

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 895

Washington County Commissioners

Washington, Pennsylvania, January 6, 2011

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Bracken Burns and Diana Irey Vaughan. Also being present: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; JoAnn Metz, Joy Sprowls and Sue Orrick, Commissioners' Office; Tim Kimmel, Director of Human Services; Barry Grimm, Director of Veterans' Affairs; Lisa Cessna, Director of Planning Commission and Melanie Finney, Planning Commission; Tim DeSalvio and Nathan Voytek, Redevelopment Authority; Pastor Larry Leonard, Park Avenue Baptist Church; Fred Kinder, Dunlevy Borough; Jeff Williams, Representative Kasunic's Office; Frank Byrd and John Adams, interested citizens; Barbara Miller, Observer-Reporter and Jim Jefferson, WJPA.

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

Pastor Leonard led the meeting with a prayer.

Mr. Grimm led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 894 dated December 16, 2010 as written.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving Minute No. 894 as written.

Roll call vote taken:

Ms. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a check in the amount of \$50,000 to Fred Kinder of Dunlevy Borough as part of the Local Share Account Program to be used for the Dunlevy Sewer Improvements Project.

Mr. Kinder accepted the check and thanked the Board of Commissioners and the Redevelopment Authority for their support and assistance in obtaining these necessary funds.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of Avella, commented on the elected officials pay raises. He also mentioned the importance of the local coal industry.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for fire alarm inspections and repairs to the following lowest most responsive and responsible bidders meeting requirements.

Fire Fighter Sales & Services Co., Warrendale PA
 1ST Fire Protection, Cheswick PA
 Intelligent Electronic Systems, Bridgeville PA
 S.A. Comunale Co., Inc., Barberton OH
 SimplexGrinnell LP, Cranberry Township, PA

The total cost for the inspections is approximately \$30,000 for all county owned buildings for the initial three year term of the contact. The repairs are performed "as needed" based on time and materials. The contract

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is effective January 6, 2011 through December 13, 2013 with option the to extend for one additional three year period.

Moved by Mrs. Irely Vaughan, seconded by Mr. Burns, awarding the bid for the fire alarm inspections and repairs as per above.

Roll call vote taken:

Mrs. Irely Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the laundry supplies for the Correctional Facility and Health Center to the following vendors for the "per unit" costs submitted in their bid.

Ecolab Inc., St. Paul, MN
Jack Frye Sales & Service, Clairton PA

The contract is effective January 6, 2011 through December 31, 2011 with the option to extend through December 31, 2012 at a total yearly cost of approximately \$30,000. This bid is being awarded to the lowest most responsive and responsible bidders meeting the specifications.

Moved by Mrs. Irely Vaughan, seconded by Mr. Burns, awarding the bid for laundry supplies as per above.

Roll call vote taken:

Mrs. Irely Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the linen supplies for the Correctional Facility and Health Center to the following vendors for the "per unit" costs submitted in their bid.

ATD American, Wyncote PA
Bob Barker Company, Inc., Fuquay Varina, NC
Chima, Wyomissing PA
Harbor Linen, Cherry Hill NJ
Standard Textile, Cincinnati, OH

This contract is effective January 6, 2011 through December 31, 2011 with the option to extend through December 31, 2012 at a total yearly cost of approximately \$95,000. This bid is being awarded to the lowest most responsive and responsible bidders meeting the specifications.

Moved by Mr. Burns, seconded by Mrs. Irely Vaughan, awarding the foregoing bid.

Roll call vote taken:

Mrs. Irely Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the installation of the Airport perimeter fencing to Abel Fence, LLC, Leola PA at the total cost of \$384,550.00. This total includes the following:

Base Bid - \$257,530.00
Alternate 1 - \$57,515.00
Alternate 2 - \$ 36,805.00
Alternate 3 - \$32,700.00

This has been awarded to the lowest most responsive and responsible bidder meeting the specifications.

This award is based on final approval by the Bureau of Aviation.

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Moved by Mr. Burns, seconded by Mrs. Irely Vaughan, awarding the bid for Airport fencing as per above.

Roll call vote taken:

Mrs. Irely Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the bid for lumber through June 30, 2011 to the following vendors:

84 Lumber, Eighty Four, PA
West Elizabeth Lumber Co., Elizabeth, PA

This extension is in accordance with the original bid documents. The annual cost of this contract is approximately \$40,000.

Moved by Mrs. Irely Vaughan, seconded by Mr. Burns, approving the foregoing extension.

Roll call vote taken:

Mrs. Irely Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a resolution supporting the filing of an amended Redevelopment Assistance Capital Grant Application by the Washington County Authority to the Commonwealth of Pennsylvania in the amount of \$600,000 for Southpointe II Business Park. Approval of a cooperation and indemnification agreement is also requested.

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

Roll call vote taken:

Mrs. Irely Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a resolution supporting the filing of a Redevelopment Assistance Capital Grant application by the Washington County Council on Economic Development to the Commonwealth of Pennsylvania in the amount of \$250,000 for Starpointe Industrial/Business Park. Approval of a cooperation and indemnification agreement is also requested.

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

Roll call vote taken:

Mrs. Irely Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the agreement between Washington County and IMR for archival storage services for the Recorder of Deeds. The addendum extends the agreement through December 31, 2013.

Moved by Mr. Burns, seconded by Mrs. Irely Vaughan, approving the addendum to the agreement between Washington County and IMR as per above.

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Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an amendment to the contract with Goldfarb, Posner, Beck, DeHaven and Drewitz increasing the compensation for services rendered per year as the County Solicitor to conform to the 2011 budget.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the foregoing amendment to the contract with Goldfarb, Posner, Beck, DeHaven and Drewitz as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following agreements with Allegheny Ludlum for the replacement of the Chartiers #40, Paxton Bridge in Chartiers Township:

Special Warranty Deed, in lieu of condemnation, for the conveyance of .748 acre of ground from Allegheny Ludlum to Washington County. Cost \$12,500 to be paid 100% Act 26 funds.

Temporary Easement including the relocation of a power line. Cost of \$128,000 to be paid 100% Act 26 funds.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing agreements.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval 2010-2011 provider service agreements with the list of previously approved providers. The agreements will automatically renew until one party notifies the other party, in writing, of their intent not to renew under the current terms.

Mary Brown, Fredericktown, PA
Michele Kilpatrick, Canonsburg, PA
Marie Newmaster, McMurray, PA
Angela Brownlee, Donora, PA
Rita Garrick, Washington, PA

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing provider agreements for Child Care Information Services.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following allocation adjustments for Mental Health/Mental Retardation Office for the period of July 1, 2009 through June 30, 2010. No additional county funds are required.

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<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
AMI, Inc.	\$ 513,800	\$ 550,997
Comm. Transition Connection, Inc.	525,000	540,460
Mental Health Association	1,963,161	2,055,576
Residential Recovery Services, Inc.	1,178,500	1,204,094
Southwood Psychiatric Hospital	15,000	18,124
Transitional Employment Consult., Inc.	155,700	158,511
Try Again Homes, Inc.	51,500	53,039
Wash. Communities MH/MR Center	<u>\$1,722,012</u>	<u>1,837,610</u>
TOTAL	\$6,124,673	\$6,418,411

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing allocation adjustments for Mental Health/Mental Retardation Office.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following allocation adjustment for Children and Youth Services Office with Glen Mills Schools for the period of July 1, 2010 through June 30, 2011. The contract authorization amount will increase from \$30,000 to \$150,000 and no additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the allocation adjustment with Glen Mills Schools as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement with Jason Walsh, Esquire, to provide TPR, adoption, and related Orphan's Court services for the Children and Youth Services Office. This agreement is effective January 1, 2011 through June 30, 2011 for a sum not to exceed \$20,000. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the purchase of service agreement with Jason Walsh, Esquire as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a second work plan with Affinity Health Services, Inc. to provide expanded services for the Washington County Health Center including, but not limited to, training for key nursing personnel, RNAC orientation and training and necessary in-service training. This work plan will run from January 1, 2011 through March 31, 2011 at a monthly fee not to exceed \$10,000. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the work plan with Affinity Health Services, Inc. as per above.

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Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the approval of the following change orders for the renovation and addition to the Rehabilitation Department of the Washington County Health Center. The county has received two grants in state money to renovate and expand the department. The first grant is in the amount of \$1.2 million and the second for \$250,000.00.

To ratify a change order for the addition in the amount of \$7,603.98 with Controlled Climate Systems, Inc. to supply and install one Mars Air Curtain and supporting hardware with electric heat. This change order will increase the amount of the contract from \$62,730.00 to \$70,333.98.

To ratify a change order for the addition in the amount of \$198.00 with Huckestein Mechanical Services, Inc. to provide and install one additional sprinkler head in the lobby area to satisfy code. This will increase the amount of the contract, including prior change orders, from \$60,592.57 to \$60,790.57.

To ratify a change order for a decrease in the amount of \$132.79 with Huckestein Mechanical Services, Inc. to deduct for the installation of the mixing valve that was not necessary per specs. This will decrease the amount of the contract, including prior change orders, from \$60,790.57 to \$60,657.78.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing change orders for the Rehabilitation Department at the Washington County Health Center.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of SmartPhones for two employees of the Child Care Information Services Office through AT&T Corp. This will enable them to conduct business with providers, consumers, and the general public, as well as provide access to their emails. The cost of each I Phone 4 is \$199. The monthly cost for service will be \$89.00/month. The plan includes unlimited data, 450 anytime voice minutes, and unlimited text messaging. No county dollars are required as this will be paid from the CCIS Fund.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the purchase of SmartPhones and service as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on January 5, 2011 immediately following the Agenda Meeting as an informational session regarding personnel.

County Offices will be closed on Monday, January 17, 2011 in observance of Martin Luther King Day.

SOLICITOR

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

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RFH DEVELOPMENT LLC
901 W VINE STREET
PO BOX 662
MOUNT PLEASANT, PA 15666
2010 COUNTY TAX
DISTRICT: WEST BROWNSVILLE
ANNEX
PARCEL: 675-015-00-02-0008-00
\$154.09

ECKELS DAVID L &
DOTTY M
VETERANS EXEMPTION
2586 ALAMAE LAKES RD
AMITY, PA 15311
2010 COUNTY TAX
DISTRICT: AMWELL
PARCEL: 020-015-00-00-
0004-00
\$175.26

BANDEL BRUCE J ET AL
284 SHIPE RUN RD
WASHINGTON, PA 15301
2010 COUNTY TAX
DISTRICT: NORTH
BETHLEHEM
PARCEL: 490-001-00-00-0010-03
\$15.3

WASHINGTON CROWN CENTER
ASSOC
1500 W CHESTNUT ST
WASHINGTON, PA 15301
2010 COUNTY TAX
DISTRICT: NORTH FRANKLIN
PARCEL: 510-002-00-00-0008-00
\$26,510.49

GENSLER NED A &
CAROL R
200 SUSSEX WAY
MCMURRAY, PA 15317
2010 COUNTY TAX
DISTRICT: PETERS
TOWNSHIP
PARCEL: 540-007-27-00-
0015-00
\$545.93

SEHNERT ROBERT M &
LORAN B
CHARLEROI FEDERAL
SVGS BANK
101 MCKEAN AVE
2010 COUNTY TAX
DISTRICT: PETERS
TOWNSHIP
PARCEL: 540-011-06-01-0020-00
\$267.67

SAMBUCO SCOTT C & LYNN A
140 TURKEYFOOT RD
VENETIA, PA 15367
2010 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-005-23-00-0043-00
\$80.32

ECKELS DAVID M &
DOTTY M
VETERANS EXEMPTION
2586 ALAMAE LAKES RD
AMITY, PA 15311
2010 COUNTY TAX
DISTRICT: SOUTH
FRANKLIN
PARCEL: 590-001-00-00-
0020-00
\$2.76

DUGAN SHEILA
SHARON ANDERSON
715 DRY RUN RD
MONONGAHELA, PA 15063
2010 COUNTY TAX
DISTRICT: WEST PIKE RUN
PARCEL: 700-009-00-00-0004-00
\$86.95

ALJ LAND DEVELOPMENT LP
335 BOWER HILL RD
VENETIA, PA 15367
2009 COUNTY TAX
DISTRICT: NORTH STRABANE
PARCEL: 520-005-00-00-0050-01
\$2,144.39

DILORETO CHARLES N
& DAMIAN CARTER
143 STATION ST
MCDONALD, PA 15057
2009 COUNTY TAX
DISTRICT: MT PLEASANT
PARCEL: 460-020-00-00-
0041-00
\$28.97

HILLBERRY ROBERT A &
SALLY J
DELETE FOR 2010
5028 EQUITY DRIVE
WASHINGTON, PA 15301
2007 COUNTY TAX
DISTRICT: MIDWAY
PARCEL: 410-003-00-99-0173-01
\$1.75

HILLBERRY ROBERT A & SALLY
J
DELETE FOR 2010
5028 EQUITY DRIVE
WASHINGTON, PA 15301
2008 COUNTY TAX
DISTRICT: MIDWAY
PARCEL: 410-003-00-99-0173-01
\$1.75

HILLBERRY ROBERT A &
SALLY J
5028 EQUITY DRIVE
WASHINGTON, PA 15301
2006 COUNTY TAX
DISTRICT: MIDWAY
PARCEL: 410-003-00-99-0173-
01
\$1.78

HILLBERRY ROBERT A &
SALLY J
5028 EQUITY DRIVE
WASHINGTON, PA 15301
2005 COUNTY TAX
DISTRICT: MIDWAY
PARCEL: 410-003-00-99-0173-01
\$1.74

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HILLBERRY ROBERT & SALLY J
5028 EQUITY DRIVE
WASHINGTON, PA 15301
2004 COUNTY TAX
DISTRICT: MIDWAY
PARCEL: 410-003-00-99-0173-01
\$1.74

Moved by Mrs. Irely Vaughan, seconded by Mr. Burns, authorizing the Tax Assessment to prepare the tax refunds due to either duplication or overpayment of real estate or personal property taxes.

Roll call vote taken:

Mrs. Irely-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, January 13, 2011

ATTEST: Mary E. Helicke
CHIEF CLERK