

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 629

Washington County Commissioners

Washington, PA, October 28, 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: Chief Clerk Michelle Miller; Jim McCune, Solicitor; Bill McGowen, Director of Administration; Linda Belcher, Secretary; Joe Zupancic, Assistant Solicitor; Marlene Luketich, Lisa Cessna and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Chief Deputy John Rheel; Judge Katherine Emery; Francis King, Treasurer; Controller Paul Belcastro; Deputy Controller Mike Namie; Marcia Barna and Sue Orrick, Commissioner's Office; Robert Umstead, Executive Director of the Redevelopment Authority; Larry Spahr, Director of the Elections Office; Andy Baechle and Vicki Bryan, Parks and Recreation Office; Greg Lonick, Veterans of Foreign War and member of the Washington County Veterans Council; Timothy Harrison, Deputy Director of the Juvenile Probation Office; Loretta Manus, Juvenile Court Advisory Board; Betsy Dane, Juvenile Court Advisory Board; Michelle Robinson-Ritter, Executive Director Washington Women's Shelter; Dolores Hart, Washington Women's Shelter; Harry Sabatasse, interested citizen; Joe Symdo, Observer-Reporter; Chris Haines, Herald Standard; Jim Jefferson, WJPA; Janice Crompton, Post Gazette; Mike Naylor, Weirton Daily Times; Kathy Thomas, Valley Independent; and Gary Smith, CUTV.

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

Chairman Burns led the meeting with a prayer.

Greg Lonick said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 628 dated October 14, 1999.

Moved by Mrs. Ireby, seconded by Mr. Fergus, that Minute No. 628 be approved.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners presented Proclamation declaring November 1-7, 1999 as "Juvenile Court Week".

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

Roll call vote taken:

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

Motion carried unanimously.

Judge Emery thanked the Commissioners for the Proclamation and stated there will be a week long celebration.

Loretta Manus also thanked the Commissioners for the Proclamation and their continued support.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

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

Roll call vote taken:

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

Motion carried unanimously.

Dolores Hart accepted the Proclamation and thanked the Commissioners for their continued support.

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

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

Robert Umstead of the Redevelopment Authority presented to the Board for their consideration and approval Program Amendments and Budget Action Plan.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Program Amendments and Budget Action Plan.

Roll call vote taken:

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

Motion carried unanimously.

#### PUBLIC COMMENTS

Harry Sabatasse of Burgettstown addressed the Board regarding Children and Youth employees still working without a contract. He requested the Commissioners stop paying attorneys from Allegheny County to negotiate the Children and Youth contracts with the County.

#### OLD BUSINESS

Solicitor McCune recommended the Board table the bids for Kitchen Ware and Equipment 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.

#### CORRESPONDENCE

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

1. James H. Smith & Son, Inc. of Meadowlands for the Washington Street Improvements Project Improvements Project

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the 1999/200 State Supervision Fee Contract between the Court, the County and the Pennsylvania Board of Probation and Parole. This Contract allows the County to use offender supervision fees to pay for operating expenses for Adult Probation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an extension to the Electronic Courts 2000 grant for an additional six month period through June, 2000. This grant extension would result in no change in county or state dollars.

Moved by Mrs. Ireby, seconded by Mr. Fergus, approving the extension to the Electronic Courts 2000 grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to submit a grant application to PADot for the Phase III Transportation Enhancement Program funding in the amount of \$445,000. This Grant would be utilized to continue development and construction of the Panhandle Trail. No county match is anticipated.

Moved by Mr. Fergus, seconded by Mrs. Ireby, approving the Panhandle Trail Transportation Enhancement Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to submit a grant application and adopt the required resolution for a DCNR Pennsylvania Recreational Trails Program Grant in the amount of \$48,000. This Grant will be utilized to rehabilitate the bike path in Mingo Creek Park. The funding ratio is 80% state and 20% county.

Moved by Mr. Fergus, seconded by Mrs. Ireby, approving the DCNR Grant application for the bike path in Mingo Creek Park as per above.

Roll call vote:

Mr. Fergus - Yes; Mrs. Ireby - 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 adoption of a Resolution related to the Smart Building, Smart Region Concept. This Resolution is required in order to obtain five Professional Office 2000 software applications that could be used in the Planning and Economic Development offices.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of the following individuals to the Canvass Board for the General Election:

Patricia Hagedorn, Richeyville  
Mary Patterson, Monongahela  
Mary Barantovich, Monongahela  
Linda Garcia, Monongahela  
Edward Senko, Donora  
Doris Marinkovich, Beallsville  
Linda Seaman, Claysville  
Catherine Reimer, Charleroi

Rubin Sabatine, Washington  
William Montgomery, Washington  
Jennifer Breese, Washington  
Mary Roesler, Washington  
Dorothy Wilhide, Houston  
Millicent Powell, Finleyville  
Beryl Jones, Charleroi

Moved by Mr. Fergus, seconded by Mrs. Irely, appointing the following individuals to the Canvass Board 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 the following travel request:

1. Dorothy Schwerha of the Law Library to attend a Law Libraries Association Fall Retreat on October 22-24, 1999, in Wheeling, WV

Moved by Mr. Fergus, seconded by Mr. Burns, approving the Travel Request as per above.

Roll call vote:

Mr. Fergus - Yes; Mrs. Irely - No; Mr. Burns - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval Change Orders with the following contractors for the Alzheimer's Unit at the Washington County Health Center:

Crump, Inc. - for drywall and wallpaper in the entrance corridor	\$2,072.41
Crump, Inc. - to add bulkhead at the end of the entrance corridor	364.40
Clayworth Mechanical - to furnish trim for cabinet sinks	1,118.00

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the Change Orders for the Alzheimer's Unit as per above.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of a Grant Application for Section 16 Transportation funding to acquire three 7-passenger handicapped raised roof vehicles in addition to a 14-passenger mini bus to use in the transportation program.

Moved by Mr. Fergus, seconded by Mrs. Ireby, approving the submission of the Grant Application for Section 16 Transportation funding as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval submission of a Grant Application for the Free Transit Program for Senior Citizens. This program allows senior citizens to utilize the shuttle service during the non-peak hours of 11:00 a.m. to 3:00 p.m. free of charge.

Moved by Mr. Fergus, seconded by Mrs. Ireby, approving the submission of a Grant Application for the Free Transit Program as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Service Agreement with Intelitran for the Transportation Coordination Program which was effective on November 1, 1997 to December 31, 1999. This Agreement is in the amount of \$25,000.

Moved by Mr. Fergus, seconded by Mrs. Ireby, approving the Service Agreement with Intelitran as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution that establishes the reimbursement rate for mileage paid to Children and Youth Services certified foster parents is consistent with the mileage reimbursement paid to County employees effective November 1, 1999. It is also requested that this rate be changed in accordance with the rate changes in mileage for county employees.

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

Roll call vote taken:

Mr. Fergus - Yes; Mrs. Ireby - 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 Purchase of Service Agreement with Charter Behavioral Health System at Cove Forge to provide child welfare services in the amount of \$119,000 for the period of July 1, 1999 to June 30, 2000.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Purchase of Service Agreement with Charter Behavioral Health System 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 an Addendum to the fiscal 1999/2000 Purchase of Service Agreement with Try Again Homes, Inc. to correct the per diem rate for the S.P.I.R. I. T. Program to \$59.60.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Addendum to the Purchase of Service Agreement with Try Again Homes, Inc. 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 following Child Care Information Services Provider Agreements:

Pigtails and Inkwells, Strabane  
Tara Snyder, Strabane  
Elijah Williams, Vestaburg  
Robin Robinson, Canonsburg

Kasey Waychoff, Canonsburg  
Linda Krutz, Charleroi  
Icie Green, Clarksville

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

Roll call vote taken:

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

Motion carried unanimously.

### ANNOUNCEMENTS

Chief Clerk made the following announcements:

1. The next Public Meeting will be held at 2:00 p.m. on Wednesday, November 10, 1999 in the public meeting room, Courthouse Square due to the Veterans Day holiday.
2. Web Address for the election results: [www.co.washington.pa.us](http://www.co.washington.pa.us).
3. Public tours of the old jail will be held on Sunday, October 31, 1999 from 2:00 p.m. to 5:00 p.m. The tours will be sponsored by the Washington County History and Landmarks Foundation.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

SOLICITOR

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

Moved by Mr. Fergus, seconded by Mrs. Irey, authorizing the Tax Assessment Office to prepare the following tax refunds due to duplication or overpayment of real estate or personal property tax.

1. Lois Jane Amati (1991 thru 1998 County Tax)  
729 Waddell Avenue  
Donora, PA 15033  
District: Donora Borough  
Parcel No. 240-009-00-05-0003-00,  
240-009-00-05-0005-00,  
240-009-00-05-0004-00,  
240-009-00-05-0011-00  
Total amount: \$378.80
2. Michael & Marjorie Downey (1999 County Tax)  
50 McCullough Hill Road  
Amity, PA 15311  
District: Amwell Township  
Parcel No. 020-023-00-00-0006-02  
Total amount: \$33.61  
S. S. No. 201-38-0523
3. Washington Greene Alt. Resid. Serv., Inc. (1999 County Tax)  
36 North Main Street  
Washington, PA 15301  
District: Washington 7<sup>th</sup> Ward  
Parcel No. 770-036-00-01-0005-00  
Total amount: \$188.44
4. Mary Kastanias (1999 County Tax)  
450 1/2 West Prospect Street  
Washington, PA 15301  
District: Washington 5<sup>th</sup> Ward  
Parcel No. 750-027-00-02-0027-00  
Total amount: \$3.47
5. Trigon Incorporated (1999 County Tax)  
124 Hidden Valley Road  
McMurray, PA 15317  
District: Peters Township  
Parcel No. 540-009-00-00-0024-01  
540-009-00-00-0024-00  
Total amount: \$2,313.68  
Tax I.D. #23-2685818
6. Robert R. & Sandra J. Robinson (1999 County Tax)  
67 LeMoyne Avenue  
Washington, PA 15301  
District: East Washington Borough  
Parcel No. 290-001-00-01-0011-00  
Total amount: \$362.15  
S. S. No. 194-44-1190
7. PNC Mortgage (1999 County Tax)  
P.O. Box 3752  
Louisville, KY 40233-7520  
District: Mount Pleasant Township  
Parcel No. 460-013-00-00-0032-09  
Total amount: \$399.03

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

8. Charles C. & Joann J. Liu Rong (1999 County Tax)  
 405 Pine Ridge Drive  
 Venetia, PA 15367  
 District: Peters Township  
 Parcel No. 540-005-20-00-0017-00  
 Total amount: \$617.48  
 S. S. No. 225-39-1010
9. Ernest L. Crumine (1999 County Tax)  
 2787 S Bridge Road  
 Washington, PA 15301  
 District: West Finely Township  
 Parcel No. 680-014-00-00-0006-00  
 Total amount: \$75.47  
 S. S. No. 169-26-7250
10. Angelo Delsignore (1999 County Tax)  
 1560 N. Main Street  
 Washington, PA 15301  
 District: Washington 6<sup>th</sup> Ward  
 Parcel No. 760-020-00-02-0021-00  
 Total amount: \$175.38  
 S. S. No. 206-22-0166
11. Edward & Denise Hagyar (1999 County Tax)  
 P.O. Box 1820  
 Dayton, OH 45401-1820  
 District: East Bethlehem Township  
 Parcel No. 260-008-00-04-0002-00  
 Total amount: \$204.49  
 S. S. No. 193-54-8692

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 an Agreement with Robinson Coal Company with regards to the Panhandle trail located in Midway Borough. Mr. McCune stated that Robinson Coal Company would like to mine coal on property adjacent to the trail and in exchange they will pay the County \$100,000.

Moved by Mr. Fergus, seconded by Mrs. Irey, approving the foregoing Right Agreement with Robinson Coal Company.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

BID OPENINGS

Deputy Controller Namie opened and read the following bids.

MEAT

1. Sysco Food Service Company  
8 Kingswood Court  
Washington, PA 15301

Total amount of bid: \$12,115.67

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

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

Total amount of bid: \$18,458.15

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

3. Green Valley Packing  
2992 Green Valley Road  
Claysville, PA 15323

Total amount of bid: \$18,846.50

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

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

Roll call vote taken:

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

10:30a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

November 8, 1999

ATTEST: Michelle R. Miller

CHIEF CLERK