

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 576

Washington County Commissioners

Washington, PA, October 30, 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 Irej, Burns and Ford. Also being present: Michelle Miller, Chief Clerk; Linda Hands, Secretary; Attorney Jim McCune, Solicitor; Jill Devine, Assistant Solicitor; Paul Belcastro, Controller; Bill McGowen, Director of Administration; Rich Wynn, Director of Human Services; Bonny Levine, Debbie Batley, Washington County Health Center; Mary Lynn Spilak, and Debbie DeStefano, of Aging Services; Greg Lonick and Don Schuam, Veterans of Foreign War; Susan Priest and Bob Horvath, Citizens Library; Robin Salosky and Beth Stroud, Hospice Care staff; John Logar, Tax Appeal Board Member; Sharon Sakowitz, Presbyterian Senior Care; John Williamson, Cross Roads Community Church; Cathy Costantino, Southwestern PA. Area Agency on Aging; a representative from Manor Care Health Services; Chris Haines, Herald Standard; Joe Smydo, Observer Reporter; Kathy Thomas, Valley Independent; J.R. Wheeler, CUTV.

Chairman Irej called the meeting to order at approximately 10:00 a.m. and entertained a motion to approve Minute No. 575 dated October 16, 1997.

Moved by Mr. Ford, seconded by Mr. Burns, that Minute No. 575 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented to Susan Priest and Robert Horvath, of the Citizens Library, a Proclamation declaring November 1, 1997, as "National Family Reading Day" in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented to Robin Salosky and Beth Stroud, of Hospice Care, a Proclamation declaring November, 1997, as "National Hospice Month" 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. Irej - Yes.

Motion carried unanimously.

The Commissioners presented to Elizabeth Todd, R.N. and Mary Eyler, Director of the Greater Pittsburgh Chapter of the Alzheimer's Association, a Proclamation declaring November, 1997, as "Alzheimer's Disease Awareness Month" in Washington County.

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

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

Roll call vote taken:

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

Motion carried unanimously.

(RECESS FOR PHOTOS)

OLD BUSINESS

Attorney McCune recommended that the bid for the Cubicle Curtains for the Washington County Health Center to awarded to Caldwell's Windoware, Inc., of Pittsburgh, Pa. in the amount of \$16,764.00; this being the lowest bid received in accordance with the specifications.

Attorney McCune recommended that the bid for the Drainage Project at the Washington County Airport be awarded to Edward T. Sitarik Contracting, Inc., of Cecil, Pa. in the amount of \$10,890.00; this being the lowest bid received in accordance with the specifications.

Attorney McCune recommended that the bid for Natural Gas for Washington County be awarded to Columbia Energy Services, of Canonsburg, Pa. for the amount set forth in their bid.

Attorney McCune recommended that the bid for Promotional Items for the Highway Safety Department be extended through December 11, 1998 with Young Business Forms, Company of Uniontown, Pa. It was noted that this is in accordance with the bid specifications.

Moved by Mr. Ford, seconded by Mr. Burns, awarding the bids for the above-mentioned projects and bid extension as per above.

Roll call vote taken:

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

Motion carried unanimously.

(Norm Allen and Francis King entered the meeting.)

NEW BUSINESS

Chief Clerk requested authorization to advertise for bids for the Purchasing Agent to rebid the furnishing and installation of a terrazzo floor to the lobby of the Courthouse Square Office Building as no bids were received.

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. Irey - No.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval an Agreement with Trans Union for the purpose of providing credit reports and search reports for the Domestic Relations Office. This contract will not exceed \$4,000.00 for a one year period.

Moved by Mrs. Irey, seconded Mr. Burns, approving the Agreement with Trans Union for the purpose of providing credit reports and search reports for the Domestic Relations Office as per above.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the following travel requests

- (O) 1. Patricia Berdine of the Health Center to attend Working with Dementia Activity Intensive, in Washington, Pa., on November 3, 1997.
(Reimbursable)
- (O) 2. Rick Wynn of Human Services to attend a Child Welfare Managed Care Discussion in Harrisburg, Pa., on November 9-10, 1997.
(Reimbursable)
- (O) 3. Marlene Dranzo and Norma Fava of the Clerk of Courts to attend travel to Erie County to obtain info on Court Flo on October 21, 1997.
- (R) 4. Sherry Bauduin of Children and Youth to attend a Risk Assessment: PA Model in Pittsburgh, Pa., on October 28-29, 1997.
(Reimbursable)
- (R) 5. Sherry Bauduin of Children and Youth to attend a Casework Process and Case Planning in Pittsburgh, Pa., on October 30-31 and November 6-7, 1997.
(Reimbursable)
- (R) 6. Sherry Bauduin of Children and Youth to attend a Adoption seminar in Monroeville, Pa., on November 14, 1997.
(Reimbursable)
- (R) 7. Sherry Bauduin of Children and Youth to attend The Effects of Abuse/Neglect on Child Development in Pittsburgh, Pa., on November 17-19, 1997.
(Reimbursable)
- (R) 8. Sherry Bauduin of Children and Youth to attend a Valuing Diversity meeting in Monroeville, Pa., on November 24, 1997.
(Reimbursable)
- (R) 9. Sherry Bauduin of Children and Youth to attend a Family Preservation seminar in Pittsburgh, Pa., on December 4, 1997.
(Reimbursable)
- (R) 10. Sherry Bauduin of Children and Youth to attend a Separation and Placement in Child Protective Services seminar in Monroeville, Pa., on December 10-12, 1997.
(Reimbursable)
- (R) 11. Jeffrey Dykstra of Children and Youth to attend a Treatment Strategies and Intervention: Interviewing Skills meeting in Meadowlands, Pa., on December 15-16, 1997.
(Reimbursable)
- (R) 12. Colleen Irey, Marjorie King, Linda Engel, Lizanne Boni, Kelly Joseph, and Chris Popovich of CYS to attend Finding Out About Children's Behavioral Health and Related Services in Bridgeville, Pa., on November 13, 1997.
(Reimbursable)

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(R) 13. Jane Bentrem and Laura Borish of CYS to attend
 (Reimbursable) a Supervisory Development Institute - Motivation
 seminar in Bridgeville, Pa., on December 11, 1997.

(O) 14. Jill Devine of the Solicitor's Office to attend an
 Economic Development Luncheon at Southpointe
 on October 31, 1997.

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

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

Motion carried.

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

(O) 1. Stan Rockovich of Adult Probation to attend
 (Reimbursable) attend a Criminal Justice Agencies The Internet
 and Web Site Development in San Francisco, CA,
 on November 1-5, 1997.

(O) 2. Rick Wynn and George Krellich of Human
 Services, Ken Barna, Robert Neil, Gary Riley,
 Pat Moye, Yvonne Orsatti, Debbie Bardella,
 Edward Paluso, John Logar and David Martino,
 Tax Assessment staff to attend an Economic
 Development Luncheon at Southpointe on
 November 31, 1997.

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

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

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval Day Care Provider Agreements with the following provider for FY96/97:

First Bethel United Methodist Church, Bethel Park, PA. Selena Evans, Washington, PA

Robin Adams, Washington, PA Linda Kovach, Midway, PA

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Day Care Provider Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following individuals to be appointed to serve on the Canvass Board for the November, 1997 General Election.

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Marcia Barna, Monongahela
 William Montgomery, Washington
 Vernon Nelson, Charleroi
 Ermond Troiano, Charleroi
 Linda Seaman, Claysville
 Patricia Hagedorn, Richeyville
 Mary Patterson, Monongahela

Edward Senko, Donora
 Mary Barantovich, Monongahela
 Rubin Sabatine, Washington
 Mary Holleran, Burgettstown
 Millicent Powell, Finleyville
 Robert Holleran, Fredericktown
 Catherine Reimer, Charleroi
 Beryle Jones, Charleroi

Moved by Mr. Burns, seconded by Mr. Ford, approving the following individuals to the Canvass Board as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk announced that the Agenda Meeting scheduled for 10:00 a.m. on Tuesday, November 25th has been canceled and rescheduled to Wednesday, November 26th at 10:00 a.m. in the 7th Floor Conference Room, Courthouse Square Office Building.

Also, the Washington County Board of Commissioner's Meeting scheduled for 10:00 a.m. on Wednesday, November 26th as been rescheduled for 2:00 p.m. on Wednesday, November 26th in the Public Meeting Room, Courthouse Square Office Building. The Retirement Board Meeting will immediately follow the Commissioner's Meeting on November 26th.

SOLICITOR

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

Moved by Mrs. Irely, seconded by Mr. Burns, 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. First Federal S&L Assn. (for Paskert) (1997 County Tax)
 25 East High Street
 P.O. Box 190
 Waynesburg, PA 15370
 District: Washington 3rd Ward
 Parcel ID No. 730-007-00-02-0003-00
 Total amount: \$62.65
 Tax I.D. #25-0523055
2. National City Mortgage (for Sauers) (1997 County Tax)
 P.O. Box 1820
 Dayton, OH 45401-1820
 District: North Strabane Township
 Parcel ID No. 520-011-04-01-0038-00
 Total amount: \$457.12
 S.S. No. 209-62-1821
3. Michael & Lorraine Collingwood (1997 County Tax)
 799 Morganza Road
 Canonsburg, PA 15317
 District: Cecil Township
 Parcel ID No. 140-011-00-00-0029-01
 Total amount: \$9.61
 S. S. No. 187-34-3228

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4. Union Planters Mortgage (1997 County Tax)
P.O. Box 1860 ATTN: Renee, Tax Dept.
Memphis, TN 38101-9837
District: Canonsburg 1st Ward
Parcel ID No. 090-003-00-00-0004-00
Total amount: \$95.29
Tax I.D. #62-0859006
5. Paul & Marianne Gouin (1997 County Tax)
499 1/2 Barid Avenue
Washington, PA 15301
District: Canton Township
Parcel I.D. No. 120-011-08-04-0018-00
Total amount: \$30.00
S.S. No. 040-54-3023
6. M.I.D.A Donora Industrial Park (1997 County Tax)
P.O. Box 491
Donora, PA 15033
District: Donora Borough
Parcel ID No. 240-041-00-00-00014-00
Total amount: \$592.57
Tax I.D. #25-6079920
7. Melinda L. & William J. Williams (1997 County Tax)
108 East Pike Street
Houston, PA 15342
District: Houston Borough
Parcel ID No. 360-007-00-03-0002-01
Total amount: \$100.45
S. S. No. 189-66-3063
8. Kenneth Ray Sr. & Virginia R. Coffman (1997 County Tax)
1856 Morey Road
Fredericktown, PA 15333
District: Deemston Borough
Parcel ID No. 220-004-00-00-0022-00
Total amount: \$23.50
S. S. No. 209-30-9443

Roll call vote taken:

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

Motion carried unanimously.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

November 6th, 1997

ATTEST: Michelle R. Miller
CHIEF CLERK