

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 565

Washington County Commissioners

Washington, PA, May 29, 1997

The Board of Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Irey, Burns and Ford. Also being present: Michelle Miller, Chief Clerk; Linda Hands, Secretary; Attorney Jim McCune, County Solicitor; Melanie Finney, Joyce Dano, and Floyd Laubham, Planning Commission; Paul Belcastro, Controller; Bill McGowen, Director of Administration; Lorna Amorose, Robert Lamendola, Deborah Medina, Gary Riley and Angie Veltri, Tax Assessment Office; Nancy Bielawski and Patty Ondash, Purchasing Office; Glenn Alterio, Public Defender; Ed Sukal, Airport; Edward Hanna, Parks, John Ostovic, Tom Roman and Robert Strnisha, Maintenance Department; Joann Metz and Sue Orrick, Commissioners' Office; Mary Lynn Spilak, Christine Barnhart, Richard Hager, and Rose Starinsky, Aging Services Office; Gina Manfredi, Children and Youth Department; Kathy Ross, EMA; Warden Joe Pelzer, Richard Brezenski, Sidney Campbell, Ed Strawn, John Temas and Robert Valentine, Correctional Facility; Kenneth Leonard, Maybelle Alderson, Jeannine Kinskey, Ronald Bogan, Diane Wiencek and John (Jack) Morris, Washington County Health Center; Pastor Tom Ravasio, Mon Valley Community Church of God; Jack Pavella, John Gregor, Jim Wilson and Karen Sulc, Washington Kiwanis Club; Evelyn Vandever, Past Executive Director, Presbyterian Medical Center; Rick Bertagnolli, Coach, California University of Pennsylvania Lady Vulcans softball team; Danielle Penner, Kerry Novak, and Melissa Mader, softball team members; Russell Crupe, David Scott, Tim Dunkle, David Howard, Bryan Latkanich, Shawn Blumer, Corrections Officers; Washington City Chief of Police Ed Cochran, Corporal Kevin Brown, Lieutenant J. R. Sweeny, Sergeant Bob Wilson; Vijay Nemani and Christopher Luppino, Patrolmen, City of Washington Policemen; Kris Schiffbauer, Herald Standard; Sandy Trozzo, Observer Reporter; Jim Jefferson, WJPA; Kathy Thomas, Valley Independent; and J. R. Wheeler, CUTV.

Chairman Irey called the meeting to order at approximately 10:05 a.m. and introduced Reverend Tom Ravasio who lead the meeting with prayer.

Chuck Pollacci, Director of Veterans' Affairs, lead in the Pledge of Allegiance.

Chairman Irey entertained a motion to approve Minute No. 564 dated May 15, 1997.

Moved by Mr. Burns, seconded by Mr. Ford, that Minute No. 564 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS:

The Commissioners presented a Proclamation to the Washington Kiwanis Club for Washington Kiwanis Appreciation Day on June 14, 1997.

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

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented a Proclamation to Evelyn (Vande) Vandever, Past Executive Director of the Presbyterian Medical Center, for Barrier Awareness Month.

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

Roll call vote taken:

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

Motion carried unanimously.

Bill McGowen, Director of Administration, presented Perfect Attendance Certificates for 1996 to the Courthouse Square, Jail and Health Center employees that were present at the Commissioners' Meeting.

The Commissioners presented Certificates to the California University of Pennsylvania Lady Vulcans softball team and their coach Rick Bertagnolli. It was noted that the Lady Vulcans captured the 1997 NCAA Division II National Softball Champions title.

The Commissioners presented to Floyd Laubham, of the Planning Commission, a Plaque for 30 years service with the County. Mr. Laubham will be retiring on May 30, 1997.

The Commissioners presented Certificates to Jail employees and the Washington City Police for their quick action on May 24, 1997, which resulted in apprehending and returning two inmates to the Washington Correctional Facility after an attempted escape.

(RECESS FOR PHOTOS)

OLD BUSINESS

Attorney McCune recommended that the bids for Linen Supplies and Office Supplies be tabled for further review.

Moved by Mr. Burns, seconded by Mr. Ford, to table the foregoing bids.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk made available to the news media News Releases with reference to the following projects:

1. Contract to El Grande Industries, Inc. - Second Street Parking Lot, Westminster Playground and Mounds Park Recreation Improvements - City of Monongahela
2. Contract to Amberwood, Inc. - Nellie Avenue Reconstruction Project - Dunlevy Borough

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an Extension to the Lease Agreement with Penno's Enterprises, Inc. for an additional two years at the same rate of \$1,100.00 per month.

Diana L. Irely
J. Bracken Burns, Sr.
Joseph A. Ford Sr.

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This Lease is to provide office space for District Justice Amati. The term of this extension would be from July 1, 1997 through June 30, 1999.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Extension to the Lease Agreement with Penno's Enterprises, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with Carole Beck for court stenography in the Domestic Relations Office for the period of one year. The cost of this Agreement would be \$12.00 per docket, of which 66% would be reimbursable from the State.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Agreement with Carole Beck as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Addendum to the Airport Land Lease Agreement with Linda Fahey. The Addendum amends the provisions of the original lease and subsequent addendums.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Addendum to the Airport Land Lease Agreement with Linda Fahey as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Sublease Agreement between the Washington Agricultural Fair, Inc. and the Washington County History and Landmarks Foundation for the John White Hose located at the Fairgrounds.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of a Hazardous Materials Response Fund Grant application to the Pennsylvania Emergency Management Agency. This yearly Grant is designated to enhance ongoing County efforts to develop and maintain the hazardous materials safety program. The amount of this Grant would be \$10,000.00 and would not involve any County cost.

Moved by Mr. Ford, seconded by Mr. Burns, approving submission of the Hazardous Materials Response Fund Grant application as per above.

*Diana L. Irej
J. Bracken Burns, Sr.
Joseph A. Ford, Sr.*

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Day Care Provider Agreements for FY 96/97 with the following:

Highland School, Inc. - Marianna

Colleen Nickisher - North Charleroi

Moved by Mr. Burns, seconded by Mr. Ford, approving the Day Care Provider Agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement between the County for its Children and Youth Social Services and Washington/Greene Drug and Alcohol Planning Commission to provide Drug and Alcohol Services to Children and Youth clients in the amount of \$25,842.00 for the period of July 1, 1996 through June 30, 1997.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Agreement between the County for its Children and Youth Social Services and the Washington/Greene Drug and Alcohol Planning Commission as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Mini Grant Agreements with reference to the Washington/Greene Drug and Alcohol Planning Commission with the following agencies:

Washington City Police - \$2,500.00

Neighborhood Drug Awareness Corps, Washington - \$2,187.84

Moved by Mr. Burns, seconded by Mr. Ford, approving the Mini Grant Agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

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

Moved by Mr. Burns, seconded by Mr. Ford, that the Tax Assessment Office (or Tax Claim Bureau) be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax:

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1. Glen A. & Gary A. Proie (1996 County Tax)
 %Glenn A. Proie
 4676 Echo Glen
 Pittsburgh, PA 15236
 District: Speers Borough
 Parcel ID No: 610-022-00-00-0005-00
 Amount: \$1,607.81
 Tax I.D. #25-1434943
2. Jack B. Piatt (1997 County Tax)
 P.O. Box 396
 Meadowlands, PA 15347
 District: Chartiers Township
 Parcel No: 170-017-00-00-0013-05
 Amount: \$297.38
 S. S. No. 210-14-2458
3. Daniel Laska & Thaddeus Paterra (1997 County Tax)
 %L.W. Buck & Company
 P.O. Box 337
 McDonald, PA 15057
 District: Canonsburg 3rd Ward
 Parcel No: 110-010-00-00-0011-00
 Amount: \$72.24
 S. S. No. 251-16-1995
4. Joseph Jr. & Betty Zirwas (1997 County Tax)
 P.O. Box 145, 320 Coal Street
 McDonald, PA 15057
 District: McDonald Borough
 Parcel No: 470-018-00-03-0003-00
 Amount: \$27.00
 S. S. No. 166-24-5469
5. Jeffrey A. & Denise A. Griffith (1997 County Tax)
 301 Lindenwood Road St. 110
 Malvern, PA 19355
 District: Washington 5th Ward
 Parcel No: 750-004-00-00-0004-00
 Amount: \$106.45
 S. S. No. 181-40-9575
6. Tri State Hydraulics, Inc. (1997 County Tax)
 1250 McKean Avenue
 Charleroi, PA 15022
 District: Charleroi Borough
 Parcel No: 160-003-00-00-0001-00
 Amount: \$1,736.64
 Tax I.D. #25-1398924
7. Terence & Billie Sue Serbak (1997 County Tax)
 298 Country Club Road
 Washington, PA 15301
 District: Canonsburg 1st Ward
 Parcel No: 090-013-00-00-0013-00
 Amount: \$5.17
8. Phillip S. & Dorothy A. Kantor (1997 County Tax)
 % L. W. Buck & Company
 P.O. Box 337
 McDonald, PA 15057
 District: Canonsburg 2nd Ward
 Parcel No: 100-006-00-01-0015-00
 Amount: \$228.44
 S. S. No. 251-78-4831

Roll call vote taken:

Mr. Ford - 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 payment to Francis Chiappetta, Real Estate Appraiser, in the total amount of \$807.67. This represents the appraisal fee for the Washington Northgate tax assessment appeal (\$437.80) and the Washington Westgate tax assessment appeal (\$369.87).

Moved by Mr. Burns, seconded by Mr. Ford, approving the payment to Francis Chiappetta as per above.

Roll call vote taken:

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

Motion carried unanimously.

OPENING OF BIDS

Controller Paul Belcastro opened and read the following bids:

MEDICAL SUPPLIES (REBID)

1. Greenwood Pharmacy
109 South Sharpsville Avenue
Sharon, PA 16146

Total Bid: \$25,814.00 (based on estimated quantities)

A Bid Bond in the in the amount of \$2,581.40 accompanied the bid.

2. The Burrows Company
791 Commonwealth Drive
Warrendale, PA 15095

Total Bid: \$20,000.00 (based on estimated quantities)

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

3. Parr Emergency Product Sales, Inc.
6106 Branch Road
Galloway, OH 43119

Total Bid: \$27,266.00 (based on estimated quantities)

A Cashier's Check in the amount of \$2,726.60 accompanied the bid.

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

Total amount of bid: \$20,860.00 (based on estimated quantities)

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

5. Diamond Medical Supply/Diamond Drugs, Inc.
1500 Oakland Avenue
Indiana, PA 15701-2453

Total amount of bid: \$19,918.25 (based on estimated quantities)

A Cashier's Check in the amount of \$1,991.83 accompanied the bid.

6. Alpine Gloves, Inc.
41093 County Center Drive
Temecula, CA 92591

Total amount of bid: \$17,842.30 (based on estimated quantities)

An Official Check in the amount of \$1,784.23 accompanied the bid.

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7. Owens & Minor
One Stuart Plaza
Greensburg, PA 15601

Total amount of bid: \$21,353.94 (based on estimated quantities)

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

8. Red Line Medical Supply
8121 10th Avenue N.
Golden Valley, MN 55427

Total amount of bid: \$21,926.90 (based on estimated quantities)

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

9. Druzak Medical, Inc.
200 First Street
Ambridge, PA 15003

Total amount of bid: \$19,168.70 (based on estimated quantities)

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

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Irey declared the meeting adjourned at approximately 11:00 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

June 3, 1997

ATTEST: Michelle R Miller

CHIEF CLERK