

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 887

Washington County Commissioners

Washington, Pennsylvania, September 2, 2010

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, Bracken Burns and Diana L. Irey. Also being present: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; JoAnn Metz and Joy Sprows, Commissioners' Office; Chuck Nicholls, Director of Human Resources; Reverend David Wilson, St. David's Anglican Church; Tom Shade, Marine Corps; Melanie Finney, Planning; Matt Uram, SWPA AAA; Robin Mathews, Dress for Success; John Adams and Mark Saracino, interested citizens; Barbara Miller, Observer-Reporter.

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

Reverend Wilson led the meeting with a prayer.

Mr. Shade led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 886 dated August 19, 2010 as written.

Moved by Mr. Burn, seconded by Ms. Irey, approving Minute No. 886 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a proclamation declaring September 19-25, 2010 as "Employ the Older Worker" week in Washington.

Moved by Mr. Burns, seconded by Ms. Irey, adopting the foregoing proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Uram thanked the Board for their continued support in the importance of employing older citizens. He introduced Robin Mathews, of Dress for Success, who explained how her organization assists those seeking to get back into the workforce by offering clothing for them to wear to work.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of Avella, addressed the Board regarding the County's pension plan. He also questioned if the Commissioners could assist the Avella area in obtaining water for Meadowcroft.

OLD BUSINESS

Solicitor DeHaven recommended the Board ratify the award of the Site Preparation for the Nottingham Township Recycling Center to the following lowest most responsive and responsible bidder meeting specifications.

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Kimico Inc., Washington, PA in the amount of;
Base Bid: \$32,900.12
Alternate Bid Item 5.8 Water Service \$2,700.00
Total Bid Award: \$35,600.12

Moved by Ms. Irely, seconded by Mr. Burns, to ratify the award for the site preparation for the Nottingham Township Recycling Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the award of the recycling trash compactor for the Nottingham Township Recycling Center to the following lowest most responsive and responsible bidder meeting specifications.

SP Industries, Hopkins, MI in the amount of;
Total Bid: \$29,131.00

Moved by Ms. Irely, seconded by Mr. Burns, to ratify the bid award for the compactor as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the removal and demolition of the freezer for the Health Center to the following lowest most responsive and responsible bidder meeting specifications.

TBI Contracting Inc., McKeesport, PA in the amount of total Bid: \$38,000.00

Moved by Mr. Burns, seconded by Ms. Irely, awarding for the removal and demolition of the freezer as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the walk in cooler and freezer replacement for the Health Center to the following lowest most responsive and responsible bidder meeting specifications.

Allegheny Refrigeration, Pittsburgh, PA in the amount of:
Total Bid: \$85,051.00 Plus \$1,500/month for each temporary freezer.

Moved by Mr. Burns, seconded by Ms. Irely, awarding the foregoing bid.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the award of the bid for the installation of showers in the Adult Day Care Program, Washington County Health Center to the following lowest most responsive and responsible bidder meeting specifications.

TBI Contracting, McKeesport, PA in the amount of;
Total Bid: \$53,000.00

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Moved by Mr. Burns, seconded by Ms. Irej, awarding the bid for the installation of showers as per above.

Roll call vote taken:

Ms. Irej - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the replacement of the T-670 Paxton Road Chartiers Run #40 Bridge Project to the following lowest most responsive and responsible bidder meeting specifications. This award is based on final approval by PennDOT.

Gregori Construction, Sarver, PA in the amount of;
Total Bid: \$1,787,707.70

Moved by Ms. Irej, seconded by Mr. Burns, awarding the bid for the replacement of the T-670 Paxton Bridge project as per above.

Roll call vote taken:

Ms. Irej - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the Act 165 Hazardous Material Response Fund Grant agreement for the Public Safety Department for the period July 1, 2010 through June 30, 2011.

Moved by Mr. Burns, seconded by Ms. Irej, approving the Act 165 Hazardous Material Response Fund Grant agreement as per above.

Roll call vote taken:

Ms. Irej - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of David Blum as the Drug and Alcohol representative on the Southwest Behavioral Health Management board of Directors and Matt Luckhardt to the Washington County Tourism Promotion Board (to replace Scott Becker) effective through June 30, 2013.

Moved by Mr. Burns, seconded by Ms. Irej, approving the foregoing appointments.

Roll call vote taken:

Ms. Irej - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a revised inspection agreement with SAI Consulting Engineers to increase the contract for construction inspection of Chartiers #40, Paxton Bridge from a not to exceed amount of \$86,501.73 to a not to exceed amount of \$87,924.20 to reflect current PADOT approved rates of compensation. Costs will be paid 100% Act 26 funds.

Moved by Ms. Irej, seconded by Mr. Burns, approving the revised inspection agreement with SAI Consulting Engineers as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following revision to the Boat Launch Permit fee structure to become effective January 1, 2011:

Veterans with a 100% service-connected permanent disability are entitled to receive a free Washington County Boat Launch Sticker annually for a boat registered in their name. A letter from the Veteran's Affairs Administration stating that the individual has a 100% service-connected permanent disability must be provided to the Parks and Recreation Office to receive this benefit.

Moved by Ms. Irely, seconded by Mr. Burns, approving the revision to the Board Launch Permit as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal of the Victims of Juvenile Offenders Grant with the Pennsylvania Commission on Crime and Delinquency in the amount of \$48,892 for the period July 1, 2010 through June 30, 2011. No county funds are required.

Moved by Mr. Burns, seconded by Ms. Irely, approving the renewal of the Victims of Juvenile Offender Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the contract as negotiated between Washington County and Pennsylvania Social Services Union Local 668, SEIU, AFL-CIO. The contract is effective from January 1, 2010 through December 31, 2012.

Moved by Ms. Irely, seconded by Mr. Burns, approving the foregoing contract.

Roll call vote taken:

Ms. Irely - Yes; 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 with the list of previously approved providers. The agreements will automatically renew until one party notifies the other party, in writing, of their intent not to renew under the current terms.

Deborah Fuller, Washington, PA
Stephen Wessel, Canonsburg, PA
Ragina Corbitt, Donora, PA

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

Roll call vote taken:

Ms. Irely - Yes; 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 allocation adjustment for Human Services for the period of July 1, 2010 through June 30, 2011. No additional county funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Washington City Mission	\$ 12,274	\$ 10,211

Moved by Ms. Irely, seconded by Mr. Burns, approving the allocation adjustment as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following allocation adjustment for Human Services 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>
Washington Women's Shelter	\$ 17,748	\$ 20,646

Moved by Mr. Burns, seconded by Ms. Irely, approving the allocation adjustment as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the U.S. Department of Housing and Urban Development (HUD) for the Shelter Plus Care Program in the amount of \$610,620 for a period of five years. No county funds are required.

Moved by Mr. Burns, seconded by Ms. Irely, approving the foregoing agreement with the U.S. Department of Housing and Urban Development.

Roll call vote taken:

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

Motion carried unanimously.

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

<u>PROVIDER</u>	<u>AMOUNT</u>
Catholic Charities of the Diocese of Greensburg	\$ 25,000
George Junior Republic in Pennsylvania	400,000
Glen Mills Schools	30,000
Ward Home	65,000
Glade Run Lutheran Services	80,000
Laura Walker Project	50,000
NHS Pennsylvania	150,000
Adelphoi Village	1,100,000
Alternative Living Solutions	50,000
ARC Human Services, Inc.	50,000
NHS Youth Services d/b/a Northwestern Academy	300,000
Three Rivers Adoption Council	25,000

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White Deer Run	700,000
The Bair Foundation of Pennsylvania	150,000
Holy Family Institute	<u>150,000</u>
TOTAL	\$ 3,325,000

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.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
George Junior Republic	\$ 400,000	\$ 425,000
Keystone Adolescent Center	10,000	30,000
Michael Crabtree, Ph.D.	26,500	26,750
TOTAL	\$ 436,500	\$ 481,750

Moved by Mr. Burns, seconded by Ms. Irey, approving the allocation adjustments as per above.

Roll call vote taken:

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

Motion carried unanimously

Chief Clerk presented to the Board for their consideration and approval of an agreement with HealthAmerica Pennsylvania, Inc. to administer various health care benefit programs for residents for an initial period of three years, to be subsequently renewed for one year terms thereafter. No county funds required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the agreement with HealthAmerica Pennsylvania, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification to submit a Department of Community and Economic Development grant application in the amount of \$50,000 to expand the activities room for both residents involved in activities and residents needing occupational therapy at the Washington County Health Center. No additional county funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the ratification to submit a DCED grant application as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a grant agreement with the Department of Public Welfare for the Medical Assistance Transportation Program for the period July 1, 2010 through June 30, 2011. No county funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the grant agreement with the Department of Public Welfare as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval authorization for the extension of the lease agreement with Canonsburg Borough, Canonsburg for Magisterial District Judge Mark for an additional five years effective January 1, 2012 through December 31, 2016. Rate for year one is \$1552.21/month with a three percent increase annually.

Moved by Mr. Burns, seconded by Ms. Irej, approving the extension to the lease agreement with Canonsburg Borough as per above.

Roll call vote taken:

Ms. Irej - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase from the PA State Contract for District Attorney's Office for a new activation for a wireless service which includes data service, voice service, and text messaging. The rate plan will be \$39.99 for 450 anytime minutes, \$45 for the data plan, and \$10 for text messaging. The total cost of this service, including the County's discount is \$75.99 per month through ATT Cingular Wireless.

Moved by Ms. Irej, seconded by Mr. Burns, approving the foregoing state contract purchase for the District Attorney's Office.

Roll call vote taken:

Ms. Irej - Yes; 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 Amendments to the Community Development Block Grant Program which are part of the County's Consolidated Plan.

Moved by Mr. Burns, seconded Ms. Irej, adopting the foregoing resolution.

Roll call vote taken:

Ms. Irej - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on September 1, 2010, immediately following the Agenda Meeting as an informational session regarding personnel.

The monthly Salary Board Meeting will be held following today's meeting.

All County Offices will be closed on Monday, September 6th in observance of the Labor Day holiday.

SOLICITOR - None

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

September 14, 2010

ATTEST: Mary E. Delicke
CHIEF CLERK