

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS
Minute No. 886
IMR LIMITED E00718327LD

Washington County Commissioners

WASHINGTON COUNTY, PENNSYLVANIA

Washington, Pennsylvania, August 19, 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 Bracken Burns. Absent being: Diana L. Irey. Also being present: Scott Fergus, Director of Administration; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Mary Helicke, Chief Clerk; Joy Sprowls, JoAnn Metz, Sue Orrick and Maggie Powell, Commissioners' Office; Tim Kimmel, Director of Human Services; Chuck Nicholls, Director of Human Resources; Harry Wilson, Director of Veterans' Affairs; Barry Grimm, American Legion, Father George Livanos, All Saints Greek Orthodox Church; Jason Theakston, Planning Commission; Senator J. Barry Stout, Representative Tim Solobay; Bob Griffin and Rob Phillips, Redevelopment Authority; Leonard Marricini, Tracey and Pam Lawrence, Finleyville Borough; Joe Salandra, Washington County Community Trust; Tim Thomassy, McDonald Borough; Ken Yankowski, Bentleyville Borough; Carl Maggi and John Adams, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

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

Father Livanos led the meeting with a prayer.

Mr. Grimm led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 885 dated July 15, 2010 as written.

Moved by Mr. Burns, seconded by Mr. Maggi, approving Minute No. 885 as written.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Bob Griffin and Rob Phillips of the Washington County Redevelopment Authority addressed the Board regarding check presentations for the following projects that have been previously approved by the Local Share Account Program Committee.

Bentleyville Borough Storm Sewer Project - \$296,000 - Ken Yankowski, Council member of Bentleyville Borough, thanked the Board for their support and consideration for this very important project. He also thanked Senator Barry Stout for his involvement in this project.

Finleyville Borough Building Revitalization - \$90,502 - Leonard Marricini of Finleyville Borough, thanked the Board for their support for the borough building revitalization project. He noted this will greatly improve the borough building.

Canonsburg Roberts House Project - \$218,567 - Joe Salandra, of Canonsburg Borough, also thanked the Board for their support on the Roberts House Project. He gave some of the history of the Roberts House noting that it has been placed on the National Register of Historic Places in 1977.

McDonald Borough Bridge Repairs - \$431,284 - Tim Thomassy of McDonald Borough expressed thanks on behalf of the borough for the Board's support of this very important project.

Senator Stout commented on the many projects in Washington County that being completed thanks to the Local Share Account monies that are available through the slots revenues. He stated that this is a win-win for everyone involved.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of Avella, commented on the recent listing of properties that are going up for the Tax Claim Bureau sale. He pointed out that these properties should be put back on the tax rolls.

OLD BUSINESS

Solicitor DeHaven recommended the Board extend the current contracts with the following vendors for printer cartridges through August 31, 2011. This extension is in accordance with the specifications and has been agreed to by all parties.

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PUBLIC COMMENTS

John Adams, of Avella, commented on the recent listing of properties that are going up for the Tax Claim Bureau sale. He pointed out that these properties should be put back on the tax rolls.

OLD BUSINESS

Solicitor DeHaven recommended the Board extend the current contracts with the following vendors for printer cartridges through August 31, 2011. This extension is in accordance with the specifications and has been agreed to by all parties.

1. JD Hamco, Meadowlands, PA,
2. The Office Pal, Lakewood, NJ,
3. Vision Business Products, Carnegie, PA

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing extension to the contract for printer cartridges.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the rejection of all bids for site preparation for the Nottingham Township Recycling Center. The bids were higher than anticipated and we have requested the engineer develop new specifications.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the ratification of the rejection of bids as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Solicitor DeHaven recommended the Board ratify a thirty-day extension of the bid for the recycling trash compactor for the Nottingham Township Recycling Center. All bidders have agreed to the thirty-day extension.

Moved by Mr. Burns, seconded by Mr. Maggi, to ratify a thirty-day extension as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the ratification the following two change orders for bid contract #051910-WCHC-REHAB (Health Center).

Change from caissons to lean concrete. This concrete change order is a decrease in the amount of \$5,176. TBI Contracting Inc.(General), McKeesport, PA

Change from a 6" to an 8" sanitary line to match the existing building line. The sanitary line change order request is an addition to the contract with a total cost of \$802.57 with Huchestein Mechanical Services(HVAC), of McKeesport, PA.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the change orders for the Health Center rehabilitation projects as per above.

Roll call vote taken:

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Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution and approval of Elected Representative approving issuance by the Washington County Industrial Development Authority of its Recovery Zone Facility Note in the amount of \$1,109,000 to Behling Dixon Holdings, LP. The purpose of the note is to finance infrastructure improvements and the construction of a building in Phoenix Business Park, Finleyville Borough.

Moved by Mr. Burns, seconded by Mr. Maggi, adopting the resolution and approval of the Elected Representative as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Memorandum of Understanding with INGEO and an agreement with Simplifile for the Tax Revenue Office. Both agreements are needed to facilitate electronic recording in the Tax Revenue Department. No county funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing request.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify a travel request for Michael McBride, of Public Safety, to attend the Highway Emergency Response Specialist Course in Pueblo, Colorado from August 15-21, 2010. The total costs are estimated to be \$3,030. All funds are covered under the Hazardous Material Emergency Preparedness Grant.

Moved by Mr. Burns, seconded by Mr. Maggi, to ratify the foregoing travel request.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following appointments to the Southwest Corner Workforce Investment Board: Neil Bassi, Darlene Bigler, Joyce Blackburn, Loretta Castana, Lori Kaczmarek, Terry Moyer, William Polachek, Joe Stratico, David Suski and Dave Waugaman. The terms will be effective September 1, 2010 to August 31, 2013.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the appointments to the Southwest Corner Workforce Investment Board as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to solicit proposals from engineering firms to complete construction inspection on the Chartiers #63, Weirich bridge in Canton Township per PADOT regulations.

Moved by Mr. Burns, seconded Mr. Maggi, approving authorization to solicit proposals as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Roll call vote taken:

Chief Clerk presented to the Board for their consideration and approval an agreement with HRG to complete a Master Site Plan for the fairgrounds in accordance with requested revisions from DCNR. The total cost will not exceed \$58,675 for the site plan (\$43,575) and Boundary survey with pins (\$15,100). Costs will be paid 50% DCNR grant and 50% local match.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the agreement with HRG to complete a Master Site Plan for the fairgrounds as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the non-regulated random drug and alcohol testing agreement contract between The Washington Hospital Occupational Medicine Center and the Washington County Share and Ride Program. This contract will be effective through December 31, 2010.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing contract.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Early Retirement Reimbursement Program Policy. This policy enables Washington County to participate in the program in compliance with the Affordable Care Act and stipulates that all monies received the U. S. Department of Health and Human Resources through this program will be used to help offset the increases in retiree health insurance for early retirees between the ages 55 and 65 years of ages.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the early retirement reimbursement program as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a three-year extension with Maximus, Inc. to prepare the County's cost allocation plan. The annual cost of \$12,700 is a \$400 increase

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over the current agreement. Maximus prepares this plan for forty-nine Pennsylvania counties and is completing its thirteenth year with Washington County.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the three-year extension with Maximus, Inc. as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a three-year renewal of the Rights and Services Act (RSA) grant with the Pennsylvania Commission on Crime and Delinquency. This state grant in the amount of \$213,533 is for the period of January 1, 2011 through December 31, 2013 and requires no county funds.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the three-year extension with the Rights and Services Act grant as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Ringgold School District. The agreement would be for the placement of a probation officer at Ringgold High School with the cost being shared equally with the County.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the agreement with Ringgold School District as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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

Alexandria Amatangelo, Donora, PA
Meranda Patterson, Washington, PA
Tamara Parson, Canonsburg, PA
Rene Zdravecky, Roscoe, PA

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing provider agreements for Child Care Information Services.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the

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Greater Washington County Food Bank for the administration and distribution of the State Food Purchase Program (SFPP) and the Emergency Food Assistance and Development Program (EFADP) for the period July 1, 2010 through June 30, 2011 estimated in the amount of \$272,032.50. The State contract was previously approved per Minute #881, dated May 6, 2010. No county funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing agreement with the Greater Washington County Food Bank.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following providers to provide homeless assistance services for the period of July 1, 2010 through June 30, 2011. No county funds are required.

Connect, Inc.	
Emergency Shelter Services	93,973
Washington Women's Shelter	
Bridge Housing for DV Victims	18,788
Emergency Shelter Services	16,476
Community Action Southwest	
Rental Assistance	60,000
Washington City Mission	
Case Management	12,274
TOTAL	\$201,511

Moved by Mr. Burns, seconded by Mr. Maggi, approving the agreements with the providers as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following providers to provide homeless assistance services for the period of July 1, 2010 through June 30, 2012. The funds are provided by the U.S. Department of Housing and Urban Development (HUD) through the Emergency Shelter Grant (ESG) Program and no county funds are required.

Connect, Inc.	
Emergency Shelter Services	52,350
Transitional Housing	54,332
Washington Women's Shelter	
Transitional Housing	12,131
Emergency Shelter Services	36,604
Washington City Mission	
Emergency Shelter	15,000
Interfaith Hospitality Network	
Emergency Shelter	14,000
TOTAL	\$184,417

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing provider agreements.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval of the following provider agreements for Children and Youth Services Office for the period of July 1, 2010 through June 30, 2011. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Michael Crabtree, Ph.D.	\$ 26,500
Southwestern Pennsylvania Legal Services	60,000
Washington Hospital Teen Outreach	75,000
CASA for Kids, Inc.	25,000
Intermediate Unit I	18,240
LEADER Program	662,418
SPHS CARE Center	70,066
Wesley Spectrum Services In-Home	175,000
Justice Works Youth Care	650,000
Alternative Energy Youth Farm	225,000
Mon Valley YMCA	165,000
Gannondale	150,000
Hermitage House Youth Services, Inc.	180,000
Catholic Chari. the Diocese of Pgh.	150,000
SPHS Behavioral Health – Host Family	75,000
Mars Home for Youth	275,000
The Christian Home of Johnstown	25,000
Try-Again Homes, Inc.	200,000
Try-Again Homes, Inc. – Afterschool	159,000
Try-Again Homes, Inc. – Consolidated	537,790
Try-Again Homes, Inc. – Independent Living	211,950
Try-Again Homes, Inc. – Transitional Living	100,000
Try-Again Homes, Inc. – Visitation	76,200
Youth Educational Services – YES Academy	800,000
Harborcreek Youth Services	75,000
Keystone Adolescent Center	25,000
TOTAL	\$ 5,192,164

Moved by Mr. Burns, seconded by Mr. Maggi, approving the provider agreements for the Children and Youth Services Office as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service contract with Glade Run Lutheran Services for the period of July 1, 2009 through June 30, 2010 in the amount of \$80,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the purchase of service contract with Glade Run Lutheran Services for Children and Youth Services Office as per above.

Roll call vote taken:

Mr. Burns - 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 of July 1, 2009 through June 30, 2010. No additional county funds are required.

PROVIDER

Youth Educational Services – YES Academy	\$ 650,000	\$ 800,000
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Moved by Mr. Burns, seconded by Mr. Maggi, approving the allocation adjustment as per above.

Roll call vote taken:

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Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract addendum with Laura Walker Project for Children and Youth Services Office for the period of July 1, 2009 through June 30, 2010 to include a per diem rate of \$226.67. All other aspects of the purchase of service contract will remain unchanged and no additional county funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the contract addendum with Laura Walker Project as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract addendum with Adelphoi Village, Inc. for Children and Youth Services Office for the period of July 1, 2009 through June 30, 2010 to include the final 2009/2010 state approved rates. All other aspects of the purchase of service contract will remain in effect.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the contract addendum with Adelphoi Village, Inc. as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the University of Pittsburgh – School of Social Work for Sally Mox, Caseworker Supervisor in the Children and Youth Services Office, to attend the graduate education program for Child Welfare Education for Leadership (CWEL). The agreement will commence on August 30, 2010 and will end upon Ms. Mox's graduation. No county funds are required.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the agreement with the University of Pittsburgh – School of Social Work for Sally Mox as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify a travel request for a Children and Youth Services caseworker to travel to San Jose, California on August 26-28, 2010 for the purposes of conducting a safety check on an adjudicated dependent child. The cost of the trip will be approximately \$675 and the county share will be approximately \$150.

Moved by Mr. Burns, seconded by Mr. Maggi, ratifying the travel request as per above.

Roll call vote taken:

Mr. Burns - 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 provider agreements for Mental Health/Mental Retardation Office the period of July 1, 2010 through June 30, 2011.

No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Mercy Life Center Corporation	\$ 27,000
Picchiarini & Associates	30,000
Pressley Ridge	27,519
Residential Recovery Services, Inc.	1,120,463
TOTAL\$	1,204,982

Moved by Mr. Burns, seconded by Mr. Maggi, approving the provider agreements as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the OCDEL (Office of Child Development and Early Learning) "Infants, Toddlers and Families Medicaid Waiver County Program and Provider Contract" for the period of July 1, 2010 through June 30, 2011 with the following providers. No county funds are required.

PROVIDER

Crossroads Speech and Hearing, Inc.
The Integrated Care Corporation, Inc.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing contract for the Mental Health/Mental Retardation Office.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an addendum to the agreement with Odyssey HealthCare Operating A, LP d/b/a Odyssey Hospice to provide inpatient services to hospice residents. This addendum increases the rates for these services and no county funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the addendum to the agreement with Odyssey HealthCare as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to advertise for bids for the following:

1. Diagnostic and Repairs for the Cross Creek Dam Gate which has not been properly closing. The total cost of this project is estimated to be in excess of \$10,000. The bid will also include hourly rates for emergency repairs on a time and material basis. The cost for diagnostics and repairs will be paid out of oil and gas lease funds.

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- 2. Ratify the bidding of the installation of showers in the Adult Day Care Program, Washington County Health Center. The estimated cost of this work is \$50,000 which is anticipated to be covered under the Adult Day Care Enhancement Grant.
- 3. Provision of the equipment and installation of LED Modules in existing vehicular and Pedestrian signals for various municipalities. DOE approved project to be funded through the EECBG the Municipal Traffic Signal LED Replacement Program for municipalities located within Washington County. It is estimated funding to be approximately \$250,000.

Moved by Mr. Burns, seconded by Mr. Maggi, approving authorization to advertise for bids as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the renewal of the software license agreement with Premier Election Solutions to include the 2010 price list for the period of June 1, 2010 through May 31, 2011 for the Election Office.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the ratification of the renewal of the software license agreement as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Software License agreement with Service Express, Inc., Grand Rapids, MI for the purpose of providing maintenance on our HP Hardware Components. The monthly rate will be \$603.00. This agreement would be in effect through July 31, 2013. The agreement will not exceed \$10,000.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the software license agreement with Service Express, Inc. as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify a maintenance agreement with Information Age Technologies, Mt. Pleasant PA in the amount of \$10,290.00. This is for the maintenance and support of the existing hardware and software. Effective: July 1, 2010 through June 30, 2011. The system has been procured through the Area Agency on Aging. This maintenance amount will be charged to the Aging budget.

Moved by Mr. Burns, seconded by Mr. Maggi, ratifying the Maintenance Agreement with Information Age Technologies as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the renewal of the technical service support agreement with Physio Control for the AEDs through the campus and the Sheriff cars. This agreement is in effect through June 30, 2012. The total cost of \$4,450.00 per term will be charged from the General Fund.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the technical service support agreement as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with following list of local municipalities for the intergovernmental agreement between Washington County and the municipalities for the purpose of providing the equipment and installation of LED Modules in existing vehicular and pedestrian signals. Washington County is the recipient of American Recovery and Reinvestment Act 2009 funds, which were appropriated to the Department of Energy (DOE) under the Energy Efficiency and Conservation Block Grant (EECBG). One of the activities approved by DOE to be funded through the EECBG is the Municipal Traffic Signal LED Replacement Program for municipalities located within Washington County. As part of this agreement it is Washington County's responsibility is to develop bid specifications which includes replacement of incandescent vehicular and pedestrian signals and provide the related equipment with funds provided by DOE under this grant. The various townships are responsible is to operate and maintain equipment. This agreement has been reviewed and approved by the Solicitor.

- Beallsville Borough, Beallsville PA
- Bentleyville Borough, Bentleyville, PA
- California Borough, California, PA
- Carroll Township, Monongahela, PA
- Charleroi Borough, Charleroi, PA
- Chartiers Township, Houston PA
- Donora Borough, Donora, PA
- East Washington Borough, Washington PA
- Hanover Township, Burgettstown, PA
- North Charleroi Borough, North Charleroi, PA
- Peters Township, McMurray PA
- South Strabane Township, Washington PA
- Union Township, Finleyville PA
- North Franklin Township, Washington

Moved by Mr. Burns, seconded by Mr. Maggi, approving the intergovernmental agreement as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval and/or ratify the following purchases from the PA State Contract/COSTARS/and PEPPM. As these purchases are being made from the State Contract, COSTARS, and PEPPM, it is to be noted they do not require bidding.

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The purchase of fifteen (15) Notebook PC's, (15) cases, and (3) mobile printers for Children and Youth Services Office to be utilized to allow case workers access the state recommended CAPS Case Management Database. The funding, if approved by the state will be at 60% state and 40% county funding. The total cost to Washington County would be \$5,343.72. This purchase is being made from HP on the PA COSTARS 3 contract, therefore, does not require bidding.

The purchase of seventeen (17) air cards that will be used by the caseworkers in Children and Youth Services to remotely access CAPS Case Management Database, one (1) for the Prothonotary and One (1) for Court Automation. The cost of this service is \$42.99 each per month through Verizon Wireless. Air cards will be free with activation.

The purchase of HP "Left-Hand" SAN with HP Business Copy Software from ePlus Technology, Inc., Pottstown, PA, for the purpose of channelized storage to be used for the virtual environment being created at the Health Center. This will provide the ability to virtualize all existing servers and any future servers plus provide file and backup data storage on a redundant platform. The accompanying software will permit the SAN storage devices to make backup copies of all their data and store it in an alternate location, thus providing fault tolerance in the event of a SAN device failure. This was approved by the capital committee. The total estimated cost will be \$53,000.00, which will be paid by capital funds. This purchase is being made via PA COSTARS 3/6 contracts and therefore does not require bidding. The purchase of the Cisco Smartnet Renewal from ePlus Technology, Inc., Herndon, VA, in the pro-rated amount of \$13,865.00 for the purpose of protecting our key operating components. This agreement includes hardware, as well as some software. This will be paid for from the IT operating budget.

This purchase is being made from ePlus Technology on the PA COSTARS 3 contract and therefore does not require bidding.

The purchase of two user licenses with Environmental Systems Research Institute (ESRI), Redlands, CA, for the purpose of adding to the ESRI software for Public Safety that they use on a daily basis which gives Washington County the ability to add more users to the system. The three day service and support will bring the ESRI installer onsite to assist with an upgrade from version 9.X to 10.0 of the databases and user software. It will be used for an upgrade, but to also serve as onsite training for the IT personnel who help support the system. The spare time will be used to possibly stand up a FLEX API to allow a common viewing platform for GIS data over the internet (depending on time left over after the upgrade is completed.) The total cost of \$21,390.00 is to be charged to the PEMA Funding.

The renewal of the HP Care pack Maintenance with Hewlett-Packard Company of Bethesda, MD for the purpose of providing hardware and software maintenance for the computers in the 9-1-1 Center. This agreement will be in effect through July 31, 2011. The total cost of \$63,580.40 is to be charged to the PEMA Funding.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing purchases.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify a specialty covert Cameras and equipment purchase for the District Attorney's Office with Saul Mineroff Electronics, Element, NY in the amount of \$4,081.00. It is to be noted the year-to-date total spent would then be \$9824.00, with future purchases anticipated.

Moved by Mr. Burns, seconded by Mr. Maggi, to ratify the purchase of cameras and equipment for the District Attorney's Office as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the purchase of training materials with APCO International, Daytona Beach, FL, totaling \$2,388.60. The year to date total spent would then be \$10,375.39 with future purchases anticipated.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the ratification of the purchase of training

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materials as per above.

Roll call vote taken:

Mr. Burns - 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 revisions and amendments to the Community Development Block Grant and Community Development Block Grant Recovery Act Programs which are part of the County's Consolidated Action Plan.

Moved by Mr. Burns, seconded by Mr. Maggi, adopting the foregoing resolution.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution approving the Residential Local Economic Revitalization Tax Assistance and Residential Improvements of Deteriorating Real Property or Tax Exemption Resolution in regard to property situate in the City of Washington. Said resolution shall be consistent with the resolution adopted by the Washington School District and the City of Washington in regard thereto. The adoption of this resolution shall be subject to adoption of said resolution by the City of Washington and approval of the County Solicitor.

Moved by Mr. Burns, seconded by Mr. Maggi, adopting the foregoing resolution.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a grant application for Southwestern Pennsylvania in the amount of \$100,000 to the Department of Housing and Urban Development's Housing Counseling Program.

Moved by Mr. Maggi, seconded by Mr. Burns, approving the grant application as per above.

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on August 18, 2010 immediately following the Agenda Meeting as an informational session related to real estate.

The monthly Salary Board Meeting and quarterly Retirement Board Meeting will be held immediately following today's board meeting.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval the following tax refunds.

Moved by Mr. Burns, seconded by Mr. Maggi, authorizing the Tax Assessment to prepare the tax refunds due to either duplication or overpayment of real estate or personal property tax.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

MURPHY PATRICIA P
DELETED FOR 2010
105 DYNAMITE RD
WASHINGTON, PA 15301
2010 COUNTY TAX
DISTRICT: AMWELL
PARCEL: 020-007-09-99-0077-00
\$21.47

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
RESTON, VA 20910
2008 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-00
\$5,557.59

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
RESTON, VA 20910
2010 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-02
\$49.78

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
DALLAS, TX 75265
2009 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-03
\$3,111.41

KRAMER CHARLES A
211 BEAVER COVE WAY
MORGANTOWN, WV 26508
2010 COUNTY TAX
DISTRICT: CHARTIERS
PARCEL: 170-006-01-00-0015-00
\$197.63

PRISTINE RESOURCES INC
3210 WATLING ST
EAST CHICAGO, IN 46312
2010 COUNTY TAX
DISTRICT: MARIANNA
PARCEL: 400-005-00-00-0001-00
\$112.94

SALAMEH SIMON E & CAROLA
258 W MCMURRAY RD
MCMURRAY, PA 15317
2007 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-011-05-05-0005-02
\$31.56

SALAMEH SIMON E & CAROLA
258 W MCMURRAY RD
MCMURRAY, PA 15317
2010 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-011-05-05-0005-02
\$37.48

MORGAN JULIE A
SLOVENIAN SAVINGS & LOAN ASSOC
130 BOONE AVE BOX 355
STRABANE PA 15363
2010 COUNTY TAX
DISTRICT: SOUTH STRABANE
PARCEL: 600-003-04-02-0002-01
\$2.30

MCCLELLAND DAVID & DIANE
16 SCHOOL ST
COAL CENTER, PA 15423
2010 COUNTY TAX
DISTRICT: CALIFORNIA
PARCEL: 080-037-00-02-0009-00
\$7.69

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
RESTON, VA 20910
2009 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-00
\$5,557.59

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
DALLAS, TX 75265
2007 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-03
\$3,111.40

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
DALLAS, TX 75265
2010 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-03
\$4,923.72

NOGA EDWARD J & KAREN L
DELETED FOR 2010
406 CROSS CREEK RD
AVELLA, PA 15312
2010 COUNTY TAX
DISTRICT: CROSS CREEK
PARCEL: 210-007-09-99-0009-00
\$23.04

STOEHR DEVT INC
325 MEADOWLANDS BLVD STE 1
WASHINGTON, PA 15301
2010 COUNTY TAX
DISTRICT: NORTH STRABANE
PARCEL: 520-014-00-00-0073-00
\$360.66

SALAMEH SIMON E & CAROLA
258 W MCMURRAY RD
MCMURRAY, PA 15317
2008 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-011-05-05-0005-02
\$31.57

BERRY KATHLEEN & MICHAEL
MEEHAN
209 5TH ST
MCDONALD, PA 15057
2010 COUNTY TAX
DISTRICT: ROBINSON
PARCEL: 550-021-00-00-0021-00
\$165.89

ALPINE ORDER OF ITALIAN SONS
735 JEFFERSON AVE
WASHINGTON, PA 15301
2010 COUNTY TAX
DISTRICT: WASHINGTON 7TH W
PARCEL: 770-008-00-04-0008-00
\$414.47

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
RESTON, VA 20910
2007 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-00
\$5,557.58

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
RESTON, VA 20910
2010 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-00
\$2,318.20

WKI HOLDING CO INC
11911 FREEDOM DR STE 600
DALLAS, TX 75265
2008 COUNTY TAX
DISTRICT: CHARLEROI
PARCEL: 160-004-00-00-0002-03
\$3,111.41

OLSON WILLIAM W & DEBORAH A
122 SUMMIT CIR
HOUSTON, PA 15342
2010 COUNTY TAX
DISTRICT: CHARTIERS
PARCEL: 170-015-06-00-0012-00
\$34.46

WRIGHT JOHN C & VICTORIA I
297 FAIRMOUNT CHURCH RD
CLAYSVILLE, PA 15323
2010 COUNTY TAX
DISTRICT: EAST FINLEY
PARCEL: 270-021-00-00-0004-02
\$2.90

TOPKA JOSEPH R & SANDRA
327 WALKER RD
CANONSBURG, PA 15317
2010 COUNTY TAX
DISTRICT: NORTH STRABANE
PARCEL: 520-015-00-00-0016-00
\$219.61

SALAMEH SIMON E & CAROLA
258 W MCMURRAY RD
MCMURRAY, PA 15317
2009 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-011-05-05-0005-02
\$31.57

HETTMAN ALLEN K & CHERYL A
80 PAUL DRIVE
WASHINGTON, PA 15301
2010 COUNTY TAX
DISTRICT: SOUTH STRABANE
PARCEL: 600-006-00-00-0038-06
\$158.52

AMBROSE PAUL V FAMILY TR
PAUL V AMBROSE & GLORIA J URSITZ
TR
212 WOODRIDGE CRT
CANONSBURG, PA 15317
2009 COUNTY TAX
DISTRICT: CECIL
PARCEL: 140-010-04-00-0019-00
\$215.01

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

SMITH GARY D & KAREN L
456 IRONWOOD DR
CANONSBURG, PA 15317
2009 COUNTY TAX
DISTRICT: CECIL
PARCEL: 140-010-04-00-0004-00
\$182.27

SHAUGHNESSY BERNARD J JR ET UX
203 WOODRIDGE CRT
CANONSBURG, PA 15317
2009 COUNTY TAX
DISTRICT: CECIL
PARCEL: 140-010-04-00-0026-00
\$363.56

SPURGEON PAULA & KATHLEEN J
FIRST AMERICAN RE TAX SERVICES
486 THOMAS JONES WAY STE 150
EXTON PA 19341
2008 COUNTY TAX
DISTRICT: CECIL
PARCEL: 140-010-04-00-0017-00
\$134.33

SPURGEON PAULA & KATHLEEN J
FIRST AMERICAN RE TAX SERVICES
486 THOMAS JONES WAY STE 150
EXTON PA 19341
2009 COUNTY TAX
DISTRICT: CECIL
PARCEL: 140-010-04-00-0017-00
\$236.57

SALAMEH SIMON E & CAROLA
258 W MCMURRAY RD
MCMURRAY, PA 15317
2005 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-011-05-05-0005-02
\$31.56

SALAMEH SIMON E & CAROLA
258 W MCMURRAY RD
MCMURRAY, PA 15317
2006 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-011-05-05-0005-02
\$31.56

Roll call vote taken:

Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:50 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

ATTEST: *Mary E Delicke*
Sept 1, 2010

CHIEF CLERK