

Minute No. 623

Washington County Commissioners

Washington, PA, August 5, 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; Linda Belcher, Secretary; Bill McGowen, Director of Administration; Jeff Leithauser, Planning Commission; Deputy Controller Mike Namie; Sheriff Larry Maggi and Chief Deputy Rheel; Debbie Bardella, Recorder of Deeds; Phyllis Ranko Matheny, Prothonotary; Mike Armenini, summer employee; Mike Povich, Mon Valley Leathernecks and member of the Washington County Veterans Council; John Logar, Mike Kopko, Dave Antion and Harry Sabatasse, interested citizens; Joe Smydo, Observer-Reporter; Kathy Thomas, Valley Independent; and Jim Jefferson, WJPA.

Chairman Burns called the meeting to order at approximately 2:05 p.m.

Chairman Burns led the meeting with a prayer.

Mike Povich said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 622 dated July 22, 1999.

Moved by Mrs. Ireby, seconded by Mr. Fergus, that Minute No. 622 be approved.

Roll call vote taken:

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

Motion carried unanimously.

#### PUBLIC COMMENTS

Dave Antion, of the Burgettstown McGuffey, expressed his concern regarding the Election Office. He stated he is requesting again that an audit of the Election Office be done to determine if fraud has taken place. Mr. Antion also brought to the Board's attention the matter of violations of the Pennsylvania Campaign Expense Reporting Law in Washington County. Mr. Antion explained what violations have supposedly occurred and requested the Board of Commissioners initiate a complete audit of the Election Office to assure that procedures are in compliance with the law.

Harry Sabatasse of Burgettstown stated he has felt there has been some substantial inequities of property assessments in Washington County. He noted on behalf of all taxpayers the Board of Commissioners should perform a county-wide reassessment of properties since the last reassessment was done in 1960 and 1980.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Mike Kopko of Washington stated he has rental property leased to D.J. Teagarden. He questioned why the County was seeking new proposals for office space when he was the only one who submitted a proposal. He stated if problems existed with his rental property the County should give him the opportunity to correct them. He said he is disturbed that the County is seeking other sites and proposals for D.J. Teagarden's office space.

SPECIAL ORDER OF BUSINESS

The Commissioners presented certificates to the Miss Mon Valley Teen Pageant Contestants.

Don Casson thanked the Commissioners for their support and commented on the various fund-raising activities that the contestants have been involved with to help raise money.

OLD BUSINESS

Solicitor McCune recommended to the Board the bid for Firearms be awarded to Pennsylvania Police Supply for the amount set forth in their bid proposal.

Moved by Mr. Fergus, seconded by Mrs. Irej, awarding the bid for Firearms as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bids for Housekeeping Supplies be tabled for further review.

Roll call vote:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk made available a news release for the following project:

1. Redevelopment Authority contract award to Robert C. Burns Company of Washington for the Crest Avenue Apartment Sewer Replacement and Hillside Stabilization Project in the Borough of Charleroi

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the addition of one cellular phone to the Health Center under the current cellular phone contract.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the addition of one cellular phone to the Health 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 a Resolution to become a member of the Municipal Risk Property and Casualty Program and agree to pay premiums to the Municipal Risk Property Program.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Resolution to become a member of the Municipal Risk Property and Casualty 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 a recommendation that the space proposals for Magisterial District 27-3-9 (D.J. Teagarden) be rejected. It was requested that the Purchasing Department be authorized to readvertise for proposals for office space in this magisterial district.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the recommendation to reject the space proposals and readvertise for proposals for office space 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 Addendum No. 1 to the Triline Associates contract in the amount of \$7,687.44 to complete core borings and sub-surface evaluations not previously foreseen for McConnell Mills Bridge. The funding ratio is 80% State, 20% County Liquid Fuels.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving Addendum No. 1 to the Triline Associates contract 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 reimbursement agreement with the Pennsylvania Department of Community and Economic Development for grant funding through the Keystone Grant Program for streambank stabilization at Ten Mile Park. The total project cost is \$50,000 with a County match of \$25,000. It is also requested that a resolution for providing a local match be submitted with the grant application.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Reimbursement Agreement for the Ten Mile Park Keystone Grant 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 a Farm Lease Agreement with Owen Smith to rent 29 acres of crop land at Cross Creek Park. This contract would be the same as the existing leases for Cross Creek Park.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Farm Lease Agreement with Owen Smith as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for the Joint Municipal Purchasing Program for winter supplies.

Moved by Mr. Fergus, seconded by Mrs. Irely, authorizing the Chief Clerk to advertise 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 Landfill Capacity Agreements between Washington County and Arden Landfill, Imperial Landfill, Kelly Run Landfill and Brooke County Landfill. The Arden Landfill Agreement includes .25 per ton of waste disposed paid to the County.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Landfill Capacity 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 ratification of the Arbitration contract award between the County and the Teamsters Union.

Moved by Mr. Fergus, seconded by Mrs. Irely, ratifying the Arbitration Contract between the County and the Teamsters Union.

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 ratification of the Contact Agreement between the County and the Washington County Deputy's Sheriff's Association.

Moved by Mr. Fergus, seconded by Mrs. Irely, ratifying the Agreement between the County and the Washington County Deputy's Sheriff's Association.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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 appointment of Brian Smith to the Redevelopment Authority Board, effective July 31, 1999, for a five year period.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the appointment of Brian Smith to the Redevelopment Authority Board.

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 Orders for the Health Center Alzheimer's Unit Wing with the following contractors:

1. Crump, Inc. and Lighthouse Electric - \$1,547.55 for an electric entry system
2. Crump, Inc. - \$425.46 for box in sprinkler pipes
3. Crump, Inc. - \$1,830.58 reinforce knee walls in dining rooms and nourishment rooms
4. Crump, Inc. - \$13,190.25 furnish and install laminate cabinets and countertops

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 of Final Placement Contract Amendments for fiscal year 1998/99 as follows:

<u>PROVIDER</u>	<u>TOTAL AMENDED AMT.</u>
Allencrest	\$156,000
Auberle	307,000
Bethesda	80,000
Circle C	78,500
Comm. Alternatives	64,000
Family Care for C&Y	825,000
George Junior Republic	420,000
Lutheran	207,000
Mel Blount	80,000
Professional Family	893,000
Try Again Homes	324,000

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Amendments to the Placement Contracts for Children and Youth Services.

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 In-Home Purchase of Service

Contracts for fiscal year 1999/2000 with the following:

<u>PROVIDER</u>	<u>1999/00 AMOUNT</u>
Adelphoi MST	\$116,800
CARE	155,000
Catholic Charities	100,000
CATY	300,000
Community Alternatives	75,000
CRY - prevention program	18,000
George Jr.	65,000
Mathews, Martha	25,000
Try Again Homes	450,000
Try Again Homes - JPO only	168,000
Three Rivers Adoption Council	100,000
Walsh, Paul	21,000
Yatsko, George	36,000
Y-Program (JPO)	100,000
Community Services (JPO)	17,150

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the foregoing In-Home Purchase of Service

Contracts for Children & Youth Services.

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 Child Welfare Education for

Leadership contracts with Bernard Tychinski and Laura Borish of Children and Youth Services.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Child Welfare Education for Leadership contracts 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 submitted rates for the Children and Youth Services licensed foster homes effective September 1, 1999 and September 1, 2000 as follows:

<u>PROGRAM/AGES</u>	<u>SEPTEMBER 1, 1999</u>	<u>SEPTEMBER 1, 2000</u>
<u>Traditional (regular)</u>		
Birth -4	\$15.00	\$18.00
5 - 11	16.00	18.00
12 - 18	19.00	20.00
<u>Specialized</u>		
Birth - 4	\$19.00	\$21.00
5 - 11	21.00	23.00
12 - 18	24.00	25.00

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Respite

Birth - 4	\$16.00	\$18.00
5 - 11	18.00	20.00
12 - 18	21.00	22.00

Emergency (Shelter)

Birth - 4	\$16.00	\$18.00
5 - 11	18.00	20.00
12 - 18	21.00	22.00

HIV

Birth - 4	\$62.00	\$62.00
5 - 11	64.00	64.00
12 - 18	68.00	68.00

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the proposed rates for Children and Youth Services

Licensed Foster Homes 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 the following Child Care

Information Services Agreements for fiscal year 1999/2000.

KinderCare Learning Center, Library  
 Lisa Huffman, Daisytown  
 Francine Weber, Washington  
 Edward Breedlove, Donora  
 Amy Davidson, Claysville  
 Joanie Marinkovich, Bentleyville  
 Megan Stewart, Washington  
 Earl Brown, Washington  
 Derrick Edwards, Washington

Kibby Chilensky, Burgettstown  
 Patricia Usher, Belle Vernon  
 Sylvia Winrod, Burgettstown  
 Douglas Long, Marianna  
 Marilyn Cummings, Washington  
 Nancy Adamson, McMurray  
 Crystal Hagan, Canonsburg  
 Linda Chase, Washington

Moved by Mr. Fergus, seconded by Mrs. Irey, approving the Child Care Information Services Agreements as per above.

Roll call vote:

Mr. Fergus - Yes; Mrs. Irey - 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 Mr. Fergus, seconded by Mrs. Irey, approving the Tax Assessment Office be authorized to prepare

The following tax refunds due to either duplication or overpayment of real estate or personal property tax.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

1. Frank & Dorothy Stranges (1999 County Tax)  
%Conti Mortgage  
338 S. Warminster Road  
Hatboro, PA 19040  
District: Peters Township  
Parcel No. 540-007-11-05-0036-00  
Total amount: \$157.12  
S. S. No. 191-62-9335
  
2. Abduljalil & Marcy Mouzaffar (1999 County Tax)  
P.O. Box 1578  
Washington, PA 15301  
District: Canton Township  
Parcel No. 120-012-01-03-0005-00  
Total amount: \$23.28  
S. S. No. 203-62-3014
  
3. Robert G & Loretta J. Lambert (1999 County Tax)  
1001 Upper Crest Avenue  
Charleroi, PA 15022  
District: Carroll Township  
Parcel No. 130-006-00-00-02-0009-00  
Total amount: \$42.48  
S. S. No. 186-20-1587

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 Wheeling-Pittsburgh Steel

Tax Assessment Appeal.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Wheeling-Pittsburgh Steel Tax Assessment

Appeal.

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board the payment of \$935.00 to Peacock Keller Ecker and Crothers for the County's proportionate share of the cost of the appraiser for the Wheeling-Pittsburgh Steel Tax Assessment Appeal.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the payment to Peacock Keller Ecker and Crothers as per above.

Roll call vote:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

OPENING OF BIDS

Deputy Controller Namie opened and read the following bids:

FOOD AND STAPLES

1. Coca-Cola Enterprises  
300 Vandale Drive  
Houston, PA A 15342

Total amount of bid: \$7,892.50

A Cashier's Check in the amount of \$783.00 and \$6.00 cash accompanied the bid.

2. Schaller Bakery, Inc.  
826 Highland Avenue  
Greensburg, PA 15601

Total amount of bid: \$32,741.00

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

3. Alliant Food Service  
2500 Lovi Road  
Freedom, PA 15042

Total amount of bid: \$158,535.98

4. Bernard Food Industries, Inc.  
1125 Hartrey Ave., P.O. Box 1497  
Evanston, IL 60204-1497

Total amount of bid: \$694.68

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

5. Reinhold Ice Cream  
80 Fulton Street  
Pittsburgh, PA 15233

Total amount of bid: \$881.39

An Official Check in the amount of \$881.39 accompanied the bid.

6. Stroehmann Bakeries, L.C.  
245 Cool Spring, Jumonville Road  
Hopwood, PA 15445

Total amount of bid: \$52,067.50

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

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

Total amount of bid: \$41,728.00

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

# MINUTE BOOK

471

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

Total amount of bid: \$207,876.48

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

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

Total amount of bid: \$197,798.89

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

Moved by Mrs. Irej, seconded by Mr. Fergus, to table the bids for Food and Staples 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

10:50 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

August 13, 1999

ATTEST: Michele R Miller

CHIEF CLERK