

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 619

Washington County Commissioners

Washington, PA, June 10, 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. Ireby and Scott H. Fergus. Also being present: Michelle Miller, Chief Clerk; Jim McCune, Solicitor; Jill Devine, Assistant Solicitor; Linda Belcher, Secretary; Melanie Thomas, Planning Commission; Mike Namie, Deputy Controller; Sheriff Larry Maggi and Deputy Sheriff Todd Hammond; Liz Sullivan, Clerk Typist; John Marshall, Loss Prevention Manager; Mary Jo Poknis and Ron Bogan, Safety Committee Chairpersons; Joe Abate and John DeDominicis, Veterans of Foreign Wars and members of the Washington County Veterans Council; Joseph Graff, Mary Shestiake, Patty Burns Blankenship, Harriet Kirr, Robin Sabatasse, Ruth Plunkett, William Jackson, members of H.A.N.D.; Courtney Wise, Kris Barrie, Michael Stoptko, Steven Wright, Mike Kopko and Harry Sabatasse, interested citizens; Kathy Thomas, Valley Independent; Mike Taylor, Weirton Dailey Times; Chris Haines, Herald-Standard; Jim Jefferson, WJPA; and Tom Krukosky, CUTV.

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

Sheriff Larry Maggi led the meeting with a prayer.

John DeDominicis said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 618 dated May 27, 1999.

Moved by Mrs. Ireby, seconded by Mr. Fergus, that Minute No. 618 be approved.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners adopted a Proclamation declaring June, 1999, as "Workplace Safety Month".

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

Roll call vote:

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

Motion carried unanimously.

John Marshall, Loss Prevention Manager, Mary Jo Poknis and Ron Bogan, Safety Committee Chairpersons, thanked the Board of Commissioners for the Proclamation and continued support.

PUBLIC COMMENTS

Mike Kopko, commented on his concerns of recent rumors that the District Justice Office that he leases for District Justice Teagarden would be moved. He noted that he has the current lease until October and is to be notified within 90 days of the expiration. He explained that the office was constructed to the magistrate's specifications and noted that there were a few complaints addressed to him but felt that he had corrected any problems that may have existed to everyone's satisfaction. He stated that he would like to meet with the Board and possibly negotiate a new lease. He pointed out that he understands the County is now advertising bids to be submitted by June 25, 1999 and that he will be submitting another proposal for this bid.

Chris Kramer, Bill Jackson and Kathy Shrader, members of H.A.N.D. (Hanover Association for Neighborly Development), expressed their thanks of the Board's opposition and their concerns regarding the proposed state prison in the Burgettstown area.

Harry Sabatasse, a resident of Burgettstown area, recommended that the Board of Commissioners read the previous Minutes prior to Minute approval. He stated that this procedure would allow those individuals that did not attend the previous meeting the chance to know what was on the agenda at that time. He also pointed out that there should be an answer given by the Board of Commissioners when public comments are made.

OLD BUSINESS

Solicitor McCune recommended to the Board that the bid for Kitchen and Housekeeping Supplies for the Aging Department be tabled for further review.

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

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for Software Training be tabled for further review.

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

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for Cellular Phone Service be tabled for further review.

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

Roll call vote:

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

Motion carried unanimously.

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NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Change Order with B. Pepenella Company in the amount of \$1,500 for the purpose of completing the water connections which was not part of the Original Water Pit Installation bid.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Changer Order with B. Pepenella Company as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for additional telephone equipment, paging equipment and wiring for the paging and telephone system. This is for the purpose of replacing phones in the Planning, Treasurer, Tax Assessment, Tax Claim, Public Defender and Parks Departments. The paging system would be used primarily by Domestic Relations and CYS and will include speakers for the Courthouse and Courthouse Square hallways.

Additionally, authorization is requested to bid a roof replacement for the Washington County Courthouse.

Moved by Mrs. Irely, seconded by Mr. Fergus, authoring the Chief Clerk to advertise for bids 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 advertise for two used seven passenger vans for the Community Services Department. This is a revision to the original request which was for one vehicle. The award of two used vehicles would be based on the prices submitted in the proposals.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Purchase Modification for the Community Services Department 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 a State Contract Purchase of eight personal computers and a file server for the Public Safety Department at an approximate cost of \$19,638.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the State Contract Purchase for the Public Safety Department as per above.

Roll call vote:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a Resolution authorizing the sale of the County's surplus property on Saturday, July 10, 1999. It is also requested that the County enter into an agreement with John Lindley to serve as an auctioneer at the surplus sale at the rate of 10% of the proceeds.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Resolution for the sale of County surplus property and agreement with John Lindley 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 a Resolution requesting permission for Washington County to participate in the Pennsylvania Department of General Services Cooperative Purchasing Program.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Resolution for Washington County to participate in the Pennsylvania Department of General Services Cooperative Purchasing Program.

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 an Addendum to the Lease with Falcon Plaza Partners to provide additional office space for the Washington Greene MH/MR and Drug and Alcohol programs. This Addendum would add an additional 1,800 square feet at the rate of \$13.50 increase per square foot. The term of the original lease would be extended through September 30, 2001.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Addendum to the Lease with Falcon Plaza Partners 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 Workforce Investment Act Agreement between Beaver, Greene and Washington Counties that joins the three counties together to administer the Workforce Investment Act through the Job Training Partnership Agency.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Workforce Investment Act Agreement as per above.

Roll call vote:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the submission of the Transition Master Plan for the Job Training Partnership Agency. This plan identifies the Washington Greene County Job Training Agency, Inc. as the fiscal agent for the three county workforce investment program.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Transition Master Plan for JTPA 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 Washington County Career Link at Millcraft Center, 90 West Chestnut Street, Suite 150LL in Washington, Pennsylvania for the Job Training Partnership Agency.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Washington County Career Link 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 Specialized Juvenile Probation Services Grant in the amount of \$63,000 for the Juvenile Probation Office. This is a continuing grant which requires no County match. This grant would provide an Aftercare/Placement Supervisor and a School Based Probation Officer.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Specialized Juvenile Probation Services Grant for Juvenile Probation 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 submission of the Fast Track Intermediate Punishment Grant to the PCCD for \$69,000. This Grant requires no County match and would be used to fund the salaries, benefits and travel expenses of an Assistant District Attorney and Assistant Public Defender.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the submission of the Fast Track Intermediate Punishment Grant to PCCD 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 Change Order #2 with Cast & Baker Corporation for the construction contract for the Runway 27 Safety Area Improvement and Fuel Farm Relocation Project at the County Airport. This represents additional signage and the placement of a Petro-Hopper waste fuel storage tank as required by PaDOT. Change Order #2 is a deduction in the amount of \$20,461.41. Recommended approval is upon written concurrence by FAA and PaDOT Bureau of Aviation.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving Change Order #2 with Cast & Baker Corporation 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 execution of an Engineering Agreement with Monaloh Basin to conduct the 1999 Bridge Inventory and Inspection Program for Washington County. The total amount of this agreement is \$137,515.52 with the funding ratio being 80% PaDOT and County Liquid Fuels 20%.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the execution of the Engineering Agreement with Monaloh Basin for the Bridge Inventory and Inspection Program 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 Thomas Pizzuti in the amount of \$170.00 per month plus tax.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the T-Hangar Lease Agreement with Thomas Pizzuti.

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 Application and Grant Proposal for the continuation of funding for the Washington Regional Highway Safety Program. This Grant in the amount of \$145,000 would cover the costs of the staff salaries. No County match is involved. The Grant period is October 1, 1999 through September 30, 2000.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the submission of the Application and Grant Proposal for the Washington County Highway Safety Program.

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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 the submission of the 1999-2000 Act 147 Radiation Emergency Response Fund Grant for the Public Safety Department. This Grant is for \$7,323 and requires no County match. It would be used to purchase decontamination equipment and several new UHF and VHF portable radios.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the submission of the 1999-2000 Act 147 Radiation Emergency Response Fund Grant for Public Safety 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 a Change Order with Crump, Inc. in the amount of \$20,555.30. This Change Order would provide the installation of cubicle curtain track in all semi-private rooms in the Alzheimer's Unit.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Change Order with Crump, Inc. 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 a Revised Agreement with Symphony Mobilex where the County will be responsible for certain x-ray/EKG services rendered at the rate of \$50.00 per procedure.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the foregoing Revised Agreement with Symphony Mobilex.

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 following Child Care Information Services Agreements for fiscal year 1998/99.

Brenda Krestar, California  
Mary Louise Nicholson, Bentleyville  
Mary Lou Taylor, Daisytown

Cheryl Morran, Washington  
Georjean Macik, Canonsburg  
Jennifer Ramsey, Monongahela

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Child Care Information Services Agreements 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 following Child Care

Information Services Agreements for fiscal year 1999/2000.

CENTERS

YWCA - Washington  
 Southvue Child Learning Center  
 University Children's School California  
 Central Storybook Village  
 Rainbow's End  
 New Adventure Learning Center Monongahela  
 Magic Years McMurray  
 Bottles and Blocks  
 Kinder Care - Bethel  
 Kinder Care - Bridgeville  
 Sunshine Kids  
 Tot Stop  
 Smart Kids Child Care  
 Springhouse Learning Center  
 Alphabetland  
 Oakdale Kids  
 Magic Castle  
 For Children  
 Tender Loving Care  
 Burgettstown Area Day Care  
 Cecil Community Child Care  
 Happy Face Learning Center - McMurray  
 Kids Unlimited  
 Sunshine Kids, Inc.

Magic Years  
 Children's Paradise  
 Central Storybook Village  
 Wee Care Day Care  
 Mon Valley YMCA  
 Gwen's Montessori Day Care  
 Over the Rainbow  
 Just Us Kids  
 Mothers Helper  
 ECHO Child Dev. Center  
 New Adventure - California  
 Raggedy Ann's Day Care  
 Country Meadows  
 Allegheny Child Care Academy  
 Lil Tots Day Care  
 Highland School  
 Saturdays Child  
 Teddy Bear Village  
 Peters Twp. Ext. Day Program  
 Heaven's Little Angels  
 Michele's Day Care  
 Happy Face Learning Center - Washington  
 Tot Spot Child Care  
 Magic Castle II

GROUP HOMES

Peg Burnfield  
 Ida Peck  
 Betty Haney

Pat McFaddin  
 Jody Van Varenburg

FAMILY HOMES

Catherine Bayus  
 Gina Stasiowski  
 Sandy Jones  
 Essie Scott  
 Caroln Oakley  
 Ginger Sprowls  
 Dana Myers  
 Donna Lynn  
 Rebecca Lacks  
 Jamie Wetzal  
 Chalsie Smith  
 Betty Fehl  
 Susanne Donaldson  
 Joann Miller  
 Candice Harivson

Sandy Carman  
 Peggy Montecalvo  
 Cindy Tomsic  
 Edna Magon  
 Judy Javorsky  
 Patricia Romano  
 Arlene Miller  
 Sharon Campbell  
 Colleen Nickisher  
 Angela Knotts  
 Jody Cummins  
 Susan Dittmer  
 Lorrie Seighman  
 Lorry Jankowski  
 Karen Celaschi

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UMBRELLA AGENCIES**Diversified Human Services:**

Charleroi Center  
 Monessen Center  
 Ringgold School Age Program

Monongahela Center  
 Donora Center  
 Donora School Age Program

Margaret Ehrardt (Group Home)

Delores Brown (Family Home)

NEIGHBOR/RELATIVE CARE

Edwena Branch  
 Carolyn Luff  
 Charles Sullenburger  
 Janet Shriver  
 Janice Maloy  
 Janice Tennant  
 Margaret Halechko  
 Rebecca Livingood  
 Laura Brownlee  
 Nancy Heisler  
 Sandra Boyd  
 Mary Brown  
 Frances Stein  
 Patricia Toland  
 Ruth Martin  
 Michelle Rowe  
 Laura Price  
 John Tender  
 Senaida Sanchez  
 Pamela Riggans  
 Beverly Talerico  
 Minnie Loughman  
 Margaret Jemison  
 Shirely Ann Moore  
 Barbara Hines  
 Helen Brautigam  
 Brenda Krestar  
 Jennifer Smalley

Nelson Watson  
 Sandra Kobert  
 Linda Black  
 Deborah Arbes  
 Elizabeth Kokay  
 Jaljene Kotouch  
 Elizabeth McClelland  
 Donna Sobczak  
 Lisa Wood  
 Roberta Lilley  
 Heather Chandler  
 Shirley Long  
 Richard Konwalski  
 Pamela Hilderbrand  
 Patricia Chappell  
 Linda Leazier  
 Kimberley Flemming  
 James Wergin  
 Loretta Carl  
 David Huff  
 Kimberly Copechal  
 Carole Kawatsky  
 Gerrilee Kearns  
 Patricia Smith  
 Jennifer Ramsey  
 Georjean Macik  
 Jeannette Ross  
 Mary Lou Tyler

IN-HOME PROVIDERS

Robin Adams  
 Eugenia Hanon  
 Robin Trainer

Linda Kovach  
 April Martin

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the foregoing Child Care Information Services

**Agreements.**

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 an Amendment with the Pennsylvania Department of Agriculture for the Emergency Food Assistance Development Program in the amount of \$17,852 for the period of July 1, 1999 to June 30, 2000. Also, approval was requested to enter into an agreement with the Greater Washington County Food Bank to manage the Emergency Food Assistance Development Program by resolution.

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Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Food Bank Agreement and Resolution as per above.

Roll call vote:

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

Motion carried unanimously.

SOLICITOR

Solicitor McCune presented to the Board for their consideration and approval the following Tax Refunds.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving 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. Community Bank for Timothy Balach (1999 County Tax)  
90 W Chestnut Street  
Washington, PA 15301  
District: Jefferson Township  
Parcel No. 380-011-001-00-0005-00  
Total amount: \$12.60  
Tax I.D. #25-0393033
2. Meadowbrook Venture (1999 County Tax)  
3901 Washington Road  
McMurray, PA 15317  
District: North Strabane Township  
Parcel No. 520-011-04-04-0074-00  
Total Amount: \$205.65  
Tax I.D. #23-28866213
3. National City (1999 County Tax)  
Loan #9444063  
District: Cecil Township  
Parcel No. 140-006-00-00-0013-00  
Total amount: \$96.75
4. National City (1999 County Tax)  
Loan #9458811  
District: Peters Township  
Parcel No. 540-011-00-00-0014-10D  
Total amount: \$420.28
5. National City (1999 County Tax)  
Loan #9479640  
District: Washington 8<sup>th</sup> Ward  
Parcel No. 780-012-00-01-0001-00  
Total amount: \$88.22
6. National City (1999 County Tax)  
Loan #9374559  
District: Nottingham Township  
Parcel No. 530-001-07-00-0013-00  
Total amount: \$679.19
7. Crestar Mortgage Corporation (1999 County Tax)  
Loan #969036  
District: South Strabane Township  
Parcel No. 600-007-12-00-0008-00  
Total amount: \$78.15

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8. **Crestar Mortgage Corporation** (1999 County Tax)  
**Loan #458634**  
**District: South Strabane Township**  
**Parcel No. 600-007-08-00-0018-00**  
**Total amount: \$32.16**
9. **Crestar Mortgage Corporation** (1999 County Tax)  
**Loan #883578**  
**District: Peters Township**  
**Parcel No. 540-005-20-00-0004-00**  
**Total amount: \$234.96**
10. **Crestar Mortgage Corporation** (1999 County Tax)  
**Loan #973505**  
**District: Peters Township**  
**Parcel No. 540-007-00-00-0049-00**  
**Total amount: \$231.98**
11. **Elmer J. & Rose Takacs** (1999 County Tax)  
**1057 Maplewood Drive**  
**Canonsburg, PA 15317**  
**District: Cecil Township**  
**Parcel No. 140-009-09-01-0014-00**  
**Total amount: \$74.74**  
**S. S. No. 175-22-0378**
12. **Kevin Dickey** (1999 County Tax)  
**305 Green Tree Tavern Road**  
**North Wales, PA 19454**  
**District: Carroll Township**  
**Parcel No. 130-012-04-03-0003-00**  
**Total amount: \$13.08**  
**S. S. No. 188-64-3556**
13. **Mary D. Macugoski** (1999 County Tax)  
**501 State Line Road**  
**Burgettstown, PA 15021**  
**District: Jefferson Township**  
**Parcel No. 380-009-00-00-0005-00**  
**Total amount: \$25.28**  
**S. S. No. 280-20-4719**
14. **William Frankovich** (1999 County Tax)  
**Box 297, Lee Road**  
**Burgettstown, PA 15021**  
**District: Cross Creek Township**  
**Parcel No. 210-005-00-00-0009-00**  
**Total amount: \$20.58**  
**S. S. No. 189-42-1956**
15. **Gerald L. & Betty J. Paraska** (1999 County Tax)  
**29 Pine Valley Road**  
**Washington, PA 15301**  
**District: South Strabane Township**  
**Parcel No. 600-001-02-02-0004-00**  
**Total amount: \$42.01**  
**S. S. No. 198-32-4974**
16. **John J. & Beverly A. Dehainaut** (1999 County Tax)  
**131 Garden Avenue**  
**Monongahela, PA 15063**  
**District: Carroll Township**  
**Parcel No. 130-006-03-02-0001-00**  
**Total amount: \$24.51**

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17. Thomas L. & Melissa T. Varner (1999 County Tax)  
 59 Altamont Avenue  
 Washington, PA 15301  
 District: North Franklin Township  
 Parcel No. 510-002-02-05-0018-00  
 Total amount: \$51.93  
 S. S. No. 171-46-3688
18. Marcella Van Pragg (1999 County Tax)  
 115 Robinhood Lane  
 McMurray, PA 15317  
 District: Peters Township  
 Parcel No. 540-010-05-01-0006-00  
 Total amount: \$410.64  
 S. S. No. 184-14-7898
19. Norwest Mortgage Inc. (1999 County Tax)  
 Claim Number 7077885-472  
 District: Cecil Township  
 Parcel No. 140-011-01-04-0007-00  
 Total amount: \$10.43

Roll call vote:

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

Motion carried unanimously.

OPENING OF BIDS

Deputy Controller Namie opened and read the following bids:

MEAT FOR CORRECTIONAL FACILITY AND HEALTH CENTER

1. Sysco Food Services of Pittsburgh, Inc.  
 One Whitney Drive  
 Harmony, PA 16037

Total amount of bid: \$10,935.95

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

2. Green Valley Packing Company  
 2992 Green Valley Road  
 Claysville, PA 15323

Total amount of bid: \$18,160.65

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

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

Total amount of bid: \$16,968.95

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.

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**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**

**10:50 a.m.**

**THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:**

June 11, 1999

ATTEST: Michelle R Miller

CHIEF CLERK