

MINUTE BOOK

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 581

Washington County Commissioners

Washington, PA, January 8, 1998

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 Diana L. Irey, J. Bracken Burns, Sr., and Joseph A. Ford, Sr. Also being present: Michelle Miller, Chief Clerk, Linda Hands, Secretary; Solicitor Jim McCune; Bill McGowen, Director of Administration; Melanie Thomas Finney, Planning Commission; David Martino and JoAnn Metz, Commissioners' Office; Paul Belcastro, Controller; Francis King, Treasurer; Larry Maggi, Sheriff; Todd Hammond, Sheriff's Department; Rick Wynn, Director of Human Services; Mrs. Joseph Ford and Joe, Jr.; Pastor Tom Ravasio, Mon Valley Community Church of God; Joseph Abate, Legislative Committee Chairman District 24, V.F.W.; George Eckert, John Logar and David Antion, interested citizens; Dee Laabs and Dee Gentile, SEIU representatives; Chris Haines, Herald Standard; Joe Smydo, Observer Reporter; Kathy Thomas, Valley Independent; and various bidders.

Chairman Irey called the meeting to order at approximately 10:05 a.m. and entertained a motion to approve Minute No. 580 dated December 23, 1997.

Moved by Mr. Ford, seconded by Mr. Burns, that Minute No. 580 dated December 23, 1997, be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners adopted a Resolution requesting the Citizen's Stamp Advisory Committee of the United State Postal Service consider and recommend to the U.S. Postal Board of Governor the issuance of a commemorative stamp marking the 100th Anniversary of the V.F.W.

Mr. Joseph Abate of the V.F.W. made comments relative to this Resolution.

Moved by Mr. Ford, seconded by Mr. Burns, adopting the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

David Antion, McGuffey School Director, stated his concerns regarding the Election Office and the procedures followed to count absentee votes. He also stated that write-in votes were not posted properly at two polling places in South Franklin Township. Mr. Antion pointed out that posting of the results is required. He suggested that an independent review of the office operations be taken so that the office runs properly.

Mr. Spahr told Mr. Antion any concerns about the tabulation of votes could have been filed as a legal challenge before the Commissioners certified the election results.

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Chairman Irey stated that the Board would look into this matter and address the complaints that Mr. Antion brought to the Board's attention.

OLD BUSINESS

Attorney McCune recommended that the bid for the Roof at the Canonsburg Senior Center be awarded to Ramp Construction Co., Inc., of McKees Rocks, Pa.; this being the lowest bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mr. Ford, awarding the bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bids for Disposable Briefs, Underpads and Washcloths be awarded to the following vendors for the per unit costs submitted in their bid proposals; these being the lowest bids received in accordance with the specifications.

- Druzak Medical, Inc., Ambridge, PA
- McKeeson General Medical, Broadview Heights, OH
- Paper Products Co., Inc., Pittsburgh, PA

Moved by Mr. Burns, seconded by Mr. Ford, awarding the bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bids for Air Fluidized Beds for the Health Center be awarded to the following vendors for the per unit costs submitted in their bid proposals; these being the lowest bids received in accordance with the specifications.

- | | |
|--|----------------------------|
| Hill-Rom Company, Inc., Charleston, SC | Lift-Up Air Fluidized Beds |
| Kinetic Concepts Therapeutic Services, San Antonio, TX | Flat Air Fluidized Beds |

Attorney McCune also recommended the authorization to rebid the Flat Water Fluidized Beds as no valid bids were received.

Moved by Mr. Burns, seconded by Mr. Ford, awarding the bids as per above and authorizing the rebid of Flat Water Fluidized Beds.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an Agreement with GTE for the Courts Computer System. The term of this agreement is January 1, 1998 through December 31, 1998 at an annual cost of \$16,577.00.

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Moved by Mr. Burns, seconded by Mr. Ford, approving the Agreement with GTE as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an adjustment to the Pennsylvania Trolley Museum's existing Lease Agreement with Washington County for an additional area of land (approximately 3,327 square feet). At present, the land is leased to the Washington County Fair Board. This Agreement would require the County to transfer land from the Fair Board to the Pennsylvania Trolley Museum.

Moved by Mr. Burns, seconded by Mr. Ford, approving the adjustment to the Pennsylvania Trolley Museum's existing Lease Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Engineering Agreement Amendment with Monaloh Basin Engineers for the Weirich Bridge Rehabilitation/Replacement Project. This amendment changes the original scope of work based on the findings of the preliminary engineering reports and is in the amount of \$44,013.31. PennDOT has reviewed and approved the scope change and amendment. It was noted that the funding ratio is 80% State and 20% Liquid Fuels.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Engineering Agreement Amendment as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval PennDOT requests to amend the Agreement with Triline Associates, Inc. to include construction engineering services for the rehabilitation of the McConnells Mills Bridge as part of the design phase for this project. This Amendment would include services for the construction phase and the construction phase and the construction inspection service phase at the project. Engineering fees for the construction phase would be \$28,104.50 with the funding ratio 80% PennDOT and 20% Liquid Fuels.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the PennDOT requests to amend the Agreement with Triline Associates, Inc. as per above.

Roll call vote taken:

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

Motion carried.

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Chief Clerk presented to the Board for their consideration and approval the following travel requests.

- (R) Reimbursable 1. Sherry Bauduin and Laura Borish of CYS to attend a CPS - Legal Issues meeting in Pittsburgh, Pa., on January 8-9, 1998.
- (R) Reimbursable 2. Sherry Bauduin and Laura Borish of CYS to attend a Child Protective Services meeting in Pittsburgh, Pa., on January 13-15, 1998.
- (R) Reimbursable 3. Jennifer Lindsay, Shelly Robson, Linda Engel, Christy Carl and Dean Palm of CYS to attend An Interviewing Children for Abuse meeting in Pittsburgh, Pa., on January 20, 1998.
- (R) Reimbursable 4. Dennis Alexy of CYS to attend a Casework Process Case Planning meeting in Pittsburgh, Pa., on February 4-5 and February 11-12, 1998.
- (R) Reimbursable 5. Laura Borish, Mary Jo Closser, Betty Comport, Jane Bentrem, Marjorie King and Dean Palm of CYS to attend an Update-General Protective Services Seminar in Meadowlands, Pa., on February 9, 1998.
- (R) Reimbursable 6. Christy Carl of CYS to attend a Family Preservation meeting in Pittsburgh, Pa., on February 17, 1998.
- (R) Reimbursable 7. Jennifer Lindsay and Shelly Robson of CYS to attend a Substance Abuse seminar in Pittsburgh, Pa., on February 19-20, 1998.
- (R) Reimbursable 8. Sherry Bauduin, Linda Engel, John Patrick, and Christy Carl of CYS to attend an Update-General Protective Services Seminar in Meadowlands, Pa., on February 23, 1998.
- (R) Reimbursable 9. Dennis Alexy of CYS to attend a Effects of Abuse/ Neglect seminar in Pittsburgh, Pa., on February 25-27, 1998.
- (R) Reimbursable 10. Dennis Alexy of CYS to attend a Risk Assessment meeting in Pittsburgh, Pa., on March 4-5, 1998.
- (R) Reimbursable 11. Sherry Bauduin and Dennis Alexy of CYS to attend a Basic Safety seminar for Caseworkers in Pittsburgh, Pa., on March 6, 1998.
- (R) Reimbursable 12. Christy Carl of CYS to attend an Adoption Meeting in Pittsburgh, Pa., on March 17, 1998.
- (R) Reimbursable 13. Mary Jo Closser of CYS to attend a Supporting Children and Adolscents through their Journey of Grief Seminar in Mars, Pa., on March 17, 1998.
- (R) Reimbursable 14. Linda Engel of CYS to attend Strategies for Challenging Behaviors in Mars, Pa., on March 20, 1998.
- (R) Reimbursable 15. Dennis Alexy of CYS to attend a Separation and Placement in Children meeting in Monroeville, Pa., on March 25-27, 1998.
- (R) Reimbursable 16. Jane Bentrem, Nancy Gray, and Laura Borish of CYS to attend Leadership Challenge meetings in Mars, Pa., on April 7-9, May 5-6, and June 4-5, 1998.
- (R) Reimbursable 17. Susan Accetta of Domestic Relations to attend a meeting with Director and President Judge in Erie County, Erie, Pa., on January 28-30, 1998.

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- (O) Reimbursable 18. Jackie Forte of CYS to attend a PA CYS Administrators Quarterly Meeting in Harrisburg, Pa., on January 14-15, 1998.
- (R) Reimbursable 19. Jane Bentrem of CYS to attend a Statewide Placement Review Committee meeting in Harrisburg, Pa., on February 17, 1998.
- (O) Reimbursable 20. Rick Wynn of Human Services to attend a PASCHSA Membership Meeting at Camp Hill, Pa., on January 28-30, 1998.
- (O) 21. Chris Brady and Sally Michalski of the Court Administrator's Office and Stan Rockovich of Adult Probation to attend the PACM Conference at State College, Pa., on January 25-26, 1998.

Moved by Mr. Ford, seconded by Mrs. Irey, approving the foregoing travel requests and authorizing the payment of all necessary expenses related thereto.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Abstain; Mrs. Irey - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the following travel request to be ratified.

- (R) 1. Don Morris of Adult Probation who attended a Training Seminar in Pittsburgh, Pa., on September 3, 1997 and a Drug ID Training Seminar in Pittsburgh, Pa., on September 26, 1997.

Moved by Mr. Ford, seconded by Mrs. Irey, ratifying the foregoing travel request.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Abstain; Mrs. Irey - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the submission of a Letter of Termination with Community Action Southwest, Inc. terminating all food programs effective 30 days from the date of the letter. This letter was signed by the Board of Commissioners on January 6, 1998.

Moved by Mr. Ford, seconded by Mr. Burns, approving the Letter of Termination with Community Action Southwest, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with Corner Cupboard Food Bank, Inc. to assume responsibility for operating all food programs on a month-to-month basis using the remaining grant monies until the new non-profit Greater Washington Food Bank is fully incorporated.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Agreement with Southwestern Pennsylvania Human Services, Inc. as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of the following individuals to the Washington County Food Bank's twelve member Board of Directors. The Board of Commissioners will fill the four remaining vacancies at a later date.

Sheila Christopher, Director, Corner Cupboard Food Bank
Debra Hardy, King of the Hill Restaurant
Edith Palumbo, Director, Canonsburg Chamber of Commerce
Nellie Chester, Ellsworth Food Pantry
Joseph Cerenzia, Public Relations Manager, CONSOL
Richard Fitzharris, Genesis
Rose Mary Monich, Finleyville Area Food Pantry
Mundy Fergus, Community Circle Food Pantry

Moved by Mr. Burns, seconded by Mr. Ford, appointing the foregoing individuals to the Washington County Food Bank.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the addition of Circle C Youth and Family Services to the placement provider list for Fiscal Year 97/98 for Children and Youth Services. The amount of this agreement would be \$50,000.00.

Moved by Mr. Burns, seconded by Mr. Ford, approving the addition of Circle C Youth and Family Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Day Care Provider Agreements with the following day care facilities/individuals.

Deborah Arbes, Monongahela Walnut Grove Christian Day Care, West Mifflin

Moved by Mr. Burns, seconded by Mr. Ford, approving the Day Care Provider Agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following MH/MR Provider Contract Adjustment Agreements for Fiscal Year 97/98.

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	<u>MENTAL HEALTH</u>		<u>MENTAL RETARDATION</u>		<u>EARLY INTERV.</u>	
	Orig.	Revised	Orig.	Revised	Orig.	Revised
Centerville Clinic	\$1,027,000	\$1,031,000	\$ 90,000	\$ 97,000	\$ 40,000	\$ 37,600
Futtrel	30,000	37,000	933,072	936,387	1,032,000	1,175,000
Wash. Communities	1,133,000	1,137,000	107,000	133,000	69,000	56,200
Div. Human Svcs.	855,000	858,285	237,000	329,308	208,500	219,000
Mon Valley Rehab.	8,200	9,000	75,000	78,000	19,000	35,000
Group Home, Inc.	328,000	337,000				
Mental Health Assoc.	916,000	930,000				
Sharp Visions, Inc.			208,568	225,000		
Trans. Employmt. Consultants	140,000	155,000				
Greene Co. CYS	9,000	10,000				
Wash. Co. Human Services	144,000	185,000				
Southwood	225,000	200,000				
Wash. Co. CYS	34,408	120,408				
AMI	215,000	240,000				
Greene ARC, Inc.			345,113	232,113		
Altern. Residential Services			95,000	35,000		
United Cerebral Palsy			181,800	117,000		
Associate for Behav. Change			2,000	2,000		
United Cerebral Palsy of SW PA					294,734	338,944

WAIVERS

	<u>Original Amt.</u>	<u>Revised Amt.</u>
Futtrel	\$1,032,000	\$1,175,000
Div. Human Services	208,500	219,000
Mon Valley Rehab. Center	19,000	35,000
Sharp Visions, Inc.	208,568	225,000
Greene ARC, Inc.	972,000	1,106,000
Altern. Residential Services	2,683,696	2,840,911
United Cerebral Palsy	529,894	886,837
Lifesteps	626,000	901,406
Assoc. for Behav. Change	36,000	31,000

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing MH/MR Provider Adjustment

Agreements for FY 97/98.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Joyce P. Morich of Daisytown to the Washington/Greene Drug and Alcohol Planning Commission for a three year term, effective February 4, 1998.

Moved by Mr. Burns, seconded by Mr. Ford, approving the appointment of Joyce P. Morich to the Washington/Greene Drug and Alcohol Planning Commission.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk announced that the County Offices will be closed on Monday, January 19, 1998 in observance of the Martin Luther King, Jr. Day.

OPENING OF BIDS

Controller Belcastro opened and read the following bids:

MEAT FOR WASHINGTON COUNTY HEALTH CENTER AND JAIL

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

Total amount of bid: \$11,904.80 per month - \$47,619.20 total

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

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

Total amount of bid: \$22,407.25

A Bid Bond in the amount of \$2,250.00 accompanied the bid.

Moved by Mr. Burns, seconded by Mr. Ford, to table the foregoing bids for further review.

Roll call vote taken:

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

Motion carried unanimously.

TERRAZZO TYPE FLOORING - COURTHOUSE SQUARE LOBBY

1. Marotte Construction Corp.
800 Vinial Street
Pittsburgh, PA 15212

Total amount of bid: \$56,850.00

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

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- 2. **Seman Flooring, Inc.**
625 Henderson Avenue
Washington, PA 15301

Total amount of bid: \$16,704.00

An Official Check in the amount of \$1,604.00 accompanied the bid.

- 3. **Humble Carpet and Decorating Center**
1000 E. High Street
Waynesburg, PA 15370

Total amount of bid: \$18,750.00

A Bid Bond in the amount of \$1,875.00 accompanied the bid.

- 4. **Flooring Service**
P.O. Box 19, 216 Main Street
Imperial, PA 15126

Total amount of bid: \$19,920.00

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

Moved by Mr. Burns, seconded by Mr. Ford, to table the foregoing bids for further review.

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Ford announced his retirement from public office and as a member of the Board of Commsioners. Mr. Ford stated that the effective date of his retirement will be May 29, 1998 to allow for a smooth transition of his office. Mr. Ford noted that the decision was very difficult because of two commitments; one to the citizens of Washington County and the other to his family. He pointed out that he is confident that citizens of Washington County will understand his family commitment and spending more time with his children being of paramount importance.

Mr. Ford extended a very sincere thank you to everyone and wished them well.

There being no further business, Chairman Irey declared the meeting adjourned at approximately 10:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

January 20, 1998

ATTEST: Michelle R Miller

CHIEF CLERK