

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 569

Washington County Commissioners

Washington, PA, July 24, 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 Burns. Absent being: Commissioner Ford. Also being present: Jill Devine, Assistant Solicitor; Linda Hands, Secretary; Attorney Jim McCune, County Solicitor; Paul Belcastro, Controller; Bill McGowen, Director of Administration; David Martino, Commissioner Ford's Office; Leigha Shaw, Commissioners' Office; Robert Umstead, Executive Director of the Redevelopment Authority; Melanie Thomas Finney, Planning Commission; Reverend Ray Miles, Washington, Pa.; Jim McGuier, Gregory Lonick, Joseph Abate, and Ronald Paes, Veterans of Foreign War; Mike Boni, Dunlevy Borough; Jaimee Heffner, W & J Track and Field National Javelin Champion; John Luckhardt, W & J Athletic Director and Head Football Coach; Mike Orstein, W & J Track and Field and Swim Team Coach; Chris Haines, 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 10:00 a.m. and introduced Reverend Ray Miles who led the meeting with prayer.

Jim McGuier, Veteran of Foreign War, led the Pledge of Allegiance.

Chairman Irey entertained a motion to approve Minute No. 568 dated July 10, 1997.

Moved by Mr. Burns, seconded by Mrs. Irey, that Minute No. 568 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

## SPECIAL ORDER OF BUSINESS:

The Commissioners presented to Jaimee Heffner, W & J Track and Field National Champion in the Javelin Competition, a certificate and plaque recognizing her for her achievement in this event.

John Luckhardt and Mike Orstein, coaches at W & J, made some comments.

Mr. Umstead, of the Redevelopment Authority, presented to the Board for their consideration and approval a Resolution for the Disposition of Parcel Nos. 35 and 30 in the Southpointe Economic Development Project by Hershey Leasing Company.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Resolution with Hershey Leasing Company as per above.

Roll call vote taken:

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

Motion carried unanimously.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

(RECESS FOR PHOTOS)

OLD BUSINESS

Attorney McCune recommended that the bids for Heat Pumps be awarded to Trane Company of Pittsburgh, Pa., this being the lowest bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mrs. Irely, to award the bid to Trane for the Health Center only for the period of one year only in the amount of \$68,510.00.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended that the bids for the Law Enforcement Uniforms be awarded as follows; these being the lowest bids received in accordance with the specifications:

Sheriff's Department	Petrocelli's Uniforms Bridgeville, PA	\$29,906.30
Correctional Facility	North Eastern Uniforms Pittsburgh, PA	\$44,405.45
9-1-1 Center	North Eastern Uniforms	\$13,926.00

Moved by Mr. Burns, seconded by Mrs. Irely, to award the bids for Law Enforcement Uniforms as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Ms. Devine presented to the Board for their consideration and approval an Agreement with Columbia Gas for the purpose of changing the stand-by service from the old jail to the Correctional Facility and to add the Correctional Facility to the natural gas program. It was noted that this will allow the Correctional Facility to realize the same savings as the rest of the county facilities.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Agreement with Columbia Gas as per above.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval a the adoption of a Policy and Procedures Manual for purchasing cards that are to be used by county employees who purchase goods and services necessary for county operations on a faster and less expensive basis.

Moved by Mr. Burns, seconded by Mrs. Irely, adopting the Policy and Procedures Manual as per above.

Roll call vote taken:

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

Motion carried unanimously.

Printed by: Romberger Bindery—Form H-794

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Ms. Devine presented to the Board for their consideration and approval a Renewal Agreement between the County and the Southwestern Pennsylvania Regional Planning Commission for the 1997-98 Unified Planning Transportation Work Program. This renewal Agreement covers the cost of the work involved in updating the Long Range Transportation Plan for our region. The cost of this Agreement is \$9,500.00 from the SPRPC budget. There is a 20% County share of \$1,900.00. It was noted that the Federal government would reimburse the County 80% of this Agreement.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Renewal Agreement between the County and the Southwestern Pennsylvania Regional Planning Commission as per above.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval an Agreement between the Washington County Fair Board and Industrial Gasket and Shim/Burns Drilling and Excavating for the removal of fill material from the Fairgrounds. The proposed agreement is beneficial in that the Fair Board has an area whereby removal of the dirt will enhance and improve the Fairgrounds and the contractor will pay the Fair Board .75 cents per ton of material removed. Also, this agreement is recommended conditional of approval of the solicitor and upon submission of the required insurance/permit documentation by the contractor.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Washington County Fair Board Agreement with Industrial Gasket and Shim/Burns Drilling and Excavating as per above.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval a Casual Day for County employees which would be held on Friday, July 25, 1997, to benefit the Washington County Children and Youth Annual Foster Care Picnic.

Moved by Mr. Burns, seconded by Mrs. Irey, approving a Casual Day for County employees to benefit the Children and Youth Annual Foster Care Picnic.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval the renewal of the Washington County's Workers Compensation Agreement with Reliance National Insurance Company for the policy year August 1, 1997 to July 31, 1998. The cost of the annual premium is \$452,800.00.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing Renewal Agreement with Reliance National Insurance Company.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Printed by: Romberger Bindery—Form H-794

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval the following travel requests:

- (R) 1. Steve Tkach, Adult Probation, to attend the Chief PO Association Annual Training Conference at State College, Pa., on August 27-30, 1997.
- (O) 2. Dorothy Schwerha, Law Library, to attend an ICM Training Program for Court Libraries in Williamsburg, VA, on November 6-8, 1997.
- (R) (Reimbursable) 3. Cindy Zubchevich and Priscilla Hodgens, Activities at the Health Center, to attend Music Therapy Training in California, Pa., on August 22, 1997.
- (R) (Reimbursable) 4. Ron Sicchitano and Marc Scott, EMA, to attend a Confined Rescue Workshop in Valencia, Pa., on August 8-10, 1997.
- (O) 5. Jack Welty, Data Processing, and Nancy Bielawski, Purchasing Agent, to attend a Pentamation Conference in Bethlehem, Pa., on September 7-9, 1997.
- (R) (Reimbursable) 6. Rick Wynn, Human Services, and Bill McGowen, Director of Administration, to attend the CCAP Convention in Philadelphia, Pa., on August 3-6, 1997.
- (R) 7. Stan Rockovich, Adult Probation, to attend a CJS/ Behavioral Health Seminar sponsored by the PCCD in Eagleville, Pa., on August 27-28, 1997.

(O) Optional  
(R) Required

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval permission to allow County employees to participate in the 1997 United Way's Annual Day of Caring on Wednesday, September 10, 1997.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the participation of County employees in the United Way's Annual Day of Caring.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval the Washington County Emergency Operations Plan.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Washington County Emergency Operations Plan.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine recommended to the Board the following appointments of individuals on a temporary basis to the Human Services Authority, effective August 1, 1997 for a six month period:

Rick Wynn, Human Services Director  
 Mary Lynn Spilak, Aging Services Director  
 Stan Rockovich, Adult Probation Director  
 Tom Milarski, MH/MR Director

Moved by Mr. Burns, seconded by Mrs. Irely, approving the foregoing appointments of individuals to the Human Services Authority.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval the submission of the Human Services Development Fund Pre-Expenditure Plan to the Department of Public Welfare in the amount of \$594,224.00 for fiscal year 1997-98.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the submission of the Human Services Development Fund Pre-Expenditure Plan as per above.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval the submission of applications to the U. S. Department of Housing and Urban Development for the following grants:

1997 HUD Supportive Housing Program Grant - amount approximately \$1 million  
 Length of time - three years (no financial commitment is required by the County)

Invitational to Training Grant - no financial commitment is required by the County

Moved by Mr. Burns, seconded by Mrs. Irely, approving the submission of applications for grants to the U. S. Department of Housing and Urban Development as per above.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval Day Care Provider Agreements with the following:

Wesley Child Care, Pittsburgh, PA                      Jamie Wetzal, West Alexander, PA

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

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

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval the following Provider Agency

Contracts for fiscal year 1997/98 for Mental Health/Mental Retardation:

<u>PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>INITIAL AMOUNT</u>
Washington Communities	BSU/Outpatient/Emergency/MH Crisis Intervention/Resource Coordination/TSM/EI Case Mgt./	
	Student Assistance Program	\$ 1,079,000.00
	Intensive Case Management	215,000.00
	Day Treatment	10,000.00
	FSS	5,000.00
Centerville Clinics	BSU/Outpatient/Emergency/MH Crisis Intervention/TSM/EI Case Mgt.	
	Student Assistance Program	\$ 947,000.00
	Partial Hospitalization	58,000.00
	Intensive Case Management	147,000.00
	FSS	5,000.00
Futtrel, Inc. (ARC, Washington County)	Residential for MR's	\$ 544,406.00
	MR-Employment Training	362,075.00
	MH-Employment Training	30,000.00
	Waiver Program - Residential/Non Residential	\$ 1,032,000.00
	OBRA	26,591.00
AMI, Inc.	MH-Social Rehabilitation	\$ 215,000.00
United Cerebral Palsy of S.W. PA	Early Intervention	\$ 294,734.00
	MR-Adult Day Care	101,800.00
	MR-Residential	80,000.00
	Waiver-Residential/Non Residential	529,894.00
Associates for Behavior Change	Behavior Modification Programs for MR's	38,000.00
ARC, Greene County	MR-Residential	\$ 220,000.00
	Vocational Training Programs - MR	121,113.00
	Vocational Training Programs - MH	52,000.00
	Waiver Programs - Res./Non Res.	972,000.00
	Adult Development Training - MR	4,000.00
Keystone City Residential	MR - Interim Care	\$ 105.25/day
The Melmark Home, Inc.	MR - Interim Care	\$ 199.00/day
The Devereux Foundation	MR - Interim Care	\$ 235.00/day
Gregory C. Hook	Mental Health Review Officer	\$ 170.00/hearing
Southwood Hospital	Family Based MH Services	\$ 225,000.00
Sharp Visions	Waiver Program	\$ 208,568.00
Lifesteps, Inc.	Waiver Program	\$ 626,000.00
Psychiatric Care Systems	MH Admissions Services	\$ 102,900.00
The Wesley Institute	MH Partial Hospitalization Program	\$ 7,000.00
Group Home, Inc.	MH - Residential	\$ 328,000.00

Printed by: Romberger Bindery—Form H-794

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Mon Valley Rehab. Center	MH and MR Employment and Training Programs	\$	102,200.00
Alternative Residential Services	MR - Residential	\$	85,000.00
	MR - Adult Day Care		10,000.00
	Waiver - Residential/Adult Day Care		2,683,696.00
Transitional Employment Consultants	MH - Employment and Training	\$	140,000.00
Mental Health Association	Ombudsman/Parent Advocate	\$	48,000.00
	Long Term Structured Residence (CHIPS)		817,000.00
	Consumer Drop-In Center (CHIPS)		51,000.00
Diversified Human Services	BSU/Outpatient/Emergency/MH Crisis Intervention/Resource Coordination/ TSM/EI Case Mgt./		
	Student Assistance Program	\$	562,000.00
	Partial Hospitalization		18,000.00
	Intensive Case Management		140,000.00
	Mental Health Residential Housing Support		132,000.00
	FSS		3,000.00
	MR Residential		176,000.00
	Adult Day Care - Mentally Retarded		61,000.00
	Early Intervention		75,000.00
Waiver Program - Res./Non Res.		208,500.00	

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing MH/MR Provider Agency Contracts for fiscal year 1997/98.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval a Proposal from John Milinovich and Associates for the performance of the fiscal year 1996/97 and 1997/98 audits for the Mental Health/Mental Retardation Program at an amount not to exceed \$26,516.00 for the two years.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the proposal from John Milinovich and Associates as per above.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval the following Drug and Alcohol Provider Agreements for fiscal year 1997/98:

## OUTPATIENT AND PREVENTION PROVIDER

<u>Agency</u>	<u>Service</u>	<u>96/97 Contract</u>	<u>96/97 Rebudget</u>	<u>97/98 Contract</u>
CARE McMurray	Outpatient	60,000.00	60,000.00	64,750.00
CARE Washington	Outpatient	139,680.00	139,680.00	136,357.00
CARE Greene	Outpatient	92,682.00	92,682.00	97,000.00
CARE Washington	Partial	131,432.00	186,414.00	164,896.00
Catholic Charities	Outpatient	44,942.00	74,218.00	39,829.00
CSAS Monessen	Outpatient	59,045.00	54,045.00	19,152.00
CSAS California	Outpatient	10,000.00	10,000.00	9,387.00
CSAS Monessen	Partial	---	5,000.00	18,900.00

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

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

## OUTPATIENT AND PREVENTION PROVIDER

<u>Agency</u>	<u>Service</u>	<u>96/97 Contract</u>	<u>96/97 Rebudget</u>	<u>97/98 Contract</u>
Freedom	Partial	54,000.00	85,812.00	51,231.00
Freedom	Outpatient	54,000.00	54,000.00	37,535.00
NDAC	Prevention	121,292.00	143,292.00	183,292.00
Try Again Homes	Outpatient	79,315.00	79,315.00	40,383.00
Freedom/ Whale's Tale	Outpatient	---	---	74,998.00

## RESIDENTIAL REHABILITATION AND DETOXIFICATION PROVIDERS

<u>Agency</u>	<u>Service</u>	<u>96/97 Per Diem</u>	<u>96/97 Per Diem</u>	<u>97/98 Contract Cap</u>
Greenbriar	Rehabilitation	146.00	146.00	200,000.00
Greenbriar	Superv. Living	110.00	110.00	---
Greenbriar	Detoxification	151.00	151.00	---
Roxbury	Rehabilitation	132.00	132.00	200,000.00
Roxbury	Detoxification	142.00	142.00	---
White Deer Run	Rehabilitation	145.00	145.00	200,000.00
White Deer Run	Detoxification	140.00	140.00	---
White Deer Run	Dual Diagnosis	189.00	189.00	---
Twin Lakes	Adolescent	110.00	110.00	200,000.00
Twin Lakes	Rehabilitation	102.00	102.00	---
Twin Lakes	Detoxification	177.00	177.00	---
Gateway	Rehabilitation	150.00	150.00	200,000.00
Gateway	Detoxification	177.00	177.00	---
O'Brien-Gaiser	Rehabilitation	89.00	89.00	100,000.00
Right Turn	Rehabilitation	62.00	62.00	100,000.00
Circle "C" Homes/ Seabright House	Adolescent Rehabilitation	---	133.00	200,000.00

## HALFWAY HOUSE PROVIDERS

<u>Agency</u>	<u>Service</u>	<u>96/97 Per Diem</u>	<u>96/97 Per Diem</u>	<u>97/98 Contract Cap</u>
Gatehouse for Men	Halfway	57.00	57.00	50,000.00
Gatehouse for Women	Halfway	61.00	61.00	50,000.00
Lehigh Valley	Halfway	57.00	57.00	50,000.00
Turning Point	Halfway	61.00	61.00	50,000.00
Power	Halfway	61.00	61.00	50,000.00
Right Turn	Halfway	57.00	57.00	50,000.00
Highland House	Halfway	61.00	61.00	50,000.00
Tom Rutter	Halfway	57.00	57.00	50,000.00
Charter	Halfway	61.00	61.00	50,000.00
Serenity House (Light of Life Ministries)	Halfway	----	57.00	50,000.00

## WOMEN WITH CHILDREN RESIDENTIAL PROVIDERS

<u>Agency</u>	<u>Service</u>	<u>96/97 Per Diem</u>	<u>96/97 Per Diem</u>	<u>97/98 Contract Cap</u>
Sojourner House	W/C Rehab.	133.00	133.00	100,000.00
Zoar Home	W/C Rehab.	133.00	133.00	100,000.00
Whale's Tale	W/C Rehab.	133.00	133.00	100,000.00

## PROFESSIONAL CONTRACTS

<u>Provider</u>	<u>Service</u>	<u>96/97 Contract</u>	<u>96/97 Rebudget</u>	<u>97/98 Contract</u>
John Milinovich	Audit/Fiscal Consulting	6,500.00	8,000.00	9,000.00

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing Drug and Alcohol Provider Agreements for fiscal year 1997/98.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine requested authorization to advertise for bids for floor tile for the Courthouse Square lobby floor.

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval a State Contract for the purchase of chairs, tables, and a sound system for the public meeting room at a cost of \$11,271.50.

Moved by Mr. Burns.

Motion died for a lack of a second.

Ms. Devine presented to the Board for their consideration and approval the submission of a State Intermediate Punishment Grant for 100% continuation funding by the State to fund salaries and benefits of an Assistant District Attorney and an Assistant Public Defender. The amount of this grant is \$69,185.00.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the submission of a State Intermediate Punishment Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Devine presented to the Board for their consideration and approval a Contract with the University of Pittsburgh for Mary Heaton and Rebecca Bowers, employees of the Children and Youth Department, to be accepted into the CWEL Program at the University of Pittsburgh.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Contract with the University of Pittsburgh as per above.

Roll call vote taken:

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

Motion carried unanimously.

## SOLICITOR

Attorney McCune presented to the Board for their consideration and approval the payment to Daniel C. Smith in the amount of \$389.00 for appraisal in the Charleroi Branch National City Bank (formerly Integra Bank) tax assessment appeal.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the payment to Daniel C. Smith as per above.

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

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Printed by: Romberger Bindery—Form H-794

Roll call vote taken:

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

Motion carried unanimously.

## OPENING OF BIDS

Controller Paul Belcastro opened and read the following bids:

### ELECTRONIC MONITORING SYSTEMS

1. BI Incorporated  
6400 Lookout Road  
Boulder, CO 80301

Purchase Cost \$ 88,400.00

36 Month Lease Purchase Cost \$ 130,010.76

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

2. Tracking Systems Corporation  
2404 Park Drive  
Harrisburg, PA 17110

Purchase Cost \$ 100,800.00

36 Month Lease Purchase Cost \$ 108,000.00

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

3. Strategic Monitoring Service, Inc.  
P.O. Box 2807  
Blaine, WA 98231-2807

Purchase Cost \$ 102,364.80

36 Month Lease Purchase Cost \$ 102,931.20

It was noted that the required Bid Bond or Certified Check did not accompany this bid; therefore, it was rejected.

Moved by Mr. Burns, seconded by Mrs. Irey, that the bids for the Electronic Monitoring System be tabled for further review.

Roll call vote taken:

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

Motion carried unanimously.

## LUMBER

1. West Elizabeth Lumber Company  
1 Chicago Avenue  
Elizabeth, PA 15037

Total amount of bid: \$ 41,625.00

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

Moved by Mr. Burns, seconded by Mrs. Irey, to table the bid for lumber for further review.

Roll call vote taken:

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

Motion carried unanimously.

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

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

There being no further business, Chairman Irey declared the meeting adjourned at approximately 10:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

August 6<sup>th</sup>, 1997

ATTEST: Michelle R. Miller

CHIEF CLERK