

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 894

Washington County Commissioners

Washington, Pennsylvania, December 16, 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 Irey-Vaughan. Also being present: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; JoAnn Metz, Joy Sprowls and Sue Orrick, Commissioners' Office; Tim Kimmel, Director of Human Services; Herb Hermann, American Legion District Commander; Lisa Cessna, Director of Planning and Melanie Finney, Planning Commission; Bob Griffin, Redevelopment Authority; Pastor Jeff Such First Christian Church; Robert Donnan, Linda Mancini, John Bevec, 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.

Pastor Such led the meeting with a prayer.

Mr. Hermann led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 893 dated December 2, 2010 as written.

Moved by Mr. Burns, seconded by Mrs. Irey-Vaughan, approving Minute No. 893 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Linda Mancini, Superintendent of the California Area School District, requested the Board replace or restructure the Deems Park Bridge so a school bus is able to cross over the bridge. She explained the inconvenience of the school buses with children and how long they are on the buses. She stated she understands budget and financial restrictions for the delay in addressing this matter but requested this project be placed on a priority plan to expedite fixing the bridge for the benefit of the school district and the residents of the area.

Robert Donnan, of Peters Township, addressed the Board with questions he has regarding the gas well drilling at Cross Creek County Park. He wanted to know when the drilling would stop, why private property signs are posted in a county park, why the park is being used to extract gas deposits beneath private property to profit private companies and inquired about the low levels of water in the lake during the summer.

The Board recommended Mr. Donnan speak to Lisa Cessna, Director of the Planning Commission, who would be able answer his questions and concerns.

John Adams, of Avella, commented on the economy and that taxpayers cannot afford higher taxes.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

JMR LIMITED E00718327LD

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for solid waste collection and disposal to Waste Management, Moon Twp., PA in the amount of \$261,149.24. This is the lowest most responsive and responsible bidder meeting requirements. The contract will be effective January 1, 2011 through December 31, 2015.

Moved by Mr. Burns, seconded by Mrs. Ireys-Vaughan, awarding the foregoing bid.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for partial roof replacement and repairs of the Courthouse to LW Miller Roofing, Washington, PA in the amount of \$114,817.00. This is lowest most responsive and responsible bidder meeting specification. These repairs have been recommended for approval by the Capital Committee and work will start in January 2011 with an anticipated completion date of May 30, 2011.

Moved by Mrs. Ireys-Vaughan, seconded by Mr. Burns, awarding the bid for the partial roof replacement and repairs as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the rehabilitation supplies and medical equipment to the following vendors based on their highest percent discount.

Bound Tree Medical LLC, Dublin, OH (18% discount off list)
Moore Medical LLC, Farmington, CT (18% discount off list)

All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications. The term of this contract will be January 1, 2011 to December 31, 2012 with the option to extend for one additional two year period at a total yearly cost of approximately \$30,000.

Moved by Mrs. Ireys-Vaughan, seconded by Mr. Burns, awarding the foregoing bid.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for rehabilitation products for the Washington County Health Center Rehabilitation Department, to the following lowest most responsive and responsible bidder's meeting requirements.

Med-Tech Equipment, Wilmington, DE
Weaver Therapy Systems, Inc., Pittsburgh, PA

The term of this contract will be one year from the date of the award at a total yearly cost of approximately \$28,000. The bid award will be funded from the Washington County Health Center Rehabilitation Grant.

Moved by Mr. Burns, seconded by Mrs. Ireys-Vaughan, awarding the bid for rehabilitation products as per above.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for clinical laboratory services for the Health Center to Washington Hospital who was the lowest most responsive and responsible bidder meeting requirements. The total yearly cost is approximately \$30,000. This contract will be effective January 01, 2011 through December 31, 2013 with the option to extend for an additional three year period.

Moved by Mr. Burns, seconded by Mrs. Irely-Vaughan, awarding the bid for clinical laboratory services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the contracts for the provision of HVAC maintenance to Fit Optimized Solutions, Pittsburgh PA, who was the lowest most responsive and responsible bidder meeting requirements, as follows:

Preventative Maintenance:

Public Safety Towers	\$600
Correctional Facility	\$6,000
WCCF-Barber Coleman	\$3,000
WCCF Software	\$ 99
TOTAL	\$9,699

All time and material repairs are to be done on an "as needed" basis at the rate of \$63.85/hr. reg. and \$93.28/hr. emergency rate, and for projects over \$25,000 at the rate of \$82.12/hr. for both regular and emergencies. Material is vendor's cost plus a 35% markup. This contract will be effective January 01, 2011 through December 31, 2013 with the option to extend for two additional one year periods. The total yearly cost of this contract is approximately \$48,000.

Moved by Mr. Burns, seconded by Mrs. Irely-Vaughan, awarding the bid for HVAC maintenance as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the rental of medical equipment for the Health Center to the following vendors:

Freedom Medical, Exton PA
Galaxy Medical Products, Akron OH
KCI USA Inc., San Antonio TX
Stryker Medical Buffalo, Orchard Park NY

This contract is effective January 1, 2011 through December 31, 2011 with the option to renew for two (2) additional one- year periods. The total yearly cost is approximately \$13,000. This bid is being awarded to the lowest most responsive and responsible bidders meeting the specifications.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, awarding the bid for rental of medical equipment as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an agreement with Michael Zaler to provide GIS mapping services in an amount not to exceed \$5,000. The contract is effective upon execution and will be paid with 9-1-1 wireless funds.

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, approving the foregoing agreement with Michael Zaler.

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 to ratify a contract with Dan Chunko to serve as the criminal conflict attorney at the rate of \$25,000 per year. This contract will be effective December 1, 2010.

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, approving the foregoing contract.

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 the following appointments/reappointments:

REAPPOINTMENTS

Washington County Authority
John Rheel
Alan Veliky

Hospital Authority
Eric Crunick

Conservation Board
Commissioner Larry Maggi – one year

Industrial Development Authority
Joseph Trifaro

Children and Youth Services
Rebecca Tomasiak
Becky Spence

Planning Commission
Tom Jennings
Ernest Watson

Farmland Preservation
Sam Minor
Joan Chapman

Tom Casciola
William Dinsmore

Housing Authority
James McDonald

APPOINTMENT

Conservation District
William Iams

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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 of Certifications of Consistency with the Consolidated Plan for Southwestern Pennsylvania Legal Services. The projects, made possible through the Pennsylvania Housing and Urban Development, are for the West Penn Rural Fair Housing Protection and Enforcement Initiative and the West Penn Rural Fair Housing Education and Outreach Initiative which commenced in April, 2010. No county funds are required.

Moved by Mrs. Ireby-Vaughan, seconded by Mr. Burns, approving the certifications with Southwestern Pennsylvania Legal Services 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 two amendments for the Grant-in-Aid for the Adult Probation Office for fiscal year 2007-2011. No additional county funds are required.

Moved by Mrs. Ireby-Vaughan, seconded by Mr. Burns, approving the two amendments for the Adult Probation 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 authorization to bid for construction of two horse barns at the Washington County Fairgrounds.

Moved by Mrs. Ireby-Vaughan, seconded by Mr. Burns, approving authorization to advertise for bids 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 of wells 17H through 22H in Cross Creek County Park, Cross Creek Township. These well sites will be drilled by April 2011 per the terms of the lease agreement.

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, approving the foregoing wells.

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 to adopt a resolution relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Allegheny County

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Industrial Development Authority of its obligations in the aggregate principal amount not to exceed \$23,000,000 for Presbyterian Seniorcare for the purpose of financing a project consisting of the refunding of all or a portion of the bonds (Issuer's Health Care Facilities' Revenue Refunding Bonds, Series 1998 and the WCIDA 200 Bonds) and the financing of various capital improvements to Westminster Place located in Allegheny County, the funding of a debt service reserve fund, if required, and the financing of costs.

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, adopting the resolution relating to Presbyterian SeniorCare 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 renewal of the current professional services contract with Attorney Michael Palombo of the law firm Campbell, Durrant, Beatty, Palombo & Miller, P.C. This contract will provide legal services to the County pertaining to labor relations and employment law. The rates will remain the same as 2010 and will be effective January 1, 2011 through December 31, 2011 as follows:

Attorney	\$180.00/hour
Senior Associate Attorney	\$155.00/hour
Associate Attorney	\$145.00/hour
Paralegal and Law Clerk	\$105.00/hour

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, approving the renewal of the professional services contract 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 the renewal of a professional services contract with Attorney Carl Smith of the law firm Weber Gallagher Simpson Stapleton Fires and Newby LLP. The purpose of this contract is for the Occupational Safety and Health Department to utilize the services of Attorney Smith on issues relating to workers compensation claims. The rates of the contract will increase as follows and will be effective January 1, 2011 through December 31, 2011.

Partner Attorney	from \$150.00/hour to \$165.00/hour
Associate Attorney	\$135.00/hour (no previous rate)
Paralegal	\$75.00/hour (no previous rate)

The total contract amount would not exceed \$1,500.00.

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, approving the foregoing professional services contract with Attorney Carl Smith.

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 the renewal of a professional services contract with Barbie Castrucci. The purpose of this contract is to provide Occupational Safety and Health

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

services. The rates will remain the same as 2010 and will be effective January 1, 2011 through December 31, 2011 as follows:

Rate \$25.00/hour
Mileage \$0.50/mile

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the renewal of the contract with Barbie

Castrucci 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 renewal of the following rates effective January 1, 2011 through December 31, 2011:

Life Insurance (Sun Life)

Basic Term Life – to remain the same as 2010 at a rate of \$0.115/\$1000 of benefit

Accidental Death and Dismemberment - to remain the same as 2010 at a rate of \$0.02/\$1000 of benefit

Long-Term Disability – to remain the same as 2010 at a rate of \$0.22/\$100 of covered payroll.

Opt-Out – to remain the same as 2010 at a monthly rate of \$170.00

Allstate Supplemental Insurance – to remain the same as 2010 (no fee)

Flexible Spending Account (TASC) – to remain the same as 2010 (no fee)

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the renewal of insurance rates 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 following increased monthly premium rates for United Concordia effective January 1, 2011 through December 31, 2011:

Individual	from \$14.42 to \$16.27
Individual plus One	from \$27.25 to \$30.74
Family	from \$42.22 to \$47.62

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the increased monthly rates 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 following increased monthly premium rates for Highmark Blue/Cross Blue Shield effective January 1, 2011 through December 31, 2011:

Salaried – Elected Officials – PDDA – Sheriff – Jail

Individual – from \$394.49 to \$453.85

Husband and Wife – from \$1,063.55 to \$1,223.43

Parent and Child(ren) – from \$951.05 to \$1,093.78

Family – from \$1,219.78 to \$1,403.49

Probation Officers (AFSCME)

Individual – from \$395.47 to \$454.99

Husband and Wife – from \$1,066.18 to \$1,226.47

Parent & Child(ren) – from \$953.42 to \$1,096.51

Family - from \$1,222.82 to \$1,406.09

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

SEIU & PSSU

Individual – from \$407.47 to \$468.81
 Husband and Wife – from \$1,098.50 to \$1,263.72
 Parent and Child(ren) – from \$982.28 to \$1,129.78
 Family – from \$1,259.94 to \$1,449.77

Moved by Mr. Burns, seconded by Mrs. Ireby-Vaughan, approving the foregoing insurance rates.

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 of the following increased monthly premium rate for Highmark Freedom Blue PPO effective January 1, 2011 through December 31, 2011:

Over 65 Retirees

Highmark Freedom Blue – from \$265.00 to \$272.00

Moved by Mrs. Ireby-Vaughan, seconded by Mr. Burns, approving the increased monthly rates 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 for the Child Care Information Services Office 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.

Nicole Barfield, Washington, PA
 Patricia Manes, Canonsburg, PA
 Bonita Tome, Charleroi, PA
 Deyka Loughry, Cecil, PA
 Tiffany Fuller, Washington, PA
 Tasha Walden, Washington, 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 of a provider agreement with B.H.R.S. Resources and Consulting for Mental Health/Mental Retardation Office for the period of July 1, 2010 through June 30, 2011 in the amount of \$15,631.67. No additional county funds are required.

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

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 a provider agreement with Community Specialists Corporation d/b/a The Academy for Children and Youth Services Office for the period of

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

July 1, 2010 through June 30, 2011 in the amount of \$200,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the provider agreement with Community Specialists Corporation 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 following allocation adjustments 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>FROM</u>	<u>TO</u>
Justice Works Youth Care	\$650,000	\$750,000
Try-Again Homes, Inc.	<u>76,200</u>	<u>178,000</u>
TOTAL	\$ 726,200	\$ 928,000

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the foregoing allocation adjustments for Children and Youth Services Office.

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 provider agreement addendum with Wesley Spectrum Services for Children and Youth Services Office for the period of July 1, 2010 through June 30, 2011. This addendum will include the foster care per diem rate of \$65.81, but the contract authorization amount will remain unchanged at \$25,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the provider agreement addendum with Wesley Spectrum 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 a provider agreement addendum with Pressley Ridge for Children and Youth Services Office for the period of July 1, 2010 through June 30, 2011. This addendum will include the per diem rate of \$111.18, but the contract authorization amount will remain unchanged at \$160,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the provider agreement addendum 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 grant contract with the

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Commonwealth of Pennsylvania, Department of Community and Economic Development in the amount of \$50,000 for the Washington County Health Center Expansion Project during the period of July 1, 2010 through June 30, 2013.

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving the foregoing grant contract with the Commonwealth of Pennsylvania, Department of Community and Economic Development.

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 following Hospice Agreements.

No county funds are required.

Caring Hospice Services Western Pennsylvania, LLC
In Home Health, LLC, d/b/a Heartland Home Health Care and Hospice
Albert Gallatin Home Care and Hospice Services, LLC

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the hospice agreements for the Washington County Health Center 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 following change orders for the Health Center renovation and addition to the Rehabilitation Department:

Fallon Electric Company - \$5,128.98 – to supply and install seven 2x2 light fixtures and to supply and install power for an air curtain, including the breaker and disconnect, as well as remove and install existing fire alarm devices for wall laminate in the first floor entry way at the Washington County Rehab Center. This will increase the amount of their contract from \$115,700.00 to \$120,828.98.

TBI Contracting - \$36,219.00 - for multiple changes, including new drywall furring (712 sq. ft.), new ACT ceiling (98 sq. ft.), paint new walls (1212 sq. ft.), added demo five man days, patch masonry around windows, one added dumpster, and a glass vestibule surround "air-lock system," to the first floor ambulance emergency entrance at the Washington County Rehab Center. This will increase the amount of the contract, including prior (deduct) change orders, from \$809,000.00 to \$835,043.00. This amount is in accordance with the WCHC renovation grant monies.

It is to be noted the County has received two grants in state money to renovate and expand the department. The first grant is in the amount of \$1.2 million and the second for 250K.

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

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 to authorize the advertising of bids for the following:

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). The following activities have been approved by DOE to be funded through the EECBG

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Grant:

Replace the existing 150T Chiller with two high efficiency 75 screw type chiller units at the Washington County Health Center. It is estimated funding to be approximately \$120,000.

Replace air handler units two in the Courthouse Square Office Building and replace Heat Pumps two in the Courthouse Square First Floor Meeting Room. It is estimated funding to be approximately \$155,000.

Replace existing boilers with high efficiency units two and install VFD'S on H.W. circulating pumps at the Correctional Facility. It is estimated funding to be approximately \$145,000.

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 an extension to the contract with IMR Limited through December 31, 2011 at a cost of approximately \$1200/month for the Recorder of Deeds Office. This is for the digitizing of mortgage index books. There are more pages connected to each property card than initially anticipated. This will increase the contract cost from \$174,000 to \$188,400. No county monies are required as this will be paid from the Records Improvement Fund.

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving the extension to the contract with IMR Limited 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 a professional consulting agreement with Nortec Communications, Carnegie, PA for the Information Technology Department. This is to provide consulting services based on a national delivery model to provide onsite and offsite services for work on the county-wide network and application infrastructure. This consulting work would involve providing support around Directory Services, Email, Network and Server Management, Virtualization, both Desktop and Server, Enterprise Backup, Storage, Archiving, Security, and Voice Over IP. This contract will be effective January 01, 2011 through December 31, 2012, not to exceed 10,000/year.

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the foregoing professional consulting agreement with Nortec Communications.

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 following payments for software maintenance renewals:

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Informix - \$38,214 to RBA. Information Technology uses this for Pentamation and RBA software. No increase from previous year. This agreement is for the period of January 1, 2011 through December 31, 2011

Websense - \$24,080 to Comm Solutions. Information Technology uses this for their Internet Filter software. We receive three years for the cost of two. This agreement is for the period of January 8, 2011 through January 07, 2014

Moved by Mr. Burns, seconded by Mrs. Ireya-Vaughan, approving the foregoing payments for software maintenance renewals.

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 agreement with Washington Physician Hospital Organization, Inc. for the provision of healthcare services for the Correctional Facility. This is a renewal of our current contract with a net increase of 3% for the year. This agreement provides medical examinations and services to inmates of the correctional facility and any hospital visits other than organ transplant, burn care, severe trauma, and long term nursing care or inpatient rehabilitation. The monthly cost for January through December 2011 is \$19,787.

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving the agreement with Washington Physical Hospital Organization, Inc. 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 lease with North Strabane Township for Magisterial District Justice Jay Weller for an additional one year effective August 1, 2011 through July 31, 2012. Rate for year one is \$1,275.00/month.

Moved by Mrs. Ireya-Vaughan, seconded by Mr. Burns, approving the extension to the lease with North Strabane Township 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 to adopt a resolution organizing an Authority under the Municipality Authorities Act of 2001, setting forth articles of incorporation for The Washington County Airport Authority, authorizing the proper offices of the County of Washington to execute said articles of incorporation for on behalf of the County and repealing all resolution or parts of resolutions, inconsistent with said resolution.

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

Roll call vote taken:

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

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Amendment No. 1 to the Cooperative Service Agreement between the Washington County Authority and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services commencing January 1, 2010 through February 28, 2011. No County funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey-Vaughan, approving Amendment No. 1 to the Cooperative Service Agreement as per above.

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 annual supplemental appropriation as listed.

<u>GENERAL FUND</u>			
DCA#	DEPARTMENT	DEBIT	CREDIT
4176	CENTRAL TELEPHONE		20,000
4191	CLERK OF COURTS		10,000
42321	CORRECTIONAL FACILITY		30,000
42361	BOOKING CENTER		10,000
4835	RETIREMENT		10,000
4880	MISCELLANEOUS		70,000
4871	INSURANCE	150,000	
	CE		
	TOTAL	<u>2,855,000</u>	<u>2,855,000</u>
<u>OTHER FUNDS</u>			
	DEPARTMENT	DEBIT	CREDIT
	HEALTH CHOICES		1,000,000
	UNENCUMBERED BALANCE	1,000,000	

Moved by Ms. Irey-Vaughan, seconded by Mr. Burns, approving the foregoing annual supplemental appropriations.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a tax levy and appropriate resolution fixing the tax rate for the year 2011 at 22.85 mills for general purposes and 2.05 for debt purposes and appropriate specific sums estimated to be required for specific purposes of County government for the year 2011.

Moved by Mr. Burns, seconded by Ms. Irey-Vaughan, approving the 2011 County budget as per above.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

ANNOUNCEMENTS

An executive session was held on December 15, 2010 immediately following the Agenda Meeting as an informational session regarding litigation on the reassessment, personnel and real estate.

County Offices will be closed on Friday, December 24th in observance of Christmas Day and December 31st in observance of New Year's Day holidays.

The Salary Board Reorganization Meeting will be held on January 34, 2011 at 10:00 a.m. in the Public Meeting Room.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval to adopt a resolution supporting the submission of a grant request for redevelopment capital assistance funds in the amount of \$350,000 on behalf of Community Networks, LLC for the construction of a solar park in Smith Township and approval of a cooperation agreement and an indemnification agreement with Community Networks LLC in connection with the grant and application. Such actions are contingent on and subject to review and approval of the grant application and approval of the County Solicitor.

Moved by Mrs. Irely-Vaughan, seconded by Mr. Maggi, approving the adoption of the foregoing resolution.

Roll call vote taken:

Mrs. Irely-Vaughan – Yes.

Before voting, Commissioner Burns stated he has never in 15 years been asked to approve a proposal without one iota of detail. He pointed out that he refuses to do business that way therefore his vote is "No".

Mr. Maggi – Yes.

Motion carried.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately

10:50 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2011

ATTEST:

Mary E Helicke
CHIEF CLERK