Washington to approve a right of entry, waiver and release form. The purpose of this temporary easement is to permit the change over of utility service where necessary to complete the Washington Economic Development Project on the Courthouse Square, Courthouse and Jail property.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the request from the City of Washington as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk announced a bank fair will be held on Friday, September 15, 2000 to give local financial institutions the opportunity to discuss the benefits of direct deposit with County employees.

SOLICITOR

Solicitor DiSalle 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 following tax refunds due to either duplication or over payment of real estate or personal property tax.

1. Julius & Mary Ann Antonioli (2000 County Tax)
214 Queens Court
Canonsburg, PA 15317
District: Cecil Township
Parcel NO. 140-006-10-00-0007-00
Total amount: \$11.61
2. Earl & Mary Julius (2000 County Tax)
2501 Giant Oaks Drive
Pittsburgh, PA 15241
District: Houston Borough
Parcel No. 360-004-00-00-0005-02C
Total amount: \$162.70
3. Transamerica for Kenneth Hrabar (2000 County Tax)
1201 Elm Street
Suite 400
Dallas, TX 75270
District: Cecil Township
Parcel NO. 140-012-16-00-0052-00H
Total amount: \$312.22
4. Jeffrey J. & Michelle Gebhart (2000 County Tax)
1801 E 9th Street, Suite 200
Cleveland, OH 44114
District: North Strabane Township
Parcel No. 520-001-17-00-0021-00
Total amount: \$58.19
5. Robert E & Susan Kubacka (2000 County Tax)
78 First Street
Avella, PA 15312
District: Independence Township
Parcel No. 370-003-01-00-0012-00
Total amount: \$77.65
6. Nicholas R. & Betty H. Palmer (2000 County Tax)
50 E. Maiden Street
Washington, PA 15301
District: Washington 4th Ward
Parcel No. 740-006-00-02-0008-00
Total amount: \$147.08
7. Mary Lou Fillippelli (2000 County Tax)
103 Melenyzer Court
Charleroi, PA 15022
District: Speers Borough
Parcel No. 610-027-00-02-0003-00
Total amount: \$19.69

Roll call vote taken:

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

Motion carried unanimously.

BID OPENDINGS

Deputy Controller Namie opened and read the following bids:

JOINT MUNICIPAL PURCHASING - WINTER SUPPLIES

1. Del-Sir Supply Company
600 West Pike Street
Meadow Lands, PA 15347

- 2. Zappi Oil
44 Bridge Street
Washington, PA 15301

Total amount of bid: per unit costs

A Certified Check in the amount of \$200.00 accompanied the bid.

- 3. Lane Construction Corporation
1 Rutgers Road, Second Floor
Pittsburgh, PA 15205

Total amount of bid: per unit costs

A Cashier's Check in the amount of \$200.00 accompanied the bid.

- 4. Central Salt, LLC
6803 W. 64th Street, Suite 102
Overland Park, KS 66202

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

- 5. Detroit Salt Company, L.C.
12841 Sanders Street
Detroit, MI 48217

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

- 6. IMC Salt, Inc.
8300 College Boulevard
Overland, KS 66210

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

- 7. Cargill, Incorporated
24950 Country Club Boulevard
North Olmsted, OH 44070

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

- 8. Rochez Brothers, Inc.
600 Ross Avenue
Pittsburgh, PA 15221

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

- 9. International Salt Co., Inc.
655 Northern Boulevard
P.O. Box 540
Clarks Summit, PA 18411

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

- 10. Commercial Stone Co., Inc.
2200 Springfield Pike
Connellsville, PA 15425

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

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11. Commercial Asphalt Products Co.
2200 Springfield Pike
Connellsville, PA 15425

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

12. Chemply
P.O. Box 18049
Pittsburgh, PA 15236

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

13. Eastern Salt Company, Inc.
15 Tyngsboro Road
N. Chelmsford, MA 01863

Total amount of bid: per unit costs

A Bid Bond in the amount of \$200.00 accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Bevec declared the meeting adjourned at 10:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

September 22, 2000

ATTEST:

Michelle R. Miller
CHIEF CLERK