

Minute No. 532

Washington County Commissioners

Washington, PA, February 15, 1996

The Board of Washington County Commissioners met in special session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Ford, Irey and Burns. Also being present: Tina Dallatore, Chief Clerk; Linda Hands, Clerk-Steno II; Attorney Jim McCune, Interim County Solicitor; Francis King, Treasurer; Paul Belcastro, Controller; Roger Metcalfe, Budget Director; Sam Seccret, Sheriff; Kathleen Flynn Reda, Register of Wills; Kathy McCullough Testa, Recorder of Deeds; Joe Pelzer, Warden; Dick Cibella and Janice Urban of Employee Relations; Chris Brady, Court Administrator; Stan Rockovich, Chief Adult Probation Officer; Duane Kavka, Acting Director of Administration; Sue Accetta, DRO Director; Attorneys Bryan Pizzi, Chris Blackwell, Phillip Binotto and Peter Suwak; Steve Svitek of the Sheriff's Office; George Stewart, Chairman, Washington County Republican Committee; Rich Conrady, Chamber of Commerce; Paul Stifflemire of W&J College; Diane Sanford, LeMoyne Center; Harry Sabatasse, Anthony Turriziani, Rose Sim, Shirley McBride and Ruth Ann Morris, concerned citizens; Mary Elizabeth Yancosek of Washington; Chris Haines, Herald Standard; Joe Smydo, Observer Reporter; and Jim Jefferson, WJPA.

Chairman Ford called the meeting to order at approximately 9:30 a.m. and stated that the purpose of this special meeting was (1) to adopt the amended 1996 County Budget; and (2) open bids for a Camera Ready Ballot Reproduction System for the Election Office. He stated that since this was not a regular meeting, there would not be any public comments and the next regular meeting will be held on February 22nd.

Chief Clerk announced that an executive session of the Board was held at 9:30 a.m. on Monday, February 12, 1996, for the purpose of discussing personnel matters.

Chairman Ford entertained a motion to adopt the amended 1996 County Budget.

Moved by Mrs. Irey, seconded by Mr. Burns, adopting the amended 1996 County Budget which includes a Tax Levy and Appropriation Resolution fixing the tax rate for the year 1996 at 15.39 mills for general County purposes and 2.11 mills for debt purposes; and appropriating specific sums estimated to be required for the specific purposes of County government for the year 1996; this action being in accordance with Section 1782.1 of the County Code.

Roll call vote taken:

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

Motion carried unanimously.

Controller Belcastro opened and read the following bid received for the Camera Ready Ballot

Reproduction System for the Election Office:

1. United States Election Corporation
18 N. Church Street
West Chester, PA 19381
Total Amount of Bid: \$34,910.00
A certified check in the amount of \$3,491.00 accompanied the bid.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mrs. Ireby, seconded by Mr. Burns, to award the foregoing bid to United States Election Corporation, this being the only bid received in accordance with the specifications, subject to final review by the Director of Elections, Purchasing Agent and Solicitor.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Ford declared the meeting adjourned at approximately 9:38 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

February 26, 1996

ATTEST: Christine A. Hullett
CHIEF CLERK