

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 612

Washington County Commissioners

Washington, PA, March 4, 1999

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 J. Bracken Burns, Sr., Diana L. Irej and Scott H. Fergus. Also being present: Michelle Miller, Chief Clerk; Pat McCune, Solicitor; Linda Belcher, Secretary; Marcia Barna, Secretary; Bill McGowen, Director of Administration; Melanie Finney, Planning Commission; Mike Namie, Deputy Controller; Francis King, Treasurer; Shirley Coleman, Carol Rossi, Linda Sopiak, Helen Horwath, Loretta Lee, Claudia Hargrove, employees of the Treasurer's Office; Bob Rizor, Certified Nurses Aid at the Washington County Health Center; Chuck Pollacci, Director of Veteran's Affairs; Jeff Yates, Director of Public Safety; Rodger Young, Washington County Firemen's Association; Linda Zidek, R.N., President EMS Council; Corina Crumrine, Telecommunications Officer; Captain Blyde, City of Washington Police Department; Mike Stack, Communications Director, American Red Cross; Cassie Dunn, Branch Administrator American Red Cross; Debbie McGowen, Case Manager of Mental Health; Jim Jefferson, WJPA; Joe Smydo, Observer-Reporter; and Chris Haines, Herald Standard and various bidders.

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

Bob Rizor led the meeting in prayer.

Chuck Pollacci said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 611 dated February 18, 1999.

Moved by Mrs. Irej, seconded by Mr. Fergus, that Minute No. 611 be approved.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners adopted a Proclamation declaring March 14-20, 1999 as "Emergency Services Week".

Moved by Mrs. Irej, seconded by Mr. Fergus, adopting the foregoing Proclamation.

Roll call vote:

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

Motion carried unanimously.

The Commissioners presented the Proclamation to Jeff Yates, Director of Public Safety. Mr. Yates made brief comments and introduced Rodger Young, Linda Zidek, R.N., Corina Crumrine and Captain Blyde, all members of an emergency service organization in Washington County.

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The Commissioners adopted a Proclamation declaring March, 1999 as "American Red Cross Month".

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

Roll call vote taken:

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

Motion carried unanimously.

Cassie Dunn thanked the Commissioners for their continued support to the American Red Cross and introduced staff members Mike Stack and Debbie McGowen.

The Commissioners presented a plaque of Congratulations and Appreciation to Shirley Coleman who will be retiring from County government as an employee of the Treasurer's Office with twenty three years of service.

Treasurer King thanked Ms. Coleman for her years of dedication involving work with the Treasurer's Office.

#### OLD BUSINESS

Solicitor McCune recommended to the Board that the bid for the Bailey Covered Bridge Project be awarded to Atlas Railroad Construction Company for the amount set forth in their bid.

Moved by Mrs. Irely, seconded by Mr. Fergus, awarding the bid for the Bailey Covered Bridge as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for Natural Gas be tabled for further review.

Moved by Mrs. Irely, seconded by Mr. Fergus, to table the bid for Natural Gas for further review.

Roll call vote taken:

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

Motion carried unanimously.

#### CORRESPONDENCE

Chief Clerk announced the following News Release:

1. Redevelopment Authority contract award to Bruce & Merrilees Electric Company for the Fourth Street and Chess Street Traffic Signalization Project in the City of Monongahela

#### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the costs of \$606.74 associated with the Juvenile Court Advisory Board annual dinner meeting, scheduled for April 21, 1999.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the costs associated with the Juvenile Court Advisory Board dinner.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the upgrade of court and court associated software needed to implement Facts 5 at the cost of \$3,115.00 for 35 licenses.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the upgrade of associated software for the Facts 5 as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the selection Monaloh Basin Engineers to conduct the 1999 Bridge Inventory and Inspection Program for Washington County. This is contingent upon successful negotiation of the engineering contract and PennDOT concurrence. The funding ratio for this program is 80% PennDOT and 20% liquid fuels.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving Monaloh Basin Engineers to conduct the 1999 Bridge Inventory and Inspection Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Change Order No. 2 to the construction contract with Cedar Creek Construction in the amount of \$8,331.39. This Change Order represents the supply and installation of additional timbers, additional class two excavation, modification of beam seats, additional bottom chord protection, a modification to the steel fabrication for Letherman Bridge and the extension of the contract time period. PennDOT has reviewed and concurs with the Change Order. It was noted that this is funded 100% by PennDOT.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving Change Order No. 2 with Cedar Creek Construction as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to cosponsor a series of concerts throughout the County each summer with the Tri-County Federation of Musicians. The County's allocation to cosponsor these concerts is \$2,436.

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Moved by Mrs. Irey, seconded by Mr. Fergus, approving the authorization to cosponsor summer concerts with the Tri-County Federation of Musicians as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the transfer of funds to various General Fund departments following the agreement with SEIU. These transfers also reflect the change in 1999 health insurance rates that were approved at the last meeting by the Board of Commissioners.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the budget transfers to various General Fund departments as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a decrease in the allowable mileage rate from 32.5 cents to 31 cents, effective April 1, 1999 due to the IRS decreasing the highest allowable mileage rate.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the decrease in the mileage rate according to the IRS standards as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization for David Suski, President and CFO of the Washington Greene County Job Training Agency, to enter into the Career Link/Team PA facility operating agreement in Greene County on behalf of Washington County residents.

Moved by Mrs. Irey, seconded Mr. Fergus, authorizing David Suski to enter into the Career Link/Team PA Facility Operating Agreement as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a bid from Slagle's for the casework in the newly renovated Activities Department. The cost of this project is \$14,100.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the bid to Slagle's for casework as per above.

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Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Day Care Provider Agreements with the following contractors:

Jodi Clendenen, New Eagle  
Loretta Carl, Scenery Hill  
Pam Riggans, Amity

Senaida Sanchez, Washington  
John Tender, Washington

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Day Care Provider Agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Addendums to Children and Youth Purchase of Service Agreements with the following providers:

Auberle - increase contract amount from \$55,000 to \$270,000

PA Mentor - allow emergency respite care at a rate of \$99 per day

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the foregoing Addendums for Children and Youth Services.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Lee Brown and Patrick Campbell to the Tourist Promotion Board for the period of March 4, 1999 to June 30, 2001 and the appointment of Marcy Tudor to the Board, effective March 4, 1999 to June 30, 2000.

Moved by Mr. Fergus, seconded by Mrs. Irely, appointing the foregoing individuals to the Tourist Promotion Board.

Roll call vote:

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

Motion carried unanimously.

#### ANNOUNCEMENTS

Chief Clerk made the following announcements:

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1. The final Y2K Outreach session for all County municipalities, authorities, school districts, police, fire and emergency medical services is scheduled for Wednesday, March 10, 1999 at 6:00 p.m. in the public meeting room of Courthouse Square Building
2. The Parks Department is requesting public input on its comprehensive parks and recreation study. The following meetings are scheduled and opened to the public for this purpose:

Tuesday, March 9, 1999	Courthouse Square Building	7:00 p.m.
Thursday, March 11, 1999	Claysville Community Center	7:00 p.m.

SOLICITOR

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

Moved by Mrs. Irely, seconded by Mr. Fergus, that the Tax Assessment Office be authorized to prepare the following tax refunds because of duplication or overpayment of real estate or personal property tax:

1. Lewis Anderson (1998 County Tax)  
481 Oak Spring Road  
Marianna, PA 15345  
District: West Bethlehem Township  
Parcel No. 660-023-09-99-0018-00  
Total amount: \$21.10  
S. S. No. 195-64-6714
2. David & Jo Ellyn Lesneski (1998 County Tax)  
241 Nine Eighty Road  
McDonald, PA 15057  
District: Cecil Township  
Parcel No. 140-001-00-00-0038-01  
Total amount: \$49.74  
S. S. No. 186-52-0895
3. Jack Tarolli (1998 County Tax)  
4481 Henderson Road  
Hickory, PA 15340  
District: Mt. Pleasant Township  
Parcel No. 460-007-00-00-0006-00  
Total amount: \$107.05  
S. S. No. 170-32-1087
4. Peter & Darlene Marie Error (1993 thru 1997 County Tax)  
Box 61  
Cokeburg, PA 15324  
District: Cokeburg Borough  
Parcel No: 200-003-00-04-0016-04  
Total amount: \$54.21  
S. S. No. 161-32-1327
5. Arlene L. Peszko (1999 County Tax)  
22 Round Top Drive  
Finleyville, PA 15332  
District: Union Township  
Parcel No. 640-002-09-99-0295-00T  
Total amount: \$8.56
6. Philip E. Marnell (1999 County Tax)  
6 Rodeo Drive  
Finleyville, PA 15332  
District: Union Township  
Parcel No: 640-002-09-00-0301-00T  
Total amount: \$6.33

7. Robert Taylor (1998 County Tax)  
Box 22  
Scenery Hill, PA 15360  
District: North Bethlehem Township  
Parcel No. 490-014-09-0030-02  
Total amount: \$32.10  
S. S. No. 174-48-9902

Roll call vote:

Mr. Fergus – Yes; Mrs. Irey – Yes; Mr. Burns – Yes.

Motion carried unanimously.

#### OPENING OF BIDS

Controller Belcastro opened and read the following bids:

#### MEAT FOR WASHINGTON COUNTY

1. Alliant Food Service  
2500 Lovi Road  
Freedom, PA 15042-9394  
  
Total amount of bid: \$15,154.60  
  
A Bid Bond in the amount of 10% accompanied the bid.
2. Gordon Food Service, Inc.  
P.O. Box 1787  
Grand Rapids, MI 49501-1787  
  
Total amount of bid: \$17,000.00  
  
A Bid Bond in the amount of 10% accompanied the bid.
3. Green Valley Packing  
2992 Green Valley Road  
Claysville, PA 15323  
  
Total amount of bid: \$18,471.20  
  
A Bid Bond in the amount of 10% accompanied the bid.
3. Sysco Food Services of Pittsburgh, Inc.  
One Whitney Drive  
Harmony, PA 16037  
  
Total amount of bid: \$13,612.80  
  
A Bid Bond in the amount of 10% accompanied the bid.

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

Roll call vote taken:

Mr. Fergus – Yes; Mrs. Irey – Yes; Mr. Burns- Yes.

Motion carried unanimously.

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**MEDICAL SUPPLIES FOR THE HEALTH CENTER AND CORRECTIONAL FACILITY**

1. Red Line Medical Supply, Inc.  
8121 10<sup>th</sup> Avenue North  
Golden Valley, MN 55427

Total amount of bid: \$38,871.00

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

2. King Koil  
P.O. Box 88  
Old Forge, PA 18518

Total amount of bid: \$11,490.00

A Cashier's Check in the amount of \$1,149.00 accompanied the bid.

3. C & A Scientific Co., Inc.  
7241 Gabe Court  
Manassas, VA 20109

Total amount of bid: \$2,422.96

It was noted that the required Bid Bond or Certified Check did not accompany the bid, therefore, the bid would be rejected.

4. Ecolab, Inc.  
370 Wabasha Street  
St. Paul, MN 55102

Total amount of bid: approximately \$50,500.00

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

5. Paper Products Company, Inc.  
36 Terminal Way  
Pittsburgh, PA 15219

Total amount of bid: \$6,871.00

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

6. Dixon-Shane Drug Company  
256 Geiger Road  
Philadelphia, PA 19115

Total amount of bid: \$62,048.63

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

7. Standard Textile Co., Inc.  
One Knollcrest Drive  
Cincinnati, OH 45222

Total amount of bid: \$17,933.95

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

8. Tri-State Hospital Supply  
Claridge & Spring Valley Roads  
Jeannette, PA 15644

Total amount of bid: \$73,702.34

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

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9. Hill-Rom Company, Inc.  
1069 State Route 46E  
Batesville, IN 47006-9167

Total amount of bid: \$18,720.00

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

9. Owens & Minor  
One Stuart Plaza  
Greensburg, PA 15601

Total amount of bid: \$395,970.14

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

10. Bellco Drug Corporation  
101 East Hoffman Avenue  
Lindenhurst, NY 11757

Total amount of bid: \$3,000.00

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

11. Druzak Medical, Inc.  
200 First Street  
Ambridge, PA 15003

Total amount of bid: \$32,666.38

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

12. Mercy Surgical Dressing Group, Inc.  
One West Pike Street  
Canonsburg, PA 15317

Total amount of bid: \$245,000.00

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

13. The Burrows Company  
230 W. Palatine Road  
Wheeling, IL 60090

Total amount of bid: \$220,000.00

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

Moved by Mr. Fergus, seconded by Mrs. Irej, to table the foregoing bids for review.

Roll call vote:

Mr. Fergus – Yes; Mrs. Irej – Yes; Mr. Burns – Yes.

Motion carried unanimously.

WATER PIT INSTALLATION

1. Newman Plumbing, Inc.  
135 Neather Croft Drive  
Cranberry Township, PA 16066

Total amount of bid: \$18,200.00

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

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2. **Bruno Plumbing & Heating, Inc.**  
65 Campbell Avenue  
Washington, PA 15301

Total amount of bid: \$29,895.00

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

3. **James E. Huckestein, Inc.**  
200 Poplar Street  
Pittsburgh, PA 15223

Total amount of bid: \$17,727.00

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

4. **W. G. Tomko & Sons, Inc.**  
859 Missionary Drive  
Pittsburgh, PA 15236

Total amount of bid: \$15,900.00

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

5. **McKean Plumbing & Heating Supply Co., Inc.**  
468 West Chestnut Street  
Washington, PA 15301

Total amount of bid: \$23,595.00

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

6. **Ray Maggi Construction, Inc.**  
1200 E. National Pike  
Scenery Hill, PA 15360

Total amount of bid: \$19,863.74

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

7. **B. Pepenella Company**  
636 E. McMurray Road  
McMurray, PA 15317

Total amount of bid: \$13,500.00

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

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

Roll call vote:

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

Motion carried unanimously.

JOINT MUNICIPAL PURCHASING - SUMMER

1. **U. S. Municipal Supply, Inc.**  
P.O. Box 574  
Huntingdon, PA 16652

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

2. **Commercial Asphalt Products Company**  
2200 Springfield Pike  
Connellsville, PA 15425  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
3. **Commercial Stone Co., Inc.**  
2200 Springfield Pike  
Connellsville, PA 15425  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
4. **Chemung Supply Corporation**  
P.O. Box 527, Route 14  
Elmira, NY 14902  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
5. **Walsh Equipment, Inc.**  
P.O. Box 430, Route 422 West  
Butler, PA 16003-0430  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
6. **Coolspring Stone Supply, Inc.**  
P.O. Box 1328  
Uniontown, PA 15401  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
7. **Pioneer Mid-Atlantic, Inc.**  
400 Industrial Blvd.  
New Kensington, PA 15068  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
8. **Golden Eagle Construction Co., Inc.**  
P.O. Box 945  
Uniontown, PA 15401  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
9. **Culverts, Inc.**  
Pittsburgh Avenue  
Coraopolis, PA 15108  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
10. **Del-Sir Supply, Inc.**  
660 W. Pike Street  
Meadowlands, PA 15347  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
11. **The Lane Construction Corporation**  
965 East Main Street  
Meriden, CT 06450  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.
12. **Guttman Oil Company**  
200 Speers Street  
Belle Vernon, PA 15012  
  
A Bid Bond in the amount of \$200.00 accompanied the bid.

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13. D. Worthington Sales Associates, Inc.  
P.O. Box 172  
Presto, PA 15142

It was noted that the required Bid Bond or Certified Check did not accompany the bid, therefore, this bid would be rejected.

14. A & H Equipment Company  
1124 McLaughlin Run Road  
Bridgeville, PA 15017

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

15. Zappi Oil  
44 Bridge Street  
Washington, PA 15301

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

16. Vulcan Signs  
P.O. Box 1850  
Foley, AL 36536

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

17. Russell Standard Corporation  
2 Prestley Road, P.O. Box 479  
Bridgeville, PA 15017

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

18. Agway Energy Products, LLC  
P.O. Box 4852  
Syracuse, NY 13221

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

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

Roll call vote:

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

Motion carried unanimously.

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

10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

March 11, 1999

ATTEST:

Michelle R Miller

CHIEF CLERK