

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 943

Washington County Commissioners
Washington, Pennsylvania February 21, 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: Pastor Paul Harrington, Living Stone Community Church, Washington, Dave Blose, American Legion Post 175, 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 Melanie Thomas-Finney, Sheriff Sam Romano, Finance Director Roger Metcalfe, Controller Mike Namie, Washington County Benefits and Wellness Coordinator, Pat Maxon, American Heart Association representative Diana Cummings, First Assistant District Attorney Mike Lucas, Representative Brandon Neuman, Canon-McMillan school board representative Joe Zupancic, Canon-McMillan varsity wrestling coach Chris Mary, Canon-McMillan assistant coach Pat Hudock, Athletic Director Guy Montecalvo, assistant principal Lorien Moyer, WJPA representative Tony DiPalma, Observer Reporter Publishing Co. representative Barbara Miller, and concerned citizens, Paul Powers, Mike Dufalla and Frank Byrd.

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

Pastor Paul Harrington of Living Stone Community Church led the meeting with a prayer.

Mr. Blose led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 943 dated January 24, 2013, as written.

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

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Chairman Maggi read a proclamation requesting that all citizens contact legislators and sign petitions to encourage the International Olympic Committee to include wrestling in the Olympic games in 2020 and to encourage all to visit Washington County's website to sign the petition or express opinions.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the proclamation encouraging citizens to contact legislators and sign petitions to include wrestling in the Olympic games in 2020.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Shober read a certificate of congratulations for Canon-McMillan's varsity wrestling team for winning the 2013 Pennsylvania PIAA Class AAA Team Tournament and clinching the state team championship. Coach Chris Mary accepted the certificate and introduced all team members who also received certificates of recognition.

Mr. Mary thanked the Commissioners for recognizing the hard work involved with Canon-McMillan's wrestling team winning the state team championship. He also thanked his assistant coaching staff for their hard work and support.

Guy Montecalvo, Canon McMillan's Athletic Director, thanked the Commissioners for recognizing the team's achievements and the wrestling staff. Mr. Montecalvo stated that the Canon McMillan's wrestling team has won the state's last four titles; individual title in 2011 and 2012 and two team titles. He congratulated Coach Chris Mary, the wrestling staff and the wrestlers for their accomplishments. Mr. Montecalvo introduced assistant principal Lorien Moyer and thanked her for her support.

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Chairman Maggi introduced Representative Brandon Neuman who also congratulated the Canon McMillan wrestling team on their tremendous and historic victories.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for vehicle repairs and maintenance on a "time and material" basis to the following vendors:

- Tomsic Motors, Washington Pa., Section I – general repair, Section II – transmission repairs, Section III – body repair, Section VI – air conditioning
- Pancake Towing, Washington Pa., Section V – Towing

This contract will be effective March 1, 2013 thru February 28, 2014, with the option to renew for two (2) additional one-year periods at a total yearly cost of approximately \$20,000. All items have been awarded to the lowest most responsive and responsible bidder's meeting the specifications.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the bid award for vehicle repairs and maintenance to Tomsic Motors and Pancake Towing.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board extend the Medical Supplies & Medicare Part B Billing– Contract #021010-1MS bid with McKesson Medical Surgical Minnesota Supply Inc., Golden Valley, Minn., for the Health Center. This extension is in accordance with the original bid documents. The extension will be effective April 1, 2013 through March 31, 2015. The total annual cost of this contract is approximately \$500,000.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the extension of Medical supplies and Medicare Part B contract bid with McKesson Medical Surgical Minnesota Supply Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board extend the rehabilitation services contract to Advantage Care Rehabilitation, Inc., Pittsburgh Pa. This extension is in accordance with the original bid documents and will be effective from April 1, 2013 through March 31, 2014, with the option to renew for three additional one-year periods. The total annual cost of this contract is approximately \$1.3M.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the extension of rehabilitation services contract to Advantage Care Rehabilitation, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the board reject office space proposals. It has been determined by the Courts that boundary locations need to be expanded to include Cecil Township, McDonald, Hickory, Mt. Pleasant and Robinson. This will be re-bid to include these areas.

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Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the rejection of the request for proposals for office space.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the board approve the Church Restoration change order No. 2 (add) in the amount of \$21,155.40 for additional plaster repairs in the Judges' Law Library, Courtroom No. 2, Courtroom No. 6 and the faux finish at the scagliola. This change order has been requested by Church Restoration for additional damage discovered while working on the scaffolding. This change order will increase the amount of their contract from \$62,238 to \$108,221.90, including prior change orders. This change order will be funded from the bond issue.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the Church Restoration change order No. 2.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of a contract with IMR for tax revenue landex licensing. The contract is effective March 1, 2013 through March 1, 2014. No County funds are required.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving a contract with IMR for tax revenue landex licensing.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the board for their consideration and approval of the appointment of Jim Gleason to the Behavioral Health and Developmental Services Board, Kristin Wissinger to Children and Youth Advisory Board and Kenneth McWilliams to Washington County Authority. Mr. McWilliams will fill the term of Bruz Miller, effective through December 31, 2013.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the board appointments listed above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the board for their consideration and approval of the Emergency Management Performance Grant Program Agreement for Federal Year 2013. This is a reimbursable program involving a 50/50 Federal County share for salaries and benefits of approved staff positions within the Emergency Management Agency budget.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the Emergency Management Performance Grant Program Agreement for Federal Year 2013.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the addition of the Pennsylvania Association of Criminal Defense Lawyers to the approved list of County associations.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, the addition of the Pennsylvania Association of Criminal Defense Lawyers to the approved list of County associations.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the authorization to bid for the replacement of the Cross Creek sluice gate per the design specifications developed by GAI Consultants and EnviroScience. Costs will be paid through oil and gas revenues.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the authorization to bid for the Cross Creek sluice gate per the design specifications developed by GAI Consultants and EnviroScience.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the renewal services with Marriner, Jones & Fitch for issuing title policies under the Farmland Preservation Program. Rates are \$175 per hour for Stephen Marriner, \$150 per hour for Cary Jones and Colin Fitch and \$50 per hour for paralegal work. All expenses are reimbursable from the Pennsylvania Department of Agriculture.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the renewal services with Marriner, Jones & Fitch for issuing title policies under the Farmland Preservation Program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the three – year extension with the accounting firm of Maher Duessel. The fees of performing the County's single audit for the years ending December 31, are as follows: 2013 – \$113,500, 2014 – \$116,000 and 2015 – \$118,500.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the three-year extension with the accounting firm of Maher Duessel.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a supplemental appropriation for the Illegal Slots Task Force. A grant in the amount of \$100,605 has been approved by the Pennsylvania Gaming Control Board.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a supplemental appropriation for the Illegal Slots Task Force.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a renewal of general and professional liability insurance coverage for the Health Center. This policy with Pelican Insurance has an annual premium of \$117,851.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the renewal of general and professional liability insurance coverage for the Health Center with Pelican Insurance.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration the renewal of the current Non-Workers Compensation Services Agreement with the Occupational Medicine Center, which provides physical examinations including pre-placement physical at the previously approved rates. The contract is effective January 1, 2013 through December 31, 2013.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the current Non-Workers Compensation Services Agreement with the Occupational Medicine Center.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following 2012-2013 new provider agreements. The agreements will automatically renew until one party notifies the other party, in writing, of their intent not to renew under the current terms.

Mitzi Holp, Vestaburg, Pa.	Melissa Alderman, Canonsburg, Pa.	Melanie Wolfe, Washington, Pa.
Ruam Howell, Daisytown, Pa.	Theresa Giovengo, Charleroi, Pa.	Venus Deck, Washington, Pa.
Nicole Harrison, Charleroi, Pa.		Mike Tuttel, Canonsburg, Pa.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the 2012-2013 new provider agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the Pennsylvania Association of County Administrators of Mental Health and Developmental Services (PACA MH/DS) to be added to the approved list of associations. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the addition of Pennsylvania Association of County Administrators of Mental Health and Development Services, to the County's approved list of associations.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following allocation adjustments for the period July 1, 2012 through June 30, 2013. No additional county funds are required.

<u>Provider</u>	<u>From</u>	<u>To</u>
AMI, Inc.	\$396,008	\$407,503
Centerville Clinics, Inc.	560,857	585,683
Southwest Behavioral Care, Inc.	1,212,317	1,231,491
Transitional Employment Consultants	140,347	141,533
Wesley Spectrum Services	16,511	24,832

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving above allocation adjustments.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement with Human Services Center Edgewood LTSR to provide Long Term Structured Residence services for the period of July 1, 2012 through June 30, 2013. The contract authorization amount is \$3,816 and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a provider agreement with Human Services Center Edgewood LTSR.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement addendum with SWPA Area Agency on Aging to be in compliance with Medical Assistance Screening requirements. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a provider agreement addendum with SWPA Area Agency on Aging.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey 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 Vision Quest National for the period of July 1, 2012 through June 30, 2013. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of service agreement addendum with Vision Quest National.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey 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 with National Mentor Healthcare, LLC, for the provision of foster family care services for the period of July 1, 2012 through June 30, 2013. The contract authorization amount is \$25,000 and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of service agreement with National Mentor Healthcare, LLC, for the provision of foster family care services..

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to authorize bids for Justice Center Parking Garage (A level) for existing concrete deck "repair" & waterproofing. Lower deck structural concrete, masonry, electrical, lighting, painting, estimated to be approximately \$500,000; Airport Rehabilitation of taxiway B and Pavement Improvements estimated to be approximately \$850,000 funded 90% from the Block Grant, 5% state and 5% County match; and WCHC - New Nurses Stations, Drawings, Construction and Furnishings at

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an estimated cost of \$445,000; New Flooring for 1 West - estimated cost of \$130,000; New Paging system, estimated to be \$43,000. Funded by Act 13 funds.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the bid authorizations listed above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to renew an agreement with Waste Management, Moon Township, Pa., for solid waste collection & disposal for the Claysville Senior Center, Claysville, Pa., at a rate of \$143.91 per month for 36 months with the option to renew for an additional 36 months.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the renewal agreement with Waste Management for solid waste collection for Claysville Senior center..

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the agreement with R&K Disposal Inc., Joffre, Pa., for solid waste collection and disposal for the Cross Creek Senior Center, Avella Pa., at a rate of \$25.00 per month effective February 21, 2013, and shall continue year to year unless otherwise terminated pursuant to the terms of the agreement.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the agreement with &K Disposal Inc., Joffre, Pa., for solid waste collection and disposal for the Cross Creek Senior Center, Avella Pa.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a one-year extended warranty with Sound Communications, Inc., Grove City, Ohio, for the 911 digital recording system. The warranty is at the cost of \$22,674.64 per year with a total of \$14,328.37 covered under PEMA funding. The remaining balance would be paid out of the Public Safety operating budget, effective January 20, 2013 and would continue until January 20, 2014.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the one-year extended warranty with Sound Communications, Inc., for the 911 digital recording system.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approving the renewal agreement with Echo International Corp., Pittsburgh, Pa., to provide interpreting services for the county. This service is used mainly by the courts. Echo International can provide comprehensive multi-language translation. All services are provided on an as needed basis and to be charged by the hour or by the day. Additional costs included travel at the rate determined by the U.S. General Services Administration with the current rate being .565 cents per mile. The current yearly costs amount to approximately \$2000 to \$4000.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the renewal agreement with Echo International Corp., to provide interpreting services for the county on an as needed basis.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approving the purchase from W.W. Grainger, Inc., for the replacement of ballasts and lighting units at the Washington County Health Center in the amount of \$20,150.00. The ballasts and units will be placed in areas throughout the building, and match those already in place, including 3 east and south hall and 2 south hall, with installation being completed by Washington County Health Center maintenance staff. Funding for the purchase will be provided by the Act 13 funds as approved by the Act 13 Fund Committee.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the from W.W. Grainger, Inc., for the replacement of ballasts and lighting units at the Washington County Health Center.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a sixty (60) month lease for a Canon Image Runner Advance copier from Canon Business Solutions Inc., with monthly cost of \$844.00 plus \$0.0575 per copy for color and \$0.0099 for black and white copies. Lease amount includes maintenance and toner. The current lease with Ikon will be expiring and will no longer will be able to supply service. All items are being leased from the PA State Contract/Costars and therefore do not require bidding.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the sixty (60) month lease for a Canon Image Runner Advance copier from Canon Business Solutions Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the purchase of a 2013 Ford Interceptor for \$29,462 and a 2013 Ford Interceptor Utility Model for \$33,519 from Day Ford, Monroeville, Pa. These vehicles will be purchased from the PA State Contract and therefore, do not require bidding.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of a 2013 Ford Interceptor and a 2013 Ford Interceptor Utility Model from Day Ford, Monroeville, Pa.

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

Mr. DeHaven presented to the Board for their consideration and approval of the full and final release between the County of Washington and Wooster Motor Ways, Inc., Kenneth Olson and Protective Insurance Co. (Washington County will receive \$5,000 for damages relative to a single vehicle accident which occurred on February 29, 2012, at or near Chapel Hill Road and Mingo Creek Road, Nottingham Township, Washington County, Pa.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the full and final release between the County of Washington and Wooster Motor Ways, Inc., Kenneth Olson and Protective Insurance Co.

Roll call vote taken:

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

Motion carried unanimously.

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TAX REFUNDS

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$2,622.31.

SEEKELY SCOTT D & LORI ANN
193 SUTHERLAND DR
VENETIA, PA 15367
District: PETERS TOWNSHIP
Parcel: 540-005-18-00-0021-00
County Tax : 2013
\$1,186.45

MCCURRY MICHAEL
238 MARION DR
MCMURRAY, PA 15317
District: PETERS TOWNSHIP
Parcel: 540-010-14-01-0009-00
County Tax : 2013
\$486.40

NVR INC
300 BILMAR DR
PITTSBURGH, PA 15205
District: CECIL
Parcel: 140-014-01-00-0056-00
County Tax : 2013
\$27.72

RESANOVICH DAVID & DARBI
622 MUNNTOWN RD
FINLEYVILLE, PA 15332
District: NOTTINGHAM
Parcel: 530-004-03-00-0001-02
County Tax : 2013
\$15.95

KOLOVICH MICHAEL Z
321 WESTERN AVENUE
HOUSTON, PA 15342
District: CHARTIERS
Parcel: 170-007-02-00-0005-00
County Tax : 2013
\$190.50

MILVET JOHN WALTER
1244 N SUNSET BEACH RD
CLAYSVILLE, PA 15323
District: EAST FINLEY
Parcel: 270-016-00-00-0003-00
County Tax : 2013
\$16.00

BROWNLEE LAND VENT
BOX 151
WEST MIDDLETOWN, PA 15379
District: HOPEWELL
Parcel: 350-001-00-00-0013-00
County Tax : 2013
\$217.81

BUSH AGNES K & DENNIS O
37 WOODSIDE DRIVE
MCDONALD, PA 15057
District: CECIL
Parcel: 140-002-01-04-0010-00
County Tax : 2013
\$7.88

NEILSON JOAN M
ROBERT S NEILSON
PO BOX 809
MCMURRAY, PA 15317
District: PETERS TOWNSHIP
Parcel: 540-011-00-00-0018-00
County Tax : 2013
\$126.05

JACOBS DAVID L & PATRICIA A
54 JACOBS RD
MCDONALD, PA 15057
District: MT PLEASANT
Parcel: 460-020-00-00-0058-00
County Tax : 2013
\$1.82

JACOBS DAVID L & PATRICIA A
54 JACOBS RD
MCDONALD, PA 15057
District: CECIL
Parcel: 140-002-00-00-0005-01
County Tax : 2013
\$1.31

ANKROM MILDRED J
1543 CANDOR RD
BULGER, PA 15019
District: ROBINSON
Parcel: 550-011-00-00-0008-00
County Tax : 2013
\$7.95

SCHULER LAURA
22661 WINGED FOOT LN
ATHENS, AL 35613
District: ROBINSON
Parcel: 550-013-00-00-0003-00
County Tax : 2013
\$5.91

SCHULER LAURA
22661 WINGED FOOT LN
ATHENS, AL 35613
District: SMITH
Parcel: 570-005-00-00-0012-00
County Tax : 2013
\$227.07

MCCOMBS THOMAS
42 MOWL RD
WASHINGTON, PA 15301
District: Amwell
Parcel: 020-010-00-0-0002-00
County Tax: 2012
\$103.49

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$2,622.31.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on February 20, 2013, immediately following the Agenda Meeting as an information session regarding the reassessment litigation, 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 10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

March 5, 2013
ATTEST: Mary E. Delucke
CHIEF CLERK