

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 876

Washington County Commissioners

Washington, Pennsylvania, February 18, 2010

The Washington County Board of Commissioners met in a regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi and Diana L. Irey. Absent being: Commissioner Bracken Burns who was attending CCAP Board of Directors Meeting. Also being present: Scott Fergus, Director of Administration; Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; JoAnn Metz and Sue Orrick, Commissioners' Office; Tim Kimmel, Director of Human Services; Harry Wilson, Director of Veterans Affairs; Vince Ley, Planning Commission; Pastor Steve Bradshaw, Central Assembly of God; Sandra Coglio, VFW Ladies Auxiliary; Jeff Yates, Director of Public Safety; John Adams and Carl Maggi, interested citizens; Barbara Miller, Observer-Reporter; and Randy Gore, WJPA.

Chairman Maggi called the meeting to order at approximately 10:00 a.m.

Pastor Bradshaw led the meeting with a prayer.

Mrs. Coglio led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 875 dated February 4, 2010 as written.

Moved by Ms. Irey, seconded by Mr. Maggi, approving Minute No. 875 as written.

Roll call vote taken:

Ms. Irey – Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of Avella, addressed the Board regarding snow removal in the City of Washington. He pointed out that they did not do a very good job.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the repairs of kitchen and laundry equipment as follows:

Action Commercial Kitchen Repair, Hickory Pa

\$56/hour (normal business hours) and \$84/hour (after normal business hours) plus \$46 Service Charge
Parts at list price

Martin Lambert, Monongahela, PA

\$60/hour plus \$60/hour for travel – Parts at list price

All work is done on a time and material basis as needed. This bid has been reviewed by the Health Center, Correctional Facility, Aging and Purchasing. Award is to the lowest most responsive and responsible bidders. This contract is effective March 1, 2010 through February 28, 2011 with the option to renew on a year to year basis through February 28, 2013 by mutual agreement of all parties.

Moved by Ms. Irey, seconded by Mr. Maggi, awarding the bid for repairs of kitchen and laundry equipment as per above.

Roll call vote taken:

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Ms. Irey - Yes, Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the rehabilitation of dams in Jefferson and Hanover Townships to BKG Industries, Inc., Imperial PA in the amount of \$9,900. This bid is being awarded to the lowest most responsive and responsible bidder.

Moved by Ms. Irey, seconded by Mr. Maggi, awarding the bid for rehabilitation of dams as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the wheelchairs for the Washington County Health Center to Continental Health Equipment, Inc., Kittanning, PA. This award is based on the "per unit" cost for an estimated total of approximately \$39,993. This bid is being awarded to the lowest most responsive and responsible bidder.

Moved Ms. Irey, seconded by Mr. Maggi, awarding the bid for wheelchairs for the Washington County Health Center as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the contract with Office Max, Pittsburgh PA to provide office supplies to all county offices. This contract is extended through April 30, 2011 and is in accordance with the original bid documents. The total yearly cost for this contract is approximately \$240,000.

Moved by Ms. Irey, seconded by Mr. Maggi, approving the extension to the contract with Office Max, of Pittsburgh as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a change order with HRG, Inc. to reduce the scope and cost of the Act 167 Stormwater Management Plan to comply with the DEP order for completion of the Plan by June 30, 2010 due to the elimination of funding from the State budget. The new scope of work will result in a revised budget of \$138,361.88 to be paid 75% State and 25% County funds.

Moved by Ms. Irey, seconded by Mr. Maggi, approving the change order with HRG, Inc. as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the 2009-2010 provider service agreement for the Child Care Information Services Office with the approved provider. This agreement will automatically renew until one party notifies the other party, in writing, of their intent not to renew under the current terms.

Jacklyn R. Wagner, Bridgeville, PA

Moved by Ms. Irely, seconded by Mr. Maggi, approving the foregoing Child Care Information Services provider agreement as per above.

Roll call vote taken:

Ms. Irely - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Department of Public Welfare for the Homeless Assistance Program for the Washington County Health Center for the period of July 1, 2009 through June 30, 2010. No county funds are required.

Moved by Ms. Irely, seconded by Mr. Maggi, approving the foregoing agreement with the Department of Public Welfare.

Roll call vote taken:

Ms. Irely - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Justin Oller to provide administrative and project services at the Washington County Health Center for the period of February 1, 2010 to July 31, 2010 in the amount of \$1,000 per month.

Moved by Ms. Irely, seconded by Mr. Maggi, approving the agreement with Justin Oller to provide administrative and project services as per above.

Roll call vote taken:

Ms. Irely - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a lease agreement with the Washington Hospital for the Child Advocacy Center for the period of March 1, 2010 through February 28, 2013 in the amount of \$700/month with an increase not to exceed 5% for each additional year.

Moved by Ms. Irely, seconded by Mr. Maggi, approving the lease agreement with the Washington Hospital as per above.

Roll call vote taken:

Ms. Irely - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following provider agreements for the for Children and Youth Services Office for the period of July 1, 2009 through June 30, 2010. No additional county funds are required.

PROVIDER
Community Specialists Corporation d/b/a The

AMOUNT
\$ 600,000

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Academy	
Gateway Rehabilitation Center	50,000
Laura Walker Project	15,000
National Mentor Healthcare LLC d/b/a Pennsylvania Mentor	25,000
Pressley Ridge	110,000
Summit Academy	650,000
Ward Home, Inc.	55,000
TOTAL	\$1,505,000

Moved by Ms. Irey, seconded by Mr. Maggi, approving the foregoing provider agreements for the Children and Youth Services Office.

Roll call vote taken:

Ms. Irey - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following allocation adjustments for Mental Health/Mental Retardation Office for the period of July 1, 2009 through June 30, 2010. No additional county funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Centerville Clinics, Inc.	\$798,561	\$778,561
Community Transition Connection	545,000	525,000
Mental Health Association	2,097,968	1,963,161
Southwest Behavioral Care, Inc.	2,883,110	2,437,573
Transitional Employment Consultants	195,700	155,700
Washington Communities MH/MR Center	1,776,012	1,706,012
TOTAL	\$8,296,351	\$7,566,007

Moved by Ms. Irey, seconded by Mr. Maggi, approving the allocation adjustments for the Mental Health/Mental Retardation Office as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the payment of software maintenance from Environmental Systems Research Institute, Chesterbrook, PA in the amount of \$30,300. This maintenance is for the software to maintain and update geographical features in the 9-1-1 dispatch system. The maps developed through this software are the foundation of the computer aided dispatch system and is shared to other county departments such as planning and tax revenue. This agreement is effective May 1, 2010 through April 30, 2011. This purchase is in accordance with the pricing on the Pennsylvania state contract.

Moved by Ms. Irey, seconded by Mr. Maggi, approving the payment of software maintenance for the Public Safety

Office as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with PNC Bank for the purpose of providing an ATM machine at the Health Center. This is a five-year agreement at no cost to the County.

Moved by Ms. Irey, seconded by Mr. Maggi, approving the foregoing agreement with PNC Bank for the

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Washington County Health Center.**Roll call vote taken:****Ms. Irey - Yes; Mr. Maggi - Yes.****Motion carried unanimously.**

Chief Clerk presented to the Board for their consideration and approval authorization for the payment of the license renewal for the Recorder of Deeds Office LANDEX system. This renewal is for twenty-four licenses at a total cost of \$16,600 to IMR Limited, Harrisburg, PA for the period of March 1, 2010 through February 28, 2011.

Moved by Ms. Irey, seconded by Mr. Maggi, approving the payment of the license renewal for the Recorder of Deeds as per above.

Roll call vote taken:**Ms. Irey - Yes; Mr. Maggi - Yes.****Motion carried unanimously.**

Chief Clerk presented to the Board for their consideration and approval two contracts for part-time services for a safety specialist (not to exceed \$27,000) and occupational safety and health (not to exceed \$27,300) pending solicitor approval.

Moved by Ms. Irey, seconded by Mr. Maggi, approving the foregoing contracts for the Human Resources Office.

Roll call vote taken:**Ms. Irey - Yes; Mr. Maggi - Yes.****Motion carried unanimously.****ANNOUNCEMENTS**

An Executive Session was held on February 17, 2010 immediately following the Agenda Meeting as an information session related to personnel.

The quarterly Retirement Board Meeting will be held today immediately following the Board of Commissioners' Meeting.

SOLICITOR

None

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

February 25, 2010

ATTEST: Mary E Helicke
CHIEF CLERK