

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 630

Washington County Commissioners

Washington, PA, November 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. Irey 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 and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Chief Deputy John Rheel; Francis King, Treasurer; Controller Paul Belcastro; Deputy Controller Mike Namie; John Bevec, Commissioner-elect; Marcia Barna Commissioner's Office; Clay Hamilton, Director of Buildings and Grounds; Cathie Kresh, Director of Child Care Information Services; Bonny Levine and Debbie Batley, Washington County Health Center; Ken Barna and Bob Neil, Tax Assessment Office; Rick Wynn, Director of Human Services; Joe Abate, member of the Veterans Council; Richard White and Lou Waller, Washington Federal Savings Bank; Suzanne Smith, Executive Director Alzheimer's Association; Mary Lynn Spilak, Director of Washington County Aging Services; Doug Keys, Volunteer Coordinator and Community Relations of Hospice Care of Washington County; Jay Pochapin, Media Relations Manager of St. Barnabas Health System; Theresa Altmeyer, Administrator of Colonial Meadows Home; Harry Sabatasse and Butch Gorby, interested citizens; Linda Ritzer, 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 2:00 p.m.

Francis King led the meeting with a prayer.

Joe Abate said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 629 dated October 28, 1999.

Moved by Mrs. Irey, seconded by Mr. Fergus, that Minute No. 629 be approved.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented to Richard White and Lou Waller, of Washington Federal Savings Bank, a plaque of recognition to celebrate Washington Federal Savings Bank's 100th Anniversary. Mr. White thanked the Commissioners for the plaque and their continued support.

The Commissioners presented a Proclamation declaring November, 1999 as "Alzheimer's Disease Awareness Month".

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

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Roll call vote taken:

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

Motion carried unanimously.

Suzanne Smith and Mary Lynn Spilak thanked the Commissioners for the Proclamation.

The Commissioners presented a Proclamation declaring November , 1999 as "Hospice 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.

Doug Keys accepted the Proclamation and thanked the Commissioners for their support for Hospice Care in Washington County.

The Commissioners presented a Proclamation for the St. Barnabas Health System Presents for Patients Campaign.

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.

Jay Pochapin thanked the Commissioners for the Proclamation and gave some details of the Presents for Patients Campaign.

PUBLIC COMMENTS

Harry Sabatasse of Burgettstown addressed the Board regarding some concerned citizens are interested in forming a group that would give the Board suggestions on how to save taxpayers money. Mr. Sabatasse requested that the group be a part of the agenda in the year 2000.

Also, Mr. Sabatasse commented on the compensation paid to Appeal Hearing Board members and noted the amount paid is appalling. He stated there should be a better way to conduct these hearings and requested the Board look over this situation.

OLD BUSINESS

Solicitor McCune recommended the Board award the bid for Kitchen Ware and Equipment to the following vendors:

Calico Industries, Annapolis Junction, MD
J. Gregory, Monongahela, PA
Sysco Foods, Harmony, PA

Moved by Mr. Fergus, seconded by Mrs. Irely, to award the bid as per above.

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Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Meat to the following vendors:

Gordon Foods Service, Grand Rapids, MI
Green Valley, Claysville, PA
Sysco Foods, Harmony, PA

Moved by Mr. Fergus, seconded by Mrs. Irey, awarding the bid for Meat as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board extend the contract for Non-Hazardous Waste Collection and

Disposal to December 31, 2000 as follows:

Courthouse and Jail - BFI, Carnegie, PA
Health Center, Airport, Mingo and Cross Creek Park - Waste Management, Washington, PA
Ten Mile Park - William Martin, Washington, PA

Moved by Mr. Fergus, seconded by Mrs. Irey, extending the Non-Hazardous Waste Collection as per above.

Roll call vote taken:

Mr. Fergus - Yes; Mrs. Irey - 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. Victor Paving and Construction, Inc. of Monongahela for the Hanover, McDonald and West Middletown Street Improvements Project.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a thirty-six month Agreement with USA Waste of Pennsylvania for the purpose of hauling and disposing of non-hazardous waste from the Beth Center Senior Community Center at \$42.00 per month.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization of the renewal of the annual hardware maintenance, license and software support agreement for the Ballot Tabulation and Voter Registration system. The cost is as follows:

PC Ballot Tabulation	11/1/99 - 10/31/2000	\$7,838
Voter Registration	9/24/99 - 9/25/2000	\$7,758

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Hardware Maintenance and Software License and Support 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 a Grant Offer from PaDOT Bureau of Aviation in the amount of \$41,250 and the approval of the required resolution authorizing the Chairman to execute documents on behalf of the County. This Grant will be utilized to mark/line the taxiway and rehabilitate the ramp area at the Washington County Airport. The total project cost is \$55,000.00. The funding ratio is 75% state and 25% County.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Grant Offer from the PaDOT Bureau of Aviation for the Washington County Airport 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 Agreement with Reversal Motion Picture Productions for access to the Airport main ramp, parking lot and terminal area. This Agreement requires appropriate insurance coverage and specifies limitations regarding the use of the airport facility.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Agreement with Reversal Motion Picture Productions 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 Addendum #5 to the Architect Agreement with Glance and Associates. This Addendum reflects an increase of \$2,500.00 for construction services and payment for additional hours/site visits required to complete the project. PaDOT has reviewed and approved this addendum which is Act 26 funded 100% by the State.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the foregoing Addendum #5 to the Architect Agreement with Glance and Associates.

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 Drug and Alcohol Policy which was recently negotiated with the Service Employees International Union, Local 585.

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Moved by Mr. Fergus, seconded by Mrs. Irey, approving the Drug and Alcohol Policy 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 Highmark Blue Cross/Blue Shield and Health Assurance hospitalization rates for the period of January 1, 2000 to December 31, 2000 as follows:

Health Assurance group #'s: 205797001 and 205797002

Individual	\$169.83
Parent/Child	\$359.33
Parent/Children	\$359.33
Couple	\$424.76
Family	\$474.96

Blue Cross Point of Service Renewal Rates

Individual	\$203.40
Parent/Child	\$413.70
Parent/Children	\$413.70
Husband & Wife	\$503.80
Family	\$570.18

Moved by Mr. Fergus, seconded by Mrs. Irey, approving the Health Insurance Renewal Rates as per above.

Roll call vote:

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

Motion carried unanimously.

Chairman Burns commented that the rates charged by the providers are too high.

Chief Clerk presented to the Board for their consideration and approval the following monthly Health Insurance Opt Out amounts for 2000:

Individual	\$ 78.00
Two Person	\$170.00
Parent/Children	\$140.00
Family	\$190.00

Moved by Mr. Fergus, seconded by Mrs. Irey, approving the Health Insurance Opt Out monthly amounts as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Addendums to the 1998/99 Purchase of Service Agreements with Family Care for Children and Youth and Circle C. These Addendums are necessary to resolve outstanding invoices for May and June.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the foregoing Addendums to the 1998/99 Purchase of Service Agreements with Family Care for Children and Youth and Circle C.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Jeremy Fisher to the Washington/Greene Drug and Alcohol Planning Commission, effective November 10, 1999/2000.

Moved by Mr. Fergus, seconded by Mrs. Irej, appointing Jeremy Fisher to the Washington/Greene Drug and Alcohol Planning Commission 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:

Kristy's Kiddie Care, McDonald
Lachelle Jones, Washington
Donna Holman, Brownsville
Lenier Baird, Washington

Cinnamon Brooks, Donora
Loretta Franklin, Washington
Zelphia Meriweather, Washington
Ethel Colbert, Washington

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.

Chief Clerk presented to the Board for their consideration and approval an Amendment to the 1999/2000 Department of Public Welfare Child Care Grant for the amount of \$251,089.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Amendment to the 1999/2000 Department of Public Welfare Child Care Grant 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. County offices will be closed on Thursday, November 11, 1999 in observance of Veterans Day.
2. 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.

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.

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1. Senior Living (1998 County Tax)
550 Washington Avenue
Carnegie, PA 15106
District: North Franklin Township
Parcel No. 510-003-00-00-0013-00
Total amount: \$25.15
2. Senior Living Communities, Inc. (1999 County Tax)
550 Washington Avenue
Carnegie, PA 15106
District: South Strabane Township
Parcel No. 600-006-03-02-0005-00
Total amount: \$142.87
3. Senior Living Communities, Inc. (1999 County Tax)
550 Washington Avenue
Carnegie, PA 15106
District: South Strabane Township
Parcel No. 600-006-03-02-0003-00
Total amount: \$127.62
4. Senior Living Communities, Inc. (1999 County Tax)
550 Washington Avenue
Carnegie, PA 15106
District: South Strabane Township
Parcel No. 600-006-03-02-0004-00
Total amount: \$230.25
5. Senior Living Communities, Inc. (1999 County Tax)
550 Washington Avenue
Carnegie, PA 15106
District: South Strabane Township
Parcel No. 600-006-03-02-0006-00
Total amount: \$151.91
6. John Lester Neil (1999 County Tax)
Box 412 36 Fire Road
Eldersville, PA 15036
District: Jefferson Township
Parcel No. 380-007-00-00-0008-00
Total amount: \$22.40
S. S. No. 197-50-7333
7. Gary & Rose Hirschi (1999 County Tax)
P.O. Box 186
Van Voorhis, PA 15366
District: Fallowfield Township
Parcel No. 320-005-01-02-0005-00
Total amount: \$56.20
S. S. No. 172-64-2367
8. Janice Dutton (1999 County Tax)
155 Valleyview Road
Claysville, PA 15323
District: Donegal Township
Parcel No. 230-001-00-00-0043-00
Total amount: \$4.82
9. First American Real Est. (1998 County Tax)
District: Cecil Township
Parcel No. 140-001-03-00-0008-00
Total amount: \$203.74

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10. Kent D. & Martha J. McElhattan (1999 County Tax)
200 Jefferson Drive
Pittsburgh, PA 15228
District: Amwell Township
Parcel No. 020-029-00-00-0002-06
Total amount: \$44.44
S. S. No. 168-38-1352
11. Transamerican (1999 County Tax)
District: Charleroi Borough
Parcel No. 160-009-00-01-0020-00
Total amount: \$89.13
12. Henry C. Sala and Mildred Paff (1999 County Tax)
%Wash. Federal
77 S. Main Street
Washington, PA 15301
District: Canonsburg 2nd Ward
Parcel No. 100-038-00-02-0016-00
Total amount: \$277.76
S. S. No. 191-28-8629
13. Audrey K. Lindsay (1999 County Tax)
132 Sedeca Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-015-00-00-0009-13A
Total amount: \$56.11
S. S. No. 210-14-1090
14. Dorothy Ptaszek (1999 County Tax)
711 N. Main Street
Washington, PA 15301
District: Washington 6th Ward
Parcel No. 760-014-00-03-0007-00
Total amount: \$8.44
15. Mark R. Riggle (1999 County Tax)
%Fr Fed. Savings
25 E. High St., P.O. Box 190
Waynesburg, PA 15370
District: Amwell Township
Parcel No. 020-027-02-00-0025-00
Total amount: \$65.07
S. S. No. 192-52-4077

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.

AIR FLUIDIZED BEDS

1. KCI USA
8023 Vantage Drive
San Antonio, TX 78230
- Flat Air Fluidized Beds
- Daily Rental Rate \$51.30 x 500 days = \$25,650.00

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Lift-Up Air Fluidized BedsDaily Rental Rate \$81.30 x 500 days = \$40,650.00Total amount of bid: \$66,300.00

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

2. Hill-Rom Company, Inc.
4349 Corporate Road
Charleston, SC 29405

Flat Air Fluidized BedsDaily Rental Rate \$55.00 x 500 days = \$27,500.00Lift-Up Air Fluidized BedsDaily Rental Rate \$85.00 x 500 days = \$42,500.00Total amount of bid: \$70,000.00

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.

PREFABRICATED BRIDGE SYSTEM

1. U.S. Bridge - Div. of Ohio Bridge
201 Wheeling Avenue - P.O. Box 757
Cambridge, OH 43725

Prefabricated Bridge System (Surface deck included) \$55,252.00Prefabricated Bridge System (Without Surface decking) \$50,589.00

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

2. Acrow Corporation of America
396 Washington Avenue
Carlstadt, NJ 07072

Prefabricated Bridge System (Surface deck included) \$62,216.81Prefabricated Bridge System (Without Surface decking) \$52,463.79

A Treasurer's Check in the amount of \$6,300.00 accompanied the bid.

There being no further business, Chairman Burns declared the meeting adjourned at approximately

2:45 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

November 18, 1999ATTEST: Michelle R. Miller

CHIEF CLERK