

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 622

Washington County Commissioners

Washington, PA, July 22, 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. Ireys and Scott H. Fergus. Also being present: Michelle Miller, Chief Clerk; Jim McCune, Solicitor; Jill Devine, Assistant Solicitor; Linda Belcher, Secretary; Karen Franks, Planning Commission; Deputy Controller Mike Namie; Sheriff Larry Maggi and Deputy Sheriff Todd Hammond; Nancy Bielawski and Toni Katchmark, Purchasing Department; Harry Sabatase, Linn Hamilton and John Rotherham, interested citizens; Kathy Thomas, Valley Independent; Mike Taylor, Weirton Dailey Times; and Jim Jefferson, WJPA.

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

Chairman Burns led the meeting with a prayer.

Robert Sepesey said the Pledge of Allegiance.

Chairman Burns stated that in lieu of a Memorial Book for the Kennedy family, citizens should consider a donation to the Special Olympics.

Chairman Burns entertained a motion to approve Minute No. 621 dated July 8, 1999.

Moved by Mrs. Ireys, seconded by Mr. Fergus, that Minute No. 621 be approved.

Roll call vote taken:

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

Motion carried unanimously.

## BID OPENINGS

### (3) USED SEVEN PASSENGER VANS AND (2) RECONDITIONED POLICE CRUISERS

Deputy Controller Namie opened and read the following bids:

1. Jim Crivelli Chevrolet, Inc.  
McKees Rocks Plaza  
McKees Rocks, PA 15136
 

One Used 7-Passenger Van	
Model Chevrolet Lumina APV	<u>\$14,400.00</u>
Notary and Title Fees	<u>\$ 108.50</u>
One Used 7-Passenger Van	
Model Ford Aerostar Extended Wagon	<u>\$14,400.00</u>
Notary and Title Fees	<u>\$ 108.50</u>

A Cashier's Check in the amount of \$2,901.70 accompanied the bid.

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**2. Mosside Specialty Cars  
102 Centralia Street  
Wall, PA 15148**

<b>Reconditioned Police Cruiser Model '96 Ford Crown Victoria Mileage 92,000</b>	<b><u>\$13,500.00</u></b>
<b>Reconditioned Police Cruiser Model '95 Ford Crown Victoria Mileage 75,000</b>	<b><u>\$12,500.00</u></b>
<b>Reconditioned Police Cruiser Model '94 Chevrolet Caprice Mileage 88,000</b>	<b><u>\$12,000.00</u></b>

Solicitor McCune noted these bids would be awarded at the end of the meeting in order to give the perspective office and Purchasing Department an opportunity to review them.

## PUBLIC COMMENTS

Harry Sabatasse, of Burgettstown, made comments regarding a possible "conflict of interest" with the Board of Commissioners accepting contributions from a taxpayer that may be involved in a land acquisition with the county. He noted that the taxpayer owes the county delinquent taxes. Mr. Sabatasse requested any Board member to abstain from future votes on this particular land acquisition if he/she have accepted contributions from this individual. Mr. Sabatasse asked for a response to his comments in writing or through the news media or stated he may report this to the Ethics Commission.

Commissioner Irey stated she will ask Solicitor McCune for his opinion on whether this constitutes a conflict of interest.

Linn Hamilton a retired dairy farmer stated he was calling for the end of tax abatement for large corporations locating in Washington County. He noted the working class and small farmers need any financial relief the County Commissioners can bestow upon them.

## SPECIAL ORDER OF BUSINESS

Steve Wiencek of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the Disposition of Parcel No. 18C in Southpointe to B & B Investments, Inc. for development of an office building.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the foregoing Resolution.

Roll call vote:

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

Motion carried unanimously.

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## CORRESPONDENCE

Chief Clerk made available News Releases for the following projects:

1. The sale of parcel no. 18C in Southpointe
2. Contract award to Penn Transportation Services, Inc. for the Corporate Drive Construction and Site Improvements Project, Phase II, in Southpointe

## NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the renewal of Worker's Compensation Insurance with Reliance National Company under a large deductible plan for the period of August 1, 1999 to July 31, 2000 at an annual premium of \$224,850. Also, it is requested that Claims Management services be provided by Phico Services Company and medical case management services be provided by Judy Meals at \$40 per hour plus .31 cents mileage, 50 cents fax and telephone expense and by the Washington Hospital Occupational Medical Center at a cost of \$45 per hour.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Worker's Compensation Insurance 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 Reimbursement Agreement with PADOT for grant funding through the Transportation Equity Act for the construction of the Panhandle Trail. The total grant allocation is \$565,666 and the total project cost is \$640,665. The county in kind match is \$75,000. Also, it is requested that a Resolution be adopted authorizing the Chair to execute documents on behalf of the County.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Reimbursement Agreement with PADOT 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 Letter of Intent to the Pennsylvania Department of Conservation and Natural Resources to participate in the year 2000 Gypsy Moth Suppression Program. This Letter of Intent would make the Conservation District eligible for funding for computer equipment if it becomes available.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Letter of Intent for the Gypsy Moth Suppression Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval Change Orders for the Health

Center with the following contractors:

1. Lighthouse Electric - \$25,104.76 for the addition of the phone system, television wiring and cable system
2. Crump, Inc. - \$676.50 to stiffen up the wing walls in patient rooms
3. Claysworth Mechanical - \$3,302.00 for the gas line and water line change in relation to the generator

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the foregoing Change Orders for the Health Center.

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 Medical Assistance Transportation Program Pre-Expenditure Plan for the period of July 1, 1998 to June 30, 1999 in the amount of \$427,077. This is due to year-end reconciliations by the State and will allow payment for final reimbursement for the fiscal year.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Addendum to the Medical Assistance Transportation Program Pre-Expenditure Plan 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 Provider Agreements for fiscal year 99/2000 for the following providers of the Mental Health Supportive Housing Program through the Human

Services Department:

Connect, Inc. (Safe Haven)	\$18,000
SW PA American Red Cross (Supportive Housing Program)	\$100,000

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Provider Agreements with the following providers of the Mental Health Supportive Housing Program 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 an Addendum to the contract with Abraxas Youth Center for the Children and Youth Services to add shelter services at a per diem rate of \$190.00.

This addendum does not increase the contract maximum.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the foregoing Addendum to the contract with Abraxas Youth Center.

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 following Child Care Information Services Agreements for fiscal year 1999/2000.

Ludwina Scott, Washington  
Tracey McIntyre, McDonald  
John M. Tarr, Jr., Marianna  
Stephanie Walker, Washington

Christine Minkus, Donora  
Daryl Tolliver, Clairton  
Stephanie Jones, Brownsville  
Tina Howard, Washington

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Child Care Information Services Agreements 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 endorsement of the Washington Greene Behavioral Health Services Mental Retardation Plan for fiscal year 2000/2001.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving and endorsing the Washington Greene Behavioral Health Services Mental Retardation Plan.

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 Adult Probation Grant in Aid application to be submitted to the Pennsylvania Board of Probation and Parole in the amount of \$464,000 for the purpose of reimbursing eligible salaries.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the submission of the Grant in Aid application for Adult Probation 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 a Loan Pool Resolution, upon final approval of the Solicitor, which gives the intent of Washington County to borrow up to 10 million dollars to make loans available in amounts less than one million dollars to municipalities and authorities. This loan pool will provide the same benefits and economies to small borrowers that larger borrowers have from the loan pool. This will be a self-liquidating debt.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Loan Pool Resolution as per above.

Roll call vote:

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

Motion carried unanimously.

#### ANNOUNCEMENTS

Chief Clerk announced the Agenda Meeting scheduled for Wednesday, August 4, 1999 has been rescheduled to 10:00 a.m. on Thursday, August 5, 1999. The Board of Commissioners meeting will be held at 2:00 p.m. on Thursday, August 5, 1999 instead of 10:00 a.m. The Retirement Board Meeting will begin after the Agenda meeting on August 5, 1999.

Chairman Burns announced the Children and Youth Services Department was recently recognized for their successful Adoption Program which had an increase from 6 adoptions to 31 in the past year. Mr. Burns gave recognition to Laura Borish for her dedicated work in this program.

#### OPENING OF BIDS

Deputy Controller Namie opened and read the following bids:

#### FIREARMS

1. Pennsylvania Police Supply, Inc.  
P.O. Box 249  
Chalk Hill, PA 15421

New Firearms	each <u>\$378.50</u> x 40 = <u>\$15,140.00</u>
Trade in Price	
.38 Special Colt	each <u>\$100.00</u> x 1 = <u>\$100.00</u>
Colt Trooper	each <u>\$175.00</u> x 1 = <u>\$175.00</u>
.357 Smith & Wesson	each <u>\$170.00</u> x 15 = <u>\$2,550.00</u>
.38 Smith & Wesson	each <u>\$100.00</u> x 1 = <u>\$100.00</u>
9MM Glock	each <u>\$310.00</u> x 5 = <u>\$1,550.00</u>
Less Total Trade In	\$ (4,475.00)
Total bid (-) Trade in Allowance	\$10,665.00



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

Total amount of bid: \$107,000.00

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

7. Sagar Enterprises  
P.O. Box 684  
Carnegie, PA 15106

Total amount of bid: \$18,525.00

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

8. A-Z Janitorial Supply  
40 Berry Road  
Washington, PA 15301

Total amount of bid: \$4,304.00

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

9. Liberty Distributors  
P.O. Box 498  
Rt. 40 East  
Triadelphia, WV 26059

Total amount of bid: \$49,782.28

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

10. Maica Products, Inc.  
P.O. Box 91159  
Pittsburgh, PA 15221

Total amount of bid: \$59,722.89

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

11. Pitt Chemical & Sanitary Supply Co.  
2537 Penn Avenue  
Pittsburgh, PA 15222

Total amount of bid: \$72,551.80

Solicitor McCune noted this bid was accompanied with a 5% Bid Bond and not the required 10% Bid Bond, therefore, would be rejected.

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

Total amount of bid: \$65,348.92

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

13. Calgon Corporation  
P.O. Box 1346  
Pittsburgh, PA 15230

Total amount of bid: \$10,224.66

Solicitor McCune noted this bid was accompanied with a company check and not the required Cashier's or Certified Check, therefore, would be rejected.

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14. Grainger  
201 RIDC Park West  
Pittsburgh, PA 15275

Total amount of bid: per unit cost

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

15. Art Snyder Sanitary Supply Co.  
54 Arch Street, P.O Box 2143  
Uniontown, PA 15401

Total amount of bid: \$165,000.00

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

16. Interboro Packaging Corporation  
114 Bracken Road  
Montgomery, NY 12549-2600

Total amount of bid: \$16,253.08

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

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

Total amount of bid: \$35,478.75

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

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

Roll call vote:

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

Motion carried unanimously.

SOLICITOR

Solicitor McCune recommended to the Board the bids for Law Enforcement Uniforms be awarded to the following vendors:

Sheriff's Department - Northeastern Uniforms, Pittsburgh - \$78,531.70  
Correctional Facility - Petrocelli Uniform, Bridgeville - \$47,572.75  
9-1-1 Center - Petrocelli Uniform, Bridgeville - \$13,860.50

Solicitor McCune noted the Sheriff's allowance would be lowered by approximately \$35,000 if the Sheriff does not receive the state grants he has planned for in his list of requirements. Also, Sheriff Maggi will expend this fund at a rate/amount that will keep him within his budget for the year.

Moved by Mrs. Irej, seconded by Mr. Fergus, awarding the Law Enforcement Uniforms bid as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board the bid for Three (3) Used Seven Passenger and Two (2)

Reconditioned Police Cruisers be awarded as follows:

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(2) Used 7-Passenger Van awarded to Jim Crivelli Chevrolet, Inc. for the amounts set forth in their bid

Reconditioned Police Cruiser awarded to Mossie Specialty Cars for two (2) Ford Crown Victorias for the amounts set forth in their bid

Moved by Mr. Fergus, seconded by Mrs. Irej, to award the foregoing bids.

Roll call vote:

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

Motion carried unanimously.

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

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

1. Bearings, Inc. (1999 County Tax)  
3600 Euclid Avenue  
Cleveland, OH 44115  
District: Cecil Township  
Parcel No. 140-010-00-00-0008-33  
Total amount: \$258.02
2. Joanne C. & Douglas L. Sikora (1999 County Tax)  
%Bell Federal  
532 Lincoln Avenue  
Pittsburgh, PA 15202  
District: Peters Township  
Parcel No: 540-006-15-00-0001-00  
Total amount: \$24.17  
Tax I.D. #25-479388
3. William & Mary McDaid (1999 County Tax)  
43 Old Monongahela Pike  
Eighty Four, PA 15330  
District: Somerset Township  
Parcel No. 580-001-02-00-0022-00  
Total amount: \$34.44  
S. S. No. 200-14-0516
4. J E K Construction Company (1999 County Tax)  
1370 Washington Pike, Suite 304  
Bridgeville, PA 15017  
District: Fallowfield Township  
Parcel No. 320-014-00-00-0017-00  
Total amount: \$55.64  
Tax I.D. #25-1058109
5. Paul Ciaffoni Estate (1999 County Tax)  
30 East Beau Street, Suite 325  
Washington, PA 15301  
District: McDonald Borough  
Parcel No. 470-011-00-05-0003-00  
470-011-00-05-0004-00A  
Total amount: \$51.46
6. Steven Westover (1999 County Tax)  
%Pennwood Savings Bank  
125 Market Street  
Kittanning, PA 16201  
District: Chartiers Township  
Parcel No. 170-016-12-00-0017-00  
Total amount: \$91.34  
S. S. No. 165-48-9815

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7. Russell W. Elliot Jr. & Judith Rasel (1999 County Tax)  
649 Marianna Lone Pine Road  
Washington, PA 15301  
District: West Bethlehem Township  
Parcel No. 660-025-00-03-0014-00  
Total amount: \$38.07  
S. S. No. 179-30-1218
8. John & Joanna Carbonara (1999 County Tax)  
313 Fox Run Drive  
Venetia, PA 15367  
District: Peters Township  
Parcel No: 540-005-19-00-0003-00  
Total amount: \$64.08  
S. S. No. 175-56-2859
9. Crown Communications, Inc. (1999 County Tax)  
375 Southpointe Boulevard  
Canonsburg, PA 15317  
District: Cecil Township  
Parcel No. 140-010-00-00-0008-39  
Total amount: \$2,345.28
10. Jeffrey M. Umbel (1999 County Tax)  
150 Grandview Way  
Charleroi, PA 15022  
District: Fallowfield Township  
Parcel No. 320-010-00-00-0059-03  
Total amount: \$151.93  
S. S. No. 197-34-6425
11. Roger L. & Jennifer L. Kies (1999 County Tax)  
205 Third Street  
Washington, PA 15301  
District: McDonald Borough  
Parcel No. 470-005-00-02-0006-00  
Total amount: \$5.39
12. Robyn Harden (1999 County Tax)  
203 Boone Road  
Washington, PA 15301  
District: East Finley Township  
Parcel No. 270-020-00-00-0005-00  
Total amount: \$13.34
13. North American Mortgage Corp. (1999 County Tax)  
231 East Avenue  
Albion, New York 14411  
District: North Strabane Township  
Parcel No. 520-001-16-00-0026-00  
Total amount: \$15.32
14. Edward Jr. & Leslie Massengall (1999 County Tax)  
616 Best Avenue  
Washington, PA 15301  
District: Canton Township  
Parcel No. 120-010-09-99-0616-00T  
Total amount: \$16.76  
S. S. No. 159-40-8715
15. Debra L. Tonti (1999 County Tax)  
P.O. Box 221  
Muse, PA 15350  
District: Cecil Township  
Parcel No. 140-009-02-03-0001-00  
Total amount: \$107.92

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16. Richard Creehan (1999 County Tax)  
 532 Lincoln Avenue  
 Pittsburgh, PA 15202  
 District: Peters Township  
 Parcel No. 540-001-00-00-0068-04  
 Total amount: \$390.18  
 Tax I.D. #25-479388
17. G. E. Capital Mortgage (1999 County Tax)  
 Loan #13475082  
 District: Peters Township  
 Parcel No. 540-002-00-00-0040-19F  
 Total amount: \$246.38

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval an Appraisal Contract with Dan McGowan and Company regarding the pending Cooper Electric Company tax appeal. It was noted the County would pay its proportional share of the cost of the appraisal.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Appraisal Contract with Dan McGowan and Company as per above.

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:

\_\_\_\_\_  
 July 29, 1999  
 ATTEST: Michelle R. Miller

CHIEF CLERK