

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 592

Washington County Commissioners

Washington, PA, May 28, 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; Marlene Luketich, Director of the Planning Commission; Bob Umstead, Executive Director of the Redevelopment Authority; Paul Belcastro, Controller; Francis King, Treasurer; Larry Maggi, Sheriff; Todd Hammond, Sheriff's Department; Ken Barna, Tax Assessment Office; Congressman Frank Mascara; Pastor Tom Ravasio, Mon Valley Community Church of God; George Eckert, George Hutchko, Joseph Abate and Gregg Lonick, American Legion Veterans; Fred Fleet, interested citizen; Jim Jefferson, WJPA; Chris Haines, Herald-Standard; Joe Smydo, Observer-Reporter; Dave Templeton, Pittsburgh Post Gazette; Andy Briggs, WTAE TV; and J.R. Wheeler, CUTV.

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

Paster Ravasio led the meeting in prayer.

George Hutchko said the Pledge of Allegiance.

Commissioner Irey entertained a motion to approve Minute No. 591 dated May 14, 1998.

Moved by Mr. Ford, seconded by Mr. Burns, that Minute No. 591 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 Proclamation declaring May 31-June 6, 1998, as "Small Business Week".

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

Roll call vote taken:

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

Motion carried unanimously.

Congressman Mascara accepted the Proclamation on behalf of small businesses and made comments on the importance of small businesses in Washington County and thanked the Commissioners for their continued support.

Bob Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the Community Revitalization Assistance Program.

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

George Hutchko, American Legion Veteran, thanked Commissioner Ford for all his support towards the veterans and wished him the best of luck in his endeavors.

OLD BUSINESS

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

1. Adolph Sufrin, Inc., Pittsburgh, PA
2. B. T. Office Products, Inc., Sewickley, PA
3. Mt. Lebanon Office Equip., Co., Inc., Pittsburgh, PA
4. Scott Electric, Greensburg, PA
5. Staples Business Adv., Moon Township, PA
6. Stenograph L.C.L., Mt. Prospect, IL
7. Van Dyk Business Systems, Pittsburgh, PA
8. Xerox Corp., Pittsburgh, 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. Irely - Yes.

Motion carried unanimously.

Attorney McCune recommended to the Board that the bids for Natural Gas for Washington County be awarded A.G.F. Director Sales and Servicing, Inc., of Manchester, NH at the cost of \$2.993 per MMBTU.

Moved by Mr. Burns, seconded by Mr. Ford, to award the bid for Natural Gas 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 bids for Commercial and Industrial Commodities be awarded to Farnham and Pfile, Belle Vernon, PA, at an 18% discount off of catalog pricing without exception.

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

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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 a State Contract for the purchase of fiber optic and copper cabling from the State contract to be used for the purpose of data and voice communications between the Courthouse Square building and the Courthouse. The total amount of the purchase is approximately \$11,841.00.

Moved by Mr. Burns, seconded by Mr. Ford, approving the State Contract purchase 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 third year renewal of the Life Skills Grant through the PCCD. The funding ratio for this \$7,800.00 grant is 25% State and 75% County. The Job Training Partner Agency will cover the County's portion of this grant. The grant period is October 1, 1998 through September 30, 1999.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Community Services Grant Renewal 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 second year Collections Grant through PCCD for the Clerk of Courts Office. The funding ratio of this \$82,000 grant is 50% State and 50% County. Under this grant, revenues collected by the Clerk of Courts are expected to increase by \$125,000. The grant period is October 1, 1998 through September 30, 1999.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Clerk of Courts Collections Grant renewal as per above.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the second year renewal of the FITS Grant in the amount of \$168,000.00 of which 50% is provided by the PCCD and 50% is provided by the County. Of the County match, a soft match of \$38,000.00 would be provided. The Grant period is October 1, 1998 through September 30, 1999.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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 a State Contract for the purchase of fiber optic and copper cabling from the State contract to be used for the purpose of data and voice communications between the Courthouse Square building and the Courthouse. The total amount of the purchase is approximately \$11,841.00.

Moved by Mr. Burns, seconded by Mr. Ford, approving the State Contract purchase 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 third year renewal of the Life Skills Grant through the PCCD. The funding ratio for this \$7,800.00 grant is 25% State and 75% County. The Job Training Partner Agency will cover the County's portion of this grant. The grant period is October 1, 1998 through September 30, 1999.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Community Services Grant Renewal 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 second year Collections Grant through PCCD for the Clerk of Courts Office. The funding ratio of this \$82,000 grant is 50% State and 50% County. Under this grant, revenues collected by the Clerk of Courts are expected to increase by \$125,000. The grant period is October 1, 1998 through September 30, 1999.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Clerk of Courts Collections Grant renewal as per above.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the second year renewal of the FITS Grant in the amount of \$168,000.00 of which 50% is provided by the PCCD and 50% is provided by the County. Of the County match, a soft match of \$38,000.00 would be provided. The Grant period is October 1, 1998 through September 30, 1999.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mr. Burns, seconded by Mrs. Irej, approving the FITS Grant renewal as per above.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the second year renewal of the Mon Valley After School Program Grant in the amount of \$95,000.00 of which 50% is provided by the County. The grant period is October 1, 1998 through September 30, 1999.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Mon Valley After School Program Grant as per above.

Roll call vote taken:

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

Motion carried.

Chief Clerk requested authorization to advertise for bids for the construction phase of the Hemmington Bridge #13 located in Mingo Creek Park, Nottingham Township.

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. Irej - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Customer Service "Train the Trainer" seminar and workshop scheduled to be held on June 19, 1998. The cost of this seminar conducted by Performance Works would be \$1,195.00.

Moved by Mr. Burns, seconded by Mr. Ford, approving the seminar and workshop conducted by Performance Works 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 following travel requests.

- | | | |
|---------------------|----|---|
| (O)
Reimbursable | 1. | Lana VanVoorhis and Katrina Gregg of the Health Center to attend a Basic Supervision Workshop in Pittsburgh, Pa., on July 10, 1998. |
| (R) | 2. | District Justice Havelk to attend a Special Court Judges Conference in Valley Forge, Pa., on June 17-20, 1998. |
| (O) | 3. | Denise Calabro of Adult Probation to attend The Exceptional Assistant in Greensburg, Pa., on June 1, 1998. |
| (O) | 4. | Judith Sasselli and Martha Dougherty of the Controller's Office to attend Coping with Payroll Hotspots meeting on June 13, 1998. |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

- (O) 5. Mike Namie of the Controller's Office to attend a Pentamation Client Conference in Skytop, Pa., on September 13-16, 1998.
- (R) Reimbursable 6. Stan Rockovich of Adult Probation to attend a Computer Integration Seminar in Harrisburg, Pa., on June 4-5, 1998.
- (O) Reimbursable (50%) 7. Lisa Cessna of Planning to attend the Annual Recycling Conference in Lancaster, Pa., on August 3-5, 1998.
- (O) Reimbursable 8. Jeff Dykstra, Jackie Forte and Joyce Hatfield-Wise of CYS to attend the Annual CYS Meeting in Gettysburg, Pa., on June 16-18, 1998.
- (O) 9. Brian Hammett and Mark Schmid of the Jail to attend a Computer Software Conversion Conference in Altoona, Pa., on June 24-26, 1998.
- (R) Reimbursable 10. Stan Rockovich and Steve Tkach of Probation Office to attend the PCCD/CCAP Computer Integration Project meeting in Harrisburg, Pa., on June 4-5, 1998.
- (O) 11. Don Morris and Randy Jackson of Adult Probation to attend a Spontaneous Knife Defense Class in Pittsburgh, Pa., on June 8-9, 1998.
- (R) Reimbursable 12. Darla Pepper Miller and Randy Butka of Aging Services to attend PA Governors Conference on Aging Issues in Hershey, Pa., on April 7, 1998.
- (R) Reimbursable 13. Colleen Martos of Highway Safety to attend a Child Passenger Safety Training meeting in Hershey, Pa., on June 14-21, 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 requests to be ratified.

- (O) Reimbursable 1. George Krellich of Human Services to attend the Transportation Provider Meeting in Hershey, Pa., on May 20,21, 1998.
- (R) Reimbursable 2. Ed Rutledge and Kathy Lonick of the Health Center to attend a Medicare Regulations Seminar in Hershey, Pa., on June 28-30, 1998.
- (O) Reimbursable 3. Cathi Kresh, Tracey Holsopple and Gail Abercrombie of Day Care and Human Services to attend a Moving Forward: Family Support and Economic Development meeting in Pittsburgh, Pa., on May 27, 1998.
- (O) Reimbursable 4. Gail Abercrombie of Human Services to attend an Individuals with Disabilities Education Act Training Meeting in Pittsburgh, Pa., on May 28, 1998.

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried.

Clerk presented to the Board for their consideration and approval Day Care Provider Agreements with the following providers for fiscal year 1997/98.

Susan Donaldson, Washington
Labrenda Aslup, Canonsburg
Valjene Kotouch, Burgettstown

Barbara Clutter, Washington
The Learning Tree, Pittsburgh

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. Irej - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Grants with reference to the Aging Services Department:

\$35,430 for the Burgettstown Area Senior Community Center to be used to replace the roof and to replace kitchen equipment

\$37,430 for the Washington Area Senior Community Center to be used to replace kitchen equipment

No County match is required for either of these grants. Both grant periods end June 30, 1999.

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing grants for the Aging Services Department.

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 an Agreement with John S. Milinovich & Associates for System Installation and Computer Consulting Services for Quickbooks Pro Software in the cost range of \$4,600 to \$7,000 for the Mental Health/Mental Retardation Office.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Agreement with John S. Milinovich & Associates 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 following Mental Health/Mental Retardation contract adjustment agreements:

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Diversified Human Services	\$ 25,000 - increase in early intervention
United Cerebral Palsy	\$ 38,842 - increase in early intervention
Futtrel, Inc.	\$138,647 - decrease in Mental Retardation
	\$389,747 - increase in MR Waiver

Moved by Mr. Burns, seconded by Mr. Ford, approving the Contract Adjustment Agreements 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 submission of a Grant Application to PennDOT under the Shared Ride Senior citizens Transportation Program for capital equipment purchases in the amount of \$66,750. These funds will be utilized to purchase computer equipment to enable the County to develop a fully coordinated transportation system. This grant requires no County match.

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing Shared Ride Grant Application.

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 Service Provider Agreement Amendments for Fiscal Year 97/98 for the list of previously submitted agencies. These amendments would more accurately reflect actual expenditures in the Drug and Alcohol Program.

<u>AGENCY</u>	<u>ORIGINAL CAP</u>	<u>AMENDED CAP</u>
Charter Renewal Center	\$ 50,000	\$100,000
Circle C (Seabright House)	200,000	400,000
Gaiser Addiction Center	100,000	200,000
Gate House for Men	50,000	100,000
Gate House for Women	50,000	100,000
Gateway REHAB	200,000	400,000
HALWAY	50,000	100,000
Greenbriar Treat. Center	200,000	400,000
Highland House	50,000	100,000
Halfway Home of Lehigh Valley	50,000	100,000
P.O.W.E.R.	50,000	100,000
Right Turn HALFWAY	50,000	100,000
REHAB	100,000	200,000
Roxbury	200,000	400,000
Sojourner House	100,000	200,000
Turning Point	50,000	100,000
Twin Lakes Center	200,000	400,000
The Whale's Tale	100,000	200,000
White Deer Run	200,000	400,000
Zoar Home	100,000	200,000
Serenity House at Sernity Village	50,000	100,000

Moved by Mr. Burns, seconded by Mr. Ford, approving the Service Provider Agreement Amendments as per above.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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 Automated Clearing Housing Agreement with Pittsburgh National Corporation (PNC) Bank to begin the direct deposit process. The Controller is requesting to be listed as alternate signer to authorize incidental documents.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Automated Clearing Housing Agreement with PNC as per above; and authorizing the Controller as signee on incidental documents.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board that William R. McGowen be appointed to the North Franklin Township Recreation and Business Improvement Authority according to the Township's bylaws.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the appointment of William R. McGowen as per above.

Roll call vote taken:

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

Motion carried.

ANNOUNCEMENTS

Chief Clerk announced that a Special Meeting of the Board of Commissioners has been scheduled for June 18, 1998 at 2:00 p.m. for the purpose of opening bids for the Courthouse wiring project.

Chief Clerk announced that there will be a public meeting of the Western Center Re-Use Task Force on May 28th at 7:30 p.m. in the Spruce Lodge at Western Center.

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. Fleet Mortgage for (1998 County Tax)
 Carol Ann Radziwon
 324 W. Evans Street
 Florence, SC 29501-0563
 District: North Strabane Township
 Parcel No. 520-011-04-01-0080-00
 Total amount: \$46.67

2. Aldo & Joan G. Bartolotta (1998 County Tax)
 1371 Fourth Street
 Monongahela, PA 15063
 District: Carroll Township
 Parcel No. 130-011-01-02-0007-00
 Total amount: \$169.54
 S. S. #159-22-5388

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

3. James R. Blyth (1998 County Tax)
 24 Acre Drive
 Washington, PA 15301
 District: South Strabane Township
 Parcel No. 600-006-06-02-0001-00
 Total amount: \$505.63
 S. S. #177-40-2440
4. Jeffrey Franetti (1998 County Tax)
 537 Craighead Street
 Canonsburg, PA 15317
 District: North Strabane Township
 Parcel No. 520-001-16-00-0006-00
 Total amount: \$99.58

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:

KITCHEN AND HOUSEKEEPING SUPPLIES

1. Paper Products Company, Inc.
 36 Terminal Way
 Pittsburgh, PA 15219
- Total amount of bid: \$13,200.00
- A Bid Bond in the amount of 10% accompanied the bid.
2. State Chemical Manufacturing Company
 3100 Hamilton Avenue
 Cleveland, OH 44114-3783
- Total amount of bid: \$15,546.75
- A Bid Bond in the amount of 10% accompanied the bid.
3. Liberty Distributors, Inc.
 P.O. Box 279
 Triadelphia, WV 26059
- Total amount of bid: \$2,304.25
- A Bid Bond in the amount of 10% accompanied the bid.
4. Parkway Food Service
 P.O. Box 86
 Greensburg, PA 15601
- Total amount of bid: \$33,655.26
- A Bid Bond in the amount of 10% accompanied the bid.
5. Maica Products, Inc.
 1530 Swissvale Avenue, P.O. Box 91159
 Pittsburgh, PA 15221
- Total amount of bid: \$29,896.50
- A Bid Bond in the amount of 10% accompanied the bid.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

6. Interboro Packing Corporation
114 Bracken Road
Montgomery, NY 12549-2600

Total amount of bid: \$1,459.95

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

7. Allied Supply Co., Inc.
4001 Kenneth Pike, Suite 134
Wilmington, DE 19807

Total amount of bid: \$2,598.10

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

8. Central Poly Corporation
19 West 21 Street
Linden, NJ 07036

Total amount of bid: \$1,315.00

A Treasurer's Check in the amount of \$131.50 accompanied the bid.

9. Daycon Products, Inc.
Building 7B, Avenue B
Buncher Commerce Park
Leetsdale, PA 15056

Total amount of bid: \$5,840.65

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

10. The Burrows Company
230 W. Palatine Road
Wheeling, IL 60090

Total amount of bid: \$42,464.76

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

11. Jack Frye Sales and Service
104 Cherry Street
Clairton, PA 15025

Total amount of bid: \$2,808.00

An Official Check in the amount of \$280.80 accompanied the bid.

12. Consolidated Plastics Company, Inc.
8181 Darrow Road
Twinsburg, OH 44087-2375

Solicitor McCune noted that this bid was not accompanied with the required Bid Bond or Check, therefore, the bid would be rejected.

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

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

June 3, 1998

ATTEST: Michelle R Miller
CHIEF CLERK