

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 892

Washington County Commissioners

Washington, Pennsylvania, November 18, 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 Ireya-Vaughan. Also being present: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls, JoAnn Metz and Sue Orrick, Commissioners' Office; Tim Kimmel, Director of Human Services; Tedd Hibbs, American Legion Post 391; Jason Theakston, Planning; Reverend Dr. Susan VandeKappelle, Laboratory Presbyterian Church; Carl Maggi, Dave Bober, Frank Byrd 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.

Reverend Dr. VandeKappelle led the meeting with a prayer.

Mr. Hibbs led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 891 dated November 4, 2010 as written.

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving Minute No. 891 as written.

Roll call vote taken:

Ms. Ireya-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Dave Bober, of Canonsburg, addressed the board with concerns he has with regards to the election process. He felt that votes for him were not correctly tabulated in his precinct. Mr. Bober stated a problem exists in the Election Office and someone should look into this matter.

Commissioner Burns took exception to Mr. Bober's concerns and stressed that the election system does work.

Mr. Fergus, Director of Administration, gave the board information from the Election Office negating Mr. Bober's voting concerns in the precinct that he was questioning.

A brief discussion was held regarding this matter.

Mr. Bober also mentioned the fact that grocery stores will now be selling wine and spirits. He expressed his displeasure of this taking place in the state of Pennsylvania. He referred this to "government being under the influence of alcohol".

John Adams, of Avella, commented that the Washington County Authority withheld drilling leases for wells that were drilled on land in Southpointe II. He stated if drilling is done, the county should get the money not the Authority.

Commissioner Burns assured Mr. Adams that the Washington County Authority represents the taxpayers.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for a professional services contract with Echo International, Pittsburgh, PA and Interpreters Unlimited, San Diego, CA. This contract would be for non-court related interpreting services. Both Vendors have submitted a cost for their services for each service based on the hourly rates submitted in their proposal. Also, the county has currently have a second proposal out for Court related services.

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Moved by Mrs. IreY-Vaughan, seconded by Mr. Burns, awarding the bid for interpreting services as per above.

Roll call vote taken:

Mrs. IreY-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the diagnostics and repair of county dams to Iron City Diving, New Kensington, PA; this being the lowest most responsive and responsible bidder meeting requirements. All work is to be done based on a "time and material" rate on an "as needed" basis. The bid will also include hourly rates for emergency repairs on a time and material basis. This contract will be effective November 18, 2010 through November 17, 2011, with the option to extend for four additional one year periods. The cost for diagnostics and repairs will be paid out of oil and gas lease funds.

Moved by Mrs. IreY-Vaughan, seconded by Mr. Burns, awarding the bid for diagnostics and repairs of county dams as per above.

Roll call vote taken:

Mrs. IreY-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension of the bid contract for flags and markers through December 31, 2011 to Flagzone LLC, Gilbertsville, PA, and Davis Products, Guy Mills PA. The total yearly cost is approximately \$30,000. All contract extensions are under the same terms and conditions as the original contract.

Moved by Mrs. IreY -Vaughan, seconded by Mr. Burns, approving the bid extension as per above.

Roll call vote taken:

Mrs. IreY-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a stipulation between the Redevelopment Authority, the Borough of California, California School District and Washington County exonerating all real estate taxes due for 2010 and succeeding years for The Hollywood Theater, Parcel No. 080-008-00-00-03-0002-00 until such time as the Redevelopment Authority transfers the property to an entity required to pay real estate taxes.

Moved by Mrs. IreY-Vaughan, seconded by Mr. Burns, approving the foregoing stipulation.

Roll call vote taken:

Mrs. IreY-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Rueben Brock and the reappointment of Karianne Bilsky, Thelma Boop and Christopher Grandy to the Mental Health/Mental

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Retardation Advisory Board effective through December 31, 2013.

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, approving the foregoing appointment and reappointments.

Roll call vote taken:

Mrs. Ireby-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to solicit proposals and cost estimates to complete a full assessment of county owned bridges to determine eligibility for rehabilitation versus replacement; estimated costs for design and construction; scopes of work and prioritization. This list will be utilized in pursuit of funding sources and determining structures that can be completed in house and overall budgeting of the program.

Moved by Mrs. Ireby-Vaughan, seconded by Mr. Burns, authorizing the solicitation of proposals as per above.

Roll call vote taken:

Mrs. Ireby-Vaughan - Yes; 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.

Michelle Mihalko, Pittsburgh, PA
Adrieann Carrillo, Washington, PA
Carla Boyd, Washington, PA
Siobhan Ford, Monessen, PA
Cheryl Carter, Canonsburg, PA

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, approving the foregoing provider agreements for Child Care Information Services.

Roll call vote taken:

Mrs. Ireby-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the Washington County Children and Youth Services contract for the Human Services Development Fund. The original agreement period of July 1, 2010 through June 30, 2011 will remain unchanged, but the contract amount has been decreased to \$175,070.00. No additional county funds are required.

Moved by Mrs. Ireby-Vaughan, seconded by Mr. Burns, approving the addendum to the contract as per above.

Roll call vote taken:

Mrs. Ireby-Vaughan - 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 an addendum to the Greater Washington County Food Bank contract under the State Food Purchase Program. The original agreement period of July 1, 2010 through June 30, 2011 will remain unchanged, but the contract amount has been decreased to \$240,176.00. No additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the addendum to the contract with the Greater Washington County Food Bank.

Roll call vote taken:

Mrs. Ireya-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an Emergency Shelter Grant contract with the Commonwealth of Pennsylvania Department of Community and Economic Development (DCED) in the amount of \$150,000 for the period of August 5, 2010 through August 4, 2012. Also, to request approval to enter into agreement with Southwestern Pennsylvania Legal Services, Inc. for the administration and distribution of these funds for the period of August 5, 2010 through August 4, 2012. No county funds are required.

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the emergency shelter grant as per above.

Roll call vote taken:

Mrs. Ireya-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a modified grant agreement with the Southwestern Pennsylvania Area Agency on Aging, Inc. for \$3,500 to purchase equipment and supplies for the Ombudsman P.E.E.R. Program. The term of this agreement is July 1, 2010 through June 30, 2011 and no additional county funds are required.

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving the modified agreement grant for Aging Services as per above.

Roll call vote taken:

Mrs. Ireya-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an amendment to the HealthChoices Behavioral Health Agreement with Value Behavioral Health of Pennsylvania for the period of 2009-2011. This agreement is needed to amend Appendix 4, Section B which provides for up to \$77,614 of existing 2010 dollars to be used to cover costs directly for payment of behavioral health services for Washington County residents. No additional county funds are required.

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving the foregoing amendment.

Roll call vote taken:

Mrs. Ireya-Vaughan - 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 a provider agreement with Try Again Homes, Inc. for Children and Youth Services for the period of July 1, 2010 through June 30, 2011 in the amount of \$68,920. No additional county funds are required.

Moved by Mrs. Irely-Vaughan, seconded by Mr. Burns, approving the foregoing provider agreement.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an addendum with Catholic Charities of the Diocese of Greensburg for Children and Youth Services for the period of July 1, 2010 through June 30, 2011. This addendum will include additional attachments, an audit clause and finalized rates, but the contract authorization amount will remain unchanged at \$25,000. No additional county funds are required.

Moved by Mrs. Irely-Vaughan, seconded by Mr. Burns, approving the addendum with Catholic Charities of the Diocese of Greensburg as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an addendum with The Christian Home of Johnstown, Inc. for the Children and Youth Services Office for the period of July 1, 2010 through June 30, 2011. This addendum will include additional attachments and finalized rates, but the contract authorization amount will remain unchanged at \$25,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irely-Vaughan, approving the provider agreement addendum as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a professional services agreement with Affinity Health Services, Inc. to conduct an on-site assessment of the current knowledge level, systems and processes currently in place for the MDS 3.0, including a functional assessment of the RNAC Department and the interdisciplinary team members. The cost of the on-site assessment is \$1,398.40 per day. Additional work that may be required as part of the MDS 3.0 assessment, as authorized by the County, will be billed at the rate of \$174.80 per hour. No additional county funds are required.

Moved by Mrs. Irely-Vaughan, seconded by Mr. Burns, approving the professional services agreement as per above.

Roll call vote taken:

Mrs. Irely-Vaughan - 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 the extension to the contract for the Alcohol Monitoring Program with Advanced Alcohol Monitoring Programs, LLC for the "per unit" cost submitted in their proposal. This is a remote alcohol monitoring system for the Adult Probation Department. The funding comes from the PCCD Treatment Court grant, or a judge can order an offender to the monitor and order the defendant to pay the vendor up-front, eliminating the county from any payment requirements. The extension would be effective January 5, 2011 through December 31, 2011.

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving the extension to the contract with Advanced Alcohol Monitoring Programs, LLC. as per above.

Roll call vote taken:

Mrs. Ireya-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an extension to the contract for the provision of radiology services for the Washington County Health Center to Mobile X-Ray Imaging, Inc., Harrisburg, PA for the following amounts:

X-Ray, EKG Services	\$30/per procedure
Holter Monitoring\$	\$65/per procedure
Ultrasound Services	\$40/per procedure
Doppler Studies	\$125/per procedure

This contract would be in effect January 13, 2011 through January 12, 2014

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving the foregoing extension to the contract with Mobile X-Ray Imaging, Inc.

Roll call vote taken:

Mrs. Ireya-Vaughan - Yes; 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 fourteen motion tablet computers, docking stations, and batteries for the Washington County Health Center. The total cost is estimated at approximately \$43,000. The cost for the motion tablets will be reimbursed through a CCAP grant out of capital funds.

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving authorization to advertise for bids as per above.

Roll call vote taken:

Mrs. Ireya-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of material and labor to implement and support the 30kva Liebert nx three phase uninterruptible power supply unit, which is a replacement for the Courts Data Center power conditioning, power distribution and back-up electrical (UPS) system, from Schultheis Electric, Latrobe, PA. The total cost of this purchase is \$12,755.05 and will be paid from the courts maintenance and repairs budget. All work and material is in accordance with the current time and

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materials contract.

Moved by Mrs. Irely-Vaughan, seconded by Mr. Burns, approving the purchase of material and labor from Schultheis Electric as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Tiburon in the amount of \$12,400.00 for the upgrade of the Civil Division database from Version 5 to Version 7.2. This request comes in the form of an addendum to the original FACTS upgrades, modifications and enhancements contract with Tiburon and will be paid for from Courts Capital.

Moved by Mr. Burns, seconded by Mrs. Irely-Vaughan, approving the foregoing agreement with Tiburon.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Cisco Smartnet maintenance renewal with ePlus Technology, Inc., Herndon, VA, in the amount of \$29,546.43 for the purpose of protecting the key operating components. This agreement includes hardware, as well as some software. This will be paid for from the 2011 Information Technology operating budget. It is to be noted this purchase will be made from ePlus Technology on the PA COSTARS 3 contract, therefore, does not require bidding.

Moved by Mr. Burns, seconded by Mrs. Irely-Vaughan, approving the maintenance renewal with EPlus Technology, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of new furniture for the new Health Center Rehabilitation Department from PEMCO., Bethel Park, PA at the cost of \$13,596.15. This amount would be charged to the Health Center Renovation Rehab Grant. It is to be noted these purchases will be made from the PA COSTARS contract, therefore, does not require bidding.

Moved by Mrs. Irely-Vaughan, seconded by Mr. Burns, approving the purchase of new furniture for the Health Center as per above.

Roll call vote taken:

Mrs. Irely-Vaughan - 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 and revisions to the Community Development Block Grant Program which are part of the

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County's Consolidated Action Plan.

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, adopting the foregoing resolution.

Roll call vote taken:

Mrs. Ireby-Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on November 17, 2010 immediately following the Agenda Meeting as an informational session regarding real estate.

The quarterly meeting of the Retirement Board will be held immediately following today's Board meeting.

The County Offices will be closed on Thursday and Friday, November 25-26, 2010, in observance of the Thanksgiving holidays.

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:

November 23, 2010

ATTEST: Mary E. Helucke
CHIEF CLERK