

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 628

Washington County Commissioners

Washington, PA, October 14, 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. Irely and Scott H. Fergus. Also being present: Chief Clerk Michelle Miller; Jim McCune, Solicitor; Bill McGowen, Director of Administration; Linda Belcher, Secretary; Joe Zupancic, Assistant Solicitor; Melanie Finney, Planning Commission; Sheriff Larry Maggi and Chief Deputy John Rheel; Ken Barna, Director of Tax Assessment Office; Francis King, Treasurer; Deputy Controller Mike Namie; Larry Spahr, Director of the Elections Office; Karen Kesse, Director of Children and Youth Services; Debbie Kraf, Solicitor's Office; Jeff Kotula, Director of Economic Development of Washington County; George Krcelich, Human Services; Sharon Cone and a group of Foster Grandparents; Pete Lorenzo and Becky Bailey, SEIU members; Mickey Forte and Sam D'Accione, members of the Wheeling Pittsburgh Steel and United Steelworkers of America Local 1187; Ed Boulware, Rick Burke, Will Hudak, Mike Meeks, Ed Santry, George Stark, Gary Walz, Grant York, and Tim Trant, members of the Columbia Gas and United Steelworkers of America Local 7139; Bill Allison and Kathy Sabol, members of the Washington County Bar Association; Christine Thomas and Christine Blaine, members of the Washington Business and Professional Women; Harry Sabatase, John Logar and David Antion, interested citizens; Joe Symdo, Observer-Reporter; Chris Haines, Herald Standard; Jim Jefferson, WJPA; Janice Crompton, Post Gazette; Mike Naylor, Weirton Daily Times; Andy Briggs, KDKA TV; and Stu Brown, WPXI TV.

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

Debra Kraf led the meeting with a prayer.

Sheriff Maggi said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 627 dated September 30, 1999.

Moved by Mrs. Irely, seconded by Mr. Fergus, that Minute No. 627 be approved.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented plaques to Wheeling Pittsburgh Steel and United Steelworkers of America Local 1187 and Columbia Gas and United Steelworkers of America, Local 7139 in recognition of the 1999 Governor's Award for Labor Management Cooperation.

Ed Boulware of Columbia Gas and Mickey Forte and Sam D'Accione of Wheeling Pittsburgh Steel thanked the Commissioners for the plaque and noted the importance of good labor management relations.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Bill Allison and Kathy Sabol of the Washington County Bar Association presented the County with a trophy as a result of the recent Blood Drive Challenge between the County and the Bar Association. Mr. Allison stated that the County gave a total of 59 pints of blood and the Bar Association donated 15 pints of blood.

The Commissioners presented a Proclamation declaring National Business Women's Week October 17-23, 1999 in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Christine Thomas and Christine Blaine thanked the Commissioners for the Proclamation.

The Commissioners presented a Proclamation declaring October, 1999, as Disability Awareness Month.

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

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners also presented certificates to Foster Grandparents and thanked them for volunteer work with special needs children.

Sharon Cone accepted the Proclamation and thanked the Commissioners for support in this worthwhile program.

PUBLIC COMMENTS

Harry Sabatase of Burgettstown addressed the Board regarding Children and Youth employees still working without a contract. He stated he has been asked to be the spokesperson for the employees of this office.

Chairman Burns pointed out the Children and Youth staff is the highest paid among all fourth class counties.

David Antion of the McGuffey area brought to the Board's attention the matter of campaign expense violations in the '99 Democrat Committee Campaign Report.

Larry Spahr stated the '99 Democrat Committee reported paying 33 individuals who were on election boards, ballot inspectors or canvass boards and noted this is not in violation of the law. Mr. Spahr pointed out this is backed by Federal Court law.

OLD BUSINESS

Solicitor McCune recommended to the Board the extension of the bid for Promotional Items for Highway Safety to Young Business Forms Company, Uniontown, PA.

Moved by Mr. Fergus, seconded by Mrs. Irej, extending the bid for Promotional Items for Highway Safety as per above.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board the extension of the bid for Laundry Supplies to Gurtler Chemicals, Inc., South Holland, IL and Jack Frye Sales and Services, Clairton, PA.

Moved by Mr. Fergus, seconded by Mrs. Irej, extending the bid for Laundry Supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced the availability of a Press Release for the following Redevelopment Authority contract awards:

1. Burns Drilling and Excavation for the Canton Township Street Improvements and Storm Sewer Improvements Project
2. Pompei & Sons, Inc. of Bentleyville, PA for the Gearing Road Improvements Project in Carroll Township

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the addition of four individuals from Community Services/FITS Program to the list of representatives from Washington County who have access to the Federal Surplus Property Program.

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 an Agreement with Culligan, of Star Junction, PA to provide bottled water to the offices at Mingo and Cross Creek parks. The total cost of this one year agreement with six month renewal options is \$1,034.00.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Agreement with Culligan 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 expenditures in the amount of \$3,044 for the Juvenile Court Day Program scheduled for November 4, 1999.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the expenditures for Juvenile Court Day Program as per above.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the execution of the DCNR

Keystone Recreation, Park and Conservation Fund Grant Agreement for the design/bidding phase of the Panhandle Trail. The total grant allocation is \$130,000. No County match is required.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the execution of the DCNR Keystone Recreation, Park and Conservation Fund Grant 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 submission of a Grant Application and adoption of the required resolution for a DCNR Keystone Recreation, Park and Conservation Fund Grant to be utilized to continue development of the Panhandle Trail. The estimated project cost is \$60,000-\$65,000 and no County match is anticipated.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the submission of the Grant Application and adoption of the required resolution for a DCNR Keystone Recreation, Park and Conservation Fund Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a Resolution requesting PaDOT approval of a design variance from the normal specification and requirements for the Longdon Covered Bridge project located in West Finley Township.

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

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 authorization to increase the encumbrance of Liquid Fuels Funding for the McConnells Mills Bridge Project in the amount of \$20,000.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving authorization to increase the encumbrance of Liquid Fuels Funding as per above.

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 renewal of the Security Blue contract for the year 2000 at a 6.3% increase over the 1999 rates.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the renewal of the Security Blue 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 Agreements with Competitive Local Exchange Services (CLEX) for Second Century Communications and Intermedia Communications. These Agreements would provide extra trunk lines to the County as 911 would provide access to the master street address guide. This mutually beneficial agreement would be at no cost to the County.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Agreements with CLEX 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 submission of the Southwest Corner Workforce Investment Area's Transitional Plan for the Job Training Partnership Agency. This plan outlines the transition from the Job Training Partnership Act program to the Workforce Investment Act program for Washington, Greene and Beaver Counties. The transition period is October 1, 1999 through June 30, 1999.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the foregoing Job Training Partnership Act program transition.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Merico S. Lignelli, Jr. to the Tax Appeal Board replacing Joseph Femiani, effective October 14 through December 31, 1999. Mr. Lignelli would be compensated at the same rate as Mr. Femiani.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the appointment of Merico S. Lignelli Jr. 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 following Change Orders with Crump, Inc. for the Alzheimer's Unit:

Addition of touch pad lockout control to kitchenettes	\$ 255.99
Addition of door and frame	\$1,421.98

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Change Orders with Crump, Inc. 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 Purchase of Service Agreement with Visionquest National to provide child welfare/placement services in the amount of \$65,000 for the period of July 1, 1999 to June 30, 2000.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the foregoing Purchase of Service Agreement with Visionquest National.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Bill Lauda to the Washington/Greene Drug and Alcohol Planning Council for a three year period effective October 1, 1999.

Moved by Mr. Fergus, seconded by Mrs. Irej, appointing Bill Lauda to the Washington/Greene Drug and Alcohol Planning Council.

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 following Child Care Information Services Agreements for fiscal 99/2000.

Juanita's Day Care, Monongahela
Carol Booth, Bentleyville
Tarah Dailey, Washington

Rebecca Lacks, Washington
Kim Kassler, Scenery Hill
Sheila Murr, Claysville

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 an Adjustment Agreement in the amount of \$20,000 with Sharp Visions, Inc. for the Behavioral Health Office.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Behavioral Health Provider Agreement 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 HealthChoices Agreement Amendment between the County and Value Behavioral Health.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the foregoing HealthChoices Agreement Amendment.

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 amendments to the Southwest Behavioral Health Contract, the Department of Public Welfare and the Office of Mental Health and Substance Abuse Services be approved, signed and submitted before November 1, 1999 to continue the agreement for HealthChoices beyond this calendar year.

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

Roll call vote taken:

Mr. Fergus - Yes; Mrs. Irej - 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. Irej, authorizing the Tax Assessment Office to prepare the following tax refunds due to duplication or overpayment of real estate or personal property tax.

1. Samuel E. Jr. & Eleanor Hoskin (1994 thru 1999 County Tax)
10 Route 2044
Bentleyville, PA 15314
District: Fallowfield Township
Parcel No. 320-011-02-03-0001-00
Total amount: \$47.72
S. S. #203-12-5554

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

2. Howard Hanna (1999 County Tax)
 119 Gamma Drive
 Pittsburgh, PA 15238
 District: Peters Township
 Parcel No. 540-005-06-00-0021-00
 Total amount: \$166.19
 Tax I. D. #25-1447459
3. Sara Cale (1999 County Tax)
 105 Bigler Road
 Bentleyville, PA 15314
 District: Somerset Township
 Parcel No. 580-015-09-99-0004-00
 Total amount: \$5.80
4. Randy K. & Julie E. VanKirk (1999 County Tax)
 170 Carey Way
 Amity, PA 15311
 District: Amwell Township
 Parcel No. 020-030-00-00-0002-03
 Total amount: \$398.20
 S. S. #172-58-8237
5. Meadowbrook Joint Venture (1999 County Tax)
 3901 Washington Road, Suite 301
 McMurray, PA 15317
 District: North Strabane Township
 Parcel No. 520-011-00-00-0018-00
 Total amount: \$66.40
 Tax I.D. #25-1744259

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval a Right of Way Agreement whereby the termination of trail use along the former Weirton Secondary Right of Way with Washington County and the West Virginia Railway Authority as new replacement trial users.

Moved by Mr. Fergus, seconded by Mrs. Irey, approving the foregoing Right of Way Agreement.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval a GTE Data Services Addendum for the Court Flo replacement project.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the GTE Data Services Addendum as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval the Westmoreland County Industrial Development Authority Health Care Facilities Revenue Bonds.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Westmoreland County Industrial Development Authority Health Care Facilities Revenue Bonds.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval the Butler County Industrial Development Authority Health Care Facilities Revenue Bonds.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Butler County Industrial Development Authority Health Care Facilities Revenue Bonds.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval a Right of Way Agreement with the Washington County Fair, Inc. for the purpose of constructing a sanitary sewer system.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Right of Way Agreement with the Washington County Fair, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

BID OPENINGS

Deputy Controller Namie opened and read the following bids.

KITCHEN WARE

1. Brysco Foodservice Company
590 Vista Park Drive
Pittsburgh, PA 15205

Total amount of bid: \$40,484.40

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

2. Lewis Brothers and Sons, Inc.
3300 Penn Avenue
Pittsburgh, PA 15201

Total amount of bid: \$9,633.30

A Cashier's Check in the amount of \$975.00 accompanied the bid.

3. J. Gregory Restaurant Equipment, Inc.
813 N. Main Street
Monongahela, PA 15063

Total amount of bid: \$33,333.95

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

- 4. Sysco Food Services, Inc.
8 Kingswood Court
Washington, PA 15301

Total amount of bid: \$88,046.99

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

- 5. Calico Industries, Inc.
9045 Junction Drive
Annapolis Junction, MD 20701-2005

Total amount of bid: \$12,660.85

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

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

Roll call vote taken:

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

11:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

October 27, 1999

ATTEST: Michelle R Miller

CHIEF CLERK