

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 930

Washington County Commissioners  
Washington, Pennsylvania, July 19, 2012

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, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present: Pastor Jamison J. Hardy of Peace Lutheran Church, McMurray, George Ross of American Legion Post 175, Director of Administration Scott Fergus, Chief Clerk Mary Helicke, Administrative Assistant Joyce Thornburg, Administrative Commissioner Assistants Joy Sprowls, Susan Orrick and Marie Trossman, Solicitor Lynn DeHaven, Human Resources Director Chuck Nichols, Human Resources, Director of Buildings and Grounds Gary Bertosh, WJPA representative Jim Jefferson, Observer Reporter Publishing Co. representative Barbara Miller, concerned citizen Frank Byrd, Senator Solobay's representative Debbie Bachinski, Washington County Chamber of Commerce representative Mary Stollar; Washington County Industrial Development Authority representative Jim Webster; Redevelopment Authority representative Tammy Mayton, Carroll Sanitary Sewer Improvement representatives Ray Colosimo and Rich Kuppelweiser, Carroll Township Authority representative Rik Pankiewicz; Representative Peter Daley's representative Chip Glab, Chester Engineer representative Carl DeiCas and Bentleyville Municipal Authority representative Ken Yohe.

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

Pastor Hardy led the meeting with a prayer.

Mr. Ross led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 929 dated June 21, 2012, as written.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving Minute No. 929 as written.

Roll call vote taken:

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

Motion carried unanimously.

## SPECIAL ORDER OF BUSINESS

Redevelopment Authority representative, Tammy Mayton, introduced Carroll Township Authority representative Rik Pankiewicz and Carroll Sanitary Sewer Improvement Project representatives Rich Kuppelweiser and Ray Colosimo, who will receive a check from the Washington County Commissioners for \$100,000 to reduce sanitary sewer system overflows in their service area for approximately 2,000 customers. Ms. Mayton indicated the total cost of the project is \$183,686.60, of which \$83,686.60 will come from Carroll Township Authority funds. Rik Pankiewicz expressed his appreciation and commented on how this will help the township to reach their goals with their five-year plan.

Ms. Mayton also introduced Bentleyville Municipal Authority representative Carl DeiCas, who will also receive a check from the Washington County Commissioners for \$200,000 for the Bentleyville Waterline Replacement Project. Ms. Mayton indicated this project involves the replacement of old, leaking and calcified water lines on seven streets located in the southwest corner of the Borough adjacent to Route 917. The total cost of the project is \$430,577, of which \$230,577 will come from Bentleyville Municipal Authority funds. Carl DeiCas expressed his appreciation and commented on how this will help improve the waterline system.

(RECESS FOR PHOTOS)

## PUBLIC COMMENTS

None.

## OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid coffee & equipment for the Washington County Health Center to J.D. Marra Hotel & Restaurant Service of Washington, the lowest most responsive and responsible bidder meeting specifications, based on the

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

“per unit” cost submitted in the bid proposal. This contract will be effective July 19, 2012 through July 31, 2014, with an option to extend for two additional one-year periods at a total yearly cost of approximately \$15,000.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the bid award for coffee and equipment for the Health Center to J.D. Marra Hotel & Restaurant Service.

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for kitchen and housekeeping supplies to the following vendors:

A-Z Janitorial Services, Washington, PA  
Allegheny Supply, Duncansville, PA  
Calico Industries, Annapolis Junction, MD  
Central Poly, Linden, NJ

Jack Frye Sales & Service, Clairton, PA  
Janitor Supply, Smock, PA  
Paper Products Co., Inc., Pittsburgh, PA  
WW Grainger, Inc., Pittsburgh, PA

All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications. This contract will be effective August 1, 2012 through July 31, 2013, at a total yearly cost of approximately \$185,000.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the kitchen and housekeeping supplies for the Health Center.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the bid award for the Washington County Health Center activities building expansion to Repal Construction Co., Inc., of North Huntingdon, PA, lowest most responsive and responsible bidder, in the amount of \$88,000.00. A Pennsylvania Department of Community & Economic Development grant in the amount of \$50,000 was received for this project.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the ratification of the bid award for the Health Center activities building expansion to Repal Construction Co., Inc.

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the bid award for security screens for the Washington County Correctional Facility to Redrock Fence, Inc., White Oak, PA, the lowest most responsive and responsible bidder meeting requirements, in the amount of \$45,995.00. The cost of this purchase has been recommended for approval by the Capital Committee.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the ratification of the bid award for security screens for the correctional facility to Redrock Fence, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the purchase of lighted directional signs for the Washington County Airport runway from Schultheis Electric. This purchase represents an additional \$9,235.00 to include alternate #1. Schultheis Electric has a current bid contract with the county for electrical services effective January 1, 2012 through December 31, 2012.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the ratification of lighted directional signs for the airport runway from Schultheis Electric.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

84 Lumber, Eighty Four, PA

West Elizabeth Lumber Co., Elizabeth, PA

Washington Builders Supply, Meadow Lands, PA

This extension is in accordance with the original bid documents. The annual cost of this contract is approximately \$20,000.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the extension for lumber through December 31, 2012, to 84 Lumber, West Elizabeth Lumber Co., and Washington Builders Supply.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes, Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board extend the current contract for Section XI, paper towels and foam soap to A-Z Janitorial, Washington, PA, based on their per unit costs plus 3%. This extension is in accordance with the original bid documents and the annual cost of this contract is approximately \$15,000.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the extension of the current contract for kitchen and housekeeping supplies.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board extend the contract for coffee service to AVI through July 31, 2013, at a total yearly cost of approximately \$11,000.00. This service is for the residents and families at the Washington County Health Center.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the extension of the contract for coffee service to AVI through July 31, 2013.

Roll call vote taken:

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

Motion carried unanimously.

#### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and adoption of a resolution relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Washington County Industrial Development Authority of its note in the principal amount of \$1,900,000 for Woodcliff Holdings, LLC and Fletcher Industries, Inc., for the purpose of buying land and constructing a new facility in Cecil Township, Washington County.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the adoption of the resolution for Woodcliff Holdings, LLC and Fletcher Industries, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and adoption of a resolution relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Washington County Industrial Development Authority of its note in the principal amount of \$1,800,000 for Comprehensive Community Services, Inc., and its affiliates Southwest Behavior Services, Inc., and Diversified Human Services, Inc., for the purpose of purchasing a 45,000 square foot building to remodel into office space.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the adoption of the resolution for Comprehensive Community Services, Inc., and Southwest Behavior Services, Inc., and Diversified Human Services, Inc.

Roll call vote taken:

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

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and adoption of a resolution relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Washington County Industrial Development Authority of its note in the principal amount of \$2,800,000 for the purpose of financing for Goodwill Industries to demolish and reconstruct a prototype retail outlet at 89 Jefferson Avenue, Washington.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the adoption of the resolution for Goodwill Industries.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and adoption of a resolution relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Washington County Industrial Development Authority of its note in the principal amount of \$2,250,000, for the purpose of financing for Pleiger Plastics Company to purchase 8 acres and construct an 11,600 sq. ft. building in Crile Industrial Park and make certain improvements to its current facility.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the adoption of the resolution with Pleiger Plastics Company

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with Children and Youth Services for services to juveniles involved in the court system through a Community Intensive Supervision Program. The agreement will not exceed \$505,200.00 and is effective July 1, 2012 through June 30, 2013.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving an agreement with Children and Youth Services and Community Intensive Supervision Program.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with Lee Taddy for the coordination and provision of community work services for alleged and adjudicated youth. The maximum contract amount is \$34,200.00 and is effective July 1, 2012 through June 30, 2013.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving an agreement with Lee Taddy for a maximum contract amount of \$34,200.00.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the appointments of Candace Dunn to the Children and Youth Advisory Board for a two-year term effective through July 19, 2014, and the appointment of Dr. Randall G. Rodriguez to the Southwest Corner Workforce Investment Board for a two-year term.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the appointment of Candace Dunn and Dr. Randall G. Rodriguez.

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval of travel to Lancaster for Tim Warco, Tim Kegel and Dr. Leon Rozin, in the amount of \$2,250.00 for costs associated with the PA State Coroner's Association in Lancaster.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving an agreement for travel to Lancaster for Tim Warco, Tim Kegel and Dr. Leon Rozin associated with PA State Coroner's Association.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of Grant-In-Aid application and financial statement used to offset salaries and other operating expenses of the Adult Probation Department.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a Grant-In-Aid application and financial statement on behalf of Adult Probation.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an authorization to bid for the repair of Mingo #10 bridge in Mingo Park.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving an authorization to bid for the repair of Mingo #10 bridge in Mingo Park.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a contract with GAI Consultants, Inc., in the amount not to exceed \$94,473.03, for construction inspection services to be paid 100% by Act 26 funds.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a contract with GAI Consultants, Inc.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following addendums with HRG, Inc., for engineering and design services; Addendum #1 to the contract for Chartiers #61 Bridge, in the City of Washington, increasing the contract to \$305,800.33 and will be paid 80% from State and 20% from County Liquid Fuels. Also approval of Addendum #2 to the contract for Pike #11 Bridge, in California Borough, increasing the contract to \$334,782.07 and will be paid 100% from Act 26.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving Addendum #1 increased to \$305,800.33 and Addendum #2 increased to \$334,782.07.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the new and revised 2012-2013 provider service agreements with the following list of providers and will automatically renew until one party notifies the other party of their intent not to renew under the current terms:

Casey Gonzales, Washington, PA

Deborah Hurlburt, Sutersville, PA

Roberta Strelecki, Allenport, PA

Jodi Brady, Brownsville, PA

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the above provider service agreements.

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval of moving \$5,000 from the training recruitment and retention category to the child specific category and \$4,000 from event recognition meetings and committee category to supportive client services category in the Special Expenditures Budget.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the special expenditure changes.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement with Southwestern Pennsylvania Area Agency on Aging, Inc., to provide program funded services for individuals 60 years of age or older for the period of July 1, 2012 through Jun 30, 2013. The contract will not exceed \$1,570,000.00 and a county match of \$227,379 is required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a provider agreement with Southwestern Pennsylvania Area Agency on Aging, Inc.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of provider service agreements for the period July 1, 2012 through June 30, 2013, with the following list of providers:

Aging Services of Washington County	\$27,000	Life's Work	32,097
Allegheny HealthChoices, Inc.	80,000	Pathways of Southwestern PA, Inc.	602,871
AMI, Inc.	396,008	Picchiarrini & Associates	27,000
ARC Human Services	145,000	Pressley Ridge	18,900
B.H.R.S. Resources and Consulting	2,000	Residential Recovery	1,071,017
Centerville Clinics, Inc	560,857	SPHS – Southwest Behavioral Care, Inc.	1,731,257
Diversified Human Services, Inc.	104,500	The Early Learning Institute	24,000
Greene ARC, Inc.	32,500	Washington Drug and Alcohol	256,400
JG Early Intervention Specialist, Inc.	27,550	Wesley Spectrum Services	16,511
		<b><u>Grand Total</u></b>	<b><u>\$5,155,468</u></b>

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the above provider service agreements.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the purchase of provider service agreement addendum with Mid Atlantic Youth Services Corporation for the period July 1, 2011 through June 30, 2012. The contract authorization will increase from \$450,000.00 to \$575,000.00

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of provider service agreement addendum with Mid Atlantic Youth Services Corporation.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the purchase of provider service agreements for the period July 1, 2012 through June 30, 2013, with the following list of providers:

Youth Educational Services	\$200,000	Youth Services of Pennsylvania	\$50,000
Pressley Ridge	100,000	Alliance for Behavioral and Developmental Disabilities	285,000
Alternative Energy Youth Farm	175,000	Auberle	650,000
Casa for Kids, inc.	25,000	Family Pathways	20,000

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Glen Mills Schools	250,000	George Junior Republic in Pennsylvania	200,000
Family Services of Northwestern Pennsylvania	10,000	Keystone Adolescent Center	25,000
Mon Valley YMCA	150,000	The Children's Institute of Pittsburgh, d/b/a Project Star	200,000
Vision Quest	150,000	Families United Network	<u>50,000</u>
		<b><u>Total</u></b>	<b><u>\$2,540,000</u></b>

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of the above provider service agreements:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to enter into agreements with the following providers for housing and supportive services to homeless individuals and families in the total amount of \$1,184,804:

Agency	Amount	Grant Year
Residential Recovery Services	\$169,128	5/1/2012 – 4/30/2013
Connect, Inc.	91,636	6/1/2012 – 5/31/2013
Connect, Inc.	339,927	5/1/2012 – 4/30/2013
Domestic Violence Services of Southwestern PA (a/k/a Washington Women's Shelter)	220,374	12/1/2012 – 11/30/2013
Try-Again Homes, Inc.	<u>162,050</u>	5/1/2012 – 4/30/2013
<b><u>Total</u></b>	<b><u>\$1,184,804</u></b>	

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the above housing and supportive services to homeless individuals and families.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a professional service agreement with Kroll Jacoby & Associates, Inc., for the provision of consulting services for the RNAC Department at a cost not to exceed \$7,500.00, effective August 1, 2012 through October 30, 2012. The agreement is based on an hourly rate of \$150/hour and out-of-pocket expenses including mileage, materials and meals.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the professional service agreement with Kroll Jacoby & Associates, Inc., not to exceed \$7,500.00.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a Resolution and Statement of Assurances associated with the Department of Community and Economic Development's Emergency Solutions Grant Application for the period of August 1, 2012 through July 31, 2014.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the Resolution and Statement of Assurances associated with the Department of Community and Economic Development's Emergency Solutions Grant Application for the period of August 1, 2012 through July 31, 2014.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the submission of the 2012 State Plan to the Department of Agriculture for the State Food Purchase Program to allow the Food Bank to receive funding to purchase food for the period July 1, 2012 through June 30, 2012.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the submission of the 2012 State Plan to the Department of Agriculture for the State Food Purchase Program to allow the Food Bank to receive funding to purchase.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for advertising for bids for several County bridge repairs.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approve advertising for bids for several County bridge repairs.

Mr. Shober - Yes, Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the purchase of law enforcement uniforms and accessories via Trapuzzano's Uniforms, Washington, PA, with costs estimated to be \$100,000 per year.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, the purchase of law enforcement uniforms and accessories via Trapuzzano's Uniforms.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorizing the purchase and integration of a Liebert external battery cabinet and panel board for the Courthouse server room at an approximate cost of \$12,125.00 of which \$8,272.73 has been reviewed and recommended by the Capital Committee with the remaining balance to be paid from the Court Automation budget. This purchase is being made via the state contract and does not require bidding

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the authorization of the purchase and integration of a Liebert external battery cabinet and panel board for the Courthouse server room.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorizing the purchase of an RFID based file and tracking system at a total cost of \$49,997.58 through Motorola Solutions, Inc. This purchase is being made via the state contract and does not require bidding. This cost will be funded from the Row Office Automation Fund and the Records Improvement Fund.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the authorization of the purchase of an RFID based file and tracking system.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the renewal of the maintenance contract with Presidio Corporation in the amount of \$18,024.73 effective July 19, 2012 through July 18, 2013. These costs will be paid via wireless funds and the 9-1-1 operating budget.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the renewal of the maintenance contract with Presidio Corporation.

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the purchase of an iPhone for an employee in the District Attorney's office at a cost of \$50/month. This purchase is being made from the state contract and does not require bidding.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of an iPhone for an employee in the District Attorney's office.

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

Motion carried unanimously.

Chief Clerk presented to the board for their consideration and approval of a resolution approving the proposed amendments and revisions to the Community Development Block Grant and Home Investment Partnerships Programs which are part of the County's Consolidated Action Plan.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the adoption of a resolution of proposed amendments and revisions to the Community Development Block Grant and Home Investment Partnerships programs.

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

Motion carried unanimously.

Chief Clerk presented to the board for their consideration and approval of an agreement with Air Charter Service, Inc., to purchase 0.6210 acres of ground bordering the Washington County Airport in South Franklin Township at a cost of \$391,800 plus relocation costs.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving an agreement with Air Charter Service, Inc., to purchase 0.6210 acres of ground bordering the Washington County Airport in South Franklin Township at a cost of \$391,800 plus relocation costs.

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

Motion carried unanimously.

Chief Clerk presented to the board for their consideration and approval of the retention of Patricia Monahan of the law firm of Marshall Dennehey to represent Washington County in employee-related matters at the rate of \$185/hour for partner, \$180/hour for an assistant and \$80/hour for a paralegal.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the retention of Patricia Monahan of the law firm of Marshall Dennehey to represent Washington County in employee-related matters.

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Abstain.

Motion carried with the abstention of Mr. Maggi.

## ANNOUNCEMENTS

An executive session was held July 18, 2012, immediately following the Agenda Meeting as an information session related to personnel and potential litigation regarding personnel and park ordinances.

The bi-weekly Salary Board will immediately follow today's meeting.

## SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$9,030.52.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, authorizing the Tax Assessment Office to prepare the following tax refunds due to either duplication or overpayment or real estate or personal property.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

AMH REALTY LP  
302 FOX CHAPEL RD APT 515  
2012 COUNTY TAX  
DISTRICT DONORA  
PARCEL 240-041-00-00-0001-14  
\$218 09

UMBEL JEFFREY M & KATHLEEN K  
51 COLVIN RD  
2012 COUNTY TAX  
DISTRICT FALLOWFIELD  
PARCEL 320-010-00-00-0059-03  
\$19 75

KIKUYAMA YUKIO & MASAKO  
151 FT PITT BLVD UNIT 1202  
2012 COUNTY TAX  
DISTRICT FINLEYVILLE  
PARCEL 330-007-00-03-0010-00  
\$183 02

NOGAY MICHAEL E & ROBIN ANN  
P O BOX 2540  
2012 COUNTY TAX  
DISTRICT HANOVER  
PARCEL 340-011-00-00-0002-01  
\$103 67

CALE RAYMOND EDGAR & JANE ELLEN MOTE  
221 VILLAGE CRT  
2012 COUNTY TAX  
DISTRICT SOUTH STRABANE  
PARCEL 600-006-00-99-0001-00S  
\$135 37

JBRG RESCOURCE MGT  
2840 W CLYMER AVE  
2012 COUNTY TAX  
DISTRICT NORTH CHARLEROI  
PARCEL 500-002-00-03-0015-00  
\$763 11

ROTZ CARL R & MARTHA J  
109 VILLAGE CT  
2012 COUNTY TAX  
DISTRICT SOUTH STRABANE  
PARCEL 600-006-99-99-0001-00A  
\$146 28

WOLF STEVEN R & SUSAN R  
435 INDEPENDENCE BOULEVARD  
2012 COUNTY TAX  
DISTRICT SOUTH STRABANE  
PARCEL 600-005-11-00-0015-00  
\$29 28

BRESSELSMITH LAWRENCE JR ETUX  
528 SPRINGDALE RD  
2011 COUNTY TAX  
DISTRICT NOTTINGHAM  
PARCEL 530-001-04-00-0006-00  
\$92 37

WATSON DANIEL J & DARLA K  
75 CORTEZ DR  
2010 COUNTY TAX  
DISTRICT CANONSBURG 2ND W  
PARCEL 100-005-00-00-0030-00  
\$431 37

NAGY CHARLES A  
PO BOX 74  
2007 COUNTY TAX  
DISTRICT MT PLEASANT  
PARCEL 460-008-00-00-0034-00  
\$10 02

NAGY CHARLES A  
PO BOX 74  
2008 COUNTY TAX  
DISTRICT MT PLEASANT  
PARCEL 460-008-00-00-0034-00  
\$10 029

NAGY CHARLES A  
PO BOX 74  
2009 COUNTY TAX  
DISTRICT MT PLEASANT  
PARCEL 460-008-00-00-0034-00  
\$10 029

NAGY CHARLES A  
PO BOX 74  
2010 COUNTY TAX  
DISTRICT MT PLEASANT  
PARCEL 460-008-00-00-0034-00  
\$11 66

NAGY CHARLES A  
PO BOX 74  
2011 COUNTY TAX  
DISTRICT MT PLEASANT  
PARCEL 460-008-00-00-0034-00  
\$11 66

NOTARO CHRISTINA ANDY  
303 MCCLANE FARM RD  
2012 COUNTY TAX  
DISTRICT CHARTIERS  
PARCEL 170-018-04-00-0015-00  
\$16 01

WESTLITE PARTNERS  
4839 CAMPBELLS RUN RD  
2009 COUNTY TAX  
DISTRICT NORTH STRABANE  
PARCEL 520-015-00-00-0024-06  
\$3675 21

WESTLITE PARTNERS  
4839 CAMPBELLS RUN RD  
2010 COUNTY TAX  
DISTRICT NORTH STRABANE  
PARCEL 520-015-00-00-0024-06  
\$3163 57

The Solicitor respectfully request the Board of Commissioners authorize the law firm of Campbell, Durrant, Beatty, Palombo and Miller to file a Petition for Review in the Commonwealth Court appealing the final order issued by the Pennsylvania Labor Relations Board on June 19, 2012, in the matter of WASHINGTON COURT ASSOCIATION OF PROFESSIONAL EMPLOYEES, affiliated with AFSCME DISTRICT COUNCIL 84, complainant vs. WASHINGTON COUNTY, respondent, Case No. PERA-C-10-283-W, and further to request a stay of that order from the Pennsylvania Labor Relations Board and/or the Commonwealth Court.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

August 14, 2012  
ATTEST: Mary E. Delucke  
CHIEF CLERK