

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 588

Washington County Commissioners

Washington, PA, April 2, 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. Irely, J. Bracken Burns, Sr., and Joseph A. Ford, Sr. Also being present: Michelle Miller, Chief Clerk, Linda Hands, Secretary; Solicitor Jim McCune; Assistant Solicitor Jill Devine; Bill McGowen, Director of Administration; Melanie Thomas Finney, Planning Commission; Paul Belcastro, Controller; Francis King, Treasurer; Larry Maggi, Sheriff; John Rheel and Todd Hammond, Sheriff's Department; Robert Umstead, Executive Director of the Redevelopment Authority; Betsy Dane, Crime Victim Witness Assistance Program; Tom Smith, Minister of Worldwide Church of God; George Eckert, Forty and Eight, S.E. District Cheminot and Chef DeGare of Voiture 676 and George Hutchko, Aumonier of Voiture Local 676; George Pattison, Post 907 American Legion; Paul Posa, Ken Luttinger, Michael Roy and Bob Clarke, Washington County Hospital Authority; Roger Cuccaro, North Franklin Township; David Toal, representing Crown America; Charlotte Scholl, Executive Officer, Washington County Builders Association; Jim Jefferson, WJPA; Chris Haines, Herald-Standard; Joe Smydo, Observer-Reporter; and J.R. Wheeler, CUTV.

Chairman Irely called the meeting to order at approximately 10:00 a.m. and entertained a motion to approve Minute No. 586 dated March 19, 1998 and Minute No. 587 dated March 26, 1998.

Moved by Mr. Burns, seconded by Mr. Ford, that Minute Nos. 586 and 587 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

Minister Tom Smith led the meeting in prayer.

George Hutchko led the Pledge of Allegiance.

George Eckert presented a Forty and Eight Americanism Merit Award to the Commissioners for their loyalty, patriotism and concern for the Veterans of Washington County. Mr. Eckert explained that this plaque was from the Voyageurs of La Societe des 40 Hommes et 8 Chevaux Voiture Locale #676 Washington County.

The Commissioners thanked Mr. Eckert for this award.

SPECIAL ORDER OF BUSINESS

David Toal, representative for the North Franklin Township Revenue Allocation Program, presented to the Board for their consideration and approval a Resolution whereby monies that would be paid as real estate taxes would instead be paid into a fund for development of infrastructure improvements. Mr. Toal made comments regarding the Resolution.

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Moved by Mr. Burns, seconded by Mrs. Irej, approving the North Franklin Township Revenue Allocation Program Resolution.

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented to Charlotte Scholl of the Washington County Builders Association a Proclamation declaring April as "New Homes Month" in Washington County.

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

Roll call vote taken:

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

Motion carried unaniously.

Ms. Scholl made comments regarding the Spring Home Expo at the Washington County Fairgrounds.

(RECESS FOR PHOTOS)

## HOSPITAL AUTHORITY REQUESTS

Attorney Robert N. Clarke, Solicitor for the Washington County Hospital Authority, presented the following two items to the Commissioners for approval.

1. A Resolution authorizing the expansion or increase of the term of the existence of the Hospital Authority, and
2. A Resolution for compliance with the Federal Tax Guidelines requiring the Board of Commissioners approval for a Bond Issue.

In regards to the terms of existence of the Hospital Authority, Attorney Clarke noted that the current charter will expire in 2026. He reported that because the new bond issue does not expire until 2028, it is necessary to extend the current charter. Commissioner Ford inquired into the reason why the county must extend the charter of the Authority since they are not financially involved with the Hospital Authority. Attorney Clarke told the Board that IRS guidelines require the Commissioners approval of a bond issuance even though the Commissioners do not financially support the Hospital Authority.

Commissioner Irej reported that the county's solicitor had been asked to give an opinion related to granting the Hospital Authority's request to extend the Authority's charter for an additional fifty years commencing in 2026.

Commissioner Ford questioned Attorney Clarke as to the reason that he was not informed of the Hospital Authority's requests sooner.

Commissioner Burns made a motion to approve a Resolution to extend the charter of the Washington County Hospital Authority until 2036. Commissioner Irej seconded the motion.

Roll call vote taken:

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

Motion carried.

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Moved by Mr. Burns, seconded by Mrs. Irej, approving the Washington County Hospital Authority's Bond Issuance.

Roll call vote taken:

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

Motion carried unanimously.

## REDEVELOPMENT RESOLUTIONS

Robert Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the Disposition of parcels in the Marelda Avenue FmHA 601 Housing Development Project in the Borough of Donora.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Umstead presented to the Board for their consideration and approval a Resolution for the Disposition of Parcel No. 7A in Southpointe to Millcraft Industries.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing Resolution.

Roll call vote taken:

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

Motion carried.

Mr. Umstead presented to the Board for their consideration and approval a Resolution for the Disposition of Parcel No. 34A in Southpointe to Heeter Printing Company.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

## OLD BUSINESS

Attorney McCune recommended that the bids for the Bridge Rehabilitation/Restoration Project for the Lyle, Wright and Letherman Covered Bridges be awarded to Cedar Creek Construction of Belle Vernon, Pa., in the amount of \$317,803.86; this being the lowest bid received in accordance with the specifications.

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Moved by Mr. Ford, seconded by Mr. Burns, to award the bid to Cedar Creek Construction as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bid for Duplicating Paper be awarded to Gestetner Corporation of Independence, OH.

Moved by Mr. Burns, seconded by Mr. Ford, awarding the bid for Duplicating Paper to Gestetner Corporation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bid for Medical Supplies be tabled for further review.

Moved by Mr. Burns, seconded by Mr. Ford, to table the bid for Medical Supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

### CORRESPONDENCE

Chief Clerk announced that News Releases were available for the following Redevelopment Authority projects:

1. Sale of Parcel No. 34A in Southpointe
2. Sale of Family Housing Sites within the Donora Marelda Avenue Housing Project
3. Contract award for the Fallowfield Township Code Enforcement Demolition and Site Clearance Project
4. Sale of Parcel No. 7A in Southpointe

### NEW BUSINESS

Chief Clerk requested authorization to advertise for bids for an Alzheimer's Wing at the Washington County Health Center.

Moved by Mr. Burns, seconded by Mr. Ford, authorizing the Chief Clerk to advertise for bids as per above.

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 a One-Year Sublease Agreement with the Washington/Greene County Job Training Agency for office space in Courthouse Square. The term of this lease is from March 1, 1998 through February 28, 1999 at a monthly rental rate of \$13.00 per square foot plus \$22.00 per month per parking space. (total of 16 parking spaces)

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Moved by Mr. Burns, seconded by Mr. Ford, approving the One-Year Sublease Agreement with the Washington/Greene County Job Training Agency as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of hardware from the State Contract for the purpose of upgrading systems within Children and Youth Services and the Health Center. It was noted that these purchases are not from the County's Capital Expenditure funds. The total purchase price is as follows:

Children and Youth Services	12 PC's and 4 printers	\$22,303.00
Washington County Health Center	18 PC's and 1 printer	24,386.00

Moved by Mr. Burns, seconded by Mr. Ford, approving the purchase of hardware from the State Contract as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Alcohol Tobacco and Other Drugs (ATOD) Mini Grant Proposals with reference to the Drug and Alcohol Program.

<u>GRANTEE ORGANIZATION</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT</u>
Camp Sunlight, Inc.	Alcohol Prevention Workshops	\$2,000
Chartiers-Houston Jr./Sr. High School	Health, Wellness and Safety Fair	1,650
Brownson House	Girls Basketball Program (Ages 7-14)	700
Waynesburg Central	High School students provid cross-age Learning experiences to elementary school Students	1,747
Sun Light Club, Inc.	Four seminars for adult suffers of Substance abuse	2,000
Bethlehem-Center School District	Project Adventure (Ropes Course) For students and parents	2,000
PULSE (People Using Leadership Skills Effectively)	Address the needs of high risk youth West Greene School District youths (Grades 9 thru 12) will be targeted	2,000
Washington Park Middle School	Receive training in organizational Study skills via an after-school program	2,000
Mental Health Assoc. of Washington Co.	Participation in mentally ill substance Abuse (MISA) training	2,000
Christian Life Club	Activities for school-aged kids in the Valley View Terrace Projects - Canonsburg	2,000

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<u>GRANTEE ORGANIZATION</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT</u>
The Washington Hospital	County teens will be targeted for anti-Smoking efforts at the County Fair	2,000
Mothers Against Drunk Drivers	Presentations to Driver Ed Classes and Billboard advertising	2,000
Gateway VISION	Partial funding for 12th Annual "Youth To Youth" Conference	2,000
Catholic Charities	Chartiers/Houston High School - Drug And Alcohol Prom Night prevention Activities	2,000
Wash. Co. Alternative Education Program	Health Risk Awareness for at risk students Of the Wash. Co. Alternative School	2,000
Try Again Homes, Inc.	Adventure Based Challenge - youths of The Highland Terrace (Ages 7 thru 12)	1,916
California Area School Dist.	A Service Learning Project for high school Students to teach younger students tobacco Prevention	2,000
Washington City Police	Fifth grade students at Washington Park Middle School will receive D.A.R.E. data	2,000
Fort Cherry Elem. Center	Drug and Alcohol awareness activities Grades K thru 8th	2,000
Southeastern Greene School District	Students Grades 7 thru 12 who missed 15 or more days in the second nine week Period will receive counseling and drug And alcohol problems	2,000
Rankin Christian Center	Students Grades 6 thru 9 in Washington's West End to receive drug and alcohol Prevention training for at-risk teens	2,000

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing Drug and Alcohol Mini Grant

Proposals.

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 following travel requests.

- (R) Reimbursable 1. Rick Reddout and Jane Bentrem of CYS to attend the Statewide Placement Review Committee meeting in Harrisburg, Pa., on April 13-14, 1998.
- (R) Reimbursable 2. Bonny Levine and Ed Rutledge of the Health Center to attend The PACAH Conference in Lancaster, Pa., on April 20-23, 1998.
- (O) Reimbursable 3. Susan Accetta and Martha Ward of Domestic Relations to attend Spring Western DRAP 1998 Seminar in West Middlesex, Pa., on May 13-15, 1998.
- (R) Reimbursable 4. Colleen Martos of Highway Safety to attend Law Enforcement Medical Community Highway Safety Conference in Harrisburg, Pa., on April 22-23, 1998.

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- (R)  
Reimbursable
5. Sue Accetta and Martha Ward of DRO to attend Training for PACSES in Harrisburg, Pa., on June 29-July 17, 1998.
- (R)  
Reimbursable
6. Sue Accetta and Martha Ward of DRO to attend Briefing for PACSES Implementation in Harrisburg, Pa., on June 23-24 1998.
- (R)  
Reimbursable
7. Dean Kenefick of Juvenile Probation to attend a Responding to The Reality of Adolescent Sexuality in Meadowlands, Pa., on April 22, 1998.
- (R)  
Reimbursable
8. Dean Kenefick of JPO to attend an Understanding Victims and Victimization Meeting in Harrisburg, Pa., on May 4-6, 1998.
- (O)  
Reimbursable
9. Rick Wynn of Human Services to attend a Building Partnerships For Stronger Communities Meeting in Harrisburg, Pa., on May 3-5, 1998.
- (R)  
Reimbursable
10. Mark Baldini of Juvenile Probation to attend a Crisis Prevention Training Meeting in Pittsburgh, Pa., on May 13, 1998.
- (R)  
Reimbursable
11. Jane Bentrem, Ron Korintus, Cheryl Hartzell, Emily Karnbauer and Sarah Taylor of CY5 to attend a Child Protective Services Legal Issues seminar in Pittsburgh, Pa., on April 2-3, 1998.
- (R)  
Reimbursable
12. Ron Korintus, Emily Karnbauer and Sarah Taylor of CY5 to attend a Child Protective Services meeting in Pittsburgh, Pa., on April 7-9, 1998.
- (R)  
Reimbursable
13. Jane Bentrem of CY5 to attend the Statewide Placement Review Committee meeting in Harrisburg, Pa., on April 13-14, 1998.
- (R)  
Reimbursable
14. Andrew Hartt, John Hollenbach and Jennifer Lindsay of CY5 to attend Sexuality of Children seminar in Mars, Pa., on April 14, 1998.
- (R)  
Reimbursable
15. Ron Korintus, Cheryl Hartzell, Emily Karnbauer and Sarah Taylor of CY5 to attend a Risk Assessment: PA Model Meeting in Pittsburgh, Pa., on April 20-21, 1998.
- (R)  
Reimbursable
16. Ron Korintus, Laura Borish, Cheryl Hartzell, Emily Karnbauer, Sarah Taylor of CY5 to attend The Effects of Abuse /Neglect on Child Development in Pittsburgh, Pa., on April 27-29, 1998.
- (R)  
Reimbursable
17. John Sim of CY5 to attend a Reunification Services Meeting in Greensburg, Pa., on May 1, 1998.
- (R)  
Reimbursable
18. Patti Barnes of CY5 to attend a Family Violence Meeting in Pittsburgh, Pa., on May 4-5, 1998.
- (R)  
Reimbursable
19. Andrew Hartt and John Hollenbach of CY5 to attend a Street Drugs of Abuse meeting in Mars, Pa., on May 7, 1998.
- (R)  
Reimbursable
20. Ron Kornitus, Laura Borish, Emily Karnbauer and Sarah Taylor of CY5 to attend a Casework Process and Case Planning Meeting in Harmarville, Pa., on May 7,8,14 and 15, 1998.
- (R)  
Reimbursable
21. Christy Carl of CY5 to attend a Substance Abuse: Alcohol and Other Chemical Dependencies in Pittsburgh, Pa., on May 11-12, 1998.
- (R)  
Reimbursable
22. Alfleda Bane and John Sim of CY5 to attend a Psychological Maltreatment of Children meeting in Monroeville, Pa., on May 13, 1998.
- (R)  
Reimbursable
23. Emily Karnbauer of CY5 to attend a Basic Safety for Caseworker Meeting in Pittsburgh, Pa., on May 22, 1998.

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- (R) Reimbursable 24. Jennifer Lindsay of CYS to attend an Interviewing the Alleged Victim of Child Abuse Meeting in Butler, Pa., on May 26-27, 1998.
- (R) Reimbursable 25. Jeffrey Dykstra of CYS to attend the Western Regional Supervisory Conference in Mars, Pa., on May 28, 1998.
- (R) Reimbursable 26. Jennifer Lindsay and Ed Johnston of CYS to attend a Services to Single Parents Meeting in Mars, Pa., on June 11-12, 1998.
- (R) Reimbursable 27. Ron Korintus, Mary Heaton, Emily Karnbauer and Sarah Taylor of CYS to attend a Separation and Placement in CPS Seminar in Monroeville, Pa., on June 24-26, 1998.
- (R) Reimbursable 28. Patti Barnes, Ed Johnston and John Patrick of CYS to attend a Recognizing Common Emotional and Behavioral Disorders of Children Meeting in Monroeville, Pa., on June 29, 1998.

Moved by Mr. Ford, seconded by Mrs. Ireby, 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. Ireby - Yes.

Motion carried.

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

- (O) Reimbursable 1. Mary Lynn Spilak and Debbie DeStefano of Aging to attend the SW Region PA Association of Senior Centers "You Can Do Magic" Seminar in Uniontown, Pa., on April 3, 1998.
- (O) 2. Nancy Bielawski of Purchasing to attend an Advanced Purchasing Class in Columbus, OH, on April 13-15, 1998.

Moved by Mr. Ford, seconded by Mrs. Ireby, ratifying the foregoing travel requests.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval Day Care Provider Agreements for Fiscal Year 1997/98 with the following facilities:

- Priory Court Children's Center , Allison Park
- Jennifer Sprague-Carroll, Bridgeville
- Betty Fehl, McDonald
- Dolores Walker, Amity
- Jodi Cummins, Claysville
- Elizabeth Kokay, Burgettstown

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. Ireby - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval an Addendum between the County and Families United Network to increase the authorization amount of this contract to \$175,000. This would require shifting \$85,000 previously allocated to Try Again Homes and \$40,000 from Diversified Human Services to the Families United network contract.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Addendum between the County and Families United Network as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Addendum to the Whale's Tale Placement Services Agreement for purpose of having the ability to utilize various programs which are not included in the original agreement. These services are occasionally required based on the needs of the child and as dictated by Court Order. No additional cost would be incurred with this Addendum. These services include the following:

Mother with two children	\$151.31
Mother with child	135.86
Mother without child	121.57
Pregnant teen	121.57

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing Addendum to Whale's Tales.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Addendum to the Agreement with Allegheny and Chesapeake to provide physical, occupation and speech therapy in accordance with the rate schedule provided by federal and state regulations for the period of April 1, 1998 through June 30, 1998.

Moved by Burns, seconded by Mr. Ford, approving the Addendum to the Agreement with Allegheny and Chesapeake as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Victims of Crime Act Grant in the amount of \$24,637.00 for the Crime Victim/Witness Assistance Program in the District Attorney's Office. The time period of this Grant is from May, 1998 to June 30, 1999. The purpose of this Grant is to hire an advocate to work with victims involved in crimes committed by juvenile perpetrators.

Moved by Mr. Ford, seconded by Mr. Burns, approving the Victims of Crime Act Grant as per above.

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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 Harold Hartger and Lawrence Kushner to the Drug and Alcohol Advisory Board for a three year term, effective April 2, 1998.

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing appointments to the Drug and Alcohol Advisory Board.

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 Friday, April 10th in observance of the Good Friday holiday.

## SOLICITOR

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

Moved by Mr. Burns, seconded by Mr. Ford, that the Tax Assessment Office be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax:

- 1. Michael D. & Catherine Coltogirone (1998 County Tax)  
P.O. Box 132, 212 Elm Street  
Claysville, PA 15323  
District: Claysville Borough  
Parcel No. 180-005-00-01-0004-00  
Total amount: \$113.02  
S.S. #192-60-4578
- 2. Paul N. Jr. & Frances E. Binder (1998 County Tax)  
180 Harding Avenue  
Washington, PA 15301  
District: Washington 5th Ward  
Parcel No. 750-018-00-00-0002-00  
Total amount: \$17.49  
S. S. #201-40-2340
- 3. Gross Industrial Const. Company (1998 County Tax)  
P.O. Box E  
Washington, PA 15301  
District: Buffalo Township  
Parcel No. 060-012-00-00-0038-00  
Total amount: \$26.58  
Tax I.D. #25-1329179
- 4. William Jr. & Lois Irwin (1998 County Tax)  
27 Lake Leoni Lane  
Monongahela, PA 15063  
District: Fallowfield Township  
Parcel No. 320-002-00-00-0002-00B  
Total amount: \$3.98

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5. Elizabeth C. Davis (1998 County Tax)  
 1483 Yorktowne Drive  
 Lawrence, PA 15055  
 District: Cecil Township  
 Parcel No. 140-012-17-00-0012-00F  
 Total amount: \$56.29  
 S. S. #201-14-3957
6. J & F Tire Inc, (1997 County Tax)  
 331 Old Hickory Ridge Road  
 Washington, PA 15301  
 District: Chartiers Township  
 Parcel No. 170-009-00-00-0009-00  
 Total amount: \$455.84  
 Tax I.D. #25-1342582
7. Washington Federal S & L Assn. (1998 County Tax)  
 77 S. Main Street  
 Washington, PA 15301  
 District: Washington 2nd Ward  
 Parcel No. 720-004-00-00-0041-00  
 Total amount: \$475.40  
 Tax I. D. #25-0866405
8. Anita L. Ziemba (1997 County Tax)  
 222 Roberts Road  
 Eighty Four, PA 15330  
 District: North Bethlehem Township  
 Parcel No. 490-001-00-00-0017-07  
 490-001-00-00-0017-04  
 Total amount: \$325.88  
 S. S. #175-44-7081
9. Lynn & Eloise Guarinoni (1998 County Tax)  
 27 Meadow Street  
 Monongahela, PA 15063  
 District: Carroll Township  
 Parcel No. 130-009-02-01-0018-01  
 Total amount: \$1.37
10. Diana Korn (1998 County Tax)  
 1651 Grimm Drive  
 Washington, PA 15301  
 District: Buffalo Township  
 Parcel No. 060-015-01-00-0010-00  
 Total amount: \$78.03  
 S. S. #181-16-1062
11. Sharon M. Brletich (1998 County Tax)  
 910 Meldon Avenue  
 Donora, PA 15033  
 District: Donora Borough  
 Parcel No. 240-011-00-05-0011-00  
 Total amount: \$7.46
12. Keith T. & Kim S. Wingertsahn (1997 County Tax)  
 142 McIlvaine Road  
 Bentleyville, PA 15314  
 District: Somerset Township  
 Parcel No. 580-010-00-00-0014-00  
 Total amount: \$96.36  
 S.S. #203-56-1122

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13. Regis H. & Eddie J. Stepp (1998 County Tax)  
 925 Oak Street  
 Marianna, PA 15345  
 District: West Bethlehem Township  
 Parcel No. 660-009-00-00-0018-01  
 Total amount: \$93.40  
 S.S. #173-42-8003
14. C. Earl Curry and Gloria Smitsky (1998 County Tax)  
 17 Lane Street  
 Bentleyville, PA 15314  
 District: Bentleyville Borough  
 Parcel No: 040-001-09-99-0017-01T  
 Total amount: \$27.85  
 S.S. #199-60-1940
15. Lloyd Bonner (1992 to 1997 County Tax)  
 Box 42  
 Atlasburg, PA 15004  
 District: Smith Township  
 Parcel No. 570-031-00-00-0004-00  
 Total amount: \$72.18  
 S. S. #163-26-7906

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune presented to the Board for their consideration and approval the Right to Know Resolution establishing costs associated with making copies of public records for any citizen who requests such material.

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing Right to Know Resolution.

Roll call vote taken:

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

Motion carried unanimously.

#### OPENING OF BIDS

Controller Belcastro opened and read the following bids:

##### GLOVES

1. Owens and Minor  
 P.O. Box 339  
 Greensburg, PA 15601

Total amount of bid: \$58,245.22

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

2. Druzak Medical, Inc.  
 200 First Street  
 Ambridge, PA 15003

Total amount of bid: \$13,339.184

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

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- 3. The Burrows Company  
791 Commonwealth Drive  
Warrendale, PA 15095

Total amount of bid: \$27,600.00

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

- 4. West Penn Chemical & Supply  
520 South Main Street  
Burgettstown, PA 15021

Total amount of bid: \$44,750.18

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

- 5. Diamond Drugs, Inc./Db a Diamond Medical Supply  
1500 Oakland Avenue  
Indiana, PA 15701-2453

Total amount of bid: \$32,018.70

A Cashier's Check in the amount of \$3,201.87 accompanied the bid.

- 6. Paper Products Company, Inc.  
36 Terminal Way  
Pittsburgh, PA 15219

Total amount of bid: \$34,000.00

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

- 7. Alpine Gloves, Inc.  
41093 County Center Drive  
Temecula, CA 92591

Total amount of bid: \$36,076.42

An Official Check in the amount of \$3,607.64 accompanied the bid.

- 8. Joseph Gartland, Inc.  
545 Borad Street  
Paulsboro, NJ 08066

Total amount of bid: \$38,289.96

A Bid Bond in the amount of \$3,829.00 accompanied the bid.

- 9. Grainger  
120 Beta Drive  
Pittsburgh, PA 15238

Total amount of bid: \$59,828.71

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

- 10. McKesson General Medical  
2525 East Royalton Road  
Broadview Heights, OH 44147

Total amount of bid: \$28,749.214

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.

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Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Irey declared the meeting adjourned at approximately 10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

April 14, 1998

ATTEST: Michelle R Miller  
CHIEF CLERK