

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 959

Washington County Commissioners

Washington, Pennsylvania, November 21, 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. Melisa Geisler of Beallsville United Methodist Church, Beallsville, 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; Human Resources Director Chuck Nicholls; Planning Department representative Melanie Thomas-Finney; Recorder of Deeds Debbie Bardella; Finance Director Roger Metcalfe; Director of Penn State Extension Joseph Conklin; former Observer-Reporter editor Park Burroughs; League of Women Voters representative and Nottingham Township resident Donna Riggle; Charleroi Area High School band director Mark Killinger; Charleroi Area High School student David Young, his mother Debra and grandmother Carolyn; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representatives Barbara Miller and Denise Campbell; and concerned citizen Frank Byrd.

Mr. Maggi called the meeting to order at approximately 10:05 a.m.

The Rev. Melisa Geisler led the meeting with a prayer.

Mr. Pasquerilla led the Pledge of Allegiance.

Mr. Maggi entertained a motion to approve Minute No. 958 dated November 7, 2013.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 958, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Shober read a certificate congratulating Charleroi Area High School senior, David Young, for being selected to perform with the U.S. Army All-American marching Band. Mr. Young stated he's been playing since he was in fourth grade after receiving his first trumpet, as a young child, as a gift. He and many others will be performing with the 2014 U.S. Army All-American Band on January 4, 2014, during halftime of the U.S. Army All-American Bowl at the Alamodome in San Antonio, Texas. After Mr. Young played his audition piece for the audience, he thanked the Commissioners for this recognition and for recognizing the importance of music.

Charleroi Area High School band director, Mark Killinger stated that Mr. Young works hard to develop the talent he was born with. Mr. Killinger nominated Mr. Young for the band by providing tapes of him marching and playing, and he was called for an interview as one of 1,500 applicants.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Former Observer-Reporter editor Park Burroughs spoke about DeLloyd "Dutch" Thompson, a local pilot pioneer who made headlines as he broke speed and altitude records. Mr. Burroughs stated that some residents would like to move two bronze plaques honoring Mr. Thompson, from the LeMoyné House, home of the historical society, back to the airport. Mr. Burroughs also asked the Commissioners to name the runway and taxiways at the county airport as DeLloyd Thompson Memorial Field.

Mr. Thompson was the second pilot in the U.S. to perform a loop with an airplane and sky-write. Mr. Burroughs submitted a letter he had signed along with Margaret Thompson, whose late husband, Bob, was DeLloyd Thompson's son.

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Nottingham Township resident Donna Riggle, representing League of Women Voters, spoke about a program being held Saturday, November 23, at the John Heinz History Center, regarding Marcellus Shale and health. Ms. Riggle also thanked the Commissioners for their part in helping restore Dutch Fork Lake and she thanked Mr. Burroughs regarding his comments and interest in Washington County Airport. She stated this will add to the Washington County Tourism sites.

OLD BUSINESSBID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the bid award for paint and paint supplies to Sherwin Williams Co., Washington, Pa. and Westmoreland supply Co., Washington, Pa., being the lowest most responsive and responsible bidder's meeting requirements. This contract will be in effect from January 1, 2014 through December 31, 2016, at a total yearly cost of approximately \$25,000 and all additional paints and supplies will be at a 30% discount from list price.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for paint and paint supplies to the above listed vendors.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the bid award for electrical work to Schultheis Electric, Latrobe, Pa., and being lowest most responsive and responsible bidder meeting requirements. The bid includes hourly rates for emergency repairs on a time and material basis. This contract will be effective January 1, 2014 through December 31, 2014, with the option to extend for two additional one-year periods.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for electrical work.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the bid award for locksmith services to Diebold Inc., North Canton, Ohio (service representative is from Washington, Pa.) being lowest most responsive and responsible bidder. This contract will be effective November 21, 2013 through December 31, 2014, with the option to extend for two additional one-year periods. All work will be done on a time and material basis.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award locksmith services.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSION

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and the Planning Department, approve the extension of the awarded contract start date with Morgan Excavating, L.P. for paving in Ten Mile Park until the spring of 2014. Due to the unexpected colder temperatures, we do not believe that we can consistently meet the required temperatures for this type of work. Morgan Excavating, L.P. has agreed to hold their submitted bid prices until completion in 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the awarded contract for paving.

Roll call vote taken:

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

Motion carried unanimously.

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NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, the addition of the Women's Business Network and Washington Regional S.W.A.T. to the approved list of County associations.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the addition of Women's business Network and Washington Regional S.W.A.T. 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 of the following appointment and reappointments:

Appointment of Bill Iams – Farmland Preservation Board

Reappointment of Dennis Dutton – Washington County Authority

Reappointment of Thelma Boop – Behavioral Health and Developmental Services

Kathleen Mancinelli, Karen Bray, Donald Hearn and Donna Nardine – Children & Youth Services Advisory Board

Larry Maggi and Jan Marchezak – Conservation District

Evan Midler, Tom Casiola and William Paxton – Farmland Preservation Board

John Lignelli – Housing Authority

Steve Johnson – Washington County Industrial Development Authority

Richard Burig and David Miller – Planning Commission

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the appointment and reappointments listed.

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 deed of easement with PADOT for the replacement of the bridge on Route 980 in Canonsburg which affects a portion of the flood control project. The easement provides construction access and work items have been approved by the Army Corps of Engineers. Approval is also requested to donate the easement for the project to facilitate construction.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the deed of easement with PADOT.

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 Human Resources, of the renewal of professional services agreement with Attorney Michael Palombo of the law firm of Campbell, Durrant, Beatty, Palombo and Miller, P.C. at the following rates:

Attorney - \$190/hour Senior associate attorney - \$165/hour Associate attorney - \$155/hour
 Paralegal and law clerk - \$155/hour

This contract will provide legal services to the County pertaining to labor relations and employment law. The rates will be effective January 1, 2014 through December 31, 2014.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the professional services agreement with Campbell, Durrant, Beatty, Palombo and Miller, P.C.

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 Human Resources, of the renewal of the annual contract with Highmark Blue Cross Blue Shield effective January 1, 2014 through December 31, 2014. The renewal reflects a total increase of 10%.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the annual contract with Highmark Blue Cross Blue Shield.

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 Human Resources, of the renewal of the Opt-Out rate for health insurance to remain the same as 2013, a monthly rate of \$170.00.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the Opt-Out rate for health 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 of Child Care Information Services, of the 2013-2014 provider service agreements with the list of previously approved providers.

Ronald Deer, Baden, Pa.

Nora Spears, Sewickley, Pa.

Traona Jacobs, Ambridge, Pa.

James Steals, Ambridge, Pa.

Aldora Guenther, Ellwood City, Pa.

Blair Suppes, Beaver Falls, Pa.

Brandy Nevel, Washington, Pa.

Katrina Colbert, Beaver Falls, Pa.

Christine Kirkpatrick, Beaver Falls, Pa.

Brenda Lee, Moon Township, Pa.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the list of previously approved providers.

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 Human Services, to submit a Human Services Development Fund Block Grant Program application for the period of July 1, 2013 through June 30, 2014. The funds are provided by the Pennsylvania Department of Public Welfare. No additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the submission of the Human Services Development Fund Block Grant program application.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of a provider agreement with Mon Valley Cares for the provision of early intervention services for the period of July 1, 2013 through June 30, 2014. The contract authorization amount is \$34,000 and no additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the provider agreement with Mon Valley Cares.

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 Children & Youth Services, of a purchase of service agreement with Wesley Spectrum Services for the provision of foster care services for the period of July 1, 2013 through June 30, 2014. No additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of service agreement with Wesley Spectrum 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 Children & Youth Services, of an addendum to the NHS Youth Services, d/b/a Northwestern Academy agreement to include an additional VECOR per diem rate of \$147.00. The contract amount will increase from \$125,000 to \$225,000 and no additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the addendum to the NHS Youth Services agreement d/b/a Northwestern Academy.

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, approve the following rates (per day) effective January 1, 2014: skilled private room \$280; semi-private room \$270; long-term private room \$260; semi-private room \$250; dementia unit \$300.

Skilled private room - \$280

Semi-private room - \$270

Long-term private room - \$260

Semi-private room - \$250

Dementia unit - \$300

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the above listed rates 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 Court Automation, of an addendum to the support agreement with eDocs Technologies, LLT, for the purpose of adding document retrieval from the Courts OnBase document management system to the current production Electronic Retrieval System. The yearly amount of the contract will not exceed \$40,000 and is effective through October 1, 2014, and will be funded through the Courts IT operating budget. All other terms and conditions of the current agreement remain in full force. This request will be funded via the Courts IT operating budget.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the addendum to the support agreement with eDocs Technologies, LLT.

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 District Attorney, of the purchase of three wireless jetpack internet accesses to be utilized by assistant district attorneys in the field at a cost of \$39.99/month, through Verizon Wireless. The jetpack is free and this amount will be charged to the District Attorney's operating budget. This purchase is being made from the PA State Contract and does not require bidding. This purchase is being made from the PA State contract and does not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of three wireless jetpack internet accesses.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held Wednesday, November 20, 2013, following the agenda meeting, as an information session to discuss personnel. The regularly scheduled Salary Board and Retirement Board meetings will immediately follow today's meeting. County offices will be closed Thursday, November 28 and Friday, November 29, 2013, in honor of Thanksgiving.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$14,029.98.

RONEY CONSTANCE F-UDT
TRUST
CHARLES T RONEY
5400 HEATHRIDGE TERRACE
DULUTH, GA 30097
TAX YEAR: 2012
DISTRICT: WEST FINLEY
PARCEL: 680-012-00-00-0009-00
\$95.80

FRED SENTNER
144 A MCCLELLAND ROAD
CANONSBURG, PA 15317
TAX YEAR: 2010
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-002-22-00-0014-00
\$326.97

FRED SENTNER
144 A MCCLELLAND ROAD
CANONSBURG, PA 15317
TAX YEAR: 2011
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-002-22-00-0014-00
\$326.97

FRED SENTNER
144 A MCCLELLAND ROAD
CANONSBURG, PA 15317
TAX YEAR: 2012
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-002-22-00-0014-00
\$326.97

KIM HYUNG SUK & CHUN HEE
201 MAID MARION LN
MCMURRAY, PA 15317
TAX YEAR: 2010
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-010-27-00-0009-00
\$535.91

KIM HYUNG SUK & CHUN HEE
201 MAID MARION LN
MCMURRAY, PA 15317
TAX YEAR: 2011
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-010-27-00-0009-00
\$535.91

KIM HYUNG SUK & CHUN HEE
201 MAID MARION LN
MCMURRAY, PA 15317
TAX YEAR: 2012
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-010-27-00-0009-00
\$535.91

START RICHARD F & DIANE C
202 GREEN VALLEY LANE
MCMURRAY, PA 15317
TAX YEAR: 2010
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-008-21-00-0002-00
\$668.22

START RICHARD F & DIANE C
202 GREEN VALLEY LANE
MCMURRAY, PA 15317
TAX YEAR: 2011
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-008-21-00-0002-00
\$668.22

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START RICHARD F & DIANE C
202 GREEN VALLEY LANE
MCMURRAY, PA 15317
TAX YEAR: 2012
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-008-21-00-0002-00
\$668.22

ROUILLARD ERIC S &
MICHELLE E BURKE
305 BUFFALO RIDGE RD
MCMURRAY, PA 15317
TAX YEAR: 2010
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-009-07-00-0096-00
\$312.49

ROUILLARD ERIC S & MICHELLE E
BURKE
305 BUFFALO RIDGE RD
MCMURRAY, PA 15317
TAX YEAR: 2011
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-009-07-00-0096-00
\$312.49

ROUILLARD ERIC S & MICHELLE
E BURKE
305 BUFFALO RIDGE RD
MCMURRAY, PA 15317
TAX YEAR: 2012
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-009-07-00-0096-00
\$312.49

MOCNIAK MICHAEL J &
SUZANNE M
163 E HILLSBORO RD
WASHINGTON, PA 15301
TAX YEAR: 2013
DISTRICT: AMWELL
PARCEL: 020-021-00-00-0007-01
\$8.42

DIGGANS NANCY ANNE &
WILLIAM J &
445 TIMBERLAKE ROAD
CLAYSVILLE, PA 15323
TAX YEAR: 2013
DISTRICT: BUFFALO
PARCEL: 060-009-00-00-0008-00
\$356.33

MONTICELLI DANIEL M & DANA
M KINNEY
480 S RIDGE ROAD
COAL CENTER, PA 15423
TAX YEAR: 2013
DISTRICT: CALIFORNIA
PARCEL: 080-031-01-00-0010-00
\$81.11

LUSK JOHN SCOTT JR & BETH
ANN
941 S HEWITT AVE
WASHINGTON, PA 15301
TAX YEAR: 2013
DISTRICT: CANTON
PARCEL: 120-006-01-01-0001-00
\$16.13

BISTARKEY GARY W
3743 MILLERS RUN RD
MCDONALD, PA 15057
TAX YEAR: 2013
DISTRICT: CECIL
PARCEL: 140-005-03-02-0014-00
\$487.89

ROZNIATA LAWRENCE D &
DONNA E
269 SCOTT HOLLOW RD
BURGETTSTOWN, PA 15021
TAX YEAR: 2013
DISTRICT: JEFFERSON
PARCEL: 380-009-00-00-0008-00
\$11.96

ST ANTHONYS CHURCH
722 W MAIN ST
MONONGAHELA, PA 15063
TAX YEAR: 2013
DISTRICT: MONONGAHELA 1ST
W
PARCEL: 420-027-00-00-0013-00
\$108.98

MILLS KEVIN M & KRIS ANN
178 WALNUT RD
MCDONALD, PA 15057
TAX YEAR: 2013
DISTRICT: MT PLEASANT
PARCEL: 460-017-00-00-0004-11
\$3.97

FIRST PRES CHURCH
TRINITY UNITED
PRESBYTERIAN CHURCH
119 STATION ST
MCDONALD, PA 15057
TAX YEAR: 2013
DISTRICT: MCDONALD
PARCEL: 470-007-00-01-0008-00
\$19.24

PATHWAYS SW PA INC
655 JEFFERSON AVE
WASHINGTON, PA 15301
TAX YEAR: 2013
DISTRICT: NORTH FRANKLIN
PARCEL: 510-002-10-04-0003-00
\$342.23

DICKS GEORGE & SUE
410 W MAIDEN ST
WASHINGTON, PA 15301
TAX YEAR: 2013
DISTRICT: NORTH FRANKLIN
PARCEL: 510-003-01-02-0003-00
\$7.99

KIM HYUNG SUK & CHUN HEE
201 MAID MARION LN
MCMURRAY, PA 15317
TAX YEAR: 2013
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-010-27-00-0009-00
\$535.91

ROUILLARD ERIC S &
MICHELLE E BURKE
305 BUFFALO RIDGE RD
MCMURRAY, PA 15317
TAX YEAR: 2013
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-009-07-00-0096-00
\$312.49

FRED SENTNER
144 A MCCLELLAND ROAD
CANONSBURG, PA 15317
TAX YEAR: 2013
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-002-22-00-0014-00
\$326.97

START RICHARD F & DIANE C
202 GREEN VALLEY LANE
MCMURRAY, PA 15317
TAX YEAR: 2013
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-008-21-00-0002-00
\$668.22

TAYLOR ANDREW H &
CYNTHIA S
724 CROSSWINDS DR
MCMURRAY, PA 15317
TAX YEAR: 2013
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-010-00-00-0060-01D
\$249.10

RONEY CONSTANCE F-UDT TRUST
CHARLES RONEY
5400 HEATHRIDGE TERRACE
DULUTH, GA 30097
TAX YEAR: 2013
DISTRICT: WEST FINLEY
PARCEL: 680-012-00-00-0009-00
\$188.69

GOODWILL INDUSTRIES
2600 E CARSON ST
PITTSBURGH, PA 15203
TAX YEAR: 2013
DISTRICT: WASHINGTON 1ST W
PARCEL: 710-008-00-00-0008-00
\$4677.78

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$14,029.98.

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Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:31 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

December 4, 2013
ATTEST: Mary E Delucko
CHIEF CLERK