

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 573

Washington County Commissioners

Washington, PA, September 18, 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 Pat McCune, County Solicitor; Jill Devine, Assistant Solicitor; Paul Belcastro, Controller; Francis King, Treasurer; Bill McGowen, Director of Administration; Melanie Finney, Planning Commission; Reverend James Ash, First Baptist Church, Monongahela, Pa.; Gus Impiccini and Joseph DeDomincis, Veterans of Foreign War; Robert Umstead Executive Director of the Redevelopment Authority; David Williams, William Slosky, Kathy Hixenbaugh, Conservation District Board of Directors; Gary Stockum and Amy Carter, Conservation District Office; Betsy Dane, Michelle Robert and Cindy Snyder of the CARE Center; George Eckert, Vickie Porter, Dorothy Carpenter, Kay Sokolosky and Betsy Agostoni, interested citizens; Kris Schiffbauer, Herald Standard; Joe Smydo, Observer Reporter; Scott Stiller, WJPA; Kathy Thomas, Valley Independent; J.R. Wheeler, CUTV; and various bidders.

Chairman Irey called the meeting to order at approximately 10:05 a.m. and introduced Reverend James Ash who led the meeting with prayer.

Gus Impiccini, of the American Legion, led the Pledge of Allegiance.

Chairman Irey entertained a motion to approve Minute No. 572 dated September 4, 1997.

Moved by Mr. Burns, seconded by Mr. Ford, that Minute No. 572 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 to David Williams, Chairman of the Board of Directors for the Conservation District, a Proclamation declaring 1997, as the 50th Anniversary for the Conservation District.

Mr. Williams made some comments regarding the Proclamation and the Conservation District.

Moved by Mrs. Irey, seconded by Mr. Ford, adopting the foregoing Proclamation.

Roll call vote taken:

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

Motion carried unanimously.

(Kathy Thomas, of the Valley Independent, entered the meeting.)

Mr. Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution authorizing the execution of an Agreement among the Redevelopment Authority and the Whale's

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Tale, Inc., to permit the Authority to administer the construction of improvements at the County's former Juvenile Detention center site at Arden.

Moved by Mr. Burns, seconded by Mrs. Irej, adopting the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Umstead presented to the Board for their consideration and approval a Resolution approving the proposal for Disposition Parcel No. 5B in the Donora Southgate Urban Renewal Project PA R-324 by Eric J. Wozniak and the Redevelopment Authority Contract.

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

Roll call vote taken:

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

Motion carried unanimously.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Vickie Porter, Dorothy Carpenter, Kay Sokolosky and Betsy Agostoni, each made comments regarding an article that appeared in the Observer-Reporter on September 18th relating to the care given at the Washington County Health Center. These individuals, who have family members at the Health Center, stated that they want to speak to the Commissioners privately and do want this issue to become a media event. They also pointed out that there are issues that need to be resolved.

Chairman Irej stated that the Board of Commissioners met this morning and pointed out that the Board will be contacting those concerned family members.

The group thanked the Board of Commissioners for listening to their complaints. They noted that they have attempted to tell their complaints privately and in a conservative way without media coverage.

Chairman Irej stated that she met with this group privately and has kept her word in not releasing any of this information to the County until such time action was taken. Mrs. Irej thanked the group for coming forward.

OLD BUSINESS

Attorney McCune recommended that the bids for the Vinyl Wall Covering be awarded to Saint's Painting Company of Venetia, Pa., at the cost of \$14,322.00; this being the lowest bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mr. Ford, to award the bid for Vinyl Wall Covering as per above.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irej - No.

Motion carried.

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Attorney McCune recommended that the bids for Carpeting be awarded to Humble Carpet of Waynesburg, Pa., and Rusmur Floors of Bridgeville, Pa., for the amounts set forth in their bids; these being the lowest most responsible bids received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mr. Ford, that the bids for Carpeting be awarded as per above.

Roll call vote taken:

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

Motion carried.

Attorney McCune recommended to the Board that the bids for Produce be awarded to Monteverde of Pittsburgh, Pa., this being the lowest most responsible bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mr. Ford, to award the bid for Produce as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bid for Meat be awarded to the following vendors:

1. Alliant Food Service, Freedom, PA
2. Green Valley Packing, Claysville, PA
3. Parkway Food Service, Greensburg, PA

Moved by Mr. Ford, seconded by Mr. Burns, awarding the bids for Meat as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bid for the Greer Station Bridge Project be awarded to Upon This Rock Construction, Inc. of Mercer, Pa. for the amount set forth in their bid; this being the lowest most responsible bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mr. Ford, awarding the bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bid for Homemaker and Counseling Services be awarded to Southwestern Pennsylvania Human Services under the Human Services Development Fund.

Moved by Mr. Burns, seconded by Mr. Ford, that the bid for Homemaker and Counseling Services be awarded as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Attorney McCune recommended to the Board that the bids for the Underground Storage Tanks be tabled for further review.

Moved by Mr. Burns, seconded by Mr. Ford, to table the bids for Underground Storage Tanks as per above.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk made available to the news media a News Release in reference to the following project:

1. Federouch Contracting - City of Monongahela - Code Enforcement Demolition and Site Clearance Project
2. Pompei and Sons, Inc. - Donora Street Improvements Project
3. Amberwood, Inc. - Speers Borough and West Pike Run Township Street Improvements Projects
4. Ellis Asphalt Paving, Inc. - Burgettstown, Cross Creek, and Robinson Townships Road Reconstruction Projects
5. Amberwood, Inc. - Charleroi Street Improvements Project

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a month-to-month extension of the contract with Phoenix Energy Sales. The cost per meter per cubic foot for natural gas will vary per month since Phoenix Energy is unable to maintain the contract price of \$2.7125 per meter per cubic foot due to the volatility of the marketplace.

Moved by Mr. Ford, seconded by Mr. Burns, approving the extension to the contract with Phoenix Energy Sales as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a Resolution for the purpose of authorizing the sale of surplus property by conducting a public auction on Saturday, October 25, 1997 at the County Garage on Wheeling Street. The Purchasing Department is also recommending that the Board enter into an Agreement with Robert Deiseroth, Auctioneer at the rate of 10% of the proceeds.

Moved by Mr. Ford, seconded by Mr. Burns, adopting the Resolution as per above and approving the foregoing Agreement with Robert Deiseroth for auctioneer services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to submit a Grant Application to the Pennsylvania Commission on Crime and Delinquency for the Authorization Project - Electronic Courts 2000. The total of this Grant would be \$260,000.00 with the Federal Government supplying

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\$195,000.00 and the County cost being \$65,000.00. The purpose of this Grant would be to plan, design and install an automated criminal justice information database system.

Moved by Mr. Ford, seconded by Mr. Burns, authorizing the submission of a Grant Application to PCCD 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 the execution of documents for the FAA Airport Improvement Grant in the amount of \$1.5 million for the relocation portion of the parallel taxiway including land acquisition and hangar and fuel farm relocation, to improve the runway safety area and to update the airport layout plan. The estimated cost of Phase I of this project is \$1,666,667.00 and the funding ratio is 90% (\$1,500,000.00) federal, 5% (\$83,500.00) state, and 5% (\$83,500.00) county.

Moved by Mr. Burns, seconded by Mr. Ford, approving the FAA Airport Improvement Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for the Storm Water Drainage Project at the Washington County Airport

Moved by Mr. Burns, seconded by Mr. Ford, authorizing the Chief Clerk to advertise for bids 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 Amendment to the Engineering Agreement with Neilan Engineers in the amount of \$3,072.00 for subsurface core borings, sampling, and testing for the Hemmington Bridge Replacement Project in Mingo Creek Park. The funding ratio for this project is 80% State, and 20% County Liquid Fuels Funding.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Amendment to the Engineering Agreement with Neilan Engineers as per above.

Roll call vote taken:

Mr. Ford - 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 travel requests:

- (R) 1. Mark Baldini of Juvenile Probation to attend a First Line: Detecting and Preventive Addictive Disorders in Mars, Pa. on November 14, 1997.
2. Angela Alampi of Aging to attend the Casa Fall Training: E Coli, Pest Control in Hermitage, Pa. on September 26, 1997.
- (R) (Reimbursable) 3. Sue Accetta of Domestic Relations to attend a meeting with Deputy Secretary of Welfare in Harrisburg, Pa. on September 25-26, 1997.
- (O) 4. Nancy Bielawski of Purchasing to attend Lucent Technologies Western PA Definity Users Group Meeting in Pittsburgh, Pa. on October 1, 1997.
- (Reimbursable) 5. Jerri Dire, Margaret Jennings and Richard Hager of Aging to attend an Advance Care Manager Workshop in State College, Pa., on September 29-30, 1997.
- (R) (Reimbursable) 6. Cindy Zubchevich and Kathy Zyra of the Health Center to attend an Activity Therapy for Depression and Anxiety in Washington, Pa. on October 14, 1997.
- (O) 7. Chris Brady and Sally Michalski of the Court Administrator's Office to attend the Mid Atlantic Court Conference in Ocean City, MD, on October 5-8, 1997.
- (R) (Reimbursable) 8. David Script and George Winter of Juvenile Probation to attend the Conflict Resolution for Juvenile Justice Professionals in State College, Pa., on October 6-8, 1997.
- (O) 9. Attorney Jim McCune of the Solicitor's Office to attend the Allegheny Institute for Public Policy - The Twilight of Unionism in Pittsburgh, Pa., on August 23, 1997.
- (O) (Reimbursable) 10. George Krecelich of Human Services and Linda Cairns of the Budget Office to attend a 203 Shared Ride Workshop in Green County, Pa., on October 20, 1997.

- (B) Board Member
 (O) Optional
 (R) Required

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

Roll call vote taken:

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

Motion carried.

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

1. Kathleen Leadbitter and Paulette Davis of CYS to attend a Computer Training class in Carlisle, Pa., on September 22-23, 1997. (previously approved - change of dates only)
2. Gail Abercrombie of Human Services to attend a Effects of Abuse/Stress Neglect on Development of Young Children in Washington, Pa., on September 12, 1997.

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3. Glenn Alterio, John Chiapetta and Kristen Klapkowski of the Public Defender's Office to attend the PACDL Seminar in Grantsville, Pa., on September 19-20, 1997.
4. Sue Accetta of Domestic Relations to attend a PA Department of Community and Economic Development in Pittsburgh, Pa., on September 3, 1997.
5. Richard Reddout and Jane Bentrem of CYS to attend a Placement Committee Meeting in Harrisburg, Pa., on September 21-22, 1997.

Moved by Mr. Ford, seconded by Mrs. Irey, to ratify the foregoing travel requests.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval fees for autopsies performed by the Allegheny County Coroner's Office for all out-of-county cases. The new rates would be \$1,100.00 for complete autopsies, \$350.00 for external autopsies, and \$200.00 per hour plus mileage for expert testimony.

Moved by Mr. Ford, seconded by Mr. Burns, approving the Allegheny County Coroner's fees as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification of a Memorandum of Understanding between the State and the County relating to Act 155-1996. This Memorandum of Understanding outlines the agreed upon division of responsibilities between the Department of Agriculture, Bureau of Ride and Measurement Standards, Division of Weights and Measures and the County of Washington.

Moved by Mr. Ford, seconded by Mr. Burns, approving the ratification of the Memorandum of Understanding based on the Solicitor's opinion that the Agreement is an annual renewal.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the continuation of the Title IV-E Independent Living Grant for the Children and Youth Services Department. This Grant proposal requires no funding from the County and is funded by State and Federal funds. Currently, funding for this project pays for one staff position in Children and Youth Services Department.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the continuation of the Title IV-E Independent Living Grant for the Children and Youth Services Department as per above.

Roll call vote taken:

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

Motion carried unanimously.

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

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Chief Clerk presented to the Board for their consideration and approval a Phase II Agreement with Hornby Zeller Associates for an evaluation of the Children and Youth Services Department. Phase II will cost up to \$17,000.00 to further explore cost saving and review the CYS program. Also, to install a software system for comprehensive CYS management information to be used to track client services at a cost up to \$50,000.00

Moved by Mr. Ford, seconded by Mr. Burns, approving Phase II Agreement with Hornby Zeller Associates 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 Purchase of Service Agreements between Children and Youth and the following providers for the purpose of Placement Services, In-Home Services, or supportive services for the period of July 1, 1997 through June 30, 1998:

Care, Inc. (treatment)	\$130,000
Care, Inc.	\$ 50,000
Catholic Charities of Diocese of Pittsburgh	\$158,629
CATY Services, Inc.	\$200,000
Community Alternatives, Inc.	\$150,000
Community Resources for Youth	\$ 18,000
Try-Again Homes, Inc. - Family Pres. Prog.	\$191,566
Try-Again Homes, Inc. - Intensive Couns. Prog.	\$129,271
Try-Again Homes, Inc. - SPIRIT Program	\$317,964
Whales Tales-Freedom of Monongahela, Inc.	\$155,204
George Yatsko	\$ 36,000

Moved by Mr. Mrs. Irej, seconded by Mr. Burns, approving the foregoing Purchase of Service Agreements.

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 the purpose of providing day care services to eligible clients for fiscal year 1997/98 with the following contractors:

Cheryl Meanor, Bulger, PA

Teresa Williams, Canonsburg, PA

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

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 Amendment to the contract between the Washington/Greene Single County Authority and the Department of of Health for the period of July 1, 1995 through June 30, 2000. This Agreement relates to funds to be used to provide additional drug and alcohol intervention and treatment services through the Drug and Alcohol Department.

Moved by Mr. Ford, seconded by Mr. Burns, approving the Amendment to the contract between the

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Washington/Greene Single County Authority and the Department of Health for Drug and Alcohol Department as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the addition and approval of adjustments to inpatient Drug and Alcohol Provider Agreements for fiscal year 1996/97 as follows:

Neighborhood Drug Awareness Corps. - increase allocation for prevention services by \$22,000.00 for a new total of \$143,292.00 under a program funded arrangement.

Comprehensive Substance Abuse Services of Southwestern Pennsylvania - the amendment reallocates the original contract amount (\$69,045.00) among Monessen (\$54,045.00) and California (\$10,000.00) outpatient sites and the Monessen (\$5,000.00) partial hospitalization site, under a fee-for-service arrangement.

Moved by Mr. Ford, seconded by Mr. Burns, approving the adjustments to the Drug and Alcohol Provider Agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with Southwestern Pennsylvania Human Services to provide homemaker and counseling services for the period of October 1, 1997 to June 30, 1998 for approximately \$25,000.00. This amount is the remaining grant balance unused by the Tri-County Partnership for Independent Living.

Moved by Mr. Ford, seconded by Mr. Burns, approving the Agreement with Southwestern Pennsylvania Human Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the resubmission of the STOP Grant to the Pennsylvania Commission on Crime and Delinquency for continuation of funding. This resubmission requires no change in funding amounts. The PCCD is requesting that counties resubmit this grant and include a summary of accomplishments, assessments of current problems and needs, and provide a proposed action plan.

Moved by Mrs. Irey, seconded by Mr. Ford, approving the STOP Grant resubmission to the Pennsylvania Commission on Crime and Delinquency as per above.

Roll call vote taken:

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

Motion carried unanimously.

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ANNOUNCEMENTS

Chief Clerk announced that the biannual Washington County Juvenile Court Day will be held on Friday, October 10, 1997 at the Holiday Inn, Meadowlands.

SOLICITOR

Solicitor 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 tax refunds due to either duplication or overpayment of real estate or personal property tax:

1. William & Janice Ann Gasior (1997 County Tax)
%Midland Mortgage Company
P.O. Box 26648
Oklahoma City, OK 73126
District: Peters and Nottingham Townships
Parcel No: 530-011-00-00-0026-27
540-005-13-00-0018-00
Total amount: \$975.75
S. S. No. 194-44-0723
2. Andrew M. & Barbara A. Retucci (1997 County Tax)
100 Patterson Road
Washington, PA 15301
District: South Franklin Township
Parcel No. 590-005-07-00-0001-00
Total amount: \$31.74
S. S. No. 160-46-5440
3. James Pallini Et Al (1997 County Tax)
24 Dominic Drive
Coal Center, PA 15423
District: Long Branch Borough
Parcel No. 390-013-00-00-0001-00
Total amount: \$64.31
S. S. No. 203-52-7799
4. Frank C. & Judith Ann Sperrandio (1997 County Tax)
192 Richeyville Road
Daisytown, PA 15427
District: West Pike Run Township
Parcel No. 700-008-00-00-0018-00
Total amount: \$8.96
5. Delores Snyder (1997 County Tax)
505 Diamond Way
Carnegie, PA 15106
District: Cecil Township
Parcel No. 140-013-01-00-0009-00
Total amount: \$85.02
S. S. No. 183-24-4991
6. Kevin & Jeanne Eberhardt (1997 County Tax)
2544 Bigger Road
Bulger, PA 15019
District: Robinson Township
Parcel No. 550-002-00-00-0002-02
Total amount: \$16.64
S. S. No. 192-60-9353
7. James Denny (1997 County Tax)
%Washington Fed. S&L Assoc.
77 S. Main Street
District: Houston Borough
Parcel No. 360-010-00-03-0008-00
Total amount: \$11.80
S. S. No. 191-50-3890

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Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval an Agreement with Attorney Anthony J. Seneca as Solicitor for the Coroner's Office. This would be at the rate of \$200.00 per month for an annual amount of \$2,400.00, effective September 1, 1997.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Agreement with Attorney Anthony J. Seneca as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune presented to the Board for their consideration and approval a Settlement Agreement with Paul Chicone and Angeline Veltri, employees of the Tax Assessment Office, for the amount of \$3,700.00 each.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Settlement Agreement with Paul Chicone and Angeline Veltri as per above.

Roll call vote taken:

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

Motion carried unanimously.

OPENING OF BIDS

Controller Paul Belcastro opened and read the following bids:

FOOD AND STAPLES

1. Alliant Food Service
2500 Lovi Road
Freedom, PA 15042

Total amount of bid: \$177,732.59

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

2. Green Valley Packing
2992 Green Valley Road
Claysville, PA 15323

Total amount of bid: \$44,909.99

A Bid Bond in the amount of \$4,500.00 accompanied the bid.

3. Bernard Food Industries, Inc.
P.O. Box 1497, 1125 Hartrey Avenue
Evanston, IL 60204-1497

Total amount of bid: \$1,281.12

A Cashier's Check in the amount of \$129.00 accompanied the bid.

Diana L. Irey
 J. Bracken Burns, Sr.
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4. Carl Colteryahn Dairy, Inc.
 1601 Brownsville Road
 Pittsburgh, PA 15210

Total amount of bid: \$26,989.36

A Cashier's Check in the amount of \$2,698.94 accompanied the bid.

5. Schwebel Baking Company
 965 E. Midlothian Boulevard
 Youngstown, OH 44501

Total amount of bid: \$21,092.70

A Bid Bond in the amount of \$2,109.27 accompanied the bid.

6. Parkway Food Service
 P.O. Box 86
 Greensburg, PA 15601

Total amount of bid: \$183,834.70

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

7. Cameron Coca Cola
 300 Vandale Drive
 Canonsburg, PA 15342

Total amount of bid: \$7,892.50

A Cashier's Check in the amount of \$789.25 accompanied the bid.

8. Schneider's Dairy, Inc.
 365 Donnan Avenue
 Washington, PA 15301

Total amount of bid: \$45,530.92

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

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

Total amount of bid: \$40,085.80

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

10. O.H.I. Ice Cream
 56 East Railroad Street
 Washington, PA 15301

Total amount of bid: \$6,611.87

A Cashier's Check in the amount of \$661.19 accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

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HEAT PUMP UNITS FOR WASHINGTON COUNTY

1. The Trane Company
400 Business Center Drive
Pittsburgh, PA 15205

Courthouse Square	<u>\$ 841.00</u> x 55 =	<u>\$46,255.00</u>
Health Center	<u>\$1,985.30</u> x 34 =	<u>\$67,500.00</u>
TOTAL		<u>\$113,755.00</u>

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

2. Allegheny Engineering Company
3157 Washington Road
McMurray, PA 15317

Courthouse Square	<u>\$792.00</u> x 55 =	<u>\$43,560.00</u>
Health Center	<u>\$1,700.00</u> x 34 =	<u>\$57,800.00</u>
TOTAL		<u>\$101,360.00</u>

A Cashier's Check in the amount of \$10,136.00 accompanied the bid.

3. Diesel's Heating and Air
549 W. Pike Street
Canonsburg, PA 15317

Courthouse Square	<u>\$1,750.00</u> x 55 =	<u>\$96,250.00</u>
Health Center	<u>\$2,775.00</u> x 34 =	<u>\$94,350.00</u>
TOTAL		<u>\$190,600.00</u>

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

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Irely declared the meeting adjourned at approximately 10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

September 29, 1997

ATTEST: Michelle R Miller

CHIEF CLERK