

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 574

Washington County Commissioners

Washington, PA, October 2, 1997

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 Irey, Burns and Ford. Also being present: Michelle Miller, Chief Clerk; Linda Hands, Secretary; Attorney Jim McCune, County Solicitor; Jill Devine, Assistant Solicitor; Paul Belcastro, Controller; Bill McGowen, Director of Administration; Melanie Finney, Planning Commission; George Hutchko, Monongahela Chaplain District 25 of Veterans, George Eckert, Jr., Forty and Eight; Mary Lynn Spilak, Darla Miller-Pepper, Margaret Jennings, and Barbara Collins, Aging Services; Linda Harms, Human Services; Rick Wynn, Director of Human Services; Tom Milarski, Director of MH/MR; Lori Crompton, Commissioners' Office; Jeff Yates and Ron Sicchitano, Emergency Services; Larry Maggi, candidate for Sheriff; George Coleman, President Washington County Firemen's Association; Walter Varner, County Fire Marshal, Roger Young and Dale Knight, Washington County Firemen; Fran Lubozynski, and John Logar, interested citizens; Chris Haines, Herald Standard; Jim Jefferson, WJPA; Joe Smydo, Observer Reporter; Kathy Thomas, Valley Independent; J.R. Wheeler, CUTV and various bidders.

Chairman Irey called the meeting to order at approximately 10:00 a.m. and entertained a motion to approve Minute No. 573 dated September 18, 1997.

Moved by Mr. Burns, seconded by Mr. Ford, that Minute No. 573 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Commissioner Ford read a Proclamation designating October 6-10, 1997 as Southwestern Pennsylvania Manufacturers Week in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Burns read a Proclamation designating October 5, 1997, as National Fallen Firefighters Memorial Day in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

George Coleman, Walter Varner, and Roger Young made some comments regarding National Fallen Firefighters Memorial Day.

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The Commissioners presented to Barbara Collins, of Aging Services, a Retirement Certificate for her eight years of service to the county.

Mrs. Collins made some comments.

(The meeting recessed briefly for the purpose of taking photos.)

(Kathy Thomas entered the meeting.)

PUBLIC COMMENTS

Fran Lubozynski of Washington, an interested citizen, appeared at the Commissioners' meeting to give her comments on the manner in which the Commissioners portray themselves to the media. The Commissioners thanked Mrs. Lubozynski for her attendance and suggestions.

OLD BUSINESS

Attorney McCune recommended that the bids for the Frozen Food and Kitchen Supplies be awarded to the following vendors:

Alliant Food Services, Freedom, Pa.	Bernard Food Industries, Inc., Valencia, Pa.
Cameron Coca-Cola, Washington, Pa.	Carl Colteryahn Dairy, Pittsburgh, Pa.
Green Valley Packing Co., Claysville, Pa.	O.H.I. Ice Cream, Washington, Pa.
Paper Products Company, Pittsburgh, Pa.	Parkway Food Service, Greensburg, Pa.
Schneider Dairy, Washington, Pa.	Schwebel Baking Co., Pittsburgh, Pa.

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

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bid for the Removal of Underground Storage Tanks be awarded to Flynn Environmental, Inc. of Washington, Pa., for the amount set forth in their bid.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bid for Heat Pumps be tabled for further review.

Moved by Mr. Ford, seconded by Mr. Burns, to table the bids for Heat Pumps 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 News Releases in connection with the following Redevelopment Contract award projects:

1. Ellis Asphalt Paving, Inc. - Blaine, Claysville, Donegal, Hopewell, and West Finley Road Construction Projects
2. Green Acres Contracting Company - Twilight Borough Street Improvements Project
3. Victor Paving and Construction, Inc. - Railroad Street and 9th Street Reconstruction Project in the City of Monongahela

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

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NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an addendum with Whales Tales for the purpose of providing renovation to the Washington County Arden Facility to operate a youth shelter. This addendum would increase the contract authorization amount from \$100,974.00 to \$157,300.00 plus interest incurred at .5% above the prime.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Addendum to the Contract with Whales Tales 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 Engineering and Reimbursement Agreement for the 1997-98 NBIS Bridge Inspection Program. This federally required program provides for an inventory and inspection of 137 county-owned bridges. The funding ratio is 80% Pennsylvania Department of Transportation, 20% Liquid Fuels funding. Therefore, it is recommended that the execution of the Engineering Agreement to conduct the inventory and inspections with Monaloh Basin Engineers in the amount of \$133,110.76 be approved. Also, requested is the authorization for the Chairman of the Board to execute the Inventory and Inspection Reimbursement Agreement for Federal Highway Projects with the Pennsylvania Department of Transportation which provides 80% reimbursement from the State to the County for this program.

Moved by Mr. Ford, seconded by Mr. Burns, approving 1997-98 NBIS Bridge Inspection Program through the Department of Transportation and the Engineering Agreement with Monaloh Basin Engineering 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 of Lease Agreement for T-Hangar space at the Washington County Airport with Dr. Doyle Tarwater of Washington in the amount of \$180.00 per month plus tax.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Lease Agreement for T-Hangar space with Dr. Doyle Tarwater 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 to offer free flu inoculations for all employees from the Courthouse, Courthouse Square, District Justices, Aging Services, Parks, Bridge, Drug and Alcohol and MH/MR. The cost of each inoculation is approximately \$3.00. It was noted that this would not include the Health Center and Correctional Facility employees because they will receive the inoculation at their respective facility.

Moved by Mr. Burns, seconded by Mr. Ford, approving free flu inoculations for county employees 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 following travel requests:

- | | | |
|---------------------|-----|--|
| (R)
Reimbursable | 1. | John Penderville of Juvenile Probation to attend a Reality Therapy Seminar in Harrisburg, Pa., on October 14-17, 1997. |
| (R)
Reimbursable | 2. | John Penderville of Juvenile Probation to attend a Adolescent Sexual Behavior seminar in Harrisburg, Pa., on October 27-29, 1997. |
| (R)
Reimbursable | 3. | Colleen Martos of Highway Safety to attend a DUI Association Meeting, Age of New Responsibility at State College, Pa., on October 21-24, 1997. |
| (R) | 4. | Ron Sicchitano of EMA and Marc Scott of Haz Mat to attend a Rescue 97 seminar in Greentree, Pa., on October 31- Nov. 1, 1997. |
| (O) | 5. | Ed Petricca of Weights and Measures to attend a Regulation Writing Team seminar in Harrisburg, Pa., on October 8, 1997. |
| (R)
Reimbursable | 6. | Colleen Martos of Highway Safety to attend a State Wide Coordinators Meeting and Governor's Award in Lancaster, Pa., on October 8-10, 1997. |
| (O) | 7. | Chuck Pollacci of Veterans to attend an Annual Fall Meeting State Association of County Veteran's Affairs in Erie, Pa., on October 17, 1997. |
| (R)
Reimbursable | 8. | Bonnie Pattison of Highway Safety to attend a National Safe Kids Annual Conference in Washington, D.C. on October 11-15, 1997. |
| (R)
Reimbursable | 9. | Bonnie Pattison of Highway Safety to attend a Statewide Highway Safety Coordinators Meeting in Harrisburg, Pa., on October 8-9, 1997. |
| (O) | 10. | Clay Hamilton of Buildings and Grounds to attend an Electrical Equipment Maintenance Meeting in State College, Pa., on October 9-10, 1997. |
| (O) | 11. | Clay Hamilton of Buildings and Grounds to attend an Energy Efficiency and Improved Air Quality Meeting in Greentree, Pa., on October 11, 1997. |

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- (O) 12. Ken Krupa of the Airport to attend a PA Aviation Conference in Pittsburgh, Pa., on October 8-10, 1997.
- (O) 13. Doug Leichter of Data to attend Training on SCO Unix Operating System in Bethlehem, Pa., on November 11-14, 1997.
- (R) Reimbursable 14. Bonita Levine, Kay Vaccari, Terry Crawford, and Ed Rutledge of the Health Center to attend a PACAH Seminar in Cranberry Twp., on October 13-17, 1997.
- (O) 15. Barry Carlson of the Jail to attend a Folger Adam Maintenance Seminar in Somerset, Pa., on October 16-17, 1997.
- (R) Reimbursable 16. Joan Blank and Jody Saint of CYS to attend The Screening Function in Child Welfare Intake and the Intake Experience in Warrendale, Pa., on September 11-12, 1997.
- (R) Reimbursable 17. Jerry Dague of CYS to attend a Family Preservation Meeting in Pittsburgh, Pa., on September 10, 1997.
- (R) Reimbursable 18. Jerry Dague of CYS to attend a Valuing Diversity Meeting in Pittsburgh, Pa., on September 18, 1997.
- (R) Reimbursable 19. Jerry Dague of CYS to attend a Separation and Placement in Child Protection Services in Monroeville, Pa., on September 24-26, 1997.
- (R) Reimbursable 20. Bernard Tychinski of CYS to attend a Permancy Planning Meeting in Pittsburgh, Pa., on October 27, 1997.
- (R) Reimbursable 21. Jane Bentrem, Karen Blockinger, Laura Borish, Bernard Tychinski, and Jeff Dykstra of CYS to attend a PA Child Welfare Competency - Based Training Western Regional Regional Supervisory Conference in Mars, Pa., on October 17, 1997.
- (R) Reimbursable 22. Jerry Dague, Andy Hartt, and Ed Johnston of CYS to attend a Child Protective Services Legal Issues in Pittsburgh, Pa., on October 2-3, 1997.
- (R) Reimbursable 23. Jerry Dague, Linda Engel, Andy Hartt, and Ed Johnston of CYS to attend a Child Protective Services Meeting in Pittsburgh, Pa., on October 7-9, 1997.
- (R) Reimbursable 24. Jeffrey Dykstra, Barbara Gerbec and Gina Manfredi of CYS to attend a Psychological Maltreatment of Children Meeting in Meadowlands, Pa., on October 15, 1997.
- (R) Reimbursable 25. Barbara Gerbec and Kelly Joseph of CYS to attend a Family Violence Seminar in Pittsburgh, Pa., on October 15-17, 1997.
- (R) Reimbursable 26. Gina Manfredi of CYS to attend a Sexuality of Children in Mars, Pa., on October 27, 1997.
- (R) Reimbursable 27. Jane Bentrem, Christy Carl, Jerry Dague, Andy Hartt, and Marjorie King to attend a Risk Assessment: PA Model Meeting in Pittsburgh, Pa., on October 28-29, 1997.

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- (R) Reimbursable 28. Andy Hartt of CYS to attend a Casework Process and Case Planning Meeting in Pittsburgh, Pa., on October 30-31 and November 6-7, 1997.
- (R) Reimbursable 29. John Sim of CYS to attend a Parent/Child Conflict Meeting in Mars, Pa., on November 12-13, 1997.
- (R) Reimbursable 30. Christy Carl, Jerry Dague, Andy Hartt, and John Hollenbach of CYS to attend an Adoption Seminar in Monroeville, Pa., on November 14, 1997.
- (R) Reimbursable 31. Jerry Dague, Andy Hartt and Colleen Irej of CYS to attend an Effects of Abuse on Child Development in Pittsburgh, Pa., on November 17-19, 1997.
- (R) Reimbursable 32. Andy Hartt of CYS to attend a Valuing Diversity Meeting in Monroeville, Pa., on November 24, 1997.
- (R) Reimbursable 33. Christy Carl and Andy Hartt of CYS to attend a Family Preservation Meeting in Pittsburgh, Pa., on December 4, 1997.
- (R) Reimbursable 34. Andy Hartt of CYS to attend a Separation and Placement in Children Seminar in Monroeville, Pa., on December 10-12, 1997.

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

Moved by Mr. Ford, seconded by Mrs. Irej, 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. Irej - Yes.

Motion carried.

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

- (R) Reimbursable 1. Rick Reddout and Jane Bentrem of CYS to attend a PA CYS Association Placement Committee Meeting in Harrisburg, Pa., on September 21-22, 1997.
- (O) Reimbursable 2. Teresa Crawford and Deborah Batley of the Health Center to attend a Adapting to a Changing Environment Meeting in Washington, Pa., on October 3, 1997.
- (O) Reimbursable 3. Colleen Martos, Bonnie Pattison, and Erin Dinch of Highway Safety to attend a Adapting to a Changing Environment in Washington, Pa., on October 3, 1997.
 (It was noted that Commissioner Ford voted "No" on this travel request and Commissioner Burns pre-approved this travel request.)
- (O) Reimbursable 4. Kathy Watkins, Jerri Dire, Chris Barnhart, Margaret Jennings, Richard Hagar, Mary Lynn Spilak, Debbie DeStefano, Darla Pepper-Miller and Rose More of Aging Services to attend a Adapting to a Changing Environment in Washington, Pa., on October 3, 1997.

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- (O) Reimbursable 5. George Krcelich, Gail Abercrombie, and Linda Harms of Human Services to attend a Adapting to a Changing Environment in Washington, Pa., on October 3, 1997.

Moved by Mr. Ford, seconded by Mrs. Irej, approving the foregoing ratified travel requests.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval Agreements with the following providers for the purpose of providing transportation services under the Welfare-to-Work Transportation Program:

GG & C Bus Lines - for the City of Washington and Northwest (\$64,534.00)

Tri-County Access, Inc. - for the Mon Valley area (\$48,400.00)

White Line Bus Company - for Southern Washington County (\$48,400.00)

It was noted that these Agreements would be effective for the period of October 1, 1997 through June 30, 1998.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Agreements with the foregoing providers for transportation purposes under the Welfare-to-Work Transportation Program.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval an Agreement between the County and the Pennsylvania Department of Transportation for the Transportation Coordination/Development Grant in the amount of \$25,000.00. Also, it is requested that a Resolution be signed to authorize the Chairman of the Board of Commissioners to execute said agreements.

Moved by Mr. Ford, seconded by Mr. Burns, approving the Agreement between the County and the Pennsylvania Department of Transportation 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 Day Care Provider Agreements with the following agencies for FY97/98:

Linda Whitmer, Prosperity, Pa
Precious Years Day Care, Hickory, Pa
Jodi Cummins, Taylorstown, Pa

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

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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 a Letter of Intent to enter into a Contractual Agreement with Progressive Solutions, Inc., for the purpose of providing products and services for Court Case Management needs (Cort Flo replacement).

Moved by Mr. Burns, seconded by Mr. Ford, approving the Letter of Intent to enter into a Contractual Agreement with Progressive Solutions, Inc. as per above.

Roll call vote taken:

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

Motion carried.

ANNOUNCEMENTS

Chief Clerk announced that the County Offices will be closed on Monday, October 13th in observance of the Columbus Day.

OPENING OF BIDS

Controller Belcastro opened and read the following bids:

CUBICLE CURTAINS

1. Standard Textile Company, Inc.
One Knollcrest Drive
Cincinnati, OH 45237

Total amount of bid: \$23,445.80

A Bid Bond in the amount of \$2,344.58 accompanied the bid.

2. Caldwell's Windoware, Inc.
166 Wabash Avenue
Pittsburgh, PA 15220

Total amount of bid: \$16,764.00

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

3. Mamaux Supply Company, Inc.
5216 Butler Street
Pittsburgh, PA 15201

Total amount of bid: \$17,486.20

A Cashier's Check in the amount of 10% accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

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

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There being no further business, Chairman Ford declared the meeting adjourned at approximately 10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

October 9th, 1997

ATTEST: Michelle R Miller
CHIEF CLERK

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