

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 944

Washington County Commissioners
Washington, Pennsylvania March 7, 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 Irey Vaughan and Harlan G. Shober, Jr. Also being present: The Rev. Melissa Geisler, United Methodist Community Churches, Beallsville, Fred Cecchine, American Legion Post 391, Solicitor 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, Veterans Affairs Director Barry Grimm, Planning Department representative Jason Theakston, Sheriff Sam Romano, Captain James Altman, Sheriff's Office representative Paulette Daniels, WJPA representative Jim Jefferson, Observer Reporter Publishing Co. representative Barbara Miller, and concerned citizens, Ron Lang and Frank Byrd.

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

The Rev. Melissa Geisler of United Methodist Community Churches led the meeting with a prayer.

Mr. Cecchine led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 943 dated February 21, 2013, as written.

Moved by Mr. Shober, seconded by Mrs. Vaughan, approving Minute No. 943 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Chairman Maggi read a certificate of recognition on the retirement of Captain James Altman after serving over 13 years in the Sheriff's Office.

Sheriff Sam Romano congratulated Captain Altman on his retirement and thanked him for over 13 years of loyalty and dedication to the department.

Captain Altman thanked the Commissioners for allowing him to serve the County.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for contracts for the provision of repair and maintenance of commercial hot water heaters and boilers to Combustion Services & Equipment Co., Pittsburgh, Pa., who was the lowest most responsive and responsible bidder meeting requirements, as follows:

Preventive Maintenance

Correctional Facility – Year 1 - \$4,400.00 - Total for 6 years - \$29,907.00

Building Maintenance – Year 1 – \$3,300.00 – Total for 6 years - \$22,445.00

Time and material repairs

\$90.00/hr. reg. and \$95.00/hr. emergency rate

Material is vendor's cost plus a 20% markup or 15% discount from list

This contract will be effective March 7, 2013 through December 31, 2014, with the option to extend for two additional two-year periods. This service for the correctional facility is contingent upon Prison Board approval.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid award for contracts for the provision of repair and maintenance of commercial hot water heaters and boilers to Combustion Services & Equipment Co., Pittsburgh, Pa.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the repairs of kitchen and laundry equipment for the Health Center, Correctional Facility and Aging. This award is to the lowest most responsive and responsible bidder's meeting requirements as follows:

(a) Action Commercial Kitchen Repair, Hickory Pa.

\$59/hr. (normal business hours) & \$88.50/hr. (after normal business hours) plus \$48 service charge, parts at list price

(b) Martin Lambert, Monongahela, Pa.

\$70/hr. plus \$60/hr. for travel – parts at list price

(c) Super Laundry

\$65/hr. (normal business hours) and \$97.50/hr. (after normal business hours) plus \$65/hr. service charge and parts at a 25% discount

This contract will be effective March 1, 2013 through February 28, 2014, with the option to renew on a year-to-year basis through February 28, 2016, by mutual agreement of all parties. This service for the correctional facility is contingent upon Prison Board approval.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid award for repairs of kitchen and laundry equipment for the Health Center, Correctional Facility and Aging.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the board award the bid extension of our current welding services contract with Maccabee Industrial, Inc. through March 31, 2014. All work is to be done on a "time and material" basis. This contract is for the maintenance and repair of bridges. The total cost for 2012 was approximately \$80,000. This extension is in accordance with the terms and conditions of the original bid contract.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid extension of current welding services contract with Maccabee Industrial, Inc. through March 31, 2014.

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 supplemental reimbursement agreement with PADOT for the Pike No. 11 bridge in California Borough. The agreement increases the reimbursement amount to \$1,208,000. The cost sharing breakdown is \$1,043,200 State, \$193,800 Act 26 and \$67,000 County.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a supplemental reimbursement agreement with PADOT for the Pike No. 11 bridge in California Borough.

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 well site location and concept drawing with Range Resources for well 41 – 44H in Cross Creek Park, Hopewell Township.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a well site location and concept drawing with Range Resources in Hopewell 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 the continuation of the Victims of Crime Act with the Pennsylvania Commission on Crime and Delinquency. This federal grant in the amount of \$113,778 is for the period July 1, 2013 through June 30, 2015. No County funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the continuation of the Victims of Crime Act with the Pennsylvania Commission on Crime and Delinquency.

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 addition of two conflict attorneys in the amount of \$25,000/yr. each (prorated) in order to decrease the number of cases allotted to the current attorneys. This matter will be reviewed at the end of the year to determine if the positions are needed in 2014.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the addition of two conflict attorneys in the amount of \$25,000/yr. each (prorated).

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 new county policy for Exclusion Screening for Employees and Contractors from Federal Health Care Programs.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the new county policy for Exclusion Screening for Employees and Contractors from Federal Health Care Programs.

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 previously approved 2013 provider service agreement with Shirley A. Bucci, Monongahela, Pa.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the above provider service 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 of a purchase of service agreement addendum with Alternative Living Solutions for the period of July 1, 2012 through June 30, 2013. The contract authorization amount will increase from \$225,000 to \$400,000 and no additional county funds are required.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving a purchase of service agreement addendum with Alternative Living Solutions.

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 purchase of service agreements with (1) Bethesda Children's Home \$80,000 and, (2) Dr. Neil Rosenblum, PhD. - not to exceed \$10,000. The agreements are effective July 1, 2012 through June 30, 2013, and no additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving purchase of service agreements with Bethesda Children's Home and Dr. Neil Rosenblum, PhD.

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 purchase of two servers for use with the Courts HP Left Hand SAN installation from HP in the amount of \$17,312.62. These servers will act as the gateway devices to the current Courts Left Hand SAN located at the Courts Data Center and the future Backup SAN that will be located at the Allegheny Courts Data Center. This purchase is being made from Capital funds and via the PA Costars and therefore, does not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of two servers for use with the Courts HP Left hand SAN installation from HP.

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 purchase of four DVR's and security camera equipment in the amount of \$18,809.32 from Anixter, Glenview, Ill. for the Family Court Center and Courthouse. This purchase is being made from Capital funds and via the PA Costars and does not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of four DVR's and security camera equipment for the Family Court Center and Courthouse.

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 adopt a resolution approving the plan amendments and revisions to the Community Development Block Grant Program which is part of the County's Consolidated Action Plan.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the adoption of a resolution approving the plan amendments and revisions to the Community Development Block Grant Program.

Roll call vote taken:

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

Motion carried unanimously.

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SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$12,850.28.

FAHY BILLIE J
385 THIRD ST
WASHINGTON, PA 15301
DISTRICT: WASHINGTON 7TH W
PARCEL: 770-006-00-02-0008-00
COUNTY TAX: 2013
\$119.62

TIGBAO DORTHY
11 MURTLAND AVE
WASHINGTON, PA 15301
DISTRICT: WASHINGTON 6TH W
PARCEL: 760-008-00-02-0012-00
COUNTY TAX: 2013
\$181.43

HENAULT SUSAN I & STEPHEN L
8 THOMPSON ST
FINLEYVILLE, PA 15332
DISTRICT: UNION
PARCEL: 640-004-01-02-0004-00
COUNTY TAX: 2013
\$383.31

BREDL WILLIAM J IV
5057 DON ST
FINLEYVILLE, PA 15332
DISTRICT: UNION
PARCEL: 640-003-01-01-0005-00
COUNTY TAX: 2013
\$255.47

KOWAL JENNIFER M
111 MAPLE RIDGE CT
CANONSBURG, PA 15317
DISTRICT: CECIL
PARCEL: 140-014-01-00-0054-04
COUNTY TAX: 2013
\$532.91

HERROLD RICHARD LEE & KATHY
JEAN
125 MURRAY AVE
WASHINGTON, PA 15301
DISTRICT: WASHINGTON 5TH W
PARCEL: 750-028-00-01-0004-00
COUNTY TAX: 2013
\$50.53

ROUPE RONALD L JR
2300 ALAMAE LAKES RD
AMITY, PA 15311
DISTRICT: SOUTH FRANKLIN
PARCEL: 590-001-09-99-0016-00
COUNTY TAX: 2013
\$29.89

FUNDY JOHN J
5015 DUNSHA RD
MEDINA, OH 44256
DISTRICT: SOMERSET
PARCEL: 580-016-00-00-0020-00
COUNTY TAX: 2013
\$7.34

SCHULER LAURA
22661 WINGED FOOT LN
ATHENS, AL 35613
DISTRICT: SMITH
PARCEL: 570-005-00-00-0012-00
COUNTY TAX: 2013
\$23.86

PISARCIK WILLIAM J & CECILIA M
367 BOWER HILL RD
VENETIA, PA 15367
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-005-00-00-0029-00
COUNTY TAX: 2013
\$35.28

LAROSA ED & MARY LIZ
114 COUNTRY CORNERS CIR
VENETIA, PA 15367
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-006-13-00-0010-00
COUNTY TAX: 2013
\$55.51

HOLDSWORTH ROBERT ETUX
1360 VENETIA ROAD
EIGHTY FOUR, PA 15330
DISTRICT: NOTTINGHAM
PARCEL: 530-001-02-02-0010-00
COUNTY TAX: 2013
\$14.98

RICCIUTI THEODORE P & BARBARA
PO BOX 58
VESTABURG, PA 15368-
DISTRICT: EAST BETHLEHEM
PARCEL: 260-001-04-02-0030-00
COUNTY TAX: 2013
\$10.42

COTTRELL SANDRA Q
1030 TOLL GATE RD
W ALEXANDER, PA 15376
DISTRICT: DONEGAL
PARCEL: 230-012-00-00-0032-00
COUNTY TAX: 2013
\$5.75

CARL J SPALLINO FUNERAL HOME INC
819 FALLOWFIELD AVE
CHARLEROI, PA 15022
DISTRICT: CHARLEROI
PARCEL: 160-010-00-01-0009-00
COUNTY TAX: 2013
\$57.36

COMMONWEALTH PA
TURNPIKE COMMISSION
PO BOX 67676
HARRISBURG, PA 17106
DISTRICT: CECIL
PARCEL: 140-002-01-04-0007-00
COUNTY TAX: 2013
\$1.52

MARTIN DAVID J & CYNTHIA A
10 CHARLES ST
BURGETTSTOWN, PA 15021
DISTRICT: BURGETTSTOWN
PARCEL: 070-018-00-01-0006-00
COUNTY TAX: 2013
\$16.00

WASHCO BALLPARK HOLDINGS LP
2189 MEADOWMONT DR
PITTSBURGH, PA 15241
DISTRICT: NORTH FRANKLIN
PARCEL: 510-002-00-00-0007-02
COUNTY TAX: 2012
\$3,892.57

CHARLEROI CHAMBER OF COMMERCE
1 CHAMBER PLAZA
CHARLEROI, PA 15022
DISTRICT: CHARLEROI
PARCEL: 160-011-00-00-0006-00
COUNTY TAX: 2007
\$1,111.79

CHARLEROI CHAMBER OF COMMERCE
1 CHAMBER PLAZA
CHARLEROI, PA 15022
DISTRICT: CHARLEROI
PARCEL: 160-011-00-00-0006-00
COUNTY TAX: 2008
\$1,089.56

CHARLEROI CHAMBER OF COMMERCE
1 CHAMBER PLAZA
CHARLEROI, PA 15022
DISTRICT: CHARLEROI
PARCEL: 160-011-00-00-0006-00
COUNTY TAX: 2009
\$1,111.79

CHARLEROI CHAMBER OF COMMERCE
1 CHAMBER PLAZA
CHARLEROI, PA 15022
DISTRICT: CHARLEROI
PARCEL: 160-011-00-00-0006-00
COUNTY TAX: 2010
\$1,293.63

CHARLEROI CHAMBER OF COMMERCE
1 CHAMBER PLAZA
CHARLEROI, PA 15022
DISTRICT: CHARLEROI
PARCEL: 160-011-00-00-0006-00
COUNTY TAX: 2011
\$1,293.63

CHARLEROI CHAMBER OF COMMERCE
1 CHAMBER PLAZA
CHARLEROI, PA 15022
DISTRICT: CHARLEROI
PARCEL: 160-011-00-00-0006-00
COUNTY TAX: 2012
\$1,267.76

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SMIELL ROBERT J & DEBORAH L
WELLS FARGO RE TAX SVCS
MAC X2302-04D 1 HOME CAMPUS
DES MOINES IA 50328
DISTRICT: HANOVER
PARCEL: 340-022-00-00-0004-09
COUNTY TAX: 2007
\$1.57

SMIELL ROBERT J & DEBORAH L
WELLS FARGO RE TAX SVCS
MAC X2302-04D 1 HOME CAMPUS
DES MOINES IA 50328
DISTRICT: HANOVER
PARCEL: 340-022-00-00-0004-09
COUNTY TAX: 2008
\$1.57

SMIELL ROBERT J & DEBORAH L
WELLS FARGO RE TAX SVCS
MAC X2302-04D 1 HOME CAMPUS
DES MOINES IA 50328
DISTRICT: HANOVER
PARCEL: 340-022-00-00-0004-09
COUNTY TAX: 2009
\$1.57

SMIELL ROBERT J & DEBORAH L
WELLS FARGO RE TAX SVCS
MAC X2302-04D 1 HOME CAMPUS
DES MOINES IA 50328
DISTRICT: HANOVER
PARCEL: 340-022-00-00-0004-09
COUNTY TAX: 2010
\$1.83

SMIELL ROBERT J & DEBORAH L
WELLS FARGO RE TAX SVCS
MAC X2302-04D 1 HOME CAMPUS
DES MOINES IA 50328
DISTRICT: HANOVER
PARCEL: 340-022-00-00-0004-09
COUNTY TAX: 2011
\$1.83

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$12,850.28.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on March 6, 2013, immediately following the Agenda Meeting as an information session regarding personnel and real estate.

The Salary Board and Retirement Board meetings will immediately follow the Board of Commissioners meeting.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:20 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

March 20, 2013
ATTEST: Mary E Helicke
CHIEF CLERK