

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 616

Washington County Commissioners

Washington, PA, April 29, 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; Jim McCune, Solicitor; Linda Belcher, Secretary; Bill McGowen, Director of Administration; Jill Devine, Assistant Solicitor; Mark Thomas, Planning Commission; Mike Namie, Deputy Controller; Chief Deputy Sheriff John Rheel and Deputy Sheriff Todd Hammond; George Pattison and Robert Lund, members of the American Legion and Veterans Council; Sharon Cone and Jeff Herman, members of the Foster Grandparent Program; Barbara Manown, Donna DiFranks, Leah Terimsky, Betty Brown, Betty Harton, Sadie Kong, Terry Baltarore, Almeda Pryor Violet Christopher, Lori Arent, Betty Gunoze, Paul Hickman, Ann Banovitch, Ella Seymour, Dudley Hughes, Thelma Johnson, Marcella Paletta, and Elizabeth Chandler, Foster Grandparent volunteers; Robert Umstead, Executive Director of the Redevelopment Authority; Bill and Tina Pennell, residents of Monongahela; Chief Dennis Mendicino and Mayor Ken Cole, Monongahela; Darlene Bigler, Connie Ferris and Sharon Russell, members of the Community Action Southwest Agency; John Logar, interested citizen; Joe Smydo, Observer-Reporter; Kathy Thomas, Valley Independent; Andy Briggs, KDKA news; Chris Haines, Herald-Standard; Jim Jefferson, WJPA; and Mike Naylor, Weirton Daily Times; and Tom Krukosky, CUTV.

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

Jill Devine and Robert Lund led the meeting with a prayer.

Mr. Pattison said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 615 dated April 14, 1999.

Moved by Mrs. Irej, seconded by Mr. Fergus, that Minute No. 615 be approved.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a Certificate of Commendation to Bill Pennell of Monongahela for his actions of bravery and heroism in assisting a group of young adults who were involved in an automobile accident near his home.

Mr. Pennell made comments and thanked the Commissioners for the Certificate.

Chief Dennis Mendinco gave a brief outline of the events that occurred on the night of the accident.

The Commissioners presented a Proclamation to Jeff Herman and Sharon Cone of the Foster Grandparent Program declaring "Foster Grandparent Week" May 3-9, 1999.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

Roll call vote:

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

Motion carried unanimously.

Mr. Herman thanked the Commissioners for their continued support and introduced Sharon Cone who thanked the Foster Grandparents for their continued work in the community.

The Commissioners adopted a Proclamation declaring May 2-8, 1999 as "Drinking Water Week" in Washington County.

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

Roll call vote:

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

Motion carried unanimously.

The Commissioners presented a Proclamation to Darlene Bigler and Sharon Russell declaring the month of May as "National Community Action Month".

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

Roll call vote:

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

Motion carried unanimously.

Ms. Bigler and Ms. Russell thanked the Commissioners for the Proclamation and thanked the Foster Grandparents for all their dedication.

SPECIAL ORDER OF BUSINESS (CON'T)

Robert Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution regarding Budget Revisions and Amendments to the Community Development Block Grant Program.

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

Roll call vote:

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

Mr. Umstead presented to the Board for their consideration and approval a Resolution regarding budget revisions and amendments to the County's Consolidated Plan.

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote:

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

Motion carried unanimously.

Commissioner Irely noted that the actual amount spent on several items were less than originally budgeted.

OLD BUSINESS

Solicitor McCune recommended to the Board that the bids for a Raised Roof Van and Small Transit Bus be tabled for further review.

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

Roll call vote:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced the following Redevelopment Authority contract awards:

1. Pompei and Sons, Inc. of Bentleyville for the Airstrip Road Reconstruction Project in Independence Township
2. Victor Paving and Construction, Inc. of Monongahela for the Finleyville Parking Lot Improvements Project.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an extension to the Maintenance Agreement with Motorola, Inc. for the Motorola Centralink E911 System. This maintenance agreement provides seven day, twenty-four hour coverage at the cost of \$992 per month. This agreement is effective April 15, 1999 to April 30, 2004.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the extension to the Maintenance Agreement with Motorola, Inc. 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 an Agreement with Nell R. Hoosac of Monongahela for the purpose of providing barber and beautician services to the residents of the Washington County Health Center at the following costs, based on the number of patients:

Year 1 retainer	\$1,050 - \$1,250/month
Year 2 retainer	\$1,100 - \$1,300/month
Year 3 retainer	\$1,125 - \$1,325/month

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Agreement with Nell R. Hoosac as per above.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval a Two Year Lease Agreement with the Washington/Greene County Job Training Agency and the Washington County Redevelopment Authority for office space in Courthouse Square. The leases would be effective March 1, 1999 through February 28, 2000 at a monthly rate of \$13.60 per square foot plus \$22/month for parking spaces.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Agreements with the Washington/Greene County Job Training Agency and the Washington County Redevelopment Authority as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Five Year Lease Agreement for the Record Storage Center that consists of 9,985 square feet located at 65 East Cherry Avenue at the following rates:

1 st year	6/1/99 - 5/31/00	\$3.61/sq. ft.	\$3,003.82/month
2 nd year	6/1/00 - 5/31/01	\$3.72/sq. ft.	\$3,095.35/month
3 rd year	6/1/01 - 5/31/02	\$3.82/sq. ft.	\$3,186.88/month
4 th year	6/1/02 - 5/31/03	\$3.94/sq. ft.	\$3,278.41/month
5 th year	6/1/03 - 5/31/04	\$4.06/sq. ft.	\$3,378.26/month

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Five Year Lease Agreement for the Record Storage Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of a Grant to the Federal Government to purchase bulletproof vests for the Deputy Sheriffs. This Grant pays 50% of the cost of the vests which is approximately \$770 under state contract. The County's total share in this grant is \$15,000.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the submission of a Grant to the Federal Government for the Sheriff's Office as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of the Temporary Assistance to Needy Family Block Grant (TANFBG) application to the Juvenile Court Judges Commission in the amount of \$23,989.00 for the Juvenile Probation Office. This Grant requires no County match and would be used to support the expenses related to the contracted services from Try Again Homes that provide an in-school counselor at the Washington Middle School. The Grant period is July 1, 1998 through June 30, 1999.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the submission of the Temporary Assistance to Needy Family Block Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of an Archives and Records Management Grant for fiscal year 1999/2000 with the Pennsylvania Historical and Museum Commission in the amount of \$17,345. The County would be required to fund 50% of this Grant and use the Records Improvement Fund. This Grant would fund microfilming Tax Assessment records from 1860 through 1899.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the submission of an Archives and Records Management Grant as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Supplement #2 to the Engineering Agreement Baker Engineers in the amount of \$33,456 for the preparation of the Airport Action Plan. This document will evaluate the ultimate runway length based on the revised forecasts in the Airport Layout Plan update, the runway safety area and total clearance evaluations and review environmental issues associated with the runway elevations, clearance, etc. The cost of the Plan is funded 90% by a PA Bureau of Aviation Block Grant, 5% PADot and 5% by the County.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving Supplement #2 to the Engineering Agreement with Baker Engineers as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a T-Hangar Lease Agreement with John F. Linden in the amount of \$175 per month plus tax.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the T-Hangar Lease Agreement with John F. Linden as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Bloodborne, Airborne Pathogen Exposure Control Plan. This plan would include written bloodborne pathogen exposure control procedures, training on infections, disease transmissions, symptoms and universal precaution, voluntary three step Hepatitis B vaccinations to employees with high risks of exposure and record keeping criteria. The cost for Hepatitis B vaccinations for all current at risk employees is approximately \$10,000.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving a Bloodborne, Airborne Pathogen Exposure Control Plan as per above.

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 the Federal Equitable Sharing Agreement required by the Federal Government for the District Attorney's Office. This Agreement requires the establishment of a separate account to deposit money from items confiscated by the Federal Court. There is no cost to establish the account which would be effective April 29, 1999 for an indefinite period of time.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Federal Sharing Agreement as per above.

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 the ratification of a Travel Request for four members of the Community College Task Force to travel to Johnstown to visit the community college.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the ratification of the foregoing Travel Request.

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 to accept the Homestead Act Grant Allocation in the amount of \$118,223. This one time allocation from the Pennsylvania Department of Community and Economic Development is to be used to aid the County's costs associated with the requirements of implementing the Homestead Act. There is no county match required for this Grant.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Behavioral Health Agreement as per above.

Roll call vote:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval the ratification of an Amendment to the 1998/99 Welfare to Work Transportation Demonstration Project Agreement between the Pennsylvania Department of Transportation and Washington County for an additional \$25,000. This would increase the total grant in the amount of \$143,579.61 with the grant period ending June 30, 1999.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the ratification of an Amendment to the 1998/99 Welfare to Work Transportation Demonstration Project Agreement as per above.

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 the 1999/2000 Family Service System Reform/Family Center Continuation Grant Proposal. This includes a \$87,500 request from the state for the Family Center, an anticipated \$13,125 cash match from the United Way and a \$13,125 in-kind match for client services and staff development and training by local service providers.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the 1999-2000 Family Service System Reform/Family Center Continuation Grant Proposal as per above.

Roll call vote:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the following Day Care Provider Agreements for fiscal year 1998/99.

Gerrilee Kearns, Washington
Margaret Jemison, Washington

Shannon Brown, McDonald

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the foregoing Day Care Provider Agreements.

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 the endorsement of the following Adjustment Agreements for Behavioral Health:

R.E.M., Inc. - in the amount of \$206,100. This reflects the amount necessary to accommodate Western Center clients moving into the community for the remainder of fiscal year 1998/99

Contract Management - in the amount of \$8,707.35. This increase permits the payment of unanticipated computer expenses and closes the contractual relationship with Contract Management of Southwestern Pennsylvania

McGuire Memorial - in the amount of \$76,472. This is a new contract with a facility to accommodate placement of a Western Center client for the remainder of fiscal year 1998/99

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the foregoing Adjustment Agreements for Behavioral Health.

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 Contract Adjustments with the following list of Children and Youth Providers:

<u>CONTRACT (Increases)</u>	<u>FROM</u>	<u>TO</u>
Abraxas (JPO)	\$270,000	\$360,000
AGAPE	\$425,000	\$575,000
Circle C	\$ 50,000	\$ 70,000
Florence Crittenton	\$ 25,000	\$ 30,000
Harborcreek (JPO)	\$248,000	\$360,000
PA Mentor	\$ 50,000	\$ 82,000

<u>CONTRACT (Decreases)</u>	<u>TO</u>	<u>FROM</u>
Bradley Center	\$225,000	\$135,000
Pressley Ridge	\$100,000	\$ 50,000
Whale's Tale Group	\$100,000	\$ 35,000
Perseus House	\$ 60,000	-0-
Bethesda	\$125,000	\$ 55,000
Community Alternatives	\$135,000	\$ 60,000
Diversified HS	\$100,000	\$ 40,000
Gannondale	\$ 67,000	\$ 37,000

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the foregoing Children and Youth Agreement Adjustments.

Roll call vote:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk made the following announcements:

1. The Washington County Department of Parks and Recreation in conjunction with the Pennsylvania Boat and Fish Commission will sponsor a Personal Water Craft equivalency exam course on May 12, 1999. Interested residents of Washington County should call the Parks and Recreation Department at 228-6867 to register.

SOLICITOR

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

Moved by Mr. Fergus, seconded by Mrs. Irely, 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.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

1. Jerome Stefkovich (1999 County Tax)
 %Wash. Federal
 77 South Main Street
 Washington, PA 15301
 District: Cross Creek Township
 Parcel No: 210-014-00-00-0016-00
 Total amount: \$728.64
 Tax I.D. #25-1774963

2. Jerome Stefkovich (1999 County Tax)
 %Wash. Federal
 77 South Main Street
 Washington, PA 15301
 District: Cross Creek Township
 Parcel No. 210-007-02-00-0012-00
 Total amount: \$129.86
 Tax I. D. #25-1774963

3. Jerome Stefkovich (1999 County Tax)
 %Wash. Federal
 77 South Main Street
 Washington, PA 15301
 District: Cross Creek Township
 Parcel No. 210-004-00-00-0023-07
 Total amount: \$208.49
 Tax I. D. #25-1774963

4. Jerome Stefkovich (1999 County Tax)
 %Wash. Federal
 77 South Main Street
 Washington, PA 15301
 District: Cross Creek Township
 Parcel No. 210-007-00-00-0017-00
 Total amount: \$165.59
 Tax I.D. #25-1774963

5. Fred D. Helmick (1999 County Tax)
 %Wash. Federal
 77 S. Main Street
 Washington, PA 15301
 District: Washington 8th Ward
 Parcel No. 780-015-00-02-0019-00
 Total amount: \$119.27
 S. S. No. 170-34-9021

6. Timothy Reeder (1999 County Tax)
 %Wash. Federal
 77 S. Main Street
 Washington, PA 15301
 District: Peters Township
 Parcel No. 540-007-01-03-0002-00
 Total amount: \$196.54
 S. S. No. 181-64-0884

7. David Shaw (1999 County Tax)
 %Wash. Federal
 77 S. Main Street
 Washington, PA 15301
 District: North Strabane Township
 Parcel No. 520-013-03-01-0006-00
 Total amount: \$380.44
 S. S. No. 208-50-1213

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

8. Clark Patterson (1999 County Tax)
%Wash. Federal
77 S. Main Street
Washington, PA 15301
District: South Franklin Township
Parcel No. 590-005-00-00-0018-02
Total amount: 176.97
S. S. No. 176-38-6166
9. Roger Dessify (1999 County Tax)
%National City
6053 S. Fashion Sq. Drive, Suite 200
Murray, UT 84107
District: Canonsburg 3rd Ward
Parcel No. 110-008-09-99-0010-01
Total amount: \$35.35
10. Kenyon Nicholl (1999 County Tax)
%National City
6053 S. Fashion Sq. Drive, Suite 200
Murray, UT 84107
District: Somerset Township
Parcel No. 580-001-00-00-0038-09
Total amount: \$135.55
11. Michael Carcella (1999 County Tax)
%National City
6053 S. Fashion Sq. Drive, Suite 200
Murray, UT 84107
District: Fallowfield Township
Parcel No. 320-009-01-02-0036-00
Total amount: \$135.55
12. Thomas Kearns (1999 County Tax)
%First Federal
25 E. High Street, P.O Box 190
Waynesburg, PA 15370
District: North Bethlehem Township
Parcel No. 490-024-00-00-0004-00
Total amount: \$129.93
13. Claude Barr (1999 County Tax)
%First Federal
25 E. High Street, P.O. Box 190
Waynesburg, PA 15370
District: North Franklin Township
Parcel No. 570-003-14-00-0001-02
Total amount: 405.24
14. Amy Baker (1999 County Tax)
%First Federal
25 E. High Street, P.O. Box 190
Waynesburg, PA 15370
District: East Finely Township
Parcel No. 270-007-00-00-0003-02
Total amount: 272.53
15. Karen L. Kraus (1998 County Tax)
341 Maple Road
Burgettstown, PA 15021
District: Cross Creek Township
Parcel No. 210-003-00-00-0015-00
Total amount: \$14.81

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

16. Charles E. & Jana M. Ribeau (1998 County Tax)
 162 Chambers Lane
 Canonsburg, PA 15317
 District: North Strabane Township
 Parcel No. 520-013-17-01-0003-00
 Total amount: \$38.24
17. Robert F. & Arlene B. Howes (1999 County Tax)
 578 Ridgewood Drive
 Fredericktown, PA 15333
 District: Deemston Borough
 Parcel No. 220-003-00-00-0011-00
 Total amount: \$9.65
18. James W. & Janice A. Bias (1999 County Tax)
 349 E. Maiden Street, P.O. Box 755
 Washington, PA 15301
 District: Washington 5th Ward
 Parcel No. 750-024-00-00-0003-00
 Total amount: \$72.53
 S. S. No. 235-78-2705
19. Transamerica (1999 County Tax)
 6053 Fashion Square Drive, Suite 200
 Murray, UT 84107
 District: East Washington Borough
 Parcel No. 290-009-00-04-0027-01
 Total amount: \$196.65
20. Patricia Porter (1999 County Tax)
 15 E. Pitt Street
 Canonsburg, PA 15317
 District: Canonsburg
 Parcel No. 110-027-00-00-0022-00
 Total amount: 12.74
 S. S. No. 196-12-2322
21. Jacob G. & Helen Kassab (1999 County Tax)
 400 Southpointe B.PL St 425
 Canonsburg, PA 15317
 District: Peters Township
 Parcel No. 540-011-06-01-0017-00
 Total amount: \$142.89
 S. S. No. 210-03-8539
22. Clifford Knox (1999 County Tax)
 73 Ealy Road
 West Alexander, PA 15376
 District: Donegal Township
 Parcel No. 230-014-01-00-0025-01
 Total amount: \$16.72
 S. S. No. 197-34-5197
23. Julianne Weishner (1999 County Tax)
 117 N. Main Street
 Houston, PA 15342
 District: Houston Borough
 Parcel No. 360-009-00-04-0017-00
 Total amount: \$3.69

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

24. Florence & Phyllis B. Woods (1999 County Tax)
375 Nine Eighty Road
McDonald, PA 15057
District: Cecil Township
Parcel No. 140-002-03-03-0015-00
Total amount: \$1.73
25. Route 18 Mobile Homes, Inc. (199 County Tax)
893 Henderson Avenue
Washington, PA 15301
District: North Strabane Township
Parcel No. 520-014-00-00-0029-00
Total amount: \$17.34
26. Edward Hamilton (1999 County Tax)
%PA Housing Finance
P.O. Box 8028
Harrisburg, PA 17105-8028
District: Union Township
Parcel No. 640-003-00-00-0038-01
Total amount: \$151.67
27. Westpointe Development Corp. (1998 County Tax)
11 West Mall Plaza
Carnegie, PA 15106
District: Canton Township
Parcel No. 120-009-00-00-0016-02
Total amount: \$30.45
28. Irene Dolores Manduzio (1999 County Tax)
328 McGregor Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-013-04-05-0004-00
Total amount: \$27.53
S. S. No. 183-24-2514
29. James Haley (1999 County Tax)
%Bank of America
Tax Dept. , P.O. Box 26388
Richmond, VA 23260
District: South Strabane Township
Parcel No. 600-007-05-01-0031-00
Total amount: \$288.72
30. Subramoniam Jayakumar (1999 County Tax)
764 Locust Avenue
Washington, PA 15301
District: South Strabane Township
Parcel No. 600-005-00-00-0027-06
Total amount: \$408.89
S. S. No. 195-52-1115
31. Paul J. Dudeck (1999 County Tax)
1078 Meadowbrook Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-011-04-01-0048-00
Total amount: \$441.97

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

32. Stanley Rockovich (1999 County Tax)
%Chase Manhattan, Tax Dept.
3415 Vision Drive
Columbus, OH 43219
District: South Strabane Township
Parcel No. 600-007-01-01-0017-00
Total amount: \$441.97
33. Prestonwood Association LP (1999 County Tax)
35 Highland Road, Suite 1104
Bethel Park, PA 15102
District: Peters Township
Parcel No. 540-009-06-00-0004-00
Total amount: \$64.32
34. Streamline Settlement (1999 County Tax)
300 Mt. Lebanon Boulevard, Suite 318
Pittsburgh, PA 15234
District: North Strabane Township
Parcel No. 520-015-00-00-0009-13
Total amount: \$320.86
Tax I.D. #23-2868695
35. David Chirdon (1999 County Tax)
90 W Chestnut Street
Washington, PA 15301
District: North Strabane Township
Parcel No. 520-001-08-01-0016-00F
Total amount: \$177.93
36. Kenneth P. Watterson Et Ux Et Al (1999 County Tax)
400 Commerce Boulevard
Lawrence, PA 15055
District: Cecil Township
Parcel No. 140-012-12-00-0003-00
Total amount: \$239.48
37. Andrew J. Tarnick Jr. (1999 County Tax)
171 W. College Street
Canonsburg, PA 15317
District: Canonsburg 1st Ward
Parcel No. 090-010-00-01-0001-00
Total amount: \$312.22
38. Andrew J. Tarnick Jr. (1999 County Tax)
171 W. College Street
Canonsburg, PA 15317
District: Canonsburg 3rd Ward
Parcel No. 110-039-00-03-0015-00
Total amount: 108.94
39. Timothy Stilwell (1999 County Tax)
%Bell Federal
532 Lincoln Avenue
Pittsburgh, PA 15202
District: Cecil Township
Parcel No. 140-007-18-00-0005-00
Total amount: \$760.24
S. S. No. 159-52-5916

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

40. Edward C. & Elaine Morascyzk (1999 County Tax)
1154 First Street
Canonsburg, PA 15317
District: South Strabane Township
Parcel No. 600-005-00-00-0057-00
Total amount: \$103.70
41. Norwest Mortgage Loan #4748546 (1999 County Tax)
7495 New Horizon Way
Frederick, MD 21703
District: Peters Township
Parcel No. 540-006-04-02-0030-00
Total amount: \$72.49
42. William C. & Nanci J. Moon (1999 County Tax)
252 N. Rutledge Drive
Bridgeville, PA 15017
District: Peters Township
Parcel No. 540-003-01-01-0019-00
Total amount: \$352.88
43. Eric J. Gardner (1999 County Tax)
%Standard Federal
2600 West Big Beaver Road
Troy, MI 48007-3703
District: Peters Township
Parcel No. 540-002-00-00-0040-43I
Total amount: \$192.94
44. Jason E. Richmond (1999 County Tax)
%Cendant Mortgage Corp.
6000 Atrium Way
Mt. Laurel, NJ 08054
District: Cecil Township
Parcel No. 140-012-16-00-0053-00A
Total amount: \$13.01
45. William Bates (1999 County Tax)
%Mortgage Service Center
P.O. Box 5452
Mt. Laurel, NJ 08054-5452
District: Canonsburg 2nd Ward
Parcel No. 100-006-00-02-0010-00
Total amount: \$180.06
46. Marie C. Gregory (1999 County Tax)
%S & T Bank
P.O. Box 190
Indiana, PA 15701
District: Charleroi Borough
Parcel No. 160-031-00-02-0011-00
Total amount: \$24.24
47. James S. & Carolyn J. Berthold (1999 County Tax)
P.O. Box 225
Millsboro, PA 15348
District: East Bethlehem Township
Parcel No. 260-004-02-06-0002-00
Total amount: \$5.92

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

48. Ricky Lewis & Tammy M. Stamm (1998 County Tax)
 210 Onexx Circle
 Canonsburg, PA 15317
 District: Chartiers Township
 Parcel No. 170-001-00-00-0014-00
 Total amount: \$22.50
49. Andy Check (1999 County Tax)
 4 Truman Road
 Charleroi, PA 15022
 District: West Pike Run Township
 Parcel No. 700-003-00-00-0019-11
 Total amount: \$34.49

Roll call vote:

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

Motion carried unanimously.

OPENING OF BIDS

Deputy Controller Namie opened and read the following bids:

PRINTED FORMS

1. Cane Business Forms
 P.O. Box 310
 Atlasburg, PA 15004

Total amount of bid: \$16,071.84

An Official Check in the amount of \$1,607.18 accompanied the bid.

2. Dando Printing Company
 756 McKean Avenue
 Donora, PA 15033

Total amount of bid: \$1,757.86

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

3. Progressive Forms & Label Systems
 200 Corporate Circle
 Harrisburg, PA 17110

Total amount of bid: \$29,410.40

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

4. Masters Ink
 P.O. Box 655
 Canonsburg, PA 15317

Total amount of bid: \$11,500.00

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

5. Consolidated Graphic Communications
 1901 Mayview Road
 Bridgeville, PA 15017

Total amount of bid: \$24,060.40

A Cashier's Check in the amount of 10% accompanied the bid.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

6. Harper Printing Service
2640 Library Road
Pittsburgh, PA 15234

Total amount of bid: \$52,458.00

An Official Check in the amount of \$5,245.80 accompanied the bid.

7. Page One Printing
1712 Middletown Road
McKees Rock, PA 15136

Total amount of bid: based on "per unit" price

The bid was accompanied by Money Orders, subsequent to the Public Meeting, the Purchasing Office determined the bid would be rejected because the required Bid Bond or Certified Check did not accompany 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.

COMMERICAL AND INDUSTRIAL COMMODITIES

1. Grainger
201 RIDC Park West Drive
Pittsburgh, PA 15275

Total amount of bid: based on "per unit" price

A Bid Bond in the amount of \$5,000.00 accompanied the bid.

2. Canonsburg True Value Hardware
950 South Central Avenue
Canonsburg, PA 15317

Total amount of bid: 16%

A Bid Bond in the amount of \$5,000.00 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.

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

11:05 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

May 5, 1999

ATTEST: Middle R Miller

CHIEF CLERK