

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 593

Washington County Commissioners

Washington, PA, June 11, 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 and J. Bracken Burns, Sr. Also being present: Michelle Miller, Chief Clerk, Linda Belcher, Secretary; Solicitor Tom Vreeland; Assistant Solicitor Jill Devine; Bill McGowen, Director of Administration; Marlene Luketich, Director of the Planning Commission; Melanie Thomas-Finney and Lisa Cessna, Planning Commission; Paul Belcastro, Controller; Francis King, Treasurer; Larry Maggi, Sheriff; Todd Hammond, Brad Mermon, John Rheel, and William Bryker, Sheriff's Department; Ken Barna, Tax Assessment Office; Reverend Walter S. Cherry, Pastor of Pilgrim Rest Baptist Church; George Eckert, American Legion Veteran; Fred Fleet, Lou Waller, and John Logar, interested citizens; Jim Jefferson and Shelly Jones, WJPA; Chris Haines, Herald-Standard; Joe Smydo, Observer-Reporter; Andy Briggs and Lori Sperling, KDKA TV; and Tom Krukowsky, CUTV; Kathy Thomas, Valley Independent; Leigha Shaw and Gary Porter, Summer Employees; Max Morgan, Director of Economic Development; Letha Kelley, Economic Development; Cathi Kresh, Day Care Department; Bonny Levine and Ed Rutledge, Health Center; Peg Wilson, Yvonne Orsatti, and Pat Moye, Tax Claim; Ron Charapp and Bruce Borrelli, Charapp Ford South; Bob Willison, Transportation Advisory Board; Sharon Russell, State Senator J. Barry Stout's Office; Mary Brugger, Washington County Assistance Office; Mary Ann Grisz, Coordinator of Welfare to Work program; Crystal Nelson, Welfare to Work client; George Krcelich, Operations Director for County Human Services Department; Cassie Dunn, American Red Cross; Lisa Nimal, County Transportation Program; Carl Maggi, W.G. Tomko; Mike Palmon, Palmon Construction Company; Sue McElray, Lighthouse Electric; Timothy B. Huffman, EADS Architects; and various bidders.

Chairman Irey called the meeting to order at approximately 10:05 a.m.

Reverend Cherry led the meeting in prayer.

George Eckert led the Pledge of Allegiance.

Commissioner Irey entertained a motion to approve Minute No. 592 dated May 28, 1998.

Moved by Mr. Burns, seconded by Mrs. Irey, that Minute No. 592 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Certificate of Appreciation honoring Charapp Ford South for donating vehicles to

the County's Welfare to Work Transportation Program.

Ron Charapp accepted the Certificate and made comments on the future endeavors of Charapp Ford South and the Welfare to Work program. He thanked the County for their continued support. The following individuals made comments regarding the success of Washington County's Welfare to Work initiative: Bob Willison, Chairman of the Transportation Advisory Board, Sharon Russell from State Senator J. Barry Stouth's Office, Mary Brugger, the Executive Director of the Washington County Assistance Office, Mary Ann Grisz, Welfare to Work Program Coordinator, George Krcelich, Operations Director of the Washington County Human Services Department, and Cassie Dunn, American Red Cross. The Commissioners presented a certificate to Crystal Nelson, a Welfare to Work client, for her initiative in making the transition from welfare to work.

The Commissioners presented a Certificate of Commendation to Brad Mermon, a Sheriff's intern and William Bryker, a Deputy Sheriff, who were involved in an incident with an inmate at the Courthouse on June 1, 1998. The Sheriff also praised his deputies for their actions.

The Commissioners honored Peg Wilson with a Retirement Certificate for her twenty-five years of service in the Tax Claim Department. Mrs. Wilson thanked the Board for the Certificate and commented on her years with the County.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Attorney Vreeland recommended to the Board that the bids for Software Training for Washington County be awarded to New Horizons Computer Learning Center in Canonsburg, PA, on a "per unit" basis.

Moved by Mr. Burns, seconded by Mrs. Irey, to award the bid for New Horizons Computer Learning Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney Vreeland recommended to the Board that the bid for the Washington County Airport FAA Grant for the Runway 27 Safety Area Improvements and Fuel Farm Relocation Project be awarded to Cast and Baker Corporation in Canonsburg, PA, for \$1,180,548.70. He also recommended that the contract be contingent upon guidelines set by the FAA and the Pennsylvania Department of Transportation Bureau of Aviation. The project fund ratio is 90% FAA, 5% State, and 5% County.

Moved by Mr. Burns, seconded by Mrs. Irey, that the foregoing bid be awarded as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs Irey - Yes.

Motion carried unanimously.

Attorney McCune recommended to the Board that the bids for Housekeeping Supplies (Aging Services) Contract be tabled for further review.

Moved by Mr. Burns, seconded by Mrs. Irey, that the bids for Housekeeping Supplies be tabled for further review.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced the Redevelopment Contract Award to Penn Transportation Services, Inc. for the Corporate Drive Construction and Site Improvements Project in Southpointe. Also, the Chief Clerk announced information on the Dedication Ceremony and Open House for the new Canon Apartments located in Canonsburg, Pennsylvania.

NEW BUSINESS

Chief Clerk presented to the Board for their authorization the purchase of hardware from the State Contract (from the vendors of Compaq and Pentatmation Enterprises) for the purpose of providing hubs for the courtflo system and for the courthouse. The total purchase price is as follows:

- Courthouse 10 hubs @ total of \$56,100
- Courthouse Square 7 hubs @ total of \$46, 671

Moved by Mr. Burns, seconded by Mrs. Irey, authorizing the purchase of hardware for the hubs at the Courthouse and Courthouse Square.

Roll call taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a professional services contract in the amount of \$17, 500 to Pentamation Enterprises, Inc. for the integration and installation of the hubs at the Courthouse and Courthouse Square.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the installation of hubs.

Roll call vote taken:

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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

Motion carried unanimously.

Chief Clerk presented the Probation Services request of consideration and approval of the fourth year renewal of the intermediate punishment grant through the PCCD in the amount of \$69,180. No county match in involved. This is the fast track grant for the District Attorney and the Public Defender's Office.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the renewal of the intermediate punishment grant.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request from Human Resources that the American Society of Safety Engineers be added to the approved list of County associations.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the association membership.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Posting Clerk Agreements between the County and Vickie Heyman and Troy Breese in the amount of \$10.00 per completed affidavit of posting, effective June 1, 1998.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Posting Clerk Agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval that Dave Lint, Executive Director of the Mon Valley Transit Authority be appointed to the Transportation Advisory Board.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Transportation Advisory Board appointment.

Roll call vote taken:

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

Motion carried unanimously.

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

- | | | |
|---------------------|----|---|
| (O)
Reimbursable | 1. | Chris Barnhart, Cindy Romasco, Kathy Watkins and Margaret Jennings of Aging Services to attend an Operation Restore Trust meeting in Youngwood, Pa., on June 4-5, 1998. |
|---------------------|----|---|

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

- (R) Reimbursable 2. Dean Kenefick of Juvenile Probation to attend a Prevention for Children at Risk meeting at State College, Pa., on June 7-10, 1998.
- (R) Reimbursable 3. Darla Pepper and Randy Butka of Aging Services to attend the Southwestern Regional Ombudsman Network Meeting in Indiana, Pa., on May 28, 1998.
- (O) Reimbursable 4. George Krcelich, Linda Harms and Rick Wynn of Human Services to attend the PACHSA Annual Meeting in Grantville, Pa., on June 3-5, 1998.
- (O) 5. Ed Peters of the District Attorney's Office to attend STOP Violence Conference in Washington, Pa., on June 9-11, 1998.
- (O) Reimbursable 6. John Abraham of the District Attorney's Office to attend a Crime Victim/Witness Meeting in Clarion, Pa., on June 26, 1998.
- (R) 7. Lila Zelensky of Info Tech to attend a Telephone Training at Lucent Technologies in Chicago, Il., on June 14-19, 1998.
- (O) 8. Joseph Schwerha and Eugene Vittone of the District Attorney's Office to attend Basic Prosecutors Course in Harrisburg, Pa., on May 31 - June 5, 1998.

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

Roll call vote taken:

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

Motion carried unanimously.

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

- (R) Reimbursable 1. Darla Pepper Miller of Aging Services to attend an Options - Self Study Manual Supervisor Training in Warrendale, Pa., on June 22, 1998.
- (O) Reimbursable 2. Lorie Hill and Jennifer Gray of Aging Services to attend a Cultural Diversity Training seminar in Monessen, Pa., on May 20, 1998.
- (O) Reimbursable 3. Jacquelinne Forte and Jeff Dykstra of CYS to attend a Budget Training meeting in Tionesta, Pa., on May 11, 1998.
- (O) Reimbursable 4. Betty Comport and Laura Borish of CYS to attend the State Adoption Conference in Harrisburg, Pa., on July 15, 1998.
- (O) Reimbursable 5. Karen Joscsak of the Health Center to attend a Defensive Driving Course in Monroeville, Pa., on July 22, 1998.
- (R) Reimbursable 6. Lois Thomas and Deborah Batley of the Health Center to attend Training for Medication Administration in Monessen, Pa., on June 24-26, 1998.
- (R) Reimbursable 7. Denise Booker of Adult Probation to attend a Megan's Law Seminar in Pittsburgh, Pa., on June 9-11, 1998.
- (O) 8. Roger Metcalfe of Budget to attend Best Practices in Budgeting meeting in Columbus, OH on July 19-21, 1998.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

- (R) Reimbursable 9. Grace Ankrom, Darla Miller, Debbie Mills, Rose Keeling, Dolores Gentile, Janet Guesman and Emily Darney of Aging Services to attend an Infectious Diseases Seminar in Monessen, Pa., on June 22, 1998.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Domestic Relations Office request that the Commissioners sign the Visitation and Access Grant portion of the "It Takes a Village to Raise a Child" project in the amount of \$30,000. No County match is involved. The purpose of this grant would be to pay for services provided by an attorney who will represent fathers not seeing their children.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Visitation and Access Grant.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a resolution that Catherine Kresh, Director of the Day Care Program, have the authority to execute day care agreements with changes in reimbursement rates and service days as they arise for fiscal year 1999.

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

Roll call vote taken:

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

Clerk presented to the Board for their consideration and approval Day Care Provider Agreements with the following providers for fiscal year 1998/1999.

CENTERS

YWCA - Washington
Pigtails and Inkwells
Magic Years
Southvue Child Learning Center
Children's Paradise
Happy Face 1 Learning Center - McMurray
Happy Face 2 Learning Center - Washington

University Children's School - California
Central Storybook Village
Wee Care Day Care
UCP Rainbow's End
Mon Valley YMCA
New Adventure Learning Center - Monongahela
Gwen's Montessori Day Care
Western Area Child Development Center
Magic Years - McMurray
Over the Rainbow

KinderCare - Bethel
Mothers Helper
Christ United Meth. Church Day Care
Kinder Care - Bridgeville
ECHO Child Dev. Center
Sunshine Kids
New Adventure Learning Center - California
Tot Stop
Raggedy Ann
Smart Kids
Tot Spot
Country Meadows
Springhouse Learning Center
A.C.C.A.
Alphabetland
Bright Start
Oakdale Kids

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Bottles and Blocks
 Just Us Kids
 Highland School
 Saturdays Child
 Teddy Bear Village
 Precious Years
 Peters Twp. Ext. Day Program #1
 Cynthia Francks
 The Learning Tree

Small World
 World of Wonders
 Magic Castle
 Avella Day Care
 Tender Loving Care
 First Bethel Church
 Peters Twp. Ext. Day Program #2
 Walnut Grove

GROUP HOMES

Peg Burnfield
 Ida Peck
 Jody VanVarenburg

Sue Doyle
 Carol Brown

FAMILY HOMES

Catherine Bayus
 Gina Stasiowski
 Sandy Jones
 Essie Scott
 Ginger Sprowls
 Dana Myers
 Sharon Campbell
 Colleen Nickisher
 Jody Cummins
 Carolyn Oakley

Sandy Carmen
 Peggy Montecalvo
 Cindy Tomsic
 Edna Magon
 Patricia Romano
 Arlene Miller
 Rebecca Lacks
 Chalsie Smith
 Sue Dittmer
 Judy Javorsky

UMBRELLA AGENCIES

Diversified Human Services:

Six Centers

Charleroi Center
 Monongahela Center
 Monessen Center
 Donora Center
 Ringgold School Age Program
 Donora School Age Program

1 Group Home

Margaret Ehrardt

1 Family Home

Delores Brown

NEIGHBOR/RELATIVE CARE

Charles Patnesky
 Nelson Watson
 Lorrie Seighman
 Charles Sullenberger
 Linda Kovach
 Eugenia Hanon
 Janet Shriver
 Amanda Pape
 James Walker
 Elizabeth Kokay
 Eleanor Pant
 Janice Tennant
 Debra Scott
 Valerie Kotouch
 Cheryl Meanor

Edwena Branch
 Mary Fries
 Sandy Kobert
 Linda Black
 Mary Lemley
 Roberta Brown
 Anne Howes
 Deborah Arbes
 Janice Maloy
 Lori Jankowski
 Tammy Wazny
 Sue Donaldson
 Barb Clutter
 Helen Crowe
 Carolyn Luff

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IN-HOME PROVIDERS

Linda Kovach
 Laura Price

Eugenia Hanon
 Debra Scott

Moved by Mr. Burns, seconded by Mrs. Irej, approving Day Care Provider Agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

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

Div-Donora School Age Program, Donora
 Helen Crowe, Washington

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing Day Care Provider Agreements.

Roll call vote taken:

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 Provider Adjustment Agreements for fiscal year 1997/98.

<u>PROVIDER</u>	<u>EARLY INTERVENTION</u>	<u>MR-WAIVER</u>	<u>MR-BASE</u>
Washington Communities	\$ 5,500 increase		
Centerville Clinics	20,000 increase		
United Cerebral Palsy	67,842 increase	\$ 71,090 increase	
Diversified Human Srvs.	45,000 increase	181,312 increase	
Sharp Visions		51,000 increase	
Greene ARC, Inc.		201,769 increase	\$12,000 increase

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing Mental Health/Mental Retardation Provider Adjustment Agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplemental grant agreement between the Washington/Greene MH/MR Program and the Office of Mental Retardation, Department of Public Welfare. This agreement is a boilerplate developed by the State to shift the funding for Early Intervention Programs from state funds to the federal Medicaid waiver funding. The agreement period is from July 1, 1998 to June 30, 2001.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Supplemental Grant Agreement as per above.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement between Washington/Greene MH/MR and The Whales Tale to provide \$35,000 start up costs for a mental health residential treatment facility and to provide \$28,000 for children's assessments for the period of 7/1/97 to 6/30/98.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the MH/MR - Whales Tales Agreement.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their approval authorization for the Bridge Department to bid signs as per PennDot requirements.

Moved by Mr. Burns, seconded by Mrs. Irely, permitting the Bridge Department to bid signs.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Health and Safety Policy developed by Loss Prevention and the County safety committees.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Health and Safety Policy.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

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

SOLICITOR

Solicitor Vreeland presented to the Board for their consideration and approval the following tax refunds.

Moved by Mr. Burns, seconded by Mrs. Irely, 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. Petorre and Company, Inc. (1998 County Tax)
R.D. #4, Box 240
Elizabeth, PA 15037
District: Carroll Township
Parcel No. 130-005-00-00-0042-01
Total amount: \$43.31
Tax I.D. #25-1553909

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

2. Russell & Andrew R. Clarkson Jr. (1998 County Tax)
512 Glen Arden Drive
Pittsburgh, PA 15208
District: Morris Township
Parcel No. 450-001-00-00-0002-06
Total amount: \$129.02
S. S. #206-22-6721
3. Lloyd T. Irwin (1998 County Tax)
195 Kevech Road
Monongahela, PA 15063
District: Fallowfield Township
Parcel No. 320-002-00-00-0002-00A
Total amount: \$3.98
4. Raymond Jericho, Jr. (1998 County Tax)
426 Thompson Avenue
Donora, PA 15033
District: Donora Borough
Parcel No. 240-014-00-01-0005-00
Total amount: \$3.98
5. Ruth E. Ellis (1998 County Tax)
P.O. Box 151
Donora, PA 15033
District: Donora Borough
Parcel No. 240-031-00-02-0008-00
Total amount: \$4.28
6. Ted T. & Kathleen Jo Pietras (1998 County Tax)
405 Meade Drive
Coraopolis, PA 15108
District: Jefferson Township
Parcel No. 380-009-00-00-0002-01
Total amount: \$3.91
7. Richard II & Bobbi L. Komondor (1998 County Tax)
819 Howard Street
Monongahela, PA 15063
District: Monongahela 3rd Ward
Parcel No. 440-010-00-03-0016-00
Total amount: \$4.20
8. Steven Warner (1998 County Tax)
%Venango Timerlands
R.D. #3, Box 183A
Titusville, PA 16354
District: Buffalo Township
Parcel No. 060-008-00-00-0021-00
Total amount: \$4.68
9. Alex A. & Frances M. Tomayko (1998 County Tax)
305 Washington Avenue
Charleroi, PA 15022
District: Charleroi Borough
Parcel No. 160-021-00-01-0020-00
Total amount: \$4.29
10. Coy A. & Deborah A. Wilkerson (1998 County Tax)
39 Valley View Road
Claysville, PA 15323
District: Donegal Township
Parcel No: 230-001-00-00-0043-01
Total amount: \$7.09
11. Frank D. & Carol Lee Bellotti (1998 County Tax)
R.D. #7, Box 19
Washington, PA 15301

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

- District: Buffalo Township
Parcel No: 060-015-01-00-0005-00
Total amount: \$4.94
12. Donald L. & Edythe L. Skekel (1998 County Tax)
77 S. Main Street
Washington, PA 15301
District: Long Branch Borough
Parcel No: 390-008-00-00-0005-04
Total amount: \$84.63
S. S. No. 335-46-1170
13. Eugene Shore (1998 County Tax)
294 E. Buffalo Church Road
Washington, PA 15301
District: Buffalo Township
Parcel No: 060-014-00-00-0003-00
Total amount: \$3.96
14. Michael & April Wright (1998 County Tax)
142 Dorothy Avenue
Washington, PA 15301
District: Canton Township
Parcel No: 120-005-09-99-0092-01T
Total amount: \$6.99
15. Ames Department Store (1998 County Tax)
%Harvey E. Robins, Atty.
445 Fort Pitt Boulevard
Pittsburgh, PA 15210-1322
District: Peters Township
Parcel No: 540-010-00-00-0029-00
Total amount: \$870.35
16. Charleroi Federal (1998 County Tax)
for Thomas E. & Ruthetta Sampson
First & McKean Avenue
Charleroi, PA 15022
District: Fallowfield Township
Parcel No: 320-009-04-01-0012-00
Total amount: \$5.51
17. Kevin L. & Kelly L. Dickey (1998 County Tax)
2108 Main Street
Monongahela, PA 15063
District: Carroll Township
Parcel No: 130-012-04-03-0004-02
Total amount: \$6.72
18. John & Susanne Makrinos (1998 County Tax)
151 Bebout Road
Venetia, PA 15367
District: Peters Township
Parcel No: 540-004-00-00-0016-01
Total amount: \$5.23
19. James & Diane Makrinos (1998 County Tax)
171 Bebout Road
Venetia, PA 15367
District: Peters Township
Parcel No: 540-004-00-00-0016-00
Total amount: \$7.60

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

20. Frederick C. Briggs Et Al (1998 County Tax)
500 Rear Highland
Charleroi, PA 15022
District: North Charleroi Borough
Parcel No: 500-006-00-03-0001-01
Total amount: \$5.61
21. Victor J. & Belinda A. Brova (1998 County Tax)
486 Letherman Bridge Road
Scenery Hill, PA 15360
District: North Bethlehem Township
Parcel No: 490-005-00-00-0008-07
Total amount: \$2.70
22. Matthew M. & Sally Diangelo (1998 County Tax)
309 Lakeview Drive
McMurray, PA 15317
District: Peters Township
Parcel No: 540-010-02-02-0006-00
Total amount: \$4.51
23. David A. & Veronica L. Jobkar (1998 County Tax)
%Washington Federal
77 S. Main Street
Washington, PA 15301
District: Nottingham Township
Parcel No: 530-001-00-00-0024-01
Total amount: \$8.62
24. Carol Yablonski (1998 County Tax)
11 McBride Road
Canonsburg, PA 15317
District: North Strabane Township
Parcel No: 520-011-00-00-0003-00
Total amount: 16.90
S. S. No. 291-36-7647
25. Paul J. Songer Sr. (1998 County Tax)
P.O. Box 76
Washington, PA 15301
District: North Strabane Township
Parcel No: 520-011-00-00-0001-07
Total amount: \$5.00
26. Dana Lee Stainbrook (1998 County Tax)
%Washington Federal
77 S. Main Street
Washington, PA 15301
District: North Franklin Township
Parcel No: 510-002-12-03-0006-00
Total amount: \$182.87
S. S. No. 165-48-9217
27. Robert Jay & Esther Bandel (1998 County Tax)
84 Bandel Road
Eighty Four, PA 15330
District: North Bethlehem Township
Parcel No. 490-001-00-00-0010-00
Total amount: \$5.69
28. Jonathon L. & Cheryl Whaley (1998 County Tax)
Box 184 Main Street
Hickory, PA 15340
District: Mt. Pleasant Township

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Parcel No: 460-008-08-00-0009-00
460-008-08-00-0001-00

Total amount: \$3.37

29. Joseph A. & Karen B. Huber (1998 County Tax)

P.O. Box 146
Slovan, PA 15078
District: Smith Township
Parcel No: 570-023-05-01-0022-00
Total amount: \$4.64

30. Timothy E. & Diane H. Nettles (1998 County Tax)

116 Linksvie Drive
Bridgeville, PA 15017
District: Peters Township
Parcel No: 540-003-11-00-0008-00
Total amount: \$6.56

31. James R & Roberta J. Sutherland (1998 County Tax)

204 Main Street
West Alexander, PA 15376
District: West Alexander Borough
Parcel No: 650-001-00-00-0007-00
Total amount: \$4.09

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Vreeland presented to the Board for their consideration and approval Solicitor Agreements for the Sheriff's Office and the Recorder of Deeds Office. Mark Geary is to be retained by the Sheriff's Office, and the Recorder of Deeds will retain Jeff Watson to act in the capacity of Solicitor. Each retention will be at the monthly rate of \$200.00 and \$75.00 per hour for services rendered in litigation, not to exceed \$5,000.00 per year.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the foregoing Solicitor Agreements.

Roll call vote taken:

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

Motion carried unanimously.

Attorney Vreeland presented to the Board for their consideration and approval a Court Reporter Agreement with KDL Court Reporting in the amount of \$75.00 per day. Also, KDL will receive \$2.00 per page for transcripts and 30 cents per page for court-ordered copies. This shall not exceed \$30,000 per annum, effective June 11, 1998.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Court Reporter Agreement.

Roll call vote taken:

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

OPENING OF BIDS

Controller Belcastro opened and read the following bids:

PRINTED FORMS

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

1. **Badzik Printing Service, Inc.**
799 Meldon Avenue, P.O. Box 242
Donora, PA 15033

Total amount of bid: \$420.00

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

2. **William Penn Printing**
939 West North Avenue
Pittsburgh, PA 15233

Total amount of bid: \$2,594.70

A check in the amount of 10% accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

WASHINGTON COUNTY HEALTH CENTER - ALZHEIMER'S WING

Contract Number 1 - General Construction

1. **Nello Construction Company, a division of Gito, Inc.**
3 Glass Street
Carnegie, PA 15106

Total amount of bid: \$1,949,000.00

A bid bond accompanied the bid.

2. **Yarborough Development, Inc.**
1700 Washington Boulevard
McKeesport, PA 15133

Total amount of bid: 1,943,000.00

A bid bond of 10% accompanied the bid.

3. **Repal Construction Company, Inc.**
2400 Ardmore Boulevard, Suite 800
Pittsburgh, PA 15221

Total amount of bid: 1,864,000.00

A bid bond of 10% accompanied the bid.

4. **Palmer Construction Company**
1225 Washington Boulevard
Pittsburgh, PA 15206

Total amount of bid: \$1,920,000.00

A bid bond of 10% accompanied the bid.

5. **James Construction**
243 East Main Street, Suite 203
Carnegie, PA 15106

Total amount of bid: 1,945,000.00

A bid bond of 10% accomanied the bid.

6. Crump Incorporated
21 Yost Boulevard, Suite 502
Pittsburgh, PA 15221

Total amount of bid: \$1,798,900.00

A bid bond of 10% accompanied the bid.

7. BLB Construction
P.O. Box 8476
Pittsburgh, PA 15220

Total amount of bid: 1,925,000.00

A bid bond of 10% accompanied the bid.

8. Zervos Construction Company
5417 Enterprise Boulevard
Bethel Park, PA 15102

Total amount of bid: \$2,046,000.00

A bid bond of 10% accompanied the bid.

9. Liokareas Construcion Company, Incorporated
1001 Progress Court
Bethal Park, Pa 15102

Total amount of bid: \$2,176,000.00

A bid bond accompanied the bid.

10. Waller Corporation
P.O. Box 757
Washington, PA 15301

Total amount of bid: \$1,835,000.00

A bid bond of 10% accompanied the bid.

Contract Number 2 - HVAC Construction

1. W.G. Tomko and Son, Incorporated
859 Missionary Drive
Pittsburgh, PA 15236

Total amount of bid: \$227,700.00

A bid bond of 10% accompanied the bid.

2. East West Manufacturing and Supply Company, Incorporated
1034 Peralta Street
Pittsburgh, PA 15212

Total amount of bid: \$204,500.00

A bid bond of 10% accompanied the bid.

3. Clayworth Mechanical, Incorporated
26 South 27th Street
Pittsburgh, PA 15203

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Total amount of bid: \$248,000.00

A bid bond of 10% accompanied the bid.

4. Erikson Mechanical Services
13199 Lincoln Way
North Huntingdon, PA 15642

Total amount of bid: \$223,272.00

A bid bond of 10% accompanied the bid.

5. Edward L. Kemp Company
410 West Fifth Avenue
McKeesport, PA 15132

Total amount of bid: \$196,688.00

A bid bond of 10% accompanied the bid.

6. Pleasant Hills Construction Company Incorporated
111 Terance Drive
Pittsburgh, PA 15236

Total amount of bid: \$222,000.00

A bid bond of 10% accompanied the bid.

Contract Number 3 - Plumbing Construction

1. Clayworth Mechanical, Incorporated
26 South 27th Street
Pittsburgh, PA 15203

Total amount of bid: \$252,000.00

A bid bond of 10% accompanied the bid.

2. W.G. Tomko and Son, Incorporated
859 Missionary Drive
Pittsburgh, PA 15236

Total amount of bid: \$245,333.00

A bid bond of 10% accompanied the bid.

3. Manion Plumbing, Incorporated
5940 King School Road
Bethel Park, PA 15102

Total amount of bid: \$254,000.00

A bid bond of 10% accompanied the bid.

4. Newco Mechanical Incorporated
106 Industrial Drive
Scottdale, PA 15683

Total amount of bid: \$267,000.00

A bid bond of 10% accompanied the bid.

5. Pleasant Hills Construction Company Incorporated
111 Terence Drive
Pittsburgh, PA 15236

Total amount of bid: \$260,000.00

A bid bond of 10% accompanied the bid.

Contract Number 4 - Electrical Construction

1. Lighthouse Electric Company, Incorporated
1957 Route 519 South
Canonsburg, PA 15317

Total amount of bid: \$469,000.00

A bid bond accompanied the bid.

2. Fuellgraf Electric Company of Tennessee
600 South Washington Street
Butler, PA 16001

Total amount of bid: \$498,000

A bid bond of 10% accompanied the bid.

3. Commelec, Incorporated
704 McLaughlin Run Road
P.O. Box 88
Bridgeville, PA 15017

Total amount of bid: \$536,800.00

A bid bond of 10% accompanied the bid.

4. A-1 Electric
150 Chestnut Ridge Road
Washington, PA 15301

Total amount of bid: \$562,000.00

A bid bond of 10% accompanied the bid.

5. Pleasant Hills Construction Company Incorporated
111 Terence Drive
Pittsburgh, PA 15236

Total amount of bid: \$607,000.00

A bid bond of 10% accompanied the bid.

6. Westmoreland Electric, Incorporated
405 West Otterman Street
Greensburg, PA 15601

Total amount of bid: \$646,000.00

A bid bond of 10% accompanied the bid.

7. David W. Jones Company
P.O. Box 146
Charleroi, PA 15022

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Total amount of bid: \$548,300.00

A bid bond of 10% accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Irej declared the meeting adjourned at approximately 11:15 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

June 24, 1998

ATTEST: Michelle R Miller
CHIEF CLERK