

Washington, PA, October 26, 2000

Chairman Bevec called a special meeting to order at approximately 9:45 a.m. for the purpose of conducting TEFRA hearings regarding the following projects:

Chairman Bevec read correspondence regarding a TEFRA Resolution for the following project:

The Monongahela Valley Hospital, Inc. has proposed to borrow an amount not to exceed \$5,500,000.00 for capital improvements, renovations and the acquisition of equipment, including the renovation of the hospital parking garage and for routine capital expenditures at its facilities located at County Club Road, Monongahela, Washington County, Pennsylvania 15063 and for capital improvements renovation and the acquisition of hospital equipment, including a new cardiac catherization laboratory and outpatient imaging facility at its facilities located at Vista One, 17 Arentzen Boulevard, Suite 204, Charleroi, Pennsylvania.

Attorney Robert Crothers was present to accept public comments.

Attorney Jim Ashton, representing CPSR Associates, a physician's group opposing the loan to Monongahela Hospital, stated the Commissioners should not approve the loan noting the hospital is attempting to suppress competition in the medical field. Mr. Ashton then made several accusations about the quality of care at Monongahela Hospital.

Mr. Crothers stated Mr. Ashton's comments were irrelevant regarding the loan for Monongahela Hospital and pointed out the resolution must be passed today for the hospital to receive the loan.

Commissioner Irey told Mr. Crothers the Board should have been given an opportunity to review this resolution prior to the Board's meeting with any comments regarding the loan.

A discussion was held regarding procedures of a TEFRA hearing.

Commissioner Burns made a motion to pass the Resolution and pointed out Mr. Ashton's concerns should have been made to the Pennsylvania Cost Containment Board or the Dauphin County General Authority, where the funds are pooled.

Solicitor DiSalle pointed out Mr. Ashton's comments were irrelevant to approving the request for funding for The Monongahela Hospital.

Attorney Mark Mascara presented to the Board for their consideration and approval a TEFRA Resolution for the following project:

Presbyterian SeniorCare, amount of proposed issuance not to exceed \$12,000,000.00 for the purpose of financing the construction, furnishing and equipping of a 73-unit assisted living facility including a dementia/Alzheimer's unit on the Corporation's Washington campus located in South Strabane Township; payment of capitalized interest on the Bonds during construction and for six months after completion of construction; the costs of funding a debt service reserve fund for such bonds, and the payment of all or a portion of the costs of issuance of such bonds including without limitation costs of obtaining liquidity and/or credit enhancement for such bonds.

There were no comments.

Concluding at 10:15 a.m., Chairman Bevec called the Regular Meeting to order.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 656

Washington County Commissioners

Washington, PA, October 26, 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: Cathi Kresh, Chief Clerk; Marlene Luketich, Director of Administration; Solicitor Richard DiSalle; Linda Belcher, Secretary; Lisa Cessna and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Todd Hammond, Chief Deputy Sheriff; Deputy Controller Mike Namie; Loretta Manus, Chairperson, Juvenile Court Advisory Board; Attorney Robert Crothers, representing The Monongahela Hospital; Attorney James Ashton, representing CPSR Associates; Attorney Mark Mascara, representing Presbyterian SeniorCare; Pastor Ralph Volpe, Central Assembly of God; Fred Fleet, Lou Valente, John Adams, interested citizens; Judy Chestnutt, O-R; Jim Jefferson, WJPA; Cathy Thomas, Valley Independent; Janice Crompton, Post Gazette; and Gary Smith, CUTV.

Chairman Bevec called the meeting to order at approximately 10:15 a.m.

Pastor Volpe led the meeting with a prayer.

Sheriff Maggi said the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 655 dated October 12, 2000.

Moved by Mr. Burns, seconded by Mr. Bevec, that Minute No. 655 be approved as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a Proclamation declaring the week of October 20 - November 3, 2000 as "Juvenile Court Week".

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

Roll call vote taken:

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

Motion carried unanimously.

Loretta Manus accepted the Proclamation and thanked the Board for their continued support.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of the Avella area, commented on the lack of a water supply for residents in his area and questioned the Board if funding would be available through a new program that provides monies for municipal projects.

Chairman Bevec stated a formal request should be forwarded from the supervisors of that area to apply for such monies.

Fred Fleet, of Washington, requested the Board consider a contribution be made to help with the costs of the Veterans' parade.

SPECIAL ORDER OF BUSINESS (CONT)

Chairman Bevec read correspondence regarding a TEFRA Resolution for The Monongahela Hospital.

Moved by Mr. Burns, seconded by Mr. Bevec, approving the TEFRA hearing for The Monongahela Hospital as per above.

Roll call vote taken:

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

Motion carried.

Attorney Mark Mascara presented to the Board for their consideration and approval a TEFRA Resolution for Presbyterian SeniorCare, amount of proposed issuance not to exceed \$12,000,000.00.

There were no comments.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing TEFRA Resolution for Presbyterian SeniorCare.

Roll call vote taken:

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

Motion carried unanimously.

OLD BUSINESS

Solicitor DiSalle recommended the Board award the bid for Natural Gas to Nicole Energy Services, Inc., of Wexford, PA for the amount set forth in their bid.

Moved by Mrs. Irely, seconded by Mr. Burns, to award the bid for Natural Gas as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board award the bid for Kitchen Ware and Equipment for Washington County to the following vendors:

Calico Industries, Annapolis Junction, MD
Gordon Food Service, Grand Rapids, MI
Reinhart Food Service, Greensburg, PA
Sysco Foods, Harmony, PA

Moved by Mrs. Irely, seconded by Mr. Burns, to award the bids for Kitchen Ware and Equipment as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Resolution and an agreement with Broadstreet Communications Inc. for participation in the Washington County E-911 Service.

Moved by Mrs. Irely, seconded by Mr. Burns, adopting the Resolution and agreement with Broadstreet Communications as per above.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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 lease agreement with Millcraft Center Limited Partnership of Canonsburg for the Hearing Offices. The cost of this agreement would be \$89,238.00 per year and would be effective November 1, 2000 through October 31, 2002.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing lease agreement with Millcraft Center Limited Partnership.

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 authorization to renew the annual hardware maintenance, license and software support for the Ballot Tabulation and Voter Registration system with Elections Systems and Software, Inc. The cost would be \$16,831.00.

Moved by Mrs. Irej, seconded by Mr. Burns, authorizing the renewal of the annual maintenance for Ballot Tabulation and Voter Registration with Elections Systems and Software, 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 a grant request to the Pennsylvania Department of Conservation and Natural Resources for the installation of water lines to provide public water in Mingo Creek Park. Total estimated project costs of \$320,000 would be shared 50% State and 50% County monies.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the submission of a grant request for public water in Mingo Creek 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 a motion to the Surface Transportation Board to obtain certificates of Interim Trail Use in Allegheny and Washington Counties names and statements of willingness to assume financial responsibilities for the Panhandle Trail Right-of-Way. Originally, this Right-of-Way was in the name of the National Pike Trails Council. At this time, the Certificates of Interim Trail Use should reflect Washington County as the party of record assuming ownership of this Right-of-Way.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the submission of a motion to the Surface Transportation Board 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 a grant from the Pennsylvania Department of Conservation and Natural Resources for widening and resurfacing the bike path in Mingo Creek County Park. Total project costs of \$60,000.00 will be split 80% State and 20% County monies. The County match has been previously budgeted.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the acceptance of a grant for the bike path in Mingo Creek County Park from the Pennsylvania Department of Conservation and Natural Resources 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 contract increase with TEC reflecting rate increases from \$6.50 to \$6.95 for a crew leader and \$9.90 to \$12.75 for a crew superintendent for flood control projects. The amount not to exceed \$2,255.00 per week will not change from the original contract.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the contract increase with TEC for flood control projects 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 Right-of Way with Allegheny Power for relocation and maintenance of electric energy lines, poles and lines on Washington County Airport property in relation to the Relocation of Taxiway B.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Right-of-Way Agreement with Allegheny Power 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 request from the Adult Probation Office to add ASLET (American Society for Law Enforcement Training) to the County approved list of associations. It was noted the cost of association dues is \$50.00 per year.

Moved by Mrs. Irely, seconded by Mr. Burns, approving ASLET to the County approved list of associations.

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 the following individuals be appointed to serve on the Canvass Board for the 2000 General Election:

Mary Roessler, Washington
 Mary Patterson, Monongahela
 Joseph Graff, Canonsburg
 Mary Barantovich, Monongahela
 Rhea Kelly, Charleroi
 Edward Senko, Donora
 William Montgomery, Washington

Patricia Hagedorn, Richeyville
 Clara Lee Barlow, Washington
 Linda Seaman, Claysville
 Madge Finney, Bentleyville
 Beryl Jones, Charleroi
 Rubin Sabatine, Washington
 Millicent Powell, Finleyville
 Mary Beth Vinisky, Houston

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mrs. Irely, seconded by Mr. Burns, appointing the foregoing individuals to the Canvass Board.

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 Rental Agreement with Gateway Storage for storage of Drug and Alcohol items on a month-to-month basis, effective November 1, 2000 at a cost of \$69.50 per month.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Rental Agreement with Gateway Storage 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 Service Agreements with the following providers, effective November 1, 2000 through June 30, 2001. The new agreements are necessary since the joinder between Washington and Greene Counties expires October 31, 2000.

<u>CONTRACTOR</u>	<u>CONTRACT AMOUNT</u>
Abstinent Living at the Turning Point	\$ 13,333
Addiction Specialists, Inc.	13,333
Another Way	20,000
Catholic Charities of Pittsburgh	26,667
Comprehensive Subst. Abuse Services	46,667
Connewago Place	6,667
Connewago Wernersville	20,000
Evergreen House	26,667
Gate House for Men	13,333
Gate House for Women	13,333
Gateway Rehab. Center	40,000
Gaudenzia Harrisburg Concept 90	13,333
Greenbriar Treatment Center	300,000
Halfway Home of the Lehigh Valley	13,333
Harbor House	20,000
Highland House	20,000
P.O.W.E.R	13,333
Progressive Medical Specialists	20,000
Pyramid Healthcare	13,333
Roxbury	20,000
Serenity House	26,667
Sojourner House	13,333
Spectrum Family Network	13,333
St. Francis Medical Center	10,667
The C.A.R.E Center, Inc.	200,000
Try Again Homes	26,667
Turning Point Chemical Dependency	20,000
Twin Lakes Center	53,333

The Whale's Tale	33,333
White Deer Run	173,333
Cove Forge Facilities	13,333
Neighborhood Drug Awareness Corps	100,000
Gateway/VISION	27,333

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Service Agreements 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 an extension of the contract arrangement Washington County SCA has with Elizabeth Walker regarding the ongoing training of the new fiscal officer, the dissolution reports of the Washington-Greene County joinder and to revise the fourth quarter Fiscal Report. The maximum amount of the contract is \$3,000.00. This work will be completed by December 31, 2000 and will not exceed 150 hours.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the contract arrangement between Washington County SCA and Elizabeth Walker as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for the purchase or lease of three handicapped-accessible vans to support the Disabled Transportation Program, which will be effective January 1, 2001. The vans are fully funded by the Pennsylvania Department of Transportation and involve no County match.

Moved by Mrs. Irely, seconded by Mr. Burns, authorizing the Chief Clerk to advertise for three handicapped-accessible vans 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 Mental Retardation Waiver Contract with Fayette Resources in the amount of \$106,742.00. The term of the contract is from October 4, 2000 through June 30, 2001. 2176 Waiver with No County dollars involved funds this contract.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Mental Retardation Waiver Contract with Fayette Resources 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 contract with Computata for software maintenance at the Health Center. The amount of the contract is \$12,516.34, effective January 1, 2001 through December 31, 2001.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing contract with Computata.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board an Addendum to the Bradley Center contract adding a "residential treatment center" per diem rate of \$163.00, adding a "therapeutic foster care" per diem rate of \$74.00 and increasing the contract authorization amount from \$10,000.00 to \$50,000.00.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Addendum to the Bradley Center contract 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 an Addendum to the AGAPE contract for the Children and Youth Department decreasing the Foster Care/Day Treatment per diem rate from \$136.75 to \$136.25.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Addendum to the AGAPE contract.

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 ViaQuest Behavioral Health LLC - Summit Quest Academy for Children and Youth per the request of the Juvenile Court. The amount of the agreement is \$50,000.00.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Agreement with ViaQuest Behavioral Health LLC - Summit Quest Academy.

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 Gateway Rehabilitation Center - YES Program for the Children and Youth Department per the request of the Juvenile Court. The agreement maximum amount is \$50,000.00.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Agreement with Gateway Rehabilitation Center - YES Program 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 an Agreement with Try Again Homes for the implementation of the Truancy Prevention Grant. The grant is a three year grant in the amount of \$125,000.00 each year. A portion of the grant will be used to pay a portion of caseworkers' salaries. There is no match for the first year, \$6,250.00 for the second year and \$12,500.00 for the third year. The match is program funded.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Agreement with Try Again Homes 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 an agreement with Betsy McKnight, Esquire to provide legal representation for Children and Youth in Orphan's Court (i.e., termination of parental rights cases). The hourly rate would be \$75.00 and the contract maximum amount would be \$15,000.00.

Moved by Mrs. Ireby, seconded by Mr. Burns, approving the agreement with Betsy McKnight, Esquire 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 an agreement with Jim Marrchewka, Esquire of the firm Witherel, Kovacik & Marrchewka to represent Children and Youth in Juvenile Court. The hourly rate would be \$75.00 for non-court time and \$100.00 per hour for direct court time. It was noted the agreement cost would not exceed \$30,000.00.

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 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.

Just Us Kids, Washington
Paul Washington, Washington
Emma Fraley, Donora
Kathryn Donahoo, Washington
Gloria Comito, Eighty Four
Michelle Cohen, Washington
Shalyne Moorefield, Wilkinsburg
Dawn Meek, Finleyville
Doris Bayles, Amity

Jamie Carroll, Washington
Robbie Harbaugh, Washington
Nancy Furmanek, Meadow Lands
Sheena Myers, Washington
Beatrice Curtis, Amity
Alice Mull, Washington
Cynthia Louis, Donora
Brenda Galloway, Washington

Moved by Mr. Burns, seconded by Mr. Bevec, approving the CCIS 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 the annual contract between the County and the Pennsylvania Board of Probation and Parole. This contract will return an estimated \$250,000.00 of supervision fees to the County.

Moved by Mrs. Ireby, seconded by Mr. Burns, approving the annual contract between the County and the Pennsylvania Board of Probation and Parole as per above.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk announced the Washington County Courthouse will conduct an open house of the Courthouse for Veterans Day, Saturday, November 11th from 1:00 p.m. to 6:00 p.m. This open house will celebrate the 100th anniversary of the Courthouse and honor our veterans.

SOLICITOR

Solicitor DiSalle 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 tax refunds due to either duplication or overpayment of real estate or personal property tax:

1. Jean L. Pardiny (2000 County Tax)
108 Shepherd Terrace St.
Clarisville, OH 43950
District: Carroll Township
Parcel No: 130-003-00-00-0043-00
Total amount: \$3.09
2. William G. Jr. & Sharon L. Tomko (1998 & 2000 County Tax)
15 N. Central Avenue
Canonsburg, PA 15317
District: Peters Township
Parcel No. 540-001-00-00-0032-00
Total amount: \$5,918.13
3. Charles M. & Charlotte A. Huchko (2000 County Tax)
1033 Candor Road
Bulger, PA 15019
District: Robinson Township
Parcel No. 550-011-00-00-0017-00
Total amount: \$39.48
4. Todd & Amy Belcastro (1999 & 2000 County Tax)
7 Marigold Lane
Washington, PA 15301
District: Canton Township
Parcel No. 120-011-00-08-0001-00D
Total amount: \$575.65
5. Joseph & Jeanette Bizet (2000 County Tax)
154 Urguhart Road
Scenery Hill, PA 15360
District: North Bethlehem Township
Parcel No. 490-018-09-99-0002-00
Total amount: \$59.06

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a Resolution and Deed Transfer with Hanover Township whereby the County will donate property to the Washington County Industrial Development Corporation for industrial purposes with the Hanover Township Industrial Park.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Deed Transfer with Hanover Township as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a Resolution for the Execution of a Special Warranty Deed conveying land known as the Hanover Township Industrial Development land in Hanover Township to the Washington County Council of Economic Development.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Execution of a Special Warranty Deed as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a Resolution selecting, appropriating and condemning certain fee simple and leasehold properties, which are located in the township of South Franklin, Washington County. Namely, the fee simple property, Air Charter Service, Inc. and the leasehold property, Chapman Corporation.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a Resolution whereby the County authorizes a tax exemption under the Improvement of Deteriorating Real Property or Areas Tax Exemption Act for the Block Groups identified by the City of Washington in Resolution 7-2000 and adopts the findings and determinations set forth therein.

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

Roll call vote taken:

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

Motion carried unanimously.

BID OPENDINGS

Deputy Controller Namie opened and read the following bids:

BREAD

Deputy Controller Namie noted no bids were received for bread.

MEAT

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

Total amount of bid: \$22,600.00

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

2. Green Valley Packing, Co., Inc.
2992 Green Valley Road
Claysville, PA 15323

Total amount of bid: \$20,820.71

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

3. Reinhart Food Service
RR 7, Box 162
Greensburg, PA 15601

Total amount of bid: \$23,553.70

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

4. 84 Packing Company
1949 Route 136
Eighty Four, PA 15330

Total amount of bid: \$4,411.05

A Cashier's Check in the amount of \$411.00 accompanied the bid.

5. Sysco Food Service
8 Kingswood Court
Washington, PA 15301

Total amount of bid: based on per unit costs

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

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

Roll call vote taken:

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

Motion carried unanimously.

REFURBISHING OF VOTING DEVICES

1. William Penn Printing Company
939 W. North Avenue
Pittsburgh, PA 15233

Total amount of bid: \$80,253.00

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

Deputy Controller noted a "no bid" was received from Intab, Inc. of Mebane, North Carolina.

Moved by Mrs. Irely, seconded by Mr. Burns, to table the bid for review.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Bevec declared the meeting adjourned at 11:10 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

November 1, 2000

ATTEST:

Catherine E. Kresh
CHIEF CLERK