

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 890

Washington County Commissioners

Washington, Pennsylvania, October 21, 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 and Bracken Burns. Absent being: Commissioner Diana L. Irey. Also being present: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Joyce Thornburg, Secretary; Joy Sprowls and JoAnn Metz, Commissioners' Office; Tim Kimmel, Director of Human Services; Rick Sibert, American Legion; Melanie Finney, Planning; Tim Solobay, State Representative; Linda Stetner, Senator Stout's Office; Lisa Cessna, Director of Planning Commission; Kerry Fox, Redevelopment Authority; Jay English and staff from Children and Youth Services; Helen McCracken, Marella Kazos and Grace Lani, of the Canon McMillan School District; Kim Malinki, President and CEO of Canonsburg Hospital; Carl Maggi, Harry Sabatasse, Dave Bober 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.

Commissioner Burns led the meeting with a prayer.

Mr. Sibert led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 890 dated October 7, 2010 as written.

Moved by Mr. Burns, seconded by Mr. Maggi, approving Minute No. 889 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a proclamation designating November as "Adoption Month" in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

Jay English, of CYC, accepted the proclamation and commented on the hard work and dedication of the CYC staff who make the adoptions possible.

The Commissioners read a plaque of recognition for the Wylandville Elementary and First Street Schools that received the blue Ribbon Award.

Mrs. McCracken, Superintendent of the Canon McMillan School District, thanked the Board for the plaque and spoke about the key to the school's success.

The Board presented a check in the amount of \$200,000 to Canonsburg Hospital as part of the Local Share Account Program to be used for the Canonsburg Hospital Patient Gateway Project.

Kerry Fox of the Redevelopment Authority, introduced Kim Malinki, President and CEO of Canonsburg

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Hospital, who thanked the Board and Redevelopment Authority for their support and approval of this project. She briefly outlined what the project would entail and noted this would be a great improvement to the hospital.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Dave Bober, of Canonsburg, commented on the economic weakness of the country. He pointed out it is necessary to boycott foreign-made products and to show good leadership by getting out to vote. Mr. Bober noted that the state is in confusion and we need to make a change.

Daniel Van Epps, of CSTVCIC.org, addressed the Board regarding the right of way at the Panhandle trail. He stated he would like to set up a meeting to discuss this matter. Commissioner Burns suggested Mr. Van Epps speak to Mr. Fergus, Director of Administration, to set up this meeting.

John Adams, of Avella, made comments regarding the elimination of the row offices to save taxpayers money.

OLD BUSINESS

Solicitor DeHaven recommended the Board ratify the bid award of the installation of the entrance sidewalk replacement at the Washington County Health Center to the following lowest most responsive and responsible bidder meeting requirements.

TBI Contracting, McKeesport, PA
Total Bid: \$64,350.00

The bid award will be funded from the Washington County Health Center Operating Budget.

Moved by Mr. Burns, seconded by Mr. Maggi, to ratify the bid award for the Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify an agreement with Florida Consulting for the purpose of developing bid specifications for the roofing repairs for the Court House, at an approximate cost of \$10,000.00. Additional reimbursable costs not included in the base fee are for the expense of printing and mailing of documents. Additional services for site inspections or any other service outside the scope of the contract, if required beyond the contract completion date at a rate of \$125/hour. The quote includes specifying the roof repairs (means and methods), roof replacement including the asbestos abatement of hazardous materials in the BUR membranes and the additional blown in insulation for roof areas already under a current warranty. This will be accomplished by accessing through old abandoned existing skylight curbs that were flashed when the new roofs were installed. It also includes the oversight of all the activities with written reports of Florida Consulting's observations of the work. This aspect ensures that the work is being completed as specified. This has been approved by the Capital Committee.

Moved by Mr. Burns, seconded by Mr. Maggi, ratify the agreement with Florida Consulting as per above.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Solicitor DeHaven recommended the Board award the bid for steam boiler replacement at the Health Center to Weider Services, Gibsonia, PA, for the total amount of \$95,661.00. The bid award will be funded from the American Recovery and Reinvestment Act (ARRA) funding, from the Energy Efficiency and Conservation Block Grant (EECBG) monies. No County monies are required.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the bid for the steam boiler replacement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for an emergency generator to Syrek Electric, Claysville, PA, the Emergency Generator bid for the W.C. Health Center for the total amount of \$176,717.60. The bid award will be funded from the Washington County Health Center Operating Budget.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the foregoing bid to Syrek Electric.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for a maintenance shed replacement to Shoher Homes, Washington, PA, the Maintenance Shed Replacement bid for the W.C. Health Center for the total amount of \$40,691.00. The bid award will be funded from the Washington County Health Center Operating Budget.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the bid for the maintenance shed replacement to Shoher Homes as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for outdoor equipment, maintenance and supplies to the following vendors:

Bull International, Washington, PA
 Contractors Connection, Washington, PA
 Murphy Family Inc., Washington, PA
 Power Pro Equipment, New Holland, PA

This contract is effective November 1, 2010 through October 31, 2011 with the option to extend for two additional one year periods. The total cost of this contract is estimated at approximately \$17,000. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the bid for outdoor equipment, maintenance and supplies as per above.

Roll call vote taken:

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the joint municipal purchasing for Washington County to the following vendors:

American Rock Salt Co., LLC, Mt. Morris, NY
 Chemung Supply Corp., Elmira, NY
 The Detroit Salt Co., Detroit, MI
 Judson Wiley & Sons, Inc., Washington PA

This contract is effective October 21, 2010 through September 30, 2011. All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications.

Moved by Mr. Burns, seconded by Mr. Maggi, awarding the bid for the joint municipal purchasing items as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension of the Health Center pharmacy services contract with Curtis Pharmacy LTC Services, Washington PA. This contract will be extended through October 31, 2011 at a total yearly cost of approximately \$800,000. This extension is in accordance with the original bid documents.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing extension of the Health Center's pharmacy services contract.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve a change order for the Washington County Health Center Rehab Department with TBI Contracting, Inc. to include a new steel design "Forest Steel." CM Services (Engineer) has signed off on this change. This change will not affect the total amount of the contract of \$798,824.00.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the change order with TBI Contracting, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a contract for legal services with Jeffrey Watson to continue as the IV-D attorney for the Domestic Relations Office. The contract amount is \$25,000 and is effective October 1, 2010 through December 31, 2011. The contract is 65% reimbursable from the Pennsylvania Bureau of Child Support Enforcement and is a requirement of the State Cooperative Agreement with Washington County.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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

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 Canvass Board for the November 2, 2010 election:

Millicent Powell
Dorothy Wilhide
Fred Owens
Paulie Chappel
Mary Lou Stanko

Elizabeth Gillingham
Patricia Hagedorn
Carol Pucel
Mary Lou DiTullio

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing appointments to the Canvass Board.

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 request from David Beveridge to buy back of time for a three month leave of absence toward his pension service. The period of time was an unpaid medical leave of absence from July 18, 1991 through October 18, 1991 at the employees cost of \$479.34.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the request from David Beveridge 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 2010-2011 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.

Pete Martorella, Sr., Charleroi

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 of a provider agreement with Outside In School of Experiential Education, Inc. for the period of July 1, 2010 through June 30, 2011 in the amount of \$100,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the foregoing provider agreement for the Children and Youth Services Office.

Roll call vote taken:

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E00718327LD

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement addendum with Adelphoi Village for the period of July 1, 2010 through June 30, 2011. This addendum will include the rate of \$67.63 for an in-home service, but the contract authorization amount will remain unchanged at \$1,100.00. No additional county funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the provider agreement addendum with Adelphoi Village 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 provider agreement with Washington City Mission to provide shelter plus care services through the Department of Housing and Urban Development (HUD) for the period of October 1, 2010 through September 30, 2015 in the amount of \$610,620.00. No additional county funds are required.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the provider agreement with Washington City Mission 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 an agreement with the Pennsylvania Department of Public Welfare, Office of Long Term Living, to administer the Pennsylvania Medical Assistance Program for the Health Center's Adult Day Care Program. No county funds are required.

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

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 addendum to the current contract with Expedient Communications, LLC, to increase the internet access speed to a 4Mb Internet access via Ethernet handoff. This change will increase our current monthly cost of \$1,227.00 to \$1,600.00. The entire amount will be paid from the Public Safety Operating Budget.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mr. Burns, seconded by Mr. Maggi, approving the addendum to the current contract with Expedient communications, LLC 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 payment to Milestone Staffing Services, Inc., Pittsburgh, PA, for outstanding invoices totaling \$11,810.88. Their services were required for emergency staffing needs, specifically for CNA's at the Washington County Health Center as a result of numerous staffing issues during the period of March 1, 2010 through September 20, 2010.

Moved by Mr. Burns, seconded by Mr. Maggi, approving the payment to Milestone Staffing Services, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on October 20, 2010 immediately following the Agenda Meeting as an informational session regarding personnel.

SOLICITOR

None

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

October 27, 2010

ATTEST: Mary E Helicko
CHIEF CLERK