

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 632

Washington County Commissioners

Washington, PA, December 9, 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. and Diana L. Irey and Scott H. Fergus. Also being present: Chief Clerk Michelle Miller; Jim McCune, Solicitor; Joe Zupancic, Assistant Solicitor; Bill McGowen, Director of Administration; Linda Belcher, Secretary; John Bevec, Commissioner elect; Marlene Luketich and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Deputy Todd Hammond; Francis King, Treasurer; Controller Paul Belcastro; President Judge Gladden; Chris Brady, Court Administrator; Debbie, Jim Fazzoni and Carolyn Butka, Recorder of Deeds; Phyllis Ranko Matheny and Janet Carey, Prothonotary's Office; Rick Wynn, Human Services; Clay Hamilton and Bonnie Palfrey, Maintenance and Grounds; Patty Ondash, Purchasing; Warden Joe Pelzer; John Temas and Barry Carlson, Correctional Facility; Becky Aloia, Becky Bailey, Patty Barnes, Becky Bernarski, Terri Crawford, Diane Crowe, Jim Dalessandro, Rich Everly, Norma Fava, Philamena Jacobetz, Jean L'Altrelli, Doug Leichter, Ken Leonard, Bonny Levine, Gina Manfredi, John Marshall, Debbie Medina, Joe Milioto, Ed Peters, Judith Sasselli, Darlene Stranko, Ed Sukal, Kathy Watkins, Janice Urban and Angie Veltri, perfect attendance employees; Deputy Controller Mike Namie; Marcia Barna, Commissioner's Office; Ken Barna, Director of Tax Revenue; George Eckert, Veterans Council; Attorney Raymond Roberts; Harry Sabatasse, Jennifer Redman and Mr. & Mrs. Larry Anselmino, interested citizens; Joe Smydo, 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 10:00 a.m.

Chairman Burns led the meeting with a prayer.

George Eckert said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 631 dated November 24, 1999.

Moved by Mrs. Irey, seconded by Mr. Fergus, that Minute No. 631 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 a Proclamation declaring January 22-29, 2000 as Respect for Life Week in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

George Sawyer thanked the Commissioner for the Proclamation.

PUBLIC COMMENTS

George Eckert of Monongahela and member of Forty & Eight thanked the Commissioners for Veterans the opportunity to give the Pledge of the Allegiance and including prayer at the opening of the Board meetings.

Jennifer Redman a resident of Washington stated her concerns regarding a laid off employee from Housekeeping and noted that he is African-American and was not hired for a full time position recently posted. She requested the Board reconsider the decision not to hire this employee.

Harry Sabatasse of Burgettstown addressed the Board regarding taxpayers having to live within budgets and the County should do the same. He noted that taxpayers of Washington County cannot tolerate any more tax increases in the County, townships, school or state. Mr. Sabatasse briefly pointed out the hiring policies within the County and noted positions should be advertised for qualified candidates instead of hiring relatives and friends of county employees.

SPECIAL ORDER OF BUSINESS (CON'T)

Raymond Roberts, Esquire, presented to the Board a Resolution for adoption with reference to a TEFRA hearing for the following project:

A series of Hospital Revenue Bonds in the maximum principal amount not to exceed \$500,000 by the Allegheny County Hospital Development Authority for the purpose of financing various projects to be owned and/or operated by West Penn Allegheny Health System, Inc. and to be located in the City of Pittsburgh and throughout Allegheny County, Pennsylvania and in Canonsburg, Washington County.

Mr. Roberts noted that there are no county monies involved in this project.

There were no public comments relative to the TEFRA hearing.

Moved by Mrs. Irey, seconded by Mr. Fergus, adopting the TEFRA Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

OLD BUSINESS

Solicitor McCune recommended the Board award the bid for Briefs and Underpads to the following vendors:

Druzak Medical, Ambridge, PA
Paper Products, Pittsburgh PA
The Burrows Company, Warrendale, PA

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

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Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Milk for Washington County to the following vendors:

- Carl Colteryahn Dairy, Inc., Pittsburgh, PA
- Marburger Farm Dairy, Inc., Evans City, PA
- Schneider's Dairy Products, Washington, PA

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Linen Supplies for Washington County to the following vendors:

- ATD American Co., Wyncote, PA
- Harbor Linen Co., Cherry Hill, NJ
- JTB Enterprises, Syracuse, NY
- Liberty Textile Co., Cleveland, OH
- Med-I-Pant, Inc., Champlain, NY

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board award the bid for Maintenance on 911 Equipment to MRA of Washington, PA.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended the Board rebid the Law Enforcement Uniforms for the Sheriff's Office due to difficulties the current low bidder had in obtaining Body Armor which is part of the bid specifications.

Moved by Mrs. Irely, seconded by Mr. Fergus, to rebid the Law Enforcement Uniforms for the Sheriff's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor McCune recommended the Board award the bid for the Prefabricated Bridge Structure to U.S. Bridge of Cambridge, Ohio, in the amount of \$50,589.00.

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

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an Agreement with the Southwest Pennsylvania Area Labor Management committee to provide an Employee Assistance Program (EAP) through the Washington Hospital EAP. This benefit would be available in 2000 for all bargaining unit position employees in the SEIU Local 585, Teamsters Local 205, Deputy Sheriffs Association Local 900 and salaried employees at a cost of \$16,458.

Moved by Mrs. IreY, seconded by Mr. Fergus, approving the Agreement with the Southwestern Pennsylvania Area Labor Management for an EAP 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 extending the period for evaluation of the Collections Grant for the six month period of December 31, 1999 to June 30, 2000 for the Clerk of Courts Office. This would result in no change in dollars and would give sufficient time for the independent consultant to finish her study on the cause and effect of adding new personnel to the collections process.

Moved by Mrs. IreY, seconded by Mr. Fergus, approving the extension of the Collections Grant for the Clerk of Courts Office 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 the submission of an application to PADot Bureau of Aviation for capital budget funding in the amount of \$150,000 for the Electronic Guidance System for Inclement Weather Project at the Washington County Airport. The project funding ratio is 50% Capital Budget and 50% County match.

Moved by Mrs. IreY, seconded by Mr. Fergus, approving the submission of an application to PADot Bureau of Aviation for capital budget funding as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a proposal submitted by the Parks and Recreation Department to increase user fees at the County Parks effective January 1, 2000. This proposal also recommends abolishment of the \$5.00 horse permit fee. The rates would be as follows:

<u>RESIDENT</u>		<u>NON-RESIDENT</u>	
Shelter Rental	\$45.00	Shelter Rental	\$61.00
	\$50.00		\$67.00
Boat Stickers	\$ 7.50		\$10.00
Camping	\$ 8.00		\$10.00
Beer permits*	\$25.00		\$10.00

*only available at Mingo and Ten Mile Park

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the foregoing proposal from the Parks and Recreation Department to increase user fees at County parks.

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 Resolution in support of the U.S. Census Bureau Year 2000 Census Program.

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

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 extension of the existing PADot approved projects as viable and reserve any remaining encumbered project balances through 2000 to reflect the current project status and revised project cost. Also, it is recommended the Commissioners encumber funding for the following :

Gray Bridge	West Finley Township	preliminary design \$20,000
Martin Mills	West Finley Township	preliminary design \$20,000

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the extension of the existing PADot approved projects 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 acceptance of a \$4,000,000 tax and revenue anticipation note with Washington Federal at a 4.25% interest rate for the year 2000.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Tax and Revenue Anticipation Note 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 Community Revitalization Assistance Program Grant with the Pennsylvania Department of Community and Economic Development in the amount of \$10,000 for the Sheriff's Office. This grant which requires no County match would be used to purchase bicycles and related accessories and for training. The bicycles would be used at Mingo Creek Park, for bicycle safety seminars, to patrol the County Fair, for ceremonial purposes during parades and other public functions deemed necessary by the Sheriff.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Community Revitalization Assistance Program Grant 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 modification with the Local Elected Agreement which was previously approved on June 10, 1999 between the Washington, Greene and Beaver Counties. This change would only clarify terminology defined by the Workforce Investment Act.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the modification with the Local Elected 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 submission of the Combined Business Plan/Career Operator Agreement for the Greene County CareerLink to the Bureau of Workforce Investment in the Department of Labor and Industry for the Job Training Partnership Agency. This was previously approved by the Southwest Corner Workforce Investment Board.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the submission of the Combined Business Plan/Career Operator 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 Personal Service Contract with Mary Jeane Maggi, as Registered Nurse Consultant for Aging Services. The term of this contract would begin December, 1999 and be ongoing. Ms. Maggi will work an average of ten (10) hours per week not to exceed 800 hours annually with a payment rate of \$25.00 per hour.

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Moved by Mr. Fergus, seconded by Mr. Burns, approving the Personal Service Contract with Mary Jeane

Maggi as per above.

Roll call vote taken:

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

Motion carried.

Chairman Burns noted that several nurses were interviewed and all turned down the position.

Commissioner Irey stated that the position was not advertised.

Chief Clerk presented to the Board for their consideration and approval the allocated amounts for the following list of previously submitted providers for Behavioral Health.

<u>PROVIDER</u>	<u>MH AMT</u>	<u>MR AMT</u>	<u>WAIVER AMT</u>	<u>EARLY INTERVENTION</u>
AVS			\$ 243,000	
ARS			3,321,801	
AMI	\$244,400			
ABC		\$ 3,000	42,000	
Brady, Bob	18,000			
Centerv.	944,000	75,000		\$ 16,000
Comm. Action	40,000			
Crossroads				35,000
DHS	739,729	324,000	514,000	130,800
Futtrel	44,000	699,075	2,446,279	
Greene 911	6,000			
GARC	52,000	235,210	1,524,100	
Gr. CYS	80,000			
Gr. HS	86,500			
GHI	320,000			
Interim HC			100,000	
Keystone		78,000		
Lifesteps			1,567,427	
McGuire			104,000	
Melmark		66,800		
MHA	944,500			
MVRC	10,000	96,191	56,000	
Northwest			400,000	
REM			534,000	
Sharp			666,000	
SWFB	55,000			
TEC	154,694			
UCP		83,447	1,182,434	572,000
WC	944,000	133,937		26,200
WC HS	185,000			
WC CYS	120,000			

<u>PROVIDER</u>	<u>CONTRACT AMOUNT</u>
Catholic Charities	\$ 39,010
Comp. Subst. Abuse	50,000
C.A.R.E.	484,920
Try Again Homes	40,000
Gateway Rehab.	20,000
Greenbriar	450,000
Roxbury	50,000
Turning Pt. Chemical Depend.	20,000
Twin Lakes Center	200,000
White Deer Run	250,000
Sojourner	20,000
Connewago Place	20,000
The Whales Tale	20,000

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PROVIDERCONTRACT AMOUNT

St. Francis	\$ 20,000
Mon Valley Hospital	10,000
Gaudenzia Concept 90	20,000
Progressive Medical	20,000
Vision	60,000
Neighborhood Drug Awareness	183,292

HALFWAY HOUSES

Charter Renewal Center	20,000
Connewago Place	20,000
Evergreen	20,000
Gatehouse for Women	20,000
Gatehouse for Men	20,000
Harbor House	20,000
Highland House	20,000
Lehigh Valley	10,000
Moffit	20,000
P.O.W.E.R.	20,000
Pyramid HealthCare	10,000
Rutter House	30,000
Serenity House	300,000
Abstinent Liv. At the Turning Pt.	50,000

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the foregoing Provider Allocations for Behavioral Health.

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 Child Care Information Services provider agreements for fiscal year 1999/2000 with the following:

Michelle Werner, Brownsville	Tabitha Cummins, Hendersonville
Dorothy Summers, Monongahela	Wanda Williams, Canonsburg
Mary Williams, Donora	Carla Axton, Charleroi
Edward Hoberek, Washington	

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Child Care Information Services provider agreements as per above.

Roll call vote taken:

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

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1. Jack A. & Betty K. Dolan (1999 County Tax)
5 Richeyville Road, P.O. Box 381
Richeyville, PA 15358
District: Centerville 4th Ward
Parcel No. 154-002-00-02-0019-00
Total amount: \$7.69
2. Brad W. & Christen M. Branchik (1999 County Tax)
P.O. Box 52
Bethel Park, PA 15102
District: Cecil Township
Parcel No. 140-011-01-04-0025-00
Total amount: \$128.90
S. S. No. 167-48-8750
3. Wheeling Pittsburgh Steel Corp. (1999 County Tax)
1134 Market Street
Wheeling, WV 26003
District: Allenport Borough
Parcel No. 010-010-00-00-0002-00
Total amount: \$5,636.22
4. Dennis L. Matire (1999 County Tax)
124 Sandalwood Drive
McDonald, PA 15057
District: Cecil Township
Parcel No. 140-006-15-00-0018-00
Total amount: \$636.75
S. S. No. 194-28-1057

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.

(4) RAISED ROOF HANDICAP VANS

1. R & S Transportation Services, Inc.
2990 Duss Avenue
Ambridge, PA 15003

Cost per unit \$38,976.00 x 4 = \$155,904.00

A Bid Bond in the amount of 10% accompanied the bid.
2. Rohrer Bus Sales
P.O. Box 100
Duncannon, PA 17020

Cost per unit \$35,815.00 x 4 = \$143,260.00

A Bid Bond in the amount of 10% accompanied the bid.
3. Wolfington Body Co., Inc.
P.O. Box 218, Rt. 100
Exton, PA 19341

Cost per unit \$23,140.00 x 4 = \$92,560.00

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

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4. M. A. Brightbill Bodyworks, Inc.
2701 E. Cumberland Street
Lebanon, PA 17042

Cost per unit \$35,775.00 x 4 = \$143,100.00

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

5. R. D. Ward, Inc.
8736 Highway 87 North
Milton, FL 32570

Cost per unit \$32,891.00 x 4 = \$131,564.00

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.

HVAC MAINTENANCE

1. NRG Controls - Pittsburgh, Inc.
294 W. Steuben Street
Pittsburgh, PA 15205

Total amount of bid: \$8,225.00

Hourly rate for repairs not covered under Agreement:

Regular \$59.00
Overtime \$75.00

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

2. James E. Huckestein, Inc.
200 Poplar Street
Pittsburgh, PA 15223

Total amount of bid: \$15,545.00

Hourly rate for repairs not covered under Agreement:

Regular \$65.00
Overtime \$85.00

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

3. Quality Sheetmetal Service, Inc.
1300 Hutton Road
Verona, PA 15145

Total amount of bid: \$6,100.00

Hourly rate for repairs not covered under Agreements:

Regular \$59.20
Overtime \$89.25

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

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4. Siebe Environmental Controls
151 Hillpointe Drive
Canonsburg, PA 15317

Total amount of bid: \$6,238.00

Hourly rate for repairs not covered under Agreement:

Regular \$78.50
Overtime \$117.75

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

5. Pittsburgh Trane
400 Business Center Drive
Pittsburgh, PA 15205

Total amount of bid: \$6,098.00

Hourly rate for repairs not covered under Agreement:

Regular \$60.00
Overtime \$90.00

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.

FLAGS AND MARKERS

1. Allegiance Flag
521 W. Jericho Tpke
Smithtown, NY 11787

Total amount of bid for flags \$5,523.20

A Money Order in the amount of 10% accompanied the bid.

2. Vexco, Inc.
24 W. 4th Avenue
Collegeville, PA 19426

Total amount of bid for flags \$21,962.00

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

3. Atlas Alloy Co., Inc.
P.O. Box 297
Atlasburg, PA 15004

Total amount of bid for markers \$12,240.00

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

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

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Roll call vote taken:

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

Motion carried unanimously.

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

11:00 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

December 15, 1999

ATTEST: Michelle R Miller

CHIEF CLERK