

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 595

Washington County Commissioners

Washington, PA, June 25, 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 and J. Bracken Burns, Sr. Also being present: Michelle Miller, Chief Clerk, Solicitor Jim McCune; Assistant Solicitor Jill Devine; Bill McGowen, Director of Administration; Melanie Thomas-Finney and Lisa Cessna, Planning Commission; Paul Belcastro, Controller; Larry Maggi, Sheriff; Todd Hammond, John Rheel, Sheriff's Department; Bob Umstead, Executive Director of the Redevelopment Authority; Reverend Craig Bellis, Covenant Life Fellowship Church; The Washington High School Baseball Team members and their families; Suzan Mohney, Art teacher at Charleroi Area School District; Jack Eichmer, Bell Atlantic; Jim Jefferson and Shelly Jones, WJPA; Chris Haines, Herald-Standard; Joe Smydo, Observer-Reporter and J.R. Wheeler, CUTV.

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

Reverend Bellis led the meeting in prayer and the Pledge of Allegiance.

Commissioner Irely entertained a motion to approve Minute No. 593 dated June 11, 1998 and Minute No. 594 dated June 25, 1998.

Moved by Mr. Burns, seconded by Mr. Fergus, that Minute Nos. 593 and 594 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Certificate of Congratulations to the Washington High School Baseball Team for the 1998 PIAA AA Champions. The Commissioners read a Certificate of Congratualtions to the Washington High School Baseball Team for capturing the 1998 PIAA AA Championship. Commissioner Fergus made brief remarks on the success of the team members on and off of the field. He noted that he has never seen a finer team and commended the parents and families of the team members for their support. Coach Bob Peton accepted the certificate. Mr. Peton applauded the team for their championship season and introduced the team members, assistant coaches and manager.

The Commissioners presented a Certificate of Congratulations to WJPA Radio Station for being named the Best Regularly Scheduled Newscast in Pennsylvania for 1997 by the Associated Press.

Jim Jefferson, News Director, made comments regarding this Certificate.

The Commissioners presented to Suzan Mohney of the Charleroi Area School District a Certificate of Congratulations for being named as the Eastern Elementary Art Educator of the Year Award.

Ms. Mohney thanked the Commissioners for honoring her and discussed that she is lobbying for Washington County students to have the same types of opportunities as Allegheny County students to visit museums and learn

about art.

Bob Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the disposal of a parcel of land at the corner of North Main and Walnut Street.

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

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Solicitor McCune recommended to the Board that the bid for Printed Forms (rebid) be awarded to the following vendors for the "per unit" cost submitted in their bid proposal:

1. Badzik Printing Service, Donora, Pa.
2. William Penn Printing, Pittsburgh, Pa.

Moved by Mr. Burns, seconded by Mr. Fergus, to award the bid for Printed Forms (rebid) as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for Housekeeping Supplies for the Aging Department be awarded to the following vendors for the "per unit" cost submitted in their bid proposal:

1. Burrows Company, Wheeling, IL
2. Daycon Products, Inc., Leetsdale, PA
3. Jack Frye Sales & Service, Clairton, PA
4. Maica Products, Pittsburgh, PA
5. Paper Products Company, Inc., Pittsburgh, PA
6. Parkway Food Service

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for the Courthouse Wiring Project be awarded to Lighthouse Electric Company, Inc., of Canonsburg, Pa., in the amount of \$466,000.00.

Moved by Mr. Burns, seconded by Mr. Fergus, that the bid for the Courthouse Wiring Project be awarded as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor McCune recommended to the Board that the bid for the Washington County Health Center Alzheimer's Wing be tabled for further review.

Moved by Mr. Fergus, seconded by Mr. Burns, to table the foregoing bid.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for the Health Center Handicap Accessible Van be rejected and rebid.

Moved by Mr. Fergus, seconded by Mr. Burns, to reject the bids for the Handicap Accessible Van as per above.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced a Redevelopment News Release in reference to the sale of land located at the corner of North Main and Walnut Street in the City of Washington.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Resolution authorizing the sale of the County's surplus property.

Moved by Mr. Fergus, seconded by Mr. Burns, authorizing the sale of the County's surplus property.

Roll call taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with John Lindley, Auctioneer, at the rate of 10% of the proceeds from the sale of surplus property at the County's public auction.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the Agreement with Jon Lindley as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented the to the Board for their consideration and approval authorization to purchase utility software at a cost of \$8,500 from Racom for the Recorder of Deeds to convert 400,000 images from Racom Corporation to the EDA system.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the Racom Agreement as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an extension to the Agreement with Pulsenet for Internet services from July 1, 1998 through June 30, 1999. This extension is in accordance with the current agreement at the same monthly rate of \$325.00.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the agreement with Pulsenet.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the payment of the software license and support for the Pentamation Fund Accounting System at the annual cost of \$13,820.03 for the period of June 1, 1998 through May 31, 1999.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the payment of the software license and support as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to pay for the Informix software installed in Information Technology at a cost of \$11,650 for the period of June 27, 1998 through June 26, 1999.

Moved by Mr. Burns, seconded by Mr. Fergus, approving authorization to pay for the Informix software as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a lease Agreement with Stimmell's for temporary office space to be utilized by the District Attorney during the wiring of the Courthouse. This lease is for 2,302 square feet at a cost of \$12.75/foot for the period of July 25 through August 30, 1998.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Lease Agreement with Stimmell's for office space as per above.

Roll call vote taken:

Mr. Fergus - 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 the purchase of insurance through Guaranteed Trust Life Insurance Company for the FITS and Community Service Program at the annual premium of \$2,415 for the period of July 1, 1998 through June 30, 1999.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the purchase of insurance for the FITS and Community Services Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Lease Agreement with Affordable Car and Truck Rental to lease a van for the FITS program at a cost of \$40 per day for the weekends from June 27, 1998 to October 1, 1998.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the Lease Agreement with Affordable Car and Truck Rental for the FITS Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to include insurance coverage property and liability coverage with National Casualty Company for MH/MR and Drug and Alcohol at an annual premium of \$3,990. This amount would be 100% reimbursable to the County.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the MH/MR and Drug and Alcohol insurance coverage as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to lease a stratus computer for the Public Safety Office at a cost of \$3,799.00 per month for 60 months with a \$1.00 buy out option at the end of the agreement. The accompanying cost of software for this unit would be \$23,375.00.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the purchase of a stratus computer for the Public Safety Department as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Amendment to the Engineering contract with Baker Engineers for the Taxiway Relocation Project at the Airport for additional engineering services,

geotechnical testing and the costs for final design and grading plans required to facilitate future use of the site. The Amendment is in the amount of \$24,470.00. The FAA and PennDot Bureau of Aviation have reviewed and approved the additional costs. The project funding ratio is 90% FAA, 5% State and 5% County.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the foregoing Amendment to the Engineering Contract with Baker Engineers.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Supplemental Appropriation for the County Drug Unit in the amount of \$70,000.00.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Supplemental Appropriation for the Drug Unit.

Roll call vote taken:

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

Motion carried unanimously.

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

- | | | |
|---------------------|----|---|
| (O)
Reimbursable | 1. | Rebecca Skrabski of Dietary to attend an Alternative Medicine Meeting in Pittsburgh, Pa., on July 17, 1998. |
| (R)
Reimbursable | 2. | Stan Rockovich of Adult Probation to attend the State Conference of Chief Probation Officers in State College, Pa., on July 19-22, 1998. |
| (R)
Reimbursable | 3. | Terry Crawford and Debbie Batley of the Health Center to attend a Mandatory Abuse Training Background Check Seminar in Uniontown, Pa., on August 6, 1998. |
| (R) | 4. | Barrie Wight of Community Services to attend An Unification - Year 2000 and Beyond - County Chief Adult Probation and Parole Officers Assoc. Meeting at State College, Pa., on July 19-22, 1998. |
| (R)
Reimbursable | 5. | Cindy Zubchevich of Activities to attend a Documentation, Reminiscent and Watercolor Therapy and Relaxation Therapy in Morgantown, WV on July 22, 1998. |
| (O)
Reimbursable | 6. | Jerrie Dire, Jerrie Drup, Allison Henderson, Donna Knowlson, Janice Springer, Mary Lynn Spilak, Deborah DeStefano and Angela Alampi of Aging to attend the Annual Senior Banquet in Uniontown, Pa., on June 30, 1998. |
| (R) | 7. | Dean Palm of CYS to attend the CYS Protective Services - Legal Issues Meeting in Pittsburgh, Pa., on July 1-2, 1998. |
| (O)
Reimbursable | 8. | Gail Abercrombie of Human Services to attend Communities That Care Training #3 Meeting at State College, Pa., on June 23-26, 1998. |

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- (R) Reimbursable 9. Chris Barnhart of Aging to attend the Washington County Womens Network Seminar in Washington, Pa., on May 18, 1998.
- (R) 10. Judges Emery, O'Dell Seneca, Pozonsky and Terputac to attend the Annual Conference of State Trial Judges in Hershey, Pa., on July 23-26, 1998.
- (R) Reimbursable 11. Lynda Gallagher of CYS to attend a Gang Intervention Meeting in Pittsburgh, Pa., on July 14-15, 1998.
- (R) Reimbursable 12. Carrie Kelley, Sarah Taylor, Julie Moreschi, Ron Korintus, Mary Heaton and Emily Karnbauer of CYS to attend a Valuing Diversity Meeting in Pittsburgh, Pa., on July 21, 1998.
- (R) Reimbursable 13. Emily Karnbauer, Carie Kelley and Ron Korintus of CYS to attend an Adoption Meeting in Monroeville, Pa., on July 28, 1998.
- (R) Reimbursable 14. Emily Karnbauer, Sarah Taylor and Julie Moreschi of CYS to attend Basic Safety for Caseworkers Meeting in Pittsburgh, Pa., on July 31, 1998.
- (R) Reimbursable 15. Emily Karnbauer, Julie Moreschi, Carrie Kelley and Ron Korintus of CYS to attend a Family Preservation Meeting in Monroeville, Pa., on July 7, 1998.
- (R) Reimbursable 16. Carrie Kelley of CYS to attend a CPS - Legal Issues Meeting in Pittsburgh, Pa., on July 1-2, 1998.
- (O) 17. Sue Orrick of the Commissioner's Office to attend a Microsoft Office Seminar in Pittsburgh, Pa., on August 25, 1998.

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

Roll call vote taken:

Mr. Fergus - Yes; Mr. Burns - No; 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. Linda Harms and Jennifer Johnson of Human Services to attend a Training session on mental illness and Substance Abuse at Lakewood Hospital on June 11-12, 1998.
- (R) 2. Chris Brady of the Court Administrator's Office to attend a Computer Training in Mechanicsburg, Pa., on June 21-22, 1998.
- (O) Reimbursable 3. Kathy Watkins of Aging to attend an Aging Mental Retardation conference in Harrisburg, Pa., on June 23-24, 1998.
- (O) Reimbursable 4. Four Board members of the FSSR Collaborative Board to attend training on Parent Leadership Training in Meadowlands, Pa., on June 17-18, 1998.

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

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the ratification of the second year of the DARE Grant for the 1998-99 school year through the Sheriff's Office. This PCCD Grant provides for the cost of a Deputy Sheriff (\$11.27 an hour) discussing drug awareness with 5th and 6th grade students in the McGuffey and Avella School Districts. No County match is involved.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the DARE Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an application and grant proposal for the continuation of funding for the Highway Safety Program. The grant is in the amount of \$138,600 and covers the costs of the staff salaries in Highway Safety. No County match is involved.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the Highway Safety Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Madelyne D'Angelo to the Children and Youth Services Advisory Board, effective June 25, 1998.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the appointment of Madelyne D'Angelo to the CYS Advisory Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of the hazardous Materials Assessment which provides a basic summary of the hazardous materials threat to the County and a statement showing the number of facilities, chemicals and fees collected. This assessment does not generate additional funding but must be submitted to the State to be eligible for potential funding.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the submission of the Hazardous Materials Assessment to the State of Pennsylvania.

Roll call vote taken:

Mr. Fergus - 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 the submission of the Human Services Development Plan for Fiscal Year 1998-99 to the Pennsylvania Department of Public Welfare for a total allocation of \$594,224.00.

Also, by Resolution, Human Services requested to enter into Agreements with the following providers:

Aging Services	\$ 75,000
Children & Youth	175,000
Mental Health	40,000
Mental Retardation	50,000
County Health Center	30,000
United Way	40,000
SWPA Human Services	25,000
CARE	10,000
Intelitran	25,000
Futtrel	15,000
TOTAL AMOUNT	\$485,000

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Human Services Development Plan for FY 1998-99 as per above.

Roll call vote taken:

Mr. Fergus - Yes; Mr. Burns - Yes; Mrs. Irely - No.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval an Agreement with the Pennsylvania Department of Agriculture in the amount of \$68,784.00 for the period of July 1, 1998 to June 30, 1999. It was noted that 60% will be used to purchase equipment for the Greater Washington Food Bank and 40% will be used as start up funding for the Super Cupboard Food Program.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the foregoing Agreement with the Pennsylvania Department of Agriculture.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with the Greater Washington County Food Bank to serve as the lead agency to administer the Pennsylvania Department of Agriculture grant.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the Agreement with the Greater Washington County Food Bank.

Roll call vote taken:

Mr. Fergus - 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 the U. S. Department of Housing and Urban Development in an amount not to exceed \$1,500,000 to enable Washington County to continue the existing homeless services and to expand services. It was noted that no County match is required.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the submission of the Grant Application to the U.S. Department of Housing and Urban Development as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement between the County and Intelitran for management of the following transportation programs:

Shared Ride Medical Assistance Welfare to Work

The grant amounts will correspond with allocations received from the State. The contract period will be July 1, 1998 to June 30, 1999 pursuant to a satisfactory performance.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Agreement between the County and Intelitran.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal of the last year contract of a three year agreement with the Southwestern Pennsylvania Area Agency on Aging for the provision of personal care, home support and personal assistance services for the period of July 1, 1999 through June 30, 1999 at a projected cost of \$1,794,289.00.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Agreement renewal with the Southwestern Pennsylvania Area Agency on Aging as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Fiscal 1998/99 Provider Agreements with Day Care for the following providers.

Rhonda Hiller, Clarksville
 Rochelle Schmidt, McDonald
 Vanessa Howard, Pittsburgh
 Lisa Finnegan, Finleyville
 Margaret Batson, Washington
 Angela Knotts, Washington
 Marsina Matthews, Canonsburg
 LeJeckamaJeck's, Washington

Burgettstown Day Care, Langeloth
 Brighter Futures, McMurray
 Melody Reed, Washington
 Lenore Gilliam, Washington
 Betty Fehl, McDonald
 Sydney Walker, Washington
 Laura Cummins, Claysville

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Moved by Mr. Burns, seconded by Mr. Fergus, approving the Day Care Provider

Agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the list of previously submitted Children and Youth placement providers for the period of July 1, 1998 through June 30, 1999.

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>98-99 CONTRACT MAXIMUM</u>
Abraxas Foundation	Residential Treatment Group Home Placement	\$ 270,000
Adephoi Village	Group Home Day Treatment Services Foster Care Placement Specialized Foster Care Emergency Shelter Placement Blair Co. Det. Center	2,727,000
AGAPE	Day Treatment Foster Care	425,000
Allencrest Det. Center	Secure Delinq. Det. Facility	150,000
Alternat.Rehab. Comm.	Residential Placement	100,000
Auberle	Foster Care Placement Female Group Home Placement Residential Placement Emergency Shelter Placement	55,000
Bethesda Child. Home	Foster Care Placement Group Home Placement Residential Placement Emergency Shelter Placement	125,000
Bradley Center	Residential Placement	225,000
Cambria Co. Det. Ctr.	Secure Delinq. Det. Facility	30,000
CATY Services	Specialized Foster Care	125,000
Circle C. Youth and Family Services	Group Home Placement	50,000
Comm. Alternatives	Group Home Placement	135,000
Diversified Hum. Srvc.	Foster Care Placement	100,000
Emergency Youth Srvc.	Emergency Shelter	100,000
Family Care for Child. And Youth	Foster Care Placement	800,000
Families United Netw. (Formerly Infant and Youth Care)	Foster Care Placement	165,000
Florence Crittenton	Maternity Group Home	25,000
Gannondale	Residential Placement	67,000
George Jr. Republic	Group Home Placement	415,000

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<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>98-99 CONTRACT MAXIMUM</u>
Glen Mills	Residential Placement	\$170,000
Gregory House	Female Group Home Placement	30,000
Harborcreek Youth Srvc.	Residential Placement	248,000
Hermitage House Youth Services	Group Home Placement Emergency Shelter Placement	25,000
Holy Family	Residential Placement	375,000
Lutheran Youth and Family Services	Foster Care Placement Group Home Placement Residential Placement Emergency Shelter Placement	110,000
Mars Home for Youth	Residential Placement	175,000
Mel Blount Youth Home	Male Group Home Placement	50,000
Northern Tier Youth	Foster Care Placement	50,000
Pa. Mentor	Specialized Foster Care	50,000
Perseus House	Residential Placement	60,000
Pressley Ridge Schools	Residential Placement Specialized Foster Care	100,000
Prof. Family Care Srvc.	Foster Care Placement	800,000
S. Connellsville Youth Center	Residential Placement	20,000
Summit Academy	Residential Delinq. Placement	100,000
Try-Again Homes, Inc.	Foster Care Placement	310,000
Wesley Institute	Residential Placement	50,000
Westmoreland Co. Det. Center	Secure Delinq. Det. Facility	110,000
Whale's Tale	Group Home Placement	100,000
Bruce Bilohlavek, Esq.	Legal services to children for whom agency has filed a petition	14,400
C.A.R.E., Inc. (Sexual Assault Progr.)	In-home intervention for victim of child abuse and their families	100,000
C.A.R.E., Inc. (D&A Parent Educ.)	In-home parent education for families whose children are at risk for placement due to drug and alcohol issues	13,000
C.A.R.E., Inc. (Family Services Interv.)	In-home intervention and skill building for families to prevent placement	105,000
Catholic Charities of the Diocese of Pgh., Inc.	Fee-for-service in-home intervention Services for youth 9 to 17 years of age exhibiting runaway, truancy, parent-child problem behaviors or risk of neglect	168,726
Comm. Alternatives, Inc.	In-home parent education to improve family housekeeping skills; In-home Intervention and skill building for	

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<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>98-99 CONTRACT MAXIMUM</u>
C.R.Y. (Comm. Resource for Youth)	Child abuse prevention program to elementary school children	18,000
Hornby/Zellar Assoc.	Support services for agency computer client information system	33,000
Three Rivers Adoption	Specialized Adoption Services	86,500
Try-Again Homes, Inc.	In-home counseling to Family Preservation Program prevent placement	192,000
Try-Again Homes, Inc. Intensive Counseling Prg.	In-home counseling services to delinquent youth exhibiting drug/alcohol abuse	135,000
Try-Again Homes, Inc. S.P.I.R.I.T. Program	Fee for service in-home counseling to youth 9 to 17 years of age exhibiting runaway, truancy, parent-child problem behaviors and risk of neglect	317,000
Try-Again Homes, Inc. Washington High Counseling	Speciality counseling program for JPO population at Wash. High School	25,300
Whale's Tale-Freedom of Monongahela, Inc.	Counseling to families to resolve problems resulting from D&A issues	100,000
Whale's Tale-Family Stabilization/Shelter Prog.	Program funded shelter/in-home service for dependent youth	900,000
George Yatsko, M.Ed.	Treatment of perpetrators of child abuse	36,000

Moved by Mr. Burns, seconded by Mr. Fergus, approving the foregoing Placement and In-Home Service

Provider Agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Addendum to the Fiscal Year 1997/98 Purchase of Service Agreement with Professional Family Care Services, Inc. be increased from \$750,000 to \$765,000.

Moved by Mr. Burns, seconded by Mr. Fergus, to approve the Addendum to the Purchase of Service Agreement with Professional Family Care Services, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Mental Health/Mental Retardation Provider Adjustment Agreement with Contract Management of Southwestern Pennsylvania for the purpose of

addressing additional legal expenses and software purchases for HealthChoices' pre-implementation. Said contract adjustment will involve an allocation increase in the amount of \$99,647.00.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the MH/MR Provider Adjustment Agreement with Contract Management of Southwestern Pennsylvania as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with Allan Coullautt, Inc. for the purchase, installation and support of software for coordination of the HealthChoices Program of Behavioral Health Managed Care. The term of this agreement is from June 16, 1998 through June 16, 1999 at a total cost of \$48,875.00.

Moved by Mr. Burns, seconded by Mr. Fergus, approving an Agreement with Allan Coullautt for software and installation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Grant with the PCCD for a Balanced and Restorative Justice Coordinator position in the Juvenile Probation Office, commencing the last quarter of 1998. The Grant is in the amount of \$45,000.00 and would cover the salary and equipment associated with this position. No County match is involved.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Grant with PCCD for a Balanced and Restorative Justice Coordinator position as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Concept Paper be submitted to the PCCD to apply for funding for the Balanced and Restorative Justice Coordinator Program in the Juvenile Probation Office. This grant in the amount of \$100,000 of state money would require a \$40,000 County match. The anticipated start date of this program is the first quarter of 1999.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Concept Paper for funding for the Balanced and Restorative Justice Coordinator Program.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

ANNOUNCEMENTS

Chief Clerk announced that the County Offices will closed on July 3, 1998, in observance of the Independence Day.

SOLICITOR

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

Moved by Mr. Burns, seconded by Mr. Fergus, 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. S. T. Byrne Tr Southpointe Retr. (1998 County Tax)
%Boston Capital Inst. Advisors
One Boston Place 21st Floor
Boston, MA 021098
District: Cecil Township
Parcel No. 140-010-00-00-0008-42
Total amount: \$4,399.53
2. Guyton Real Estate Company (1998 County Tax)
1471 Route 136
Washington, PA 15301
District: North Strabane Township
Parcel No. 520-009-00-00-0023-00
Total amount: \$304.91
S. S. #184-18-6743
3. St. Michael's Uhro Greek Cath. Church (1998 County Tax)
166 E. College Street
Canonsburg, PA 15317
District: Canonsburg 3rd Ward
Parcel No. 110-038-00-03-0016-00
Total amount: \$121.37
4. Jayakumar Subramoniam (1998 County Tax)
765 Locust Avenue
Washington, PA 15301
District: South Strabane Township
Parcel No. 600-005-00-00-0027-06
Total amount: \$107.19
S.S. No. 195-52-1115
5. Jacqueline L. Thompson (1998 County Tax)
305 Washington Avenue
Charleroi, PA 15022
District: Charleroi Borough
Parcel No. 160-021-00-01-0019-00
Total amount: \$88.25
S.S. No. 181-34-2113
6. Capital Services, Inc. (1998 County Tax)
785 Dry Run Road
Monongahela, PA 15063
District: Carroll Township
Parcel No. 130-012-04-03-0004-00
Total amount: \$15.00
S.S. No. 176-36-7468
7. Michael J. & Joan Roney (1998 County Tax)
427 Mary Lane
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-013-19-00-0019-00
Total amount: \$852.49
S.S. No. 163-36-3307

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8. Joseph V. & Carolyn L. Murn (1998 County Tax)
 230 Profio Road
 McDonald, PA 15057
 District: Cecil Township
 Parcel No. 140-001-00-00-0027-06
 Total amount: \$13.49
 S. S. No. 186-30-2008
9. Interstate Building and Const., Inc. (1998 County Tax)
 P.O. Box 751
 Washington, PA 15301
 District: West Finley Township
 Parcel No. 680-021-07-00-0001-00
 680-021-06-00-0001-00
 Total amount: \$39.89
 Tax I.D. #25-1318995
10. Guthrie & Viola Taboni (1998 County Tax)
 5578 Pleasant Street
 Library, PA 15129
 District: Cecil Township
 Parcel No: 140-010-02-00-0018-00
 Total amount: \$137.73
 S.S. No. 211-09-1723
11. James E. Sr. & Darlene F. Heckman (1998 County Tax)
 275 Gibson Road
 Bentleyville, PA 15314
 District: Bentleyville Borough
 Parcel No: 040-032-00-00-0022-00
 Total amount: \$15.00
 S.S. No. 210-24-2204
12. Russell B. & Barbara S. Jones (1998 County Tax)
 P.O. Box 671
 New Castle, PA 16103
 District: North Strabane Township
 Parcel No: 520-011-04-03-0013-00
 Total amount: \$34.16
 S.S. No. 174-34-4277
13. Jeffrey M. & JoAnn Zeffiro (1998 County Tax)
 537 E. McMurray Road
 McMurray, PA 15317
 District: Peters Township
 Parcel No: 540-007-00-00-0021-00
 Total amount: \$7.31
14. Edward Tokar (1998 County Tax)
 517 Washington Avenue
 West Brownsville, PA 15417
 District: West Brownsville Annex
 Parcel No: 675-019-00-02-0010-00
 675-019-00-02-0014-00
 675-019-00-02-0013-00
 Total amount: \$46.47
 S.S. No. 186-24-5989

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor McCune presented to the Board for their consideration and approval an Agreement with the law firm of Campbell, Durant, and Beatty Contract to continue handling the labor issues for the County. (It was noted that this law firm is a "spin-off" of the Meyer, Darragh law firm which currently handles the County's labor law issues.)

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

Roll call vote taken:

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

Motion carried unanimously.

OPENING OF BIDS

Controller Belcastro opened and read the following bids:

INMATE TELEPHONE SYSTEM

1. Inmate Telephone, Inc.
1101 13th Avenue
Altoona, PA 16601

Local and IntraLATA calls from inmate telephones
Commission Percentage 22%

InterLATA calls from inmate telephones
Commission Percentage 35%

A Bid Bond in the amount of \$5,700.00 accompanied the bid.

2. Bell Atlantic Public Communications
1707 Pennsylvania Avenue
Pittsburgh, PA 15233

Local and IntraLATA calls from the inmate telephones
Commission Percentage 15%

InterLATA calls from inmate telephones
Commission Percentage 37%

A Bid Bond in the amount of \$5,700.00 accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

TELEPHONE EQUIPMENT

1. North American Telecommunications Corp.
P.O. Box 5362, 6580 Frankstown Road
Pittsburgh, PA 15206

Section A \$57,468.19

Section B 35,138.12

TOTAL BID \$92,606.31

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

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2. Voice and Data Networks
6981 Washington Avenue
Edina, MN 55439

Section A \$53,940.00/new
 \$37,925.00/new and refurbished

Section B \$37,725.00/new
 \$37,475.00/new and refurbished

TOTAL BID \$91,665.00/new
 \$81,420.00/new and refurbished

It was noted that a company check accompanied the bid, therefore, would be rejected.

3. Lucent Technologies
2200 Liberty Avenue
Pittsburgh, PA 15222

Section A \$57,103.00
 \$ 1,970.00/Installation Optional

Section B \$35,881.00
 \$ 155.00/Installation Optional

TOTAL BID \$95,109.00

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

4. RFM Communications
1609 Trumansburg Road, Suite 102
Ithaca, NY 14850

Section A \$51,850.00
 \$46,630.00/Refurbished Circuit Packs

Section B \$46,015.00
 \$46,015.00/Refurbished Circuit Packs

TOTAL BID \$97,865.00
 \$92,645.00/Refurbished Circuit Packs

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

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

Roll call vote taken:

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

Motion carried unanimously.

MEDICAL SUPPLIES

1. Huntleigh Healthcare
227 Route 33 East
Manalapan, NJ 07726-8362

Total amount of bid: 125.00

It was noted that a company check accompanied the bid, therefore,, would be rejected

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2. Merry Surgical Dressing Group, Inc.
One West Pike Street
Canonsburg, PA 15317

Total amount of bid: \$126,567.00

A Bid Bond of 10% accompanied the bid.
3. Stuart Medical, Inc./Owens and Minor
1 Stuart Plaza Donohue/Luxor Roads
Greensburg, PA 15601

Total amount of bid: \$164,529.50

A Bid Bond of 10% accompanied the bid.
4. Burrows Company
791 Commonwealth Drive
Warrendale, PA 15095

Total amount of bid: \$50,000.00

A Bid Bond of 10% accompanied the bid.
5. Coloplast Corporation
1955 West Oak Circle
Marietta, GA 3006822-2249

Total amount of bid: \$44,000.00

A Bid Bond of 10% accompanied the bid.
6. Dorex International Corporation
Station Square One, Suite 109
Paoli, PA 19301

Total amount of bid: \$14,000.00

A Bid Bond of 10% accompanied the bid.
7. NCS HealthCare, Inc.
109 S. Sharpsville Avenue
Sharon, PA 16146

Total amount of bid: \$186,083.42

A Bid Bond accompanied the bid.
8. Ecolab, Inc.
370 Wabasha Street
St. Paul, MN 55102

Total amount of bid: \$12,215.00

A Bid Bond of 10% accompanied the bid.
9. Druzak Medical, Inc.
200 First Street
Ambridge, PA 15003

Total amount of bid: \$94,872.16

A Bid Bond of 10% accompanied the bid.
10. Convatec/Bristol-Myers Squibb Company
P.O. Box 4500
Princeton, NJ 08543-4500

Total amount of bid: \$44,433.57

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- 11. Hollister Incorporated
2000 Hollister Drive
Libertyville, IL 60048

Total amount of bid: \$38,106.00

A Bid Bond of 10% accompanied the bid.

- 12. Darby Institutional Supply Company
865 Merrick Avenue
Westbury, NY 11590

Total amount of bid: \$620.00

A Certified Check in the amount of \$62.00 accompanied the bid.

- 13. Red Line Medical Supply Company
8121 10th Avenue North
Golden Valley, MN 55427

Total amount of bid: \$137,085.09

A Bid Bond of 10% accompanied the bid.

- 14. Medline Health Care
3115 W. Liberty Avenue
Pittsburgh, PA 15216

Total amount of bid: \$36,000.00

A bid bond of 10% accompanied the bid.

- 15. Roche Diagnostic Systems
1080 U. S. Highway 202
Somerville, NJ 08876

Total amount of bid: \$11,956.00

A Bid Bond of 10% accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

July 8, 1998

ATTEST: Middle R Miller
CHIEF CLERK