

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 949

Washington County Commissioners

Washington, Pennsylvania May 16, 2013

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Diana Vaughan and Harlan G. Shober, Jr. Also being present: The Rev. Jason Hefner of Faith United Presbyterian, Washington, Pa., American Legion Post 22 representative Frank Paterra, Director of Veterans Affairs Barry Grimm, Solicitors J. Lynn DeHaven, Director of Administration Scott Fergus; Chief Clerk Mary Helicke, Administrative Assistant Joyce Thornburg, Commissioner Administrative Assistants Joy Orndoff, Sue Orrick and Marie Trossman, Human Resources Director Chuck Nicholls, Planning Department representative Melanie Thomas-Finney; Washington County Council on Economic Development Director Dan Reitz; Washington County Health Center and Human Services Director Tim Kimmel; WJPA representative Jim Jefferson; Observer Reporter Publishing Co. representative Barbara Miller; and concerned citizen Frank Byrd.

Vice Chairman Vaughan called the meeting to order at approximately 10:04 a.m.

The Rev. Jason Hefner led the meeting with a prayer.

Mr. Paterra led the Pledge of Allegiance.

Vice Chairman Vaughan entertained a motion to approve Minute No. 948 dated May 2, 2013, as written.

Moved by Mr. Shober, seconded by Mrs. Vaughan, approving Minute No. 948 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Vaughan read a certificate of perfect attendance that was issued to the following Washington County employees:

Stephen Joseph	Erik Parks	Grace Bardella	Angelia Deal	Jerri Dire
Monica Farrell	Glenn Furbee	Deborah Hammond	Emilie Poplarchik	Janice Springer
Darlene Yaworski	Scott Campbell	Francis Allen	Michele Colbert	Kathryn Grant
Marie Higgins	Azure Hixenbaugh	Dwight Hunter	Rebecca Hunter	Julie Krafcheck
Philomena Jacobetz	Gina Bell	Shelley Wehrer	Sharon King	Nancy Christner
Sherilyn Lienard	Kathy McDonough	Cynthia Sciroto	Deborah Webb	Nicole Hernberger
Michele Kelly	Gerri Pennline-Restivo	Rene Crow	Lori Wade	Frances Huffman
Linda Nichols	Denise Brown	Elaine Kevech	Carolyn Walters	Paul Schneider
Robert Abrams	Kimberly Comfort	Sylvia Harris	Charlotte Rydzak	Chad Teagarden
Wade Hensley	Philip Muskovich	Janice Bowman	Rawl Harris	David Harton
Earl Summers	Vickie Carlisle	Joseph Carozza	Zelda Pirt	Rebecca Skrabski
Jennifer Spiker	John Willis	Michelle Ringer	Kimberly Peters	Emil Sasselli
Denise Jones	Barbara Lewis	Theresa Pearce	Randy Popielarczyk	Beverly Seich
Kathryn Shaner	Vera Yamka	Carleen Leonhart	Julie Pattison	Kathryn Dize
Cindy Zubchevich	Barbara Myers	Timothy Kimmel	Michael Costello	Timothy Dunkle
Paul Krajacic	Kelly Ward	Jacob France	Gregory Thomas II	Vincent Ley
Rebecca Anderson	Susan Patrina	Judith Hynok	Branden Frankie	Desiree Leaver
Larry Spahr				

Mrs. Vaughan read a retirement certificate of recognition for Attorney Tom Cooke, Public Defenders Office, for over 12 years of hard work and dedication.

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Director of the Public Defender's office, Glenn Alterio, congratulated Mr. Cooke on an exceptional job well done. Mr. Cooke thanked the Commissioners and Mr. Alterio. He stated that his employment with the County has been an honor and a privilege. He also stated that his employment started out as a job that became an occupation and led to a profession. Mr. Cooke commented that Mr. Alterio has been a great boss and a great friend.

Mr. Shoher read a proclamation declaring the May 12 through May 18, 2013, as 'National Nursing Home Week.' Their theme for this year is "Team Care," because everyone pitches in for optimal outcomes.

Washington County Health Center Director Tim Kimmel thanked the Commissioners for recognizing National Nursing Home Week. He stated that this proclamation shows support, respect and showcases the facility to the residents, families and dedicated staff who provide care and support services in the facility.

Moved by Mrs. Vaughan, seconded by Mr. Shoher, approving the proclamation for National Nursing Home Week.

Roll call vote taken:

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

Motion carried unanimously.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

American Legion Post 22, District 25 representative Frank Paterra spoke on behalf of homeless veterans. He stated that he would like to see the Commissioners explore the possibility of acquiring a home to be used as a homeless shelter for veterans to provide necessary rest and recuperation.

Mrs. Vaughan stated that while she is serving on the United Way Executive Board and this idea is being further explored, there are several agencies that dedicate services to veterans, such as, City Mission, Greenbrier Treatment Center and Behavioral Health and Developmental Services. She also stated that there may not be a physical structure but there are networks in place to serve the veteran and their needs. She told Mr. Paterra to please contact the Commissioners if he knows of anyone that in need of these services. Mr. Paterra stated this is not about a veteran receiving rehabilitation services but actual housing of a veteran. He also stated that Allegheny County has three homes. In his opinion, he stated that Viet Nam veterans are especially in need because emotionally, these veterans have not left the war zone. Mrs. Vaughan stated this is an issue that is taken to heart and will continue to be thought over especially through the leadership of Washington County Veterans Affairs Department and Director Barry Grimm.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the board approve the bid for industrial commodities to the following vendors based on their percentage discount and were the lowest and most responsible bidder:

W.W. Grainger, Lake Forest, Ill., through local Pittsburgh office

MSC Industrial Supply Co., Pittsburgh, Pa.

The total yearly cost of this contract is approximately \$130,000, and will be effective June 1, 2013 through May 31, 2015, with an option to extend for two additional two-year periods.

Moved by Mrs. Vaughan, seconded by Mr. Shoher, approving the bid award for industrial commodities.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor DeHaven recommended the board approve the rejection of all 2009 reassessment request for proposals. The County is currently in the process of requesting new proposals. It has not been determined if the former Purchasing Director, Nancy Bielawski, has made a formal request to reject the 2009 request for proposal, therefore this request is for recordkeeping purposes.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the rejection of all 2009 reassessment request for proposals.

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 to adopt a resolution approving a cooperation agreement for the Washington County Council on Economic Development for RCAP funding for Phase 1B of the Starpointe Industrial/Business Park in Hanover Township.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the adoption of a resolution for the cooperation agreement for RCAP funding for Phase 1B of the Starpointe Industrial/Business Park in Hanover Township.

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 two grant applications for education and outreach for Southwestern Pennsylvania Legal Services, Inc./ HUD Fair Housing Initiation Program. The grants, in the amount of \$125,000, will permit SPLAS and its partners to work closely with local housing stakeholders to further fair housing efforts and expand the provision of community education and outreach in the community.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving two grant applications for education and outreach for Southwestern Pennsylvania Legal Services, Inc./HUD Fair Housing Initiation 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 of Resolution No. 2013-1, abolishing the office of Jury Commissioner effective December 31, 2013, upon the completion of their current term of office.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving Resolution No. 2013-1 to abolish the office of Jury Commissioner upon the completion of their current term of office, December 31, 2013.

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 Recorder of Deeds, adopt Resolution No. 2013-2, to amend Resolution 2010-1 to enable the Controller to directly make payments to title searchers as approved by the Tax Claim Bureau.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving Resolution No. 2013-2 amending Resolution 2010-1, enabling the Controller to directly make payments to title searchers as approved by the Tax Claim Bureau.

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following appointments to the Canvass Board for the 2013 Primary Election: David Kresh, Margery McKinley, Phyllis Englert, Leona Alexis, Paulie Chappel, Fred Owens, Mary Alice Luskowski, Myrna Calabro, Rozella Beegle and Carolyn Dunklin.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the above list of appointments to the Canvass Board for the 2013 Primary Election.

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 appointment of the Rev. Frederick Pfeil for a two-year term and Thomas E. Moore for a one-year term to the Washington County Veterans Advisory Council.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the appointment of the Rev. Frederick Pfeil and Thomas E. Moore to the Washington County Veterans Advisory Council.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, , on behalf of the Correctional Facility, presented to the Board for their consideration and approval of a petty cash account in the amount of \$100 for the purpose of providing change to persons wishing to pay bond of an inmate.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a \$100 petty cash account for the Correctional Facility.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Crime Victims, presented to the Board for their consideration and approval of a project modification for the Victims of Juvenile Offenders grant with the Pennsylvania Commission on Crime and Delinquency. State funding amounts will remain the same.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a project modification for Victims of Juvenile Offenders grant with PCCD.

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 a division order with Range Resources to release royalty revenues for the Krajacic Unit 3H of which a portion is in Cross Creek County Park.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a division order with Range Resources to release royalty revenues for the Krajacic Unit 3H of which a portion is in Cross Creek County Park.

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 of the 2013 provider service agreements with the previously approved providers, Amber Briant, Prosperity, Pa. and Stacy Roberts, Charleroi, Pa.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the provider service 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 for Behavioral Health and Developmental Services of a purchase of service agreement with Dr. John Biever for the provision of consultation and technical assistance with projects assigned by OMHSAS for the period of July 1, 2013 through June 30, 2014. The contract authorization amount will not exceed \$40,500 and no additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a purchase of service agreement with Dr. John Biever.

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 for Behavioral Health and Developmental Services of a purchase of service agreement with Dr. Gordon R. Hodas for the provision of Psychiatric Consultation Services for the period of July 1, 2013 through June 30, 2014. The contract authorization amount will not exceed \$114,892 and no additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a purchase of service agreement with Dr. Gordon R. Hodas.

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 for Behavioral Health and Developmental Services of the Infants, Toddlers and Families Medicaid Waiver Operating Agreement with the Office of Child Development & Early Learning for the fiscal years 2013 through 2016. No additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the Infants, Toddlers and Families Medicaid Waiver Operating Agreement.

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 for the Washington County Health Center to have the Association for Linen Management added to the approved list of associations.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the Association for Linen Management to be added to the approved list of associations.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the board, on behalf of Information Technology, ratify the agreement with Comcast Business for the new Child Care Information Services, Beaver location. This service will consist of Internet, phone service and fax line and basic cable television (for the conference room.) These services qualify for the "Triple Play" discount. The discounted monthly bill will be \$494.35 and will be effective for 24 months from the date of award and will be paid from the CCIS operating budget.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the ratification of Comcast Business for the new Child Care Information Services, Beaver location.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the board, on behalf of Information Technology, approve a payment of \$37,112.66 to Sungard Public Sector, Inc., Chicago, Ill. This is a renewal agreement for software support and maintenance for the entire financial system, including our fund accounting system. This agreement will be effective June 1, 2013 through May 31, 2014. The total amount will be charged to the Information Technology budget.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a payment to Sungard Public Sector, Inc. for software support and maintenance for the financial system.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the board, on behalf of Steve Tkach, Director of Court Automation, approve a payment of \$39,784.22 to IMR, Harrisburg, Pa. for the Professional Service License & Maintenance Renewal of the OnBase software. The total cost is to be charged to Records Improvement Fund/Court Automation operating budget/Prothonotary's Records Improvement Funds. This license renewal and maintenance covers the scanning and module licenses in place within the following departments: Register of Wills, Clerk of Courts, Adult Probation, and Domestic Relations & Recorder of Deeds. It also covers our twenty-nine (29) concurrent user retrieval licenses which are currently in use within the Register of Wills, Clerk of Courts, Adult Probation, Juvenile Probation, Domestic Relations, Recorder of Deeds, County Sheriff, County Jail, Public Defender, Children & Youth Services, District Attorney and all Judges Offices within the Courthouse. This renewal will cover any upgrades and any professional services required during the year January 1, 2013 through December 31, 2013.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a payment to IMR for the Professional Service License & Maintenance Renewal of the OnBase software.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the board, on behalf of Tim Warco, Coroner, approve monthly fee schedule amendments to the Post Mortem Laboratory Services agreement with NMS Labs of Willow Grove Pa. This amendment will allow for the inclusion of additional testing as a result of medication changes as well as tests not included on the original fee schedule for the period of January 24, 2013 through February 28, 2014.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving monthly fee schedule amendments to Post Mortem Laboratory Services agreement with NMS Labs.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their approval of the purchase of a 2013 Dodge van (handicapped accessible), from Rohrer Enterprises, Inc. of Duncannon, Pa., at a total cost of \$42,762.00. The van will be purchased via PA State Contract/Costars and therefore does not require bidding and funding will be provided via Health Center Capital funds.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of a 2013 handicapped accessible Dodge 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 approval, on behalf of Recorder of Deeds respectfully, the purchase of thirty one (31) PC's at a total cost of approximately \$31,000.00 from CDW-G of Vernon Hills, Ill. The proposed purchase would be made via PA State Contract/CoStars and therefore does not require bidding. Funding for the proposed purchase will come from Recorder of Deeds Records Improvement funding. The units will replace computers throughout the Recorder of Deeds and Tax Assessment offices, which are currently out of warranty and aged.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of thirty-one (31) PC's from CDW-G.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their approval, on behalf of Public Safety, to approve the renewal of VMWare Software Support at an approximate cost of \$40,000.00, which will be paid from the Information Technology and Public Safety operating budgets, and PEMA funds. This will bring all coverage current with an expiration date of June 15, 2014. This purchase is being made from CDW-G of Vernon Hills, Ill. on the PA State Contract/CoStars 6 contract, and therefore does not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of VMWare Software Support.

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$5,194.94.

WAXTER WILLIAM L & TERRI T
1690 AMITY RIDGE ROAD
WASHINGTON, PA 15301
County Tax 2013
District: AMWELL
Parcel: 020-009-00-00-0006-43
Amount: \$310.65

SMITH KENNETH & ROBIN
4361 BUFFALO CREEK RD
CLAYSVILLE, PA 15323
County Tax 2013
District: BLAINE
Parcel: 050-001-09-99-0003-00
Amount: \$235.22

OEHLER MARK W & KOSKO JANICE L
47 CRAVEN DR
CHARLEROI, PA 15022
County Tax 2013
District: CARROLL
Parcel: 130-011-03-03-0007-06
Amount: \$74.38

ANDERSON SHARON L & WILLIAM D
461 ARDEN RD
WASHINGTON, PA 15301
County Tax 2013
District: CHARTIERS
Parcel: 170-013-00-00-0019-00
Amount: \$371.03

GAMBINO ANTHONY L
125 CONSTITUTION CIR
CLAIRTON, PA 15025
County Tax 2013
District: DONORA
Parcel: 240-006-00-03-0008-00
Amount: \$152.26

HOLLERAN JENNIFER A
72 JENNINGS LN
CLARKSVILLE, PA 15322
County Tax 2013
District: EAST BETHLEHEM
Parcel: 260-003-00-00-0016-00
Amount: \$4.61

SKOBEL MARC A
PO BOX 815
FREDERICKTOWN, PA 15333
County Tax 2013
District: EAST BETHLEHEM
Parcel: 260-013-00-03-0005-01
Amount: \$26.51

KOLENCE CURTIS B & TAMMY L
433 NARIGON RUN RD
CLAYSVILLE, PA 15323
County Tax 2013
District: INDEPENDENCE
Parcel: 370-016-00-00-0004-01
Amount: \$29.89

WALLACE ADAM C
519 E MAIN ST
MONONGAHELA, PA 15063
County Tax 2013
District: MONONGAHELA 1ST W
Parcel: 420-004-00-01-0002-00
Amount: \$17.9

CVL PARTNERS LP
PO BOX 273
ATLASBURG, PA 15004
County Tax 2013
District: MT PLEASANT
Parcel: 460-015-00-00-0011-00
Amount: \$1,365.24

KOEPFER EDWARD V
275 BEAGLE CLUB RD
FINLEYVILLE, PA 15332
County Tax 2013
District: NEW EAGLE
Parcel: 480-012-00-01-0023-00
Amount: \$128.44

MCCONNELL FARM & HOME
836 SUGAR RUN RD
AVELLA, PA 15312
County Tax 2013
District: NORTH FRANKLIN
Parcel: 510-013-05-00-0016-00
Amount: \$0.61

DRYLIE ERIC J & JESSICA L
856 MCCLELLAND RD
FINLEYVILLE, PA 15332
County Tax 2013
District: PETERS TOWNSHIP
Parcel: 540-001-07-00-0033-01
Amount: \$156.96

KERN MARK W & AMANDA C
957 CHURCHILL RD
VENETIA, PA 15367
County Tax 2013
District: PETERS TOWNSHIP
Parcel: 540-001-00-00-0012-00
Amount: \$180.65

DALFOL HAROLD F & MARIE C
8 FIRST AVE
BURGETTSTOWN, PA 15021
County Tax 2013
District: SMITH
Parcel: 570-013-01-04-0017-00
Amount: \$86.77

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ROBERTS FRANK JR & LORETTA
1 HARMON AVE
BURGETTSTOWN, PA 15021
County Tax 2013
District: SMITH
Parcel: 570-013-01-05-0018-00
Amount: \$63.29

SCIARETTA SHEREE M
20 HARMON AVE
BURGETTSTOWN, PA 15021
County Tax 2013
District: SMITH
Parcel: 570-013-01-05-0013-00
Amount: \$92.46

TEMAS NICKEY E
PO BOX 206
ELLSWORTH, PA 15331
County Tax 2013
District: SOMERSET
Parcel: 580-014-02-03-0012-00
Amount: \$11.12

VOWCHECK CEDRIC & SHIRLEY
1537 LOMBARD CIR
WASHINGTON, PA 15301
County Tax 2013
District: SOUTH STRABANE
Parcel: 600-005-19-00-0018-00
Amount: \$76.13

WEAVER GEORGE R JR & GENEVA
BRYAN & MELISSA VANDERLE
899 BEHAM RIDGE RD
W ALEXANDER, PA 15376
County Tax 2013
District: WEST FINLEY
Parcel: 680-014-09-99-0006-03
Amount: \$13.67

JOHNSTON RICHARD S & DIANE M
449 OLD HICKORY RIDGE ROAD
WASHINGTON, PA 15301
County Tax 2013
District: CHARTIERS
Parcel: 170-014-00-01-0003-00
Amount: \$5.1

WAUGAMAN ARTHUR W & KATHLEEN A
544 RURAL VALLEY ROAD
CLAYSVILLE, PA 15323
County Tax 2013
District: BUFFALO
Parcel: 060-002-00-00-0021-00
Amount: \$41.24

HOAK JOHN W III & GERI M
273 MOUNT TABOR ROAD
COAL CENTER, PA 15423
County Tax 2013
District: LONG BRANCH
Parcel: 390-013-00-00-0012-00
Amount: \$141.43

CVL PARTNERS LP
PO BOX 273
ATLASBURG, PA 15004
County Tax 2013
District: MT PLEASANT
Parcel: 460-015-00-00-0011-00
Amount: \$964.38

COURTYARDS ARDEN MILLS HOMEOWNERS
102 W PIKE ST STE 200
HOUSTON, PA 15342
County Tax 2012
District: CHARTIERS
Parcel: 170-018-04-00-0027-00
Amount: \$44.49

VOWCHECK CEDRIC & SHIRLEY
1537 LOMBARD CIR
WASHINGTON, PA 15301
County Tax 2012
District: SOUTH STRABANE
Parcel: 600-005-19-00-0018-00
Amount: \$77.69

GAMBINO ANTHONY L
125 CONSTITUTION CIR
CLAIRTON, PA 15025
County Tax 2012
District: DONORA
Parcel: 240-006-00-03-0008-00
Amount: \$152.26

OEHMLER MARK W & KOSKO JANICE L
47 CRAVEN DR
CHARLEROI, PA 15022
County Tax 2012
District: CARROLL
Parcel: 130-011-03-03-0007-06
Amount: \$83.5

KOEPFER EDWARD V
275 BEAGLE CLUB RD
FINLEYVILLE, PA 15332
County Tax 2012
District: NEW EAGLE
Parcel: 480-012-00-01-0023-00
Amount: \$128.44

ANDERSON SHARON L & WILLIAM D
461 ARDEN RD
WASHINGTON, PA 15301
County Tax 2012
District: CHARTIERS
Parcel: 170-013-00-00-0019-00
Amount: \$85.87

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$5,194.94.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on May 15, 2013, immediately following the Agenda Meeting, as an information session regarding personnel.

The Salary Board Meeting and quarterly Retirement Board Meeting will follow today's Public Meeting.

All county offices will be closed Tuesday, May 21, 2013, in observance of Primary Election Day and Monday, May 27, 2013, in observance of Memorial Day.

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. Delucke, 2013
CHIEF CLERK