

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 961

Washington County Commissioners  
Washington, Pennsylvania, December 19, 2013

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Larry Maggi, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present: the Rev. Andy Scott of the Presbyterian Church, Bentleyville, Pa.; American Legion Post 656 representative Anthony Pasquerilla; Solicitor Lynn DeHaven; Chief Clerk Mary Helicke; Administrative Assistant Joyce Thornburg; Commissioner Administrative Assistants Joy Orndoff and Marie Trossman; Director of Veterans Affairs Barry Grimm; Planning Department representative Melanie Thomas-Finney; Synergit representative Jon DeMoss; North Strabane Township supervisor Sonia Stopperich; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizen Frank Byrd.

Mr. Maggi called the meeting to order at approximately 10 a.m.

The Rev. Andy Scott led the meeting with a prayer.

Mr. Pasquerilla led the Pledge of Allegiance.

Mr. Maggi entertained a motion to approve Minute No. 960 dated December 5, 2013.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 960, as written.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan; Mr. Maggi - Yes.

Motion carried unanimously.

(RECESS FOR PHOTOS)PUBLIC COMMENTS

None.

OLD BUSINESSBID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Washington County Health Center, award the bid for briefs and underpads to Twin Med LLC, Sante Fe Springs, Calif. This contract is effective January 1, 2014 through December 31, 2014, with the option to extend for one additional year. The total cost of this contract is estimated at approximately \$185,000 annually. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for briefs and underpads to Twin Med LLC.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of President Judge Debbie O'Dell Seneca, approve the rejection of all proposals for DJ Redlinger (Washington) and approve rebidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving rejection of all proposals for D.J. Redlinger and approve rebidding.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

BID REJECTION

Solicitor DeHaven recommended the Board approve the rejection of all proposals for appraisal services and authorize the re-bidding for a countywide re-appraisal.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving rejection of all proposals for appraisal services and authorize the re-bidding for a countywide re-appraisal.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

CHANGE ORDER

Solicitor DeHaven recommended the Board, on behalf of the Planning Department, ratify the Swede Construction Corp. Change Order No. 1 (add) in the amount of \$3,850.00, to install a French drain approximately 200 feet long using a 6-inch perforated pipe. This will increase the amount of their contract from \$228,000.00 to \$231,850.00, and will be through DCNR and oil and gas lease funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the ratification of Change Order No. 1.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of a grant agreement relating to the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund, and adopt resolutions to authorize the Redevelopment Authority to execute and administer the funds for the project.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the grant agreement and the resolution authorizing the Redevelopment authority to execute and administer the funds.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval appointing Scott Fergus (effective through June 30, 2016) and Jim Lyle (effective through June 30, 2016) to the Tourism Promotion Board.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the appointments of Scott Fergus and Jim Lyle to the Tourism Promotion Board.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Department, of a change order with Civil and Environmental Consultants in the amount of \$20,000, for the completion of additional design work of the Thompson Hill development in Cross Creek Park as related to the permitting and excavation. Costs for the project will be paid with oil and gas revenues.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with Civil and Environmental Consultants.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Department, to ratify a resolution to increase the permanent right of way for the Mingo No. 10 bridge in Mingo Park to 80 ft. for the new bridge to be constructed.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the ratification of the resolution to increase the permanent right of way for the Mingo No. 10 bridge in Mingo Park.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Department, of a change order with HRG, Inc. in the amount of \$3,750.00, for additional testing requirements to obtain permits for the horse barn to be constructed.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with HRG, Inc.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf the Finance Department, of the renewal of the County's Property and Casualty Insurance at the following premiums: Commercial - \$447,782, Health Center - \$26,889, County Airport - \$4,837, Employee Dishonesty - \$6,727, Umbrella coverage - \$33,349, Public Officials - \$85,850.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the County's Property and Casualty Insurance.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf the Finance Department, of the renewal of the agreement with Safety National for the County's workers' compensation program. This is a large deductible plan with a premium of \$262,645, for the period January 1, 2014 through December 31, 2014.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the agreement with Safety National for the County's workers' compensation program.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf the Human Resources Department, of the professional services contract with Attorney Carl Smith of the law firm Weber Gallagher Simpson Stapleton Fires & Newby LLP for issues relating to unemployment compensation claims at the following rates: partner attorney - \$170.00/hour, associate attorney - \$140.00/hour, and paralegal - \$80.00/hour. The contract is effective January 1, 2014 through December 31, 2014.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the professional services contract relating to unemployment compensation claims with Attorney Carl Smith of the law firm Weber Gallagher Simpson Stapleton Fires & Newby LLP.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf the Human Resources Department, of the renewal of the drug and alcohol testing agreement with Washington Health System *dba* Washington Physicians Group. The contract is effective January 1, 2014 through December 31, 2014, at the following rates: pre-employment, random, reasonable belief - increase from \$30.00/screen to \$31.00/screen and DOT MRO review service - increase from \$12.00 - \$20.00 to \$12.00 - \$90.00 depending on complexity.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the drug and alcohol testing agreement with Washington Health System *dba* Washington Physicians Group.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Human Resources Department, of the renewal of a professional services contract with Barbie Castrucci to provide occupational safety and health services, effective January 1, 2014 through December 31, 2014, as follows: rate increase from \$27.50/hour to \$28.33/hour and mileage from \$0.56 ½ /mile to \$0.56 /mile (standard mileage rate).

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the professional services contract with Barbie Castrucci to provide occupational safety and health services.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Child Care Information Services, of the following 2013-2014 new provider agreements:

Ruthie Hoover, Beaver Falls, Pa.	Tina Owens, Aliquippa, Pa.	Queen Horton Group Day Care, Ambridge, Pa.
Kimberlee DeSalle, Beaver Falls, Pa.	Cathy Scrutchins, Aliquippa, Pa.	Heaven Cheuvront, Ambridge, Pa.
Kayla Stevenson, Beaver Falls, Pa.	Mary Carter, Aliquippa, Pa.	Kelsey Gray, Washington, Pa.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the 2013 – 2014 new provider agreements.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Development Services, for meeting and event expenses that the department will incur during the 2014 calendar year. These expenses will cover fees, refreshments and associated costs with scheduled meetings and events involving volunteers, providers and outside groups. The estimated costs for these meetings and events will be \$7,530, and no additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving meeting and event expenses that the department will incur during the 2014 calendar year.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Development Services, of an allocation adjustment with The Early Learning Institute for the period of July 1, 2012 through June 30, 2013. The contract authorization amount will increase from \$24,000 to \$33,439. No additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving an allocation adjustment with The Early Learning Institute for the period of July 1, 2012 through June 30, 2013.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of an addendum to the George Junior Republic in Pennsylvania agreement to include a per diem rate of \$65.82, for placement, residential and community based services. The contract amount remains unchanged and no additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving an addendum to the George Junior Republic in Pennsylvania agreement to include a per diem rate.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Health Center, to increase the adult day care rate to a full-day rate of \$50.00 and a half-day rate of \$28.00. The new rates will be effective March 1, 2014, and no county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the increase the increase in adult day care rates for full-days and half-days.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Health Center, the Association of Recreation for Special Populations (ARSP) to the approved list of county associations.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the addition of Association of Recreation for Special Populations (ARSP) to the approved list of county associations.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the request for advertising of proposals (RFP) to replace the wireless network at the Washington County Health Center, including hosted services for five years. The current system has reached its end of support and useful life. Replacement parts cost more than a total replacement.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to ratify the request for advertising of proposals (RFP) to replace the wireless network at the Washington County Health Center, including hosted services for five years.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Public Safety Department, to authorize the advertising for proposals (RFP) for consultant services to develop the countywide hazard mitigation plan. The funding breakdown is as follows:

Total estimated cost of project	\$59,370.00
Federal Contribution (75%)	44,528.00
State Contribution (25%)	13,061.00
Soft Match	1,781.00

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to authorize the advertising for proposals (RFP) for consultant services to develop the countywide hazard mitigation plan.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Information and Technology Department, to authorize the advertising for bids for Nimble Storage Area Network (SAN), which includes connectivity to our existing network, including Nimble installation and VMware migration.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to authorize the advertising for bids for Nimble Storage Area Network (SAN), which includes connectivity to our existing network, including Nimble installation and VMware migration.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to authorize the advertising for bids for approximately 14,000 square feet of space for a records and storage facility. There is a current agreement with Aaron and Joyce Stimmel for the building directly across the street from the courthouse which will soon expire.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to authorize the advertising for bids for approximately 14,000 square feet of space for a records and storage facility.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Public Safety Department, to approve an agreement with SynergIT. This agreement will provide continued level 3 (senior engineering) support of the HP blades, servers and SAN systems located in our 911 Center. The base cost of the support services for the period of January 1, 2014 thru December 31, 2014, and is not to exceed \$75,000.00. The cost is based on 8.5 hours pre-scheduled services only (3-4 days per month). Services outside this scope of work would require written approval from Washington County and would be billed separately.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to authorize an agreement with SynergIT to provide continued level 3 (senior engineering) support of the HP blades, servers and SAN systems located in our 911 Center.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Information and Technology Department, of a payment to RBA Professional Data Systems in the amount of \$61,243.60, for the period January 1, 2014 through December 31, 2014.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving payment to RBA Professional Data Systems.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Buildings and Grounds, for additional funds to include the Washington County Correctional Facility roofing repairs with our current agreement (Minute No. 947 dated April 18, 2013), with Florida Consulting for the purpose of developing bid specifications for the roofing repairs for Courthouse Square main roof and the

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

9-1-1 center roof at the cost of \$24,500.00. The cost for specs for the correctional facility Roofing Repair is \$3,000.00. All other terms of the agreement remain the same. This project has been approved for funding from Act 13 Funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving additional funds to include the Washington County Correctional Facility roofing repairs with our current agreement (Minute No. 947 dated April 18, 2013), with Florida Consulting for the purpose of developing bid specifications.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Correctional Facility, to enter into an agreement with Washington Physician Hospital Organization, Inc., for the provision of healthcare services for the correctional facility. This is a renewal of our current contract and provides for medical services to the inmates onsite at the WCCF and outpatient hospital visits and outpatient specialist care. The monthly cost for January 1, 2014 through December 31, 2014, is \$11,064.00 (current cost is \$10,775). This agreement for the correctional facility is contingent upon Prison Board approval.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to enter into an agreement with Washington Physician Hospital Organization, Inc., providing healthcare services for the correctional facility.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of President Judge Debbie O'Dell Seneca, to authorize the extension of the following district justices' leases:

Magisterial District 27-3-1 (Ellis) – McMurray – extend this lease to MTC Development Partners, McMurray Pa., for an additional five years effective February 1, 2014 through January 31, 2019. Rate for year one is \$3,046.21/month with a 3% increase annually.

Magisterial District 27-01-03 – (Hopkins) Charleroi – extend this lease to VJS Enterprises, Inc., Venetia Pa., for an additional five years effective March 1, 2014 through February 28, 2019. Rate for year one is \$2,536.00/month with a 3% increase annually.

Magisterial District 27-1-2 – (Wilson) Monongahela – enter into a month to month lease agreement with Penos Enterprise, Inc., for current office space effective through July 1, 2014. It is desired to enter into a five-year lease agreement with Penos Enterprise, Inc., with two five-year renewal options effective January 1, 2015, when an additional 1,000 sq. ft. of space becomes available.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving authorization to extend district justices' leases.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Court Automation, of the following agreement with Comcast Business for the new Magisterial District Justice Costanzo's location and consists of the following main components: Broadband internet connection with 1 static IP addresses. Bandwidth is 50 Mbps download and 10 Mbps upload; Wifi Hotspot and Outlook e-mail.

Total monthly service charge	\$134.85
Less discount	20.00
Total recurring monthly bill	\$114.85

This agreement will be effective 21 months from date of approval with options to extend year-to-year. This expense will be paid from their operating budget.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the agreement with Comcast Business for the new Magisterial District Justice Costanzo's location.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to enter into a month-to-month lease agreement with Aaron and Joyce Stimmel for approximately 14,000 square feet for a records and storage facility for our current storage space effective January 1, 2014. Per our current contract, it is necessary to rebid. This would be a five-year lease with the option to renew for a second five-year term at the rate of \$4.00 per square foot for the first five-year term and \$4.12 for the second five-year term. These rates include all utilities. This is for the building directly across the street from the courthouse. The lease, effective from January 1, 2004 through December 31, 2008, had the option to renew. The first floor of the building would have an office and records and the basement would be for Voting Devices for the Elections department and other storage.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the month-to-month lease agreement with Aaron and Joyce Stimmel.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Juvenile Probation Office, of the purchase of a 2014 GMC AWD passenger van, at a cost of \$24,274.00, for use by Washington County Juvenile Probation Job Training Program. The van will be purchased via DGS Costars 26, and therefore does not require bidding. The vendor is Bob Fisher Chevrolet Inc. of Reading, Pa. The van will be used to transport Juvenile Probation Office staff and cadets, and to tow equipment to work sites. Funding will be provided by the Juvenile Probation Office operating budget, and the Leader Program/Needs Based funding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of a 2014 GMC AWD passenger van.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Correctional Facility, to authorize the purchase of one Hobart Conveyor dishwasher to be placed in the dietary area of the Washington County Correctional Facility, at a total cost of \$22,639.36, from Singer Equipment Company, Elverson, Pa., and the unit will replace the current dishwasher, which has reached end of life. The expenditure has been reviewed and recommended for approval by the Capital Committee and will be purchased via PA State Contract/Costars and therefore does not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of the conveyor dishwasher for the correctional facility.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Health center, to authorize the purchase of 30 desktop computers and 30 laptop computers to be used throughout the Washington County Health Center with the EHR system, at a total cost of \$57,206.00. The vendor is CDW-G, of Vernon Hills, Ill., and would be placed via CoStars 3, and therefore does not require bidding. This expenditure has been recommended for funding under ACT-13 funds.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of desktop and laptop computers for the health center.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Department, to authorize the purchase of a Playworld Systems PlayWeb to be installed at Ten Mile Park, at a total cost of \$18,971.00. The vendor is Pete Jeffrey & Associates, of Indianola, Pa. The purchase would be placed via CoStars 14, and therefore does not require bidding. This expenditure would be paid via oil and gas funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of a Playworld Systems PlayWeb for Ten Mile Park.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Finance Department, of the annual supplemental appropriation.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the annual supplemental appropriation.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Finance Department, of a tax levy and appropriate resolution fixing the tax rate for the year 2014 at 23.65 mills for general purposes and 1.25 for debt purposes and appropriate specific sums estimated to be required for specific purposes of county government for 2014.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the tax levy and appropriate resolution fixing the tax rate for 2014.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held Wednesday, December 18, 2013, immediately following the agenda meeting, as an information session to discuss real estate. The Salary Board scheduled for today has been cancelled. County offices will be closed Wednesday, December 25, 2013, and Wednesday, January 1, 2014, in observance of Christmas Day and New Year's Day.

SOLICITOR

None.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

ATTEST: Mary E. Kliche, 2014  
CHIEF CLERK