

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 591

Washington County Commissioners

Washington, PA, May 14, 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 Belcher, Secretary; Solicitor Jim McCune; Assistant Solicitor Jill Devine; Bill McGowen, Director of Administration; Mary Lynn Spilak, Director of Aging Services; Debbie DeStefano and Angie Alampi, Aging Services; Marlene Luketich, Director of Planning Commission; Ken Krupa, Washington County Airport Manager; Kathy Costantino, Washington District Supervisor Southwestern Pennsylvania Area Agency on Aging; Rita Hritz, President Subarea Advisory Council; Jeff Yates, Director of Public Safety; Linda Zidek, EMS Council Representative; Eric Zaney, Rodney Rohrer, Bill Hess, Randy Margarelli, Ramona Bright, Brad Crawford, Tom McMurray, Lily Farquhar, Chris Dell, Mike Nemic, Rich Lenk, Washington County EMS Providers; Deborah Hojonski, Community Relations of the American Lung Association of PA; Bonny Levine, Administrator of the Health Center; Diana Rush, Doug Griffith, Diane Wiencek, Becky Hunter, Julie Pattison and Debbie Strobe, employees of the Washington County Health Center; Bob Umstead, Executive Director of the Redevelopment Authority; Melanie Thomas Finney, Planning Commission; Paul Belcastro, Controller; Francis King, Treasurer; Larry Maggi, Sheriff; Tracy Hudak, Sheriff's Department; Pat Callahan, Tourist Promotion; various members of Washington County Senior Citizen Centers; Jim Jefferson, WJPA; Chris Haines, Herald-Standard; Joe Smydo, Observer-Reporter; J.R. Wheeler, CUTV and Kathy Thomas, Valley Independent.

Chairman Irey called the meeting to order at approximately 10:00 a.m.

Paster Rob Beck led the meeting in prayer.

George Hutchko said the Pledge of Allegiance.

Commissioner Irey entertained a motion to approve Minute No. 590 dated April 30, 1998.

Moved by Mr. Burns, seconded by Mr. Ford, that Minute No. 590 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 presented a Proclamation to Mary Lynn Spilak of Aging Services declaring May as "Older Americans Month".

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Spilak introduced Kathy Costantino who thanked the Commissioners for the Proclamation.

The Commissioners presented a Proclamation to Jeff Yates, Director of Public Safety, declaring May 17-23, 1998 as "Emergency Medical Services Week".

Jeff Yates made comments regarding the importance of EMS providers and introduced the group of EMS providers located 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. Irely - Yes.

Motion carried unanimously.

The Commissioners presented a Proclamation to Deborah Hojonski of the American Lung Association declaring May as "Breathe Easy Month".

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Hojonski made comments regarding Breathe Easy Proclamation.

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

The Commissioners presented a Proclamation declaring May 10-16, 1998, as "National Nursing Home Week".

Bonny Levine introduced employees from the Health Center and thanked the Commissioners for the Proclamation.

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

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Burns read a Proclamation declaring May 18-25, 1998, as "Buckle Up America Week".

Jeff Yates accepted the Proclamation on behalf of Bonnie Pattison, Highway Safety Director, who was at a highway safety event and unable to attend the meeting.

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

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Roll call vote taken:

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

Motion carried unanimously.

The Commissioners adopted a Proclamation declaring May 21, 1998, as "Statewide Ozone Action Day and Ozone Action Season".

Moved by Mr. Burns, seconded by Mrs. Irej, adopting the foregoing Proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Irej accepted the Proclamation on behalf of the Growth Alliance.

Bob Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the Fiscal Year 1998 Community Development Block Grant Program, Home Investment Partnerships Program, Emergency Shelter Grant Program and the Consolidated Strategy and Action Plan.

Moved by Mr. Burns, seconded by Mr. Ford, adopting the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

Greg Bellis of the Greater Washington Ministry commented that his group was present at the Commissioners' Meeting to pledge to offer their prayers and support to Washington County on local government issues.

Chairman Irej thanked the Ministry for their support and noted that the Board would remain in contact with the group.

OLD BUSINESS

Attorney McCune recommended that the bids for Printed Forms be awarded to the following vendors based on the "per unit" cost:

1. Progressive Forms & Label Systems, Harrisburg, PA
2. Tri-State Printing Co., Steubenville, OH
3. Cane Business Forms, Atlasburg, PA
4. Badzik Printing Service, Inc., Donora, PA
5. Van Dyk Business Systems, Pittsburgh, PA
6. Masters Ink, Canonsburg, PA
7. Harper Printing Service, Pittsburgh, PA
8. Dando Printing Co., Donora, PA

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

Roll call vote taken:

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

Motion carried unanimously.

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Attorney McCune recommended to the Board that the bids for Meat for Washington County be awarded to the following vendors based on the "per unit" cost:

1. Alliant Foods, Freedom, PA
2. Green Valley Packing, Claysville, PA
3. Parkway Food Service, Greensburg, PA

Moved by Mr. Burns, seconded by Mr. Ford, to award the bid for Meat as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bids for Office Supplies and Natural Gas be tabled for further review.

Moved by Mr. Ford, seconded by Mr. Burns, that the foregoing bids be tabled for further review.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

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

1. Pompei & Sons, Inc. of Bentleyville for the Wanner Avenue Improvements Project - Carroll Township
2. Ellis Asphalt Paving, Inc. of Canonsburg for the South Strabane Street Improvements Project

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Professional Services Contract with William P. Smith, P.E. in the amount of \$21,500 to act in the capacity of a consultant for the courthouse wiring project. This contract would be for services performed from July 1, 1998 through September 15, 1998.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Professional Services Contract with William P. Smith, P.E. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the acceptance of a grant offering and approval of the required resolution authorizing the Chairman to execute documentation on behalf of the County for a Pennsylvania Department of Transportation's Bureau of Aviation Grant in the amount of \$30,000. This block grant would be used to prepare the Airport Action Plan and Airport Layout Plan Update. The funding ratio is 90% FAA (\$30,000), 5% State (\$1,667.00) and 5% County (\$1,667.00).

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Motion carried unanimously.

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Moved by Mr. Burns, seconded by Mr. Ford, approving the Pennsylvania Department of Transportation Bureau of Aviation Grant 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 the purchase of a Loader/Backhoe as part of the Airport Snow Removal Vehicles Grant from the State Contract as a cost of \$56,691.85. The funding ratio is 75% State (\$42,519.00) and 25% County (\$14,172.00).

Moved by Mr. Burns, seconded by Mr. Ford, authorizing the purchase of a Loader/Backhoe as part of the Airport Snow Removal Vehicles Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for the purchase of a one ton diesel pick-up truck for the Washington County Airport.

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 the following travel requests.

- | | | |
|---------------------|----|---|
| (O)
Reimbursable | 1. | Jeffrey Dykstra of CYS to attend a Truancy Prevention Program in Harrisburg, Pa., on May 15-16, 1998. |
| (R)
Reimbursable | 2. | Cheryl Hartzell and Sarah Taylor of CYS to attend a Home Preservation Program in Altoona, Pa., on April 29-30, 1998. |
| (O)
Reimbursable | 3. | Bernie Tychinski of CYS to attend a PA SW Region II Conference in Butler, Pa., on May 20, 1998. |
| (R)
Reimbursable | 4. | Jody Saint of CYS to attend a Western Regional Supervisory Conference in Mars, Pa., on May 28, 1998. |
| (O)
Reimbursable | 5. | Amy Fisher and Allison Henderson of CYS to attend a Cultural Diversity Training Meeting in Monessen, Pa., on May 20, 1998. |
| (O) | 6. | Don Morris of Adult Probation to attend a Supervisor of Violent Offender Meeting in Pittsburgh, Pa., on May 20-21, 1998. |
| (R) | 7. | Deborah Hammond, Mary Sape, Mary Vranium and Alice Heather of Aging to attend a Cooks Training Seminar in Greensburg, Pa., on April 24, 1998. |
| (O)
Reimbursable | 8. | Linda Harms of Human Services to attend a Training for Grantee of SHP-HUD Funding Meeting in Wheeling, WV on May 19-20, 1998. |
| (O) | 9. | Clay Hamilton of Buildings and Grounds to attend a Team Cleaning Seminar in Philadelphia, Pa., on June 5-6, 1998. |

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- (O) Reimbursable 10. Rick Reddout, Joyce Hatfield Wise, Jackie Forte and Jeff Dykstra of CYS to attend the Annual CYS Meeting in Gettysburg, Pa., on June 17-19, 1998.
- (O) 11. Judges O'Dell Seneca and Emery to attend the PBA Annual Meeting in Hershey, Pa., on May 13-15, 1998.
- (R) Reimbursable 12. Daniel Clements, Nicholas Davidson and Gregory Papson of Juvenile Probation to attend a Behavioral Health Care Seminar in Champion, Pa., on May 20-22 1998.
- (O) 13. Shellie Dubbs and Don Morris of Adult Probation to attend an Investigation of Sex Offenses Seminar in Pittsburgh, Pa., on June 9-11, 1998.
- (O) 14. Don Morris and Shannon Smith of Adult Probation to attend a Relapse Prevention Meeting in Pittsburgh, Pa., on May 27-28, 1998.
- (O) 15. Vicky Biagini of the Jail to attend a Facility Secretary Seminar in Greensburg, Pa., on July 1, 1998.
- (R) Reimbursable 16. The following list of Domestic Relations employees to attend PACSES Training in Pittsburgh, Pa., for two weeks beginning August 10 - September 18, 1998.

Gerald Andrick	James Urban
Mona Barr	Mary Jo Zullo
Jeredean Beatty	Grace Archibald
Marcia Brownlee	Christy Barton
Linda Dillie	Deborah Braden
Sadie Garnett	Sandra Cowan
LaVerne Jackson	Cynthia Fetcko
Jada Kelly	J. Alan Fuehrer
Michele Malachosky	Mary Helicke
Lisa Montville	Michelle Howell
April Plants	Robert Johnson
Charlotte Rydzak	Kelly Kronander
Heidi Sherman	Darlene Nichols
Barbara Stewart	Beverly Ross
Cheryl Talbert	Sue Sedlitsky
Donna Slavka	Michelle Sperl
Amy Thomas	Karen Walters

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 requests to be ratified.

- (O) 1. Shirley Profio of Public Safety to attend a meeting on the impact of telephone service providers in Carlisle, Pa., on April 28-29, 1998.
- Reimbursable 2. Betsy Dane of the District Attorney's Office to attend Washington Womens Network Seminar in Washington, Pa., on May 14, 1998.

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- (R) 3. Nancy Bielawski of Purchasing to attend an Advanced Public Purchasing Class at a place and time to be determined
- (O) Reimbursable 4. Rick Wynn, Gail Abercrombie and Jennifer Johnson of Human Services to attend a Building Partnerships for Strong Communities in Harrisburg, Pa., on May 4-6, 1998.
- (O) Reimbursable 5. Linda Harms of Human Services to attend a Development of Housing Options in Harrisburg, Pa., on May 11-13, 1998.

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

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval an Agreement between the County and Electronic Document Associates (EDA) for the exchange of computer equipment. The County would exchange a scanner worth \$12,000 for four public work stations, two printers, two scanners and monitors worth \$12,000 plus receive \$8,921 credit for services provided by EDA.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Agreement between the County and Electronic Document Associates (EDA) as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Act 147 Radiation Emergency Response Fund Grant for signature in the amount of \$7,323.00. This Grant requires no match from the County and is for the year 1998/1999. It would be used to improve emergency preparedness in case of a nuclear incident at the Beaver Valley Power Plant. The County will purchase a new meter, a probe and portable shelters/decontamination units with this grant.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Act 147 Radiation Emergency Response Fund Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointments of the following individuals to the Canvass Board for the Primary Election.

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Marcia Barna, Monongahela
 Stephanie Tirpak, Monongahela
 Mary Barantovich, Monongahela
 Rubin Sabatine, Washington
 Patricia Hagedorn, Richeyville
 Mary Holleran, Burgettstown
 Beryl Jones, Charleroi
 Millicent Powell, Finleyville

James Barnhart, Monongahela
 Mary Patterson, Monongahela
 William Montgomery, Washington
 Linda Seaman, Claysville
 Edward Senko, Donora
 Robert Holleran, Fredericktown
 Catherine Reimer, Charleroi

Moved by Mr. Burns, seconded by Mr. Ford, approving appointment of the above-mentioned individuals to the Canvass Board for the Primary Election.

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 a Resolution allowing the Department of Human Services to accept donated vehicles from Charapp Ford Southwest for distribution to Welfare to Work Transportation Program clients.

Moved by Burns, seconded by Mr. Ford, approving the Resolution with Charapp Ford Southwest 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 a Contract Amendment with Try Again Homes to provide for an increase in outpatient allocation for fiscal year 1997/98. The original allocation of \$40,383.00 would be increased by \$15,000.00 to \$55,383.00.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Contract Amendment with Try Again Homes 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 Day Care Provider Agreements with the following providers for fiscal year 1997/98.

Debra Good, Prosperity
 Janice Tennant, Washington
 Donna Argent, McDonald

Beverly Dickerson, Donora
 Rhonda Hiller, Clarksville
 Debra Scott, Claysville

Moved by Mr. Burns, seconded by Mr. Ford, approving Day Care Provider Agreements 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 a Resolution to advertise for the sale of an omnibus.

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.

ANNOUNCEMENTS

Chief Clerk announced that the County Offices will be closed on Tuesday, May 19, 1998 for the Primary Election and on Monday, May 25, 1998 in observance of the Memorial Day holiday.

Chief Clerk announced that the Washington County Retirement Board voted to hold quarterly meetings instead of monthly meetings. For the remainder of 1998 the Retirement board will cancel all of the scheduled monthly meetings except for August 20, 1998 and October 29, 1998. These meetings will be held immediately following the Board of Commissioners' meeting in the Public Meeting Room of the Courthouse Square Office Building.

SOLICITOR

Solicitor 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 because of either duplication or overpayment of real estate or personal property tax.

1. Daniel J. & Ann C. Merkle (1998 County Tax)
240 Linnwood Road
Eighty Four, PA 15330
District: North Strabane Township
Parcel No. 520-008-01-02-0013-00
Total amount: \$61.33
S. S. #498-58-9849
2. M C Smith (1998 County Tax)
322 Cecil Street
Canonsburg, PA 15317
District: Canonsburg 3rd Ward
Parcel No. 110-043-00-00-0002-00
Total amount: \$77.52
S. S. #185-20-7897
3. Mario & Gloria Fatigati (1997 County Tax)
54 Wilson Street
Cecil, PA 15321
District: Cecil Township
Parcel No. 140-006-06-01-0013-00
Total amount: \$28.79
S. S. #188-20-0775
4. Richard Scharf (1998 County Tax)
%Fleet Mortgage
324 W. Evans
Florence, SC 29521
District: Peters Township
Parcel No. 540-003-07-01-0010-00
Total amount: \$85.15
S. S. #153-40-1637

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5. John J. & Lois A. Scholz (1998 County Tax)
 %Fleet Mortgage
 323 W. Evans
 Florence, SC 29521
 District: Canton Township
 Parcel No: 120-011-03-00-0001-00
 Total amount: \$9.04
6. Norwest for John N. Koutsogiani (1998 County Tax)
 7495 New Horizon Way
 Frederick, MD 21703
 District: North Strabane Township
 Parcel No: 520-015-02-03-0002-00
 Total amount: \$66.40
 Tax I.D. #95-2318940
7. Allene Sabo (1998 County Tax)
 Denbo, PA 15429
 District: Centerville 3rd Ward
 Parcel No: 153-032-01-01-0117-00
 Total amount: \$8.65
8. Todd J. Kotyk (1998 County Tax)
 401 Forrest Avenue
 Houston, PA 15341
 District: Chartiers Township
 Parcel No. 170-010-00-00-0007-01
 Total amount: \$340.89
 S. S. #194-52-6379
9. George D. & Janet Maclean (1998 County Tax)
 %Washington Federal
 77 S. Main Street
 Washington, PA 15301
 District: Washington 7th Ward
 Parcel No. 770-002-00-01-0017-00
 Total amount: \$165.44
 S. S. #299-92-8553
10. Raymond D. Faure Jr. (1998 County Tax)
 %Washington Federal
 77 S. Main Street
 Washington, PA 15301
 District: Mount Pleasant Township
 Parcel No. 460-010-00-00-0029-00
 Total amount: \$13.31
 S. S. #190-58-3805
11. Paul J. Koepfer (1998 County Tax)
 600 Appian Way
 Bulger, PA 15019
 District: Robinson Township
 Parcel No. 550-007-00-00-0003-00
 Total amount: \$13.43
 S.S. #289-46-1517
12. Papernick & Gefsky (1998 County Tax)
 5700 Corporate Drive, Suite 3235
 Pittsburgh, PA 15237
 District: North Strabane Township
 Parcel No. 520-011-04-03-0049-00E
 Total amount: \$372.38
 Tax I.D.#25-1228334

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13. Transamerica for George T. Hyslop (1998 County Tax)
 1201 Elm Street Suite 400
 Dallas, TX 75270
 District: Monongahela 3rd Ward
 Parcel No: 440-016-00-02-0002-00
 Total amount: \$206.18

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:

SOFTWARE TRAINING

1. New Horizons CLC
 125 Technology Drive
 Canonsburg, PA 15317

Group Application Software Training
 Training on County Site \$1,050.00
 Courseware Only \$ 750.00
 Training at Vendor's facility \$ 950.00

Individual Application Software Training
 Training at Vendor's facility \$ 165.00

A Cashier's Check in the amount \$2,000.00 accompanied the bid.

2. Personnel Staffers, Inc.
 4150 Washington Road, Suite 108
 McMurray, PA 15317

Group Application Software Training
 Courseware Only \$ 40.00/hr.
 Training at Vendor's facility \$ 10.00/hr (4-6 students/workshop)
\$ 15.00/hr (1-3 students/workshop)

Individual Application Software Training
 Training at Vendor's facility \$ 35.00/hr

A Cashier's Check in the amount of \$2,000.00 accompanied the bid.

3. Catapult Software Training
 625 Liberty Avenue
 Pittsburgh, PA 15222

Group Application Software Training
 Training on County site \$1,300.00/day
 Courseware Only \$ 700.00/day
 Training at Vendor's facility \$ 925.00/day

Individual Application Software Training
 Training at Vendor's facility \$ 145.00/per person/day

Attorney McCune noted that the required Bid Bond or Certified Check did not accompany the bid, therefore, it would be rejected.

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

Roll call vote taken:

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

Motion carried unanimously.

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COMMERCIAL & INDUSTRIAL COMMODITIES

1. W. W. Grainger, Inc.
201 Parkwest Drive
Pittsburgh, PA 15275

Total amount of bid: 15% off of the Current Grainger General Catalog
(#389) Wholesale each price

A Bid Bond in the amount of \$5,000.00 accompanied the bid.

2. Farnham & Pfile Construction, Inc.
4306 State Route 51 South
Belle Vernon, PA 15012

Total amount of bid: 18% across the board discount from current list price

A Bid Bond in the amount of \$5,000.00 accompanied the bid.

JOINT MUNICIPAL PURCHASING PROGRAM

1. Chemung Supply Corporation
P.O. Box 527
Elmira, NY 14902

A Bid Bond in the amount of \$200.00 accompanied the bid.

2. A & H Equipment Company
1124 McLaughlin Run Road
Bridgeville, PA 15017

A Bid Bond in the amount of \$200.00 accompanied the bid.

3. Davison Sand & Gravel Company
400 Industrial Boulevard
New Kensington, PA 15068

A Bid Bond in the amount of \$200.00 accompanied the bid.

4. Marsh Asphalt, Inc.
P.O. Box 1125
Uniontown, PA 15401

A Bid Bond in the amount of \$200.00 accompanied the bid.

5. Coolspring Stone Supply, Inc.
P.O. Box 1328
Uniontown, PA 15401

A Bid Bond in the amount of \$200.00 accompanied the bid.

6. U. S. Municipal Supply, Inc.
P.O. Box 574
Huntington, PA 16652

A Bid Bond in the amount of \$200.00 accompanied the bid.

7. Walsh Equipment, Inc.
P.O. Box 430
Butler, PA 16003

A Bid Bond in the amount of \$200.00 accompanied the bid.

8. Golden Eagle Construction Co., Inc.
P.O. Box 945
Uniontown, PA 15401

A Bid Bond in the amount of \$200.00 accompanied the bid.

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9. Lane Enterprises, Inc.
P.O. Box 164
Bedford, PA 15522

A Bid Bond in the amount of \$200.00 accompanied the bid.

10. Russell Standard Corporation
2 Prestley Road, P.O. Box 479
Bridgeville, PA 15017

A Bid Bond in the amount of \$200.00 accompanied the bid.

11. Commercial Stone Company, Inc.
2200 Springfield Pike
Connellsville, PA 15425

A Bid Bond in the amount of \$200.00 accompanied the bid.

12. Agway Petroleum Corporation
P.O. Box 4852
Syracuse, NY 13221

A Bid Bond in the amount of \$200.00 accompanied the bid.

13. Culverts, Inc.
Pittsburgh Avenue
Coraopolis, PA 15108

A Bid Bond in the amount of \$200.00 accompanied the bid.

14. Zappi Oil & Gas Company
44 Bridge Street
Washington, PA 15301

A Certified Check in the amount of \$200.00 accompanied the bid.

15. James M. Cox, Co., Inc.
2886 Industrial Boulevard
Bethel Park, PA 15102

A Bid Bond in the amount of \$200.00 accompanied the bid.

16. Guttman Oil Company
200 Speers Street
Belle Vernon, PA 15012

A Bid Bond in the amount of \$200.00 accompanied the bid.

17. The Lane Construction Corporation
965 East Main Street
Meriden, CT 06450

A Bid Bond in the amount of \$200.00 accompanied the bid.

18. Del-Sir Supply, Inc.
600 W. Pike Street
P.O. Box 335
Meadowlands, PA 15347

A Bid Bond in the amount of \$200.00 accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

RUNWAY 27 SAFETY AREA IMPROVEMENTS/ FUEL FARM RELOCATION PROJECT

1. The James White Construction Company
4156 Freedom Way
Weirton, WV 26062

Total amount of bid: \$1,441,888.00

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

2. Trumbull Corporation
P.O. Box 98100
Pittsburgh, PA 15227

Total amount of bid: \$177,163.50

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

3. Oakdale Construction Co., Inc.
P.O. Box 241
Oakdale, PA 15071

Total amount of bid: \$1,663,174.00

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

4. Richard Lawson Excavating, Inc.
3467 Washington Avenue
Finleyville, PA 15332

Total amount of bid: \$1,486,512.00

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

5. Cast & Baker Corporation
2214 Washington Road
Canonsburg, PA 15317

Total amount of bid: 1,180,548.70

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 review.

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 11:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

May 22, 1998

ATTEST:

Michelle R Miller
CHIEF CLERK