

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 596

Washington County Commissioners

Washington, PA, July 9, 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 Scott H. Fergus. Also being present: Michelle Miller, Chief Clerk, Solicitor Jim McCune; Assistant Solicitor Jill Devine; Bill McGowen, Director of Administration; Linda Belcher, Secretary; Marlene Luketich and Jeff Leithauser, Planning Commission; Paul Belcastro, Controller; Sheriff Larry Maggi; Todd Hammond, Sheriff's Department; Bob Umstead, Executive Director of the Redevelopment Authority; Pastor Kenneth Schott, First Lutheran Church; Fred Fleet and Linn Hamilton, interested citizens; Tom Panion, Mon Valley Leathernecks; Jim Jefferson, WJPA; Steve Ferris, Herald-Standard; Joe Smydo, Observer-Reporter; Kathy Thomas, Valley Independent and J.R. Wheeler, CUTV.

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

Pastor Schott led the meeting in prayer.

Tom Panion of the Mon Valley Leathernecks said the Pledge of Allegiance.

Commissioner Irey entertained a motion to approve Minute No. 595 dated June 25, 1998.

Moved by Mr. Burns, seconded by Mr. Fergus, that Minute No. 595 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Bob Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution authorizing the filing of an application to the Office of Budget, Commonwealth of Pennsylvania for a Redevelopment Assistance Capital Grant for Southpointe Expansion.

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

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENTS

Linn Hamilton, a former dairy farmer from Hopewell Township, expressed the many difficulties facing the local farmer and requested the Board of Commissioners to assist the local farmers. Mr. Hamilton stated that many middle class farmers are losing their farms due to the nation's free-trade policies.

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Mr. Hamilton asked the Commissioners for their support of a measure that would give farmers a specified period of time to catch up on delinquent mortgage payments before the banks can seize the farms. He pointed out that other states do have such a program.

Commissioner Burns stated to Mr. Hamilton that he is currently chairing a task force comprised of representatives of the Pennsylvania Alliance for Sustainable Agriculture and Southwestern Pennsylvania Regional Development Council, Inc. whose goal is to develop regional markets in the southwestern part of the state.

Chairman Irey stated that the Board of Commissioners would send a letter to other government officials to support for this type of idea.

OLD BUSINESS

Solicitor McCune recommended to the Board that the bid for the Washington County Health Center Alzheimer's Wing be awarded to the following contracts for each prospective category:

General Construction

Crump, Inc., of Pittsburgh, Pa. Bid amount: \$1,798,900.00

HVAC Construction

E. L. Kemp Company, of McKeesport, Pa. Bid amount: \$196,688.00

Plumbing Construction

Clayworth Mechanical, of Pittsburgh, Pa. Bid amount: \$252,000.00

Electrical Construction

Lighthouse Electric, of Canonsburg, Pa. Bid amount: \$469,000.00

Moved by Mr. Burns, seconded by Mr. Fergus, to award the bid for the Alzheimer's Wing as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for Inmate Telephone Equipment be awarded to Inmate Telephone Inc. with Bell Atlantic Corporation as a sub-contractor. The commission percentage is 22% for local and IntraLATA and 35% for InterLATA.

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. Irey - Yes.

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for the Telephone Equipment Upgrade Project be awarded to the following vendors based on the "per unit" cost submitted in their bid proposal.

Lucent Technologies, Pittsburgh, PA
RFM Communications, Ithaca, NY
North American Telecommunications Corp., Pittsburgh, PA

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Moved by Mr. Burns, seconded by Mr. Fergus, that the bid for the Telephone Equipment Upgrade Project 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 bids for the Medical Supplies be tabled for further review.

Moved by Mr. Burns, seconded by Mr. Fergus, to table the bids for Medical Supplies.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an Agreement with AT&T Wireless through Let's Talk Communications, Inc. for cellular phone airtime the Economic Development Department. The cost of this service is \$10.95 per month plus airtime charges of 36 cents per minute peak and 16 cents per minute off peak.

Moved by Mr. Fergus, seconded by Mr. Burns, authorizing the cellular phone agreement with AT&T Wireless as per above.

Roll call 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 Datamatics, Inc. for the purpose of providing time clock maintenance and software support in the Department of Public Safety and the Health Center. The cost of this Agreement is \$550.00 per quarter, of which \$325.00 would be allocated to the Health Center and \$225.00 would be charged to Public Safety.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Agreement with Datamatics, Inc. 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 the renewal of the County's Workers Compensation Insurance with Reliance National's Large Deductible Rating Plan at an annual premium of \$209,000 plus a loss fund of \$25,000. Also, it was recommended that PHICO be retained as the claims administrator.

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Moved by Mr. Burns, seconded by Mr. Fergus, approving the Agreement with Reliance National Insurance for Workers Compensation Insurance 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 Change Order No. 1 with The Upon This Rock to the construction contract in the amount of \$2,614.00. The Change Order is for additional work and quantities of topsoil, seeding and compaction of soil necessary to complete the extended roadway embankment for the Greer Station Bridge Replacement Project.

Moved by Mr. Burns, seconded by Mr. Fergus, approving Change Order No. 1 with Upon This Rock Construction, Inc.

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 establishment and appointments of a 26 member Advisory Board from the list of individuals submitted in accordance with the County Comprehensive Recreation, Park and Open Space Planning Grant. This Advisory Board will assist the Parks Department throughout the planning stages of the study.

Max Morgan, Washington County Council on Economic Development
 Bill Piper, PA Department of Transportation
 Keith Small, PA Fish and Boat Commission
 Gary Stokum, Washington County Conservation District
 Keith Sparbanie, Trail Group - MTC, NPTC, H. CK.
 Les Midla, Washington County Planning Commission
 Roy Sarver, Washington County Historical Society
 Bob Gregg, Washington County Tourism Promotion Agency
 Dr. James Balent, Boy Scouts/Girl Scouts
 Ed Wehrle, Washington County Model Aviation Association
 Brian Hammett, Bass Fishing Clubs
 Joan Jessen, League of Women Voters
 Bill Reese, Hunter/Sportman
 Larry Dolanch, Nottingham Township
 Roy Gillespie, Organized Sports
 Richard Ripeppi, Organized Sports
 Janice Niemiec, Citizen at Large
 William A. McCormick, Citizen at Large
 Suzanne J. Gregula, Citizen at Large
 Frank Brown, Sr., Citizen at Large

SUPPORT STAFF

Karen Franks, Washington County Planning Commission
 Andy Baechle, Vicki Bryan and Barry Ealy, Washington Co. Parks and Recreation

Moved by Mr. Burns, seconded by Mr. Fergus, establishing and appointing the foregoing individuals to the Advisory Board.

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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 to include the Regional Employers Health Alliance (REHA) to the approved list of County associations.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Regional Employers Health Alliance (REHA) 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 Agreement with Highpoint Benefit Services, Inc. to provide overall health benefit consulting to the County for a period not to exceed six months. This Agreement would be in the amount of \$1,250 per month up to a maximum cost of \$7,500.00.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Agreement with Highpoint Benefit Services, Inc.

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 Agreement with David Griffith and Associates for the purpose of developing an indirect cost plan to attempt to obtain federal reimbursement for Domestic Relations for the prior two years. The fee of this Agreement is 50% of recovered amounts with a maximum of \$10,000 per year.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the Agreement with David Griffith and Associates for the Domestic Relations Office 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 the following travel requests.

- | | | |
|---------------------|----|--|
| (O) | 1. | John Marshall of Loss Prevention to attend a Risk Management Workshop in Pittsburgh, Pa., on August 2, 1998. |
| (R)
Reimbursable | 2. | Chris Brady and Denise Calabro to attend an Adult Probation and Parole Officers Unification Year 2000 And Beyond meeting in State College, Pa., on August 19-20, 1998. |
| (R)
Reimbursable | 3. | Bonny Levine, Ed Rutledge, Terry Crawford, Linda Wilson and Deborah Batley to attend a Medicare Billing System Seminar in Greensburg, Pa., on July 16, 1998. |

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- (O) 4. Michelle Miller of the Commissioner's Office to attend An Organized Files and Records meeting in Pittsburgh, Pa., on September 25, 1998.
- (O) 5. Linda Belcher of the Commissioner's Office to attend a Microsoft Office Seminar in Pittsburgh, Pa., on August 25, 1998.
- (O) 6. Nancy Bielawski of the Purchasing Department to attend A Department of General Services Seminar in Harrisburg, Pa., on August 24-27, 1998.
- (O) 7. Purchasing employee to attend the California University Government Agency Coordination Office Workshop and Trade Fair in California, Pa., on October 21, 1998.

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

Roll call vote taken:

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

Motion carried.

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

- (R) 1. Barbara Gibbs Clerk of Courts to attend the State Clerk of Courts Conference in Pittsburgh, Pa., on July 7 and July 10, 1998.
- (R) Reimbursable 2. Laura Borish of CYS to attend a Family Preservation Seminar in Monroeville, Pa., on July 7, 1998.
- (R) 3. Sheriff Larry Maggi to attend a the State Sheriff's Annual Conference in Harrisburg, Pa., on July 15-18, 1998.

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

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the prevailing fee schedule for toxicology testing with PC Laboratory in Pittsburgh, Pa., for the Coroner's Office.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the prevailing fee schedule for toxicology testing with PC Laboratory.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Letter of Intent to be sent to the Pennsylvania Department of Conservation and Natural Resources to participate in the 1999 Gypsy Moth

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Suppression Program. This Letter of Intent would make the County eligible for funding for computer equipment if it becomes available.

Moved by Mr. Fergus, seconded by Mr. Burns, approving a Letter of Intent to the Pennsylvania Department of Conservation and Natural Resources 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 the State Food Purchase Program Grant Agreement with the Pennsylvania Department of Agriculture in the amount of \$240,132.00. This Agreement retroactive to July 1, 1997 is effective through June 30, 2001.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the State Food Purchase Program Grant Agreement 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 for the payment of an outstanding Children and Youth invoice from Sargent's Court Reporting in the amount of \$311.25 pursuant to a hearing held March 21, 1997.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the payment of an outstanding invoice for the CYS Department.

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 the following Day Care providers.

PennGarden Day Care, Monroeville	Colleen Nickisher, North Charleroi
Pat McFadden, North Charleroi	Animal Crackers, Washington
Beverly Dickerson, Donora	Linda Whitmer, Prosperity
Elnora Miller, Washington	Magic Years, Washington
Kathleen Zippay, Charleroi	Santos Mendez, Slovan
Highland School, Inc., Marianna	For Children, Coal Center

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

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the following list of Behavioral Health Services Contract Adjustment Agreements for Fiscal Year 1997/98.

DRUG AND ALCOHOL

Outpatient Partical

<u>Provider</u>	<u>Revised Allocation</u>
CARE Total Allocation	\$463,003
Outpatient	323,003
Partial	140,000
CSAS Total Allocation	47,439
Out patient	24,970
Partial	10,039
Mon Valley Partial	12,430

MENTAL HELATH/MENTAL RETARDATION

Waiver Start-Up

<u>Provider</u>	<u>Revised Allocation</u>
Futtrel, Inc.	\$1,674,747

Moved by Mr. Fergus, seconded by Mr. Burns, approving the Mental Health/Mental Retardation Provider Adjustment Agreements 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 allocations submitted for Mental Health/Mental Retardation and Drug and Alcohol Providers for the period of July 1, 1998 through December 31, 1998 with the following providers.

<u>Provider</u>	<u>Mental Health</u>	<u>Base</u>	<u>MRWaiver</u>	<u>Early Intervention</u>	<u>Total</u>
Asso. Behavior Change		\$ 1,000	\$ 16,000		\$ 17,000
Altern. Res. Srvs.		18,000	1,537,000		1,555,000
AMI	\$120,000				120,000
Centerv. Clinics	516,000	49,000		\$ 29,000	594,000
Div. Human Srvs.	454,000	162,000	220,000	61,000	897,000
Futtrel	19,000	339,000	964,000		1,382,000
Greene ARC	26,000	122,000	739,000		887,000
Greene C&Y	5,000				5,000
Greene Co. Human Services	42,000				42,000
Group Home	169,000				169,000

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Holy Family	\$ 10,000			10,000
Lifesteps		620,000		620,000
Ment. Health Assc.	466,000			\$466,000
Mon Valley Rehab.	5,000	\$39,000	\$ 22,000	66,000
Sharp Visions		197,000		197,000
Southwood Fam.	100,000			100,000
Trans. Emp. Con.	78,000			78,000
United Cere. Palsy		59,000	528,000	204,000
Wash. Comm.	569,000	67,000		31,000
W.C. Human Srvs.	91,000			91,000
Wash. Co. C&Y	61,000			61,000
Whales Tale	56,000			56,000

Out patient

Six Month Contract Amount/Cap

CARE	\$242,460
CSAS	23,725
Try Again	25,046
Catholic Charities	19,505
Whales Tales/Freedom	44,577

Prevention

NDAC	\$ 91,646
Vision	25,000

In Patient

Greenbriar	200,000
Gateway Rehabilitation	50,000
Roxbury	50,000
Twin Lakes	100,000
White Deer	100,000
Gaiser	50,000

Women with Children

Whales Tale	100,000
Sojourner	50,000
Zoar	50,000

Halfway House

Serenity House	150,000
Charter Renewal	50,000
Highland House	50,000
Gate House for Women	50,000
Right Turn of Pennsylvania	50,000
Turning Point of Washington	50,000

Hospital Based

Mon Valley Hospital	5,000
St. Francis	10,000
Progressive Medical	5,000

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Moved by Mr. Fergus, seconded by Mr. Burns, approving the foregoing MH/MR Fiscal 1998/99 Provider

Allocations.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk announced that the Washington County Agenda Meeting scheduled for 10:00 a.m. on Wednesday, August 5, 1998 has been canceled and rescheduled to Thursday, August 6th at 10:00 a.m. in the 7th Floor Conference Room, Courthouse Square Office Building.

Also, the Washington County Board of Commissioners Meeting scheduled for 10:00 a.m. on Thursday, August 6, 1998 has been rescheduled for 2:00 p.m. on Thursday, August 6th in the Public Meeting Room, Courthouse Square Office Building.

SOLICITOR

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

Moved by Mr. Burns, seconded by Mr. 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. Helen M Bundash (1998 County Tax)
942 Green Street
Washington, PA 15301
District: Canton Township
Parcel No. 120-006-00-00-0012-00
Total amount: \$157.16
S. S. No. 164-54-2837
2. Russell A. Costantino (1998 County Tax)
721 Fallowfield Avenue
Charleroi, PA 15022
District: Charleroi Borough
Parcel No. 160-012-00-05-0009-01
Total amount: \$49.53
S. S. No. 192-38-4687
3. Charles E. Jr. & Luann Carnahan (1998 County Tax)
93 Munntown Road
Eighty Four, PA 15033
District: Nottingham Township
Parcel No. 530-002-00-00-0046-00
Total amount: \$118.90
S. S. No. 194-44-0732
4. Jeffrey H. & Judith E. Spiegel (1998 County Tax)
300 Churchhill Road
Venetia, PA 15367
District: Peters Township
Parcel No. 540-004-00-00-0056-02
Total amount: \$389.05
S. S. No. 160-38-4779

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5. William & George Taczak (1998 County Tax)
 120 Painters Lane
 Avella, PA 15312
 District: Independence Township
 Parcel No. 370-005-00-00-0001-00
 Total amount: \$127.43
 S. S. No. 189-40-3479
6. Timothy L. II & Laura L. Maloy (1998 County Tax)
 109 Quarry Road
 Washington, PA 15301
 District: South Strabane Township
 Parcel No. 600-007-12-00-0001-00
 Total amount: \$49.30
 S. S. No. 198-54-0935
7. Randy Silbaugh (1998 County Tax)
 35 Willowbrook Road
 West Newton, PA 15089
 District: Carroll Township
 Parcel No. 130-010-01-03-0005-00
 Total amount: \$15.96
 S. S. No. 193-54-0901
8. Mark V. & Jennifer M. Capozza (1998 County Tax)
 42 Locust Avenue
 Charleroi, PA 15022
 District: Carroll Township
 Parcel No. 130-011-03-01-0010-00
 Total amount: \$256.67
 S. S. No. 552-33-3003
9. Marianna Lyceum, Inc. (1998 County Tax)
 P.O. Box 54
 Marianna, PA 15345
 District: Marianna Borough
 Parcel No. 400-085-00-02-0002-00
 Total amount: \$26.68
 Tax I.D. #25-1343586
10. Stanley H. & Lynn A. Wilkerson (1998 County Tax)
 176 7th Avenue
 New Eagle, PA 15067
 District: New Eagle Borough
 Parcel No: 480-022-00-00-0018-00
 Total amount: \$27.42
 S. S. No. 166-52-4969
11. Christopher & Richard O'Brien (1998 County Tax)
 617 Lincoln Street
 Monongahela, PA 15063
 District: Monongahela 3rd Ward
 Parcel No: 430-013-00-02-0003-00
 Total amount: \$71.78
 S. S. No. 200-64-6768
12. William C. & Nancy McCloskey (1998 County Tax)
 571 W. McMurray Road
 McMurray, PA 15317
 District: North Strabane Township
 Parcel No: 520-001-00-00-0003-01
 Total amount: \$843.07
 S. S. No. 196-30-0506

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13. Linda Cox (1998 County Tax)
2896 S Bridge Road
Washington, PA 15301
District: Canton Township
Parcel No: 120-005-09-99-0066-01T
Total amount: \$23.58
S. S. No. 183-36-1591
14. Anna Martik (1998 County Tax)
169 Airport Road
Finleyville, PA 15332
District: Union Township
Parcel No: 640-010-00-00-0029-06
Total amount: \$34.98
S. S. No. 188-18-0781
15. Robert E. Beck (1998 County Tax)
859 Jefferson Avenue
Washington, PA 15301
District: Washington 7th Ward
Parcel No. 770-017-00-02-0011-00
Total amount: \$21.22
Tax I. D. #25-1413015
16. Alan J. Veliky (1998 County Tax)
611 Mound Street
Monongahela, PA 15063
District: Monongahela 3rd Ward
Parcel No. 430-018-00-00-0011-00
Total amount: \$325.04
S. S. No. 176-38-6422
17. Myron C. & Frances Stark (1998 County Tax)
300 Corwin Street
Roscoe, PA 15477
District: Roscoe Borough
Parcel No: 560-004-00-03-0007-00
Total amount: \$110.36
S. S. No. 182-32-6280
18. Meadowbrook Joint Venture (1998 County Tax)
3901 Washington Road, Suite 301
McMurray, PA 15317
District: North Strabane Township
Parcel No: 520-011-04-03-0043-00
Total amount: \$173.63
19. David E. Patterson (1998 County Tax)
P.O. Box 178
Avella, PA 15312
District: Canton Township
Parcel No. 120-003-09-99-0073-00T
Total amount: \$12.53
S. S. No. 209-30-8396
20. Thomas G. & Carrie A. Riley (1998 County Tax)
584 Center Avenue
North Charleroi, PA 15022
District: North Charleroi Borough
Parcel No. 500-005-00-03-0017-00
Total amount: \$159.19
S. S. No. 176-60-5146

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21. Craig A. Kulesa (1998 County Tax)
 212 Cecil Henderson Road
 Canonsburg, PA 15317
 District: Smith Township
 Parcel No. 570-023-02-07-0006-00
 Total amount: \$77.17
 S. S. No. 170-58-2761
22. Craig R. Bieda (1998 County Tax)
 1037 Meadowbrook Drive
 Canonsburg, PA 15317
 District: North Strabane Township
 Parcel No. 520-011-04-01-0020-00
 Total amount: \$399.18
 S. S. No. 181-44-2578
23. Barbara J. Mayer (1998 County Tax)
 516 Central Avenue
 Washington, PA 15301
 District: East Washington Borough
 Parcel No. 290-005-00-03-0025-00
 Total amount: \$37.63
 S. S. No. 163-42-0888

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval a Signature Lease with the County and AT&T Telecommunications Facility for a communications tower in Washington Park.

Moved by Mr. Burns, seconded by Mr. Fergus, approving the foregoing Signature Lease with AT&T Communications.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval a Right of Way Agreement with the Burgettstown-Smith Township Joint Sewage Authority for the purpose of providing a sewage system for Burgettstown Borough and Smith Township for the consideration of \$1.00.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the Right of Way Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

OPENING OF BIDS

Controller Belcastro opened and read the following bids:

RECYCLING OF RIBBONS AND CARTRIDGES

1. BT Office Products Int.
179 North Industrial Park
Sewickley, PA 15143

Per Unit Cost submitted
A Bid Bond in the amount of \$2,500.00 accompanied the bid.
2. West Point Products, Inc.
221 Hope Street Building 1 Rear
Carnegie, PA 15106

Per Unit Cost submitted
A Certified Check in the amount of \$2,500.00 accompanied the bid.
3. Laser Cycle-Life
123 Washington Street, Suite 242
Washington, PA 15301

Per Unit Cost submitted
A Certified Check in the amount of \$2,500.00 accompanied the bid.
4. Primedia Products, Inc.
800 Hazlett Avenue
Wheeling, WV 26003

Per Unit Cost submitted
A Cashier's Check in the amount of \$2,500.00 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. Irey - Yes.

Motion carried unanimously.

HOUSEKEEPING SUPPLIES

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

Total amount of bid: \$31,000.00

A bid Bond in the amount of 10% accompanied the bid.
2. Daycon Products, Inc.
Building 7B, Avenue B
Buncher Commerce Park
Leetsdale, PA 15056

Total amount of bid: \$17,683.22

A Bid Bond in the amount of 10% accompanied the bid.
3. Allied Supply Company, Inc.
4001 Kenneth Pike, Suite 134
Wilmington, DE 19807

Total amount of bid: \$14,570.08

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

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

Total amount of bid: \$19,738.50

A Bid Bond in the amount of 10% accompanied the bid.
5. **Ecolab, Inc.**
370 Wabasha Street
St. Paul, MN 55102

Total amount of bid: \$97,678.28

A Bid Bond in the amount of 10% accompanied the bid.
6. **A-Z Janitorial Supply**
40 Berry Road
Washington, PA 15301

Total amount of bid: \$90,028.04

A Bid Bond in the amount of 10% accompanied the bid.
7. **Tri-State Hospital Supply Corporation**
Claridge and Spring Valley Roads
Jeannette, PA 15644

Total amount of bid: \$33,569.50

A Bid Bond in the amount of 10% accompanied the bid.
8. **State Chemical Manufacturing Company**
3100 Hamilton Avenue
Cleveland, OH 44114

Total amount of bid: \$45,414.75

A Bid Bond in the amount of 10% accompanied the bid.
9. **Pitt Chemical and Sanitary Supply Company**
2537 Penn Avenue
Pittsburgh, PA 15222

Total amount of bid: \$66,457.04

A Bid Bond in the amount of 10% accompanied the bid.
10. **Liberty Distributors, Inc.**
P.O. Box 279, Route 40 East
Triadelphia, WV 26059

Total amount of bid: \$23,050.05

A Bid Bond in the amount of 10% accompanied the bid.
11. **Maica Products, Inc.**
1530 Swissvale Avenue
Pittsburgh, PA 15221

Total amount of bid: \$39,244.90

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

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12. West Penn Chemical
520 South Main Street
Burgettstown, PA 15021

Total amount of bid: \$31,943.27

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

13. Stetris Corporation
P.O. Box 147
St. Louis, MO 63166

Total amount of bid: \$4,968.00

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

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

Total amount of bid: \$10,139.00

An Official Check in the amount of 10% accompanied the bid.

15. Interboro Packaging Corporation
114 Bracken Road
Montgomery, NY 12549-2600

Total amount of bid: \$14,820.53

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

16. Art Snyder Sanitary Supply Company
54 Arch Street
P.O. Box 2143
Uniontown, PA 15401

Total amount of bid: \$94,558.53

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. Ireby - Yes.

Motion carried unanimously.

HEMMINGTON BRIDGE PROJECT

1. Lone Pine Construction, Inc.
83 Lusk Road
Bentleyville, PA 15314

Total amount of bid: \$225,466.25

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

2. Shallenberger Construction, Inc.
2620-A Memorial Boulevard
Connellsville, PA 15425

Total amount of bid: \$264,717.50

A Bid Bond of 10% accompanied the bid.

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3. C.H. and D. Enterprises, Inc.
R.D. #1, Box 334H
New Stanton, PA 15672

Total amount of bid: \$275,271.45

A Bid Bond of 10% accompanied the bid.

4. Applalachian Industrial, Inc.
R.D. #2, Box 109
Perryopolis, PA 15473

Total amount of bid: \$296,311.90

A Bid Bond of 10% accompanied the bid.

5. Lang Construction Company
4 Chestnut Street
Carnegie, PA 15106

Total amount of bid: \$324,861.50

A Bid Bond of 10% accompanied the bid.

6. Metzinger Cement Contractor
207 Walton Court
Pittsburgh, PA 15215

Total amount of bid: \$340,931.90

A Bid Bond of 10% accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Irely declared the meeting adjourned at approximately 10:35 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

July 15, 1998

ATTEST: Michelle R Miller
CHIEF CLERK