

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 566

Washington County Commissioners

Washington, PA, June 12, 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, and Ford. Absent being: Commissioner Burns, who was on vacation. Also being present: Michelle Miller, Chief Clerk; Linda Hands, Secretary; Attorney Jim McCune, County Solicitor; Jill Devine, Assistant Solicitor; Sue Orrick, Executive Secretary; Melanie Finney, Planning Commission; Paul Belcastro, Controller; President Judge Gladden and Chris Brady, Court Administrator; Bill McGowen, Director of Administration; Ken Barna, Director of Revenue; Chuck Pollacci, Director of Veterans' Affairs; Reverend John Taylor, First Christian Church; Robert Umstead, Director of Redevelopment Authority; Stan Rockovich, Director of Adult Probation; Shellie Dubbs, Shannon Smith; Rick Miller, Karen Silbaugh; Randy Jackson; and Don Morris, Adult Probation Officers; Dr. Barry Parks, Health Center Administrator; Marcia McEwen, Public Relations Coordinator, Washington Hospital; Doug Skarwgn, The Galbreath Company; Vicki Bryan, Parks Department; Malcom Morgan, Director of the Economic Development; Katie McCune, Ashley Rowles, Kirsten Sears, Jordan Supler, winners of the National Road Heritage Art and Essay Contest; Nellie Jacobs, Tax Collector of Long Branch Borough; Estella Kaukonen, interested citizen; Chris Haines, Herald Standard; Joe Smydo, Observer Reporter; Jim Jefferson, WJPA; and Kathy Thomas, Valley Independent.

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

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

SPECIAL ORDER OF BUSINESS:

The Commissioners presented Certificates to Probation Officers of the Adult Probation Office for graduating first or second in their State Training Academy Class.

Judge Gladden and Chris Brady announced the Officers.

The Commissioners presented to Dr. Barry Parks a Plaque in appreciation of his dedication and hard work as the Washington County Health Center Administrator for the past 13 years.

The Commissioners presented to Marcia McEwen, a Proclamation celebrating Washington Hospital's Centennial in the community.

Moved by Mr. Ford, seconded by Mrs. Irey, adopting the Proclamation as per above.

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented to the winners of the National Road Heritage Art and Essay Contest Certificates and Checks for their participation in the contest.

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Max Morgan and Vicki Bryan introduced the following winners of the contest:

Katie McCune	1st place
Ashley Rowles	2nd place
Kirsten Sears	3rd place
Jordon Supler	4th place

The Commissioners presented to Nellie Jacobs, a Certificate in honor of her 92nd birthday and for being a Tax Collector in Long Branch Borough.

Mr. Umstead presented to the Board for their consideration and approval a Resolution for the Disposition of Parcel No. 13-C in the Donora Southgate Urban Renewal Project.

Moved by Mr. Ford, seconded by Mrs. Irey, approving the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

Robert Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the Disposition of Parcel No. 29 in the Southpointe Economic Development Project.

Moved by Mr. Ford, seconded by Mrs. Irey, approving the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chairman Irey entertained a motion to approve Minute No. 565, dated May 29, 1997.

Moved by Mr. Ford, seconded by Mrs. Irey, that Minute No. 565 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

(RECESS FOR PHOTOS)

OLD BUSINESS

Attorney McCune recommended that the bids for Medical Supplies be awarded to the following vendors for the "per unit" cost submitted in their bid proposals:

1. Alpine Gloves, Temecula, CA
2. Owens & Minor, Greensburg, PA
3. Redline Medical Supply, Golden Valley, MN

Moved by Mr. Ford, seconded by Mrs. Irey, awarding the bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bids for Office Supplies be awarded to the following vendors for the "per unit" cost submitted in their bid proposals:

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1. Adolph Sufrin, Inc, Pittsburgh, PA
2. Mt. Lebanon Office Equipment Company, Inc., Pittsburgh, PA
3. Stenograph L.L.C., Mt. Prospect, IL

Moved by Mr. Ford, seconded by Mrs. Irej, awarding the bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bids for Linen Supplies be awarded to the following vendors for the "per unit" cost submitted in their bid proposals:

1. Diversified Corporate Management Service, Inc., Cresson, PA
2. General Medical Corporation, Brooklyn Heights, OH
3. Harbor Linen Company, Cherry Hill, NJ
4. Mamaux Supply Company, Pittsburgh, PA
5. Star Linen, Inc., Morrestown, NJ
6. Standard Textile Company, Inc., Cincinnati, OH
7. Textile Sales, Inc., Baltimore, MD

Moved by Mr. Ford, seconded by Mrs. Irej, awarding the bids for Linen Supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

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

1. Sale of Parcel No. 29 in Southpointe to ORIX GF Southpointe Venture (The Galbreath Company)
2. Sale of Parcel No. 13-C in the Donora Southgate Urban Renewal Project
3. Contract award to Green Acres Contracting Company for the Route 43-California Technology Park Highway System

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an Agreement with Pulse Net for the purpose of providing Internet services for Washington County. This would be a one year contract with an option to renew for a second year. The cost of this contract would include a one time cost of \$5,295.00 and a total yearly cost of \$3,900.00.

Moved by Mr. Ford, seconded by Mrs. Irej, approving the Agreement with Pulse Net as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a State Contract Purchase of a Paragon Mail Processor from Pitney Bowes at a cost of \$19,630.00. This would replace the current postage machine in the Purchasing Office.

Moved by Mr. Ford, seconded by Mrs. Irej, approving the State Contract Purchase as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the authorization to begin the consultant selection process by advertising requests for proposals from interested consulting firms in connection with a Grant in the amount of \$30,00.00 that the Parks and Recreation Department received from the Pennsylvania Department of Conservation and National Resources, Keystone Community Grant Program. It was noted that the technical assistance grant will be utilized to update the existing Master Plans for the County Park System and prepare a comprehensive recreational, parks and open space plan for Washington County. The funding ratio for the grant is 50% State, 50% County.

Moved by Mr. Ford, seconded by Mrs. Irej, approving the requests for Proposals for the Parks and Recreation Department as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of a preapplication for an Aviation Development Grant through PaDOT, Bureau of Aviation five projects at the Washington County Airport. These grants would be funded 75% by the State and 25% by the County and are for the following projects:

1. Paint Runway Markings
2. Crack Sealing the Runway
3. Snow Removal Vehicle
4. Front End Loader/Backhoe
5. Fill Material

Moved by Mr. Ford, seconded by Mrs. Irej, approving the preapplication for an Aviation Development Grant as per above and that the County of Washington has the funds and will make them available for its share of the project costs; said motion also authorizes the Chairman of the Board to execute the preapplication and the Chief Clerk to attest to same.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Grant for the Department of Public Safety in the amount of \$7,323.00 for the Radiation Emergency Response Program. This grant comes from fees collected from nuclear power facilities in Pennsylvania and requires no County match.

Moved by Mr. Ford, seconded by Mrs. Irej, approving the Grant for the Department of Public Safety as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for the replacement of 100 of its 250 beds at the Washington County Health Center.

Moved by Mr. Ford, seconded by Mrs. Irej, authorizing the Chief Clerk to advertise for bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Proposal from Precision X-Ray Services for mobile x-ray services and related diagnostic services at the Health Center.

Moved by Mr. Ford, seconded by Mrs. Irej, accepting the Proposal from Precision X-Ray Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request from the Human Services Department to host the first regional Homeless Coalition on June 17, 1997, at the Ramada Inn, in Washington, Pa. The cost of hosting this event will be in the amount not to exceed \$400.00 which will be reimbursed from the Human Services Development Fund.

Moved by Mr. Ford, seconded by Mrs. Irej, approving the request from the Human Services Department to host the first regional Homeless Coalition as per above

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Aging Services of Washington County's Program funded budget for fiscal year 1997-98. The total budget is increased by 7% and the funding is as follows:

AAA Funds	\$940,758.00
County Funds	\$152,077.00

Moved by Mr. Ford, seconded by Mrs. Irej, approving the Aging Services of Washington County's Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Day Care Provider

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Agreements for FY96/97:

Tammy Wazny, Elrama, Pa
Angela Knotts, Washington, Pa
Sarah Davis, Claysville, Pa

Thelma Dickinson, Brownsville, Pa
Magic Castle, Pittsburgh, Pa

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Day Care Provider

Agreements for FY98:

UMBRELLA: DIVERSIFIED HUMAN SERVICES

Center:

Div-Charleroi Child Care, Charleroi
Div-Monongahela Center, Monongahela
Div-Monessen Center, Monessen
Div-Donora Center, Donora
Div-MEC School Age, Monongahela

Group:

Div-Margaret Ehrardt, Belle Vernon

Family:

Div-Dolores Brown, Belle Vernon

Center:

Magic Years, Washington
Magic Years, McMurray
Happy Face, McMurray
Happy Face, Washington
Happy Face, Avella
Kindercare, Library
Kindercare, Bethel Park
Kindercare, Bridgeville
WAVT Child Dev. Center, Canonsburg
WAVT Child Dev. Center II, Canonsburg
Brighter Futures, Canonsburg
Brighter Futures, Canonsburg
Brighter Futures, Cecil
YWCA, Washington
Pigtails and Inkwells, Strabane
Southvue, McMurray
Children's Paradise, Finleyville
Saturday's Child, Washington
Wesley, Pittsburgh
University Children's School, California
Central Storybook Village, Houston
Wee Care, Monongahela
Rainbow's End, Washington
Kid's World, Lawrence
Mon Valley YMCA, Charleroi
Gwen's Day Care, Washington

Bottles and Blocks, McMurray
Wee Care, Carnegie
Diane Yanda, Hickory
Just Us Kids, Washington
Mother's Helper, Oakdale
Christ United Methodist, Bethel Park
Echo Child Dev., Brownsville
Sunshine Kids, McMurray
New Adventure, California
The Tot Stop, Bentleyville
Raggedy Ann's, McDonald
Smart Kids, Washington
The Tot Spot, Pittsburgh
Country Meadows, Bridgeville
Springhouse Learning, Eighty Four
Little Peoples, Pittsburgh
Allegheny Child Care, Pittsburgh
Alphabetland, McMurray
Bright Start Learning, Carnegie
Oakdale Kids Korner, Oakdale
Small World Day Care, Apollo
World of Wonders, McMurray
Highland School, Marianna
Magic Castle Day Care, Pittsburgh
New Adventure, Monongahela
Over the Rainbow, Dunlevy

Group:

Peg Burnfield, Washington
Kathy Maloy, Washington
Ida Peck, Charleroi

Yingling Group Home, Oakdale
Patricia McFaddin, N. Charleroi

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Family:

Cathy Bayus, Washington
 Gina Stasiowski, Canonsburg
 Sandra Jones, Claysville
 Anita Bolin, Fredericktown
 Essie Scott, Canonsburg
 Carol Oakley, Canonsburg
 Ginger Sprowls, Amity
 Sue Radzanowski, Burgettstown
 Dana Myers, Strabane
 Donna Lynn, Langeloth
 Sharon Campbell, Washington
 Colleen Nickisher, N. Charleroi

Sandra Carmen, Claysville
 Peggy Montecalvo, Houston
 Cindy Tomsic, Canonsburg
 Kathleen Zippay, Charleroi
 Edna Magon, Claysville
 Judy Javorsky, Ellsworth
 Patricia Romano, Houston
 Geneva Close, Washington
 Arlene Miller, Canonsburg
 Sue Doyle, Eighty Four
 Rebecca Lacks, Washington

Unregulated:

Sarah Warne, Washington
 Carol Antill, Washington
 Edwena Branch, Ellsworth
 Alicia Gorby, Washington
 Naomi Roberts, Coal Center
 Diane Curran, Belle Vernon
 Lisa Dunch, Burgettstown
 Santos Mendez, Slovan
 Bernadette Scholato, Washington
 Cindy Lou Parks, McDonald
 Elizabeth Horan, Allenport
 Sylvia Johnson, W. Finley
 Jamie Wetzell, W. Alexander
 Angela Knotts, Washington
 Tammy Wazny, Elrama

Charles Patnesky, Lawrence
 Kim Reynolds, Washington
 Nelson Watson, McMurray
 Catherine Confort, Washington
 Mary Fries, Finleyville
 Paula Stilley, Finleyville
 Carolyn Luff, Bulger
 Lorri Seighman, Monongahela
 Cathleen Perry, Prosperity
 Lori Perhach, Canonsburg
 Sandra Kobert, Canonsburg
 Elnora Miller, Washington
 Sarah Davis, Claysville
 Thelma Dickinson, Brownsville

Moved by Mr. Ford, seconded by Mrs. Irely, approving the foregoing Day Care Provider Agreements for FY98.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval that Bonny Levine be officially designated as the Acting Director of the Washington County Health Center until a permanent replacement is found, effective June 16, 1997.

Moved by Mr. Ford, seconded by Mrs. Irely, approving Bonny Levine as the Acting Director of the Washington County Health Center.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval that the law firm of McCune and Vreeland handle all of Tax Assessment litigation at a rate of \$2,500.00 per month.

Moved by Mr. Ford, seconded by Mrs. Irely, approving the law firm of McCune and Vreeland to handle all of Tax Assessment litigation as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Printed by: Romberger Bindery—Form H-794

Chief Clerk presented to the Board for their consideration and approval Purchase of Service Agreements with the Cambria County Juvenile Detention Center for the period of July 1, 1997 through June 30, 1998.

Moved by Mr. Ford, seconded by Mrs. Irey, approving the Purchase of Service Agreements with the Cambria County Juvenile Detention Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of a Federal Concept paper for \$150,000.00 and a State Concept paper for \$200,000.00 to receive grants to replace the Court Flo System and interface with other court information systems.

Moved by Mr. Ford, seconded by Mrs. Irey, approving the submission of the Concept Papers for Federal and State monies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board the recommendation of the Prison Board at its meeting of June 11th to approve the Outmate Program and Procedures.

Moved by Mr. Ford, seconded by Mrs. Irey, approving the Outmate Program and Procedures.

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

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

Moved by Mr. Ford, seconded by Mrs. Irey, 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:

1. Ruschak First Family Ltd. Part. (1997 County Tax)
111 Saratoga Drive
McMurray, PA 15317
District: Peters Township
Parcel ID No: 540-010-03-04-0003-00
Amount: \$107.18
S.S. No. 201-40-1271

2. Dyno Nobel, Inc. (1995 and 1996 County Tax)
%Anthony R. Thompson
1132 Hamilton Street, Suite 201
Allentown, PA 18101
District: Donora Borough
Parcel No: 240-041-00-00-0009-00
Amount: \$1,523.23

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3. Russell G. Melenzyer, Jr. (1997 County Tax)
 R.D. #2, Box 75
 Monongahela, PA 15063
 District: Fallowfield Township
 Parcel No: 320-007-00-00-0006-00
 320-007-00-00-0008-00
 Amount: \$335.97
 S. S. No. 198-32-4194
4. Jamie F. Froehlich, Et Al (1997 County Tax)
 %Prestige Bank
 710 Old Clairton Road
 Pittsburgh, PA 15236
 District: North Strabane Township
 Parcel No: 520-011-04-03-0044-00D
 Amount: \$262.79
 S. S. No. 181-54-9881
5. David B. & Margot E. Lynn (1997 County Tax)
 %Peoples Heitage Bank
 P.O. Box 1377
 Lewiston, MA 04240
 District: Carroll Township
 Parcel No: 130-012-02-03-0014-00
 Amount: \$264.38
 S. S. No. 206-42-1841
6. John Michael Polly II (1997 County Tax)
 125 Pine Avenue
 Houston, PA 15342
 District: Chartiers Township
 Parcel No: 170-006-04-15-00001-00
 Amount: \$56.76
 S.S. No. 202-44-9427

Roll call vote taken:

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

Motion carried unanimously.

OPENING OF BIDS

Controller Paul Belcastro opened and read the following bids:

CARPET

It was noted that no bids were received.

VINYL WALL COVERING

1. Brushworks Plus, Inc.
 123 Washington Street
 Washington, PA 15301

Total amount of bid: \$23,935.00

A Cashier's Check in the amount of \$2,393.50 accompanied the bid.

Moved by Mr. Ford, seconded by Mrs. Irely, to table the bid for Vinyl Wall Covering for further review.

Roll call vote taken:

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

Motion carried unanimously.

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KITCHEN AND HOUSEKEEPING SUPPLIES

Printed by: Romberger Bindery—Form H-794

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

Total amount of bid: \$1,346.00

A Treasurer's Check in the amount of \$134.60

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

Total amount of bid: \$1,389.47

A Certified Check in the amount of \$139.00 accompanied the bid.

3. Allied Supply Company, Inc.
 4001 Kenneth Pike, Suite 134
 Wilmington, DE 19807

Total amount of bid: \$270.00

A Bid Bond in the amount of \$27.00 accompanied the bid.

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

Total amount of bid: \$3,215.80

A Cashier's Check in the amount of \$321.58 accompanied the bid.

5. Daycon Products
 Building 7, Avenue B
 Leetsdale, PA 15056

Total amount of bid: \$10,000.00

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

6. 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.

7. A-Z Janitorial Supply
 40 Berry Road
 Washington, PA 15301

Total amount of bid: \$7,738.52

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

8. Pitt Chemical and Sanitary Supply Company
 2537 Penn Avenue
 Pittsburgh, PA 15222

Total amount of bid: \$11,877.75

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

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9. Liberty Distributors, Inc.
P.O. Box 279, Route 40 East
Triadelphia, WV 26059

Total amount of bid: \$7,789.00

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

10. ResourceNet International
1201 Freedom Road
Cranberry Township, PA 16066

Total amount of bid: \$25,915.83

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

Moved by Mr. Ford, seconded by Mrs. Irey, to table the bids for Kitchen and Housekeeping Supplies for further review.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Irey declared the meeting adjourned at approximately 10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

June 17, 1997

ATTEST:

Michelle R Miller
CHIEF CLERK