

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 795

Washington County Commissioners

Washington, PA, August 17, 2006

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, Bracken Burns and Diana L. Irey. Also being present: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Scott Fergus, Director of Administration; Linda Belcher, Administrative Assistant; Joy Sprowls, Commissioners' Office; Tim Kimmel, Human Services Department; Harry Wilson, Director of Veterans Office; Tim McCullough, Director of Human Resources; Jeff Felton, Children and Youth Services Director; Melanie Finney, Planning Commission; Edwina Koman, American Legion Auxiliary; Minister Mark Wright, St. David's Church; Harry Sabatasse, John Rotherham, Bea Bebout, Fred Fleet, Dave Blose, Carl Maggi, Marc Simon and Joe Zupancic, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

Co-Chairman Burns called the meeting to order at approximately 10:00 a.m.

Minister Wright led the meeting with a prayer.

Mrs. Koman led the Pledge of Allegiance.

Mrs. Koman thanked the Board for all the hard work they do for the veterans and youth in our community.

Co-Chairman Burns entertained a motion to approve Minute No. 794 dated July 20, 2006.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 794 as written.

Roll call vote taken:

Mrs. Irey – Yes; Mr. Maggi– Yes; Mr. Burns – Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Bea Bebout, of Amwell Township, addressed the Board regarding the on-going negotiations for the Children and Youth employees. She spoke of the many difficulties caseworkers experience while on the job and noted it is very important to negotiate a new contract because the employees do not want to strike.

John Adams of Avella, commented on the possibility of county employees striking and stated more should be done to reach a new contract.

Fred Fleet, of Washington, questioned the Board regarding approximately \$4.3 million dollars that was received through the Washington County Redevelopment Authority in 2003 that was designated for the Highland-Erie Ridge area. He stated only three houses were built and wondered what happened to the rest of the money.

Co-Chairman Burns suggested Mr. Fleet attend a Redevelopment Authority meeting to possibly get an answer to his inquiry.

Marc Simon, of South Franklin Township, made comments relating to the recent changes in the Clean and Green Act and how this change affected his tax bill. He stated he is unhappy with the changes and requested the Board consider rescinding the action and restoring the previous tax breaks for nonfarmers.

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Harry Sabatasse of Burgettstown, again questioned when the Board would take action to stop the elected officials' pay raises. He also noted county employees are entitled to a fair and reasonable contract and he would be willing, without charge, to assist administration in negotiating a contract.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for Airport Lighting to Chapman Corporation, Washington PA in the amount of \$391,397 being the lowest most responsive and responsible bid received.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for Airport Lighting to Chapman Corporation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for envelopes and stationery, printing services and printed forms to the following vendors:

Ad Forms, LLC, Donora PA
 Cane Print Solutions & Graphics, Atlasburg PA
 Curtis 1000, Newington CT
 Harper Printing Service, Pittsburgh PA
 Master's Ink, Canonsburg PA
 Office Max, North America, Naperville IL
 Pegasus Printing Inc.; DBA Quality Quick Printing & Copy, Washington PA
 Progressive Forms & Label Systems, Inc., Harrisburg PA

The bid is effective September 1, 2006 through August 31, 2007 with option to extend through August 31, 2008 with a total yearly cost of approximately \$105,000.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for envelopes and stationery, printing services and printed forms as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board reject all bids for the trash liners. After reviewing the bids it was determined that the liners can be purchased for a better price from our Industrial Commodities contract with Grainger.

Moved by Mrs. Irej, seconded by Mr. Maggi, to reject the bids for trash liners as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board reject all bids for the lease/purchase of four vehicles for Juvenile Probation Office. After reviewing the bids it was determined that the vehicles can be purchased for a better price from the PA COSTARS contract which recently added the Ford Focus to the specialty vehicle contract.

Moved by Mrs. Irej, seconded by Mr. Maggi, to reject the bids for the lease/purchase of four vehicles for Juvenile Probation Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to ratify a travel request for Hugh While, a Region 13 contract employee to attend the 2006 EMS Conference on August 8-9th at State College. The costs will be paid in accordance with the Washington County Employee Travel Policy and are covered through Act 165 funds.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving and ratification of a travel request as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Richard Burig to the Washington County Planning Commission Board for a term effective through December 31, 2008.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the appointment of Richard Burig as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the reappointment of Sharon Russell to the Southwest Corner Workforce Investment Board for a two year term effective August 31, 2008.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing reappointment of Sharon Russell.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the reappointment of David Scofield, Carmina Vitullo and Donn Henderson to the Washington County Tourism Promotion Board for a three year term effective through June 30, 2009.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the reappointment of David Scofield, Carmina Vitullo and Donn Henderson to the Washington County Tourism Promotion Board as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of the Southwest Corner Workforce Investment Local Plan to the Pennsylvania Department of Labor and Industry.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the submission of the Southwestern Corner Workforce Investment Local Plan to the Pennsylvania Department of Labor and Industry.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the purchase of lunches for approximately twenty participants who attended the Rural Responders to Public Health Emergencies training on August 10, 2006. The training was sponsored by the University of Pittsburgh and the lunches will be 100% reimbursed through the University.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the purchase of lunches for training as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the acknowledgement of the Deputy Sheriff Association's labor contract effective January 1, 2005 through December 31, 2007.

Moved by Mrs. Irej, seconded by Mr. Maggi, acknowledging the foregoing Deputy Sheriff Association's labor contract.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with EADS to complete Phase II design of the Panhandle Trail from MP 25.57 to MP 28 at a total cost of \$61,799.20. Design cost will be paid lump sum of \$54,855.61 and construction consultation costs of \$6,943.59 will be paid on a specific rate basis.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the agreement with EADS for the Phase II design of the Panhandle Trail as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to bid for paving the parking areas at Cross Creek Park. A grant in the amount of \$90,000 has been received. The County cash match for the project is \$29,625.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving authorization to bid for paving as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to bid for stone removal at the Washington County Fairgrounds for the purpose of preparing additional acreage for future development at the facility.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving authorization to bid for stone removal at the Washington County Fairgrounds as per above.

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a personal services contract with Mary Jo Harwood and Mary Volkar to provide consulting services for the Victims of Crime Act (VOCA) Program. The term of the contract is from August 1, 2006 through June 30, 2007 with a total cost not to exceed the budgeted amount of \$6,060.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing personal services contract with Mary Jo Harwood and Mary Volkar for the Victims of Crime Act Program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following list of approved providers for Child Care Information Services. The contracts will remain in effect until either party notifies the other party in writing of their intent not to renew under the current terms.

Susan Wright, Houston	Sheryl A. Roupe, Washington
Dianna L. Ramacker, Burgettstown	Vickie L. Rush, Bulger
Teresa L. Kortyna, Cecil	Dorothy L. Perkins, Houston,
Juanita A. Bickerton, Monongahela	Gloria Doyle, Belle Vernon
Michelle Mihalko, Pittsburgh	Gloria Hartley, Roscoe
Elaine R. Verrett, Ellsworth	Charity Shrader, West Newton
Loryn S. Kramer, McDonald	Amy McLean, McDonald
Michelle Matthews, Canonsburg	Julie L. Hitchens, Monongahela
Becky S. McCullough, Monongahela	Robin S. Danley, Washington
Beatrice A. Godfrey, Bentleyville	Anna C. Steede, Canonsburg
Delores G. Smith, Burgettstown	
Merrys-Go-Round Preschool and Daycare, LLC	

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing provider service agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Department of Public Welfare in the amount of \$296,021 for the Homeless Assistance Program for the period July 1, 2006 through June 30, 2007. No county funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing agreement with the Department of Public Welfare.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following providers for the period July 1, 2006 through June 30, 2007, to provide homeless assistance services. No county funds are required.

Connect, Inc.	
Emergency Shelter Services	\$96,700
Washington Women's Shelter	
Bridge Housing for DV Victims	\$20,219
Emergency Shelter Services	\$ 7,500
SWPA American Red Cross	
Prevention and Case Management	<u>\$98,000</u>
TOTAL	\$222,419

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Moved by Mrs. Irey, seconded by Mr. Maggi, approving the agreements with the providers for the Homeless Assistance Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the Washington Women's Shelter agreement to increase the bridge housing program amount by \$2,083, for a total of \$27,583, to provide bridge housing for domestic violence victims to eligible residents. This is for the period July 1, 2005 through June 30, 2006. No county funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the addendum to the Washington Women's Shelter agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Department of Public Welfare for the Medical Assistance Transportation Program in the amount of \$2,905,632 for fiscal year 2006-2007. Also, to enter into an agreement with the Washington County Transportation Authority for management of said program. No county funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing agreement with the Department of Public Welfare for the Medical Assistance Transportation Program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with Residential Recovery Services in the amount of \$214,177.24 for the following programs. No county funds are required.

<u>PROGRAM</u>	<u>AMOUNT</u>	<u>PERIOD</u>
Shelter Plus Care I	\$ 68,451.00	July 1, 2006 through April 24, 2007
Shelter Plus Care II	\$145,726.24	June 1, 2006 through June 30, 2007

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the agreements with Residential Recovery Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the provider contracts for Mental Health/Mental Retardation Program for the period July 1, 2006 through June 30, 2007. The total amount of these contracts is \$129,418, including a county match of \$6,300.

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<u>AGENCY</u>	<u>METNAL HEALTH</u>	<u>MENTAL RETARDATION</u>
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Keystone (Interim Care)		\$61,418
Southwood Psychiatric	\$ 5,000	
Tri-County Human Svcs.		\$ 2,000

Washington Drug & Alcohol Cm.	\$61,000	
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Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing provider contracts for the Mental Health/Mental Retardation Program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Mental Retardation waiver provider contracts for the period July 1, 2006 through June 30, 2007. The total amount of these contracts is \$3,918,000.

No county funds are required.

<u>AGENCY</u>	<u>WAIVER - MR CONTRACT AMOUNT</u>
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Allegheny Valley School	\$ 298,000
Keystone (Interim Care)	82,000
National Mentor Healthcare	1,923,000
Northwestern Human Services	1,615,000

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Mental Retardation waiver provider contracts as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Westmoreland County to receive state allocated funding in the amount of \$10,951 for Mental Health/Mental Retardation for the period July 1, 2006 through June 30, 2007. The funding is limited to cover expenses incurred by the MH/MR Program to participate in the state-wide Health Care Quality Unit program, for which Westmoreland County receives and disburses funding for the entire region. No county funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the agreement with Westmoreland County as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract amendment and extension with Allegheny HealthChoices, Inc. to decrease the original amount by \$1,480 for Mental Health/Mental Retardation Program. The total amount for this contract is \$ 18,720. This is for the period July 1, 2005 through September 30, 2006. No county funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing contract amendment and extension with Allegheny HealthChoices, Inc.

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a 5% increase to the County Maximum Salary Reimbursement Level for MH/MR Contracted Provider Agencies, effective July 1, 2006.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the 5% increase to the County Maximum Salary Reimbursement Level as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to the Integrated Children's Services Plan for FY 2007-2008 for Children and Youth Services. No county funds are required.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the Integrated Children's Services Plan as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval addenda to the following purchase of service contracts for Children and Youth Services for the period July 1, 2005 through June 30, 2006. No additional county funds are required.

	<u>FROM</u>	<u>INCREASE TO</u>
Hermitage House Youth Services, Inc.	\$ 50,000	\$ 85,000
Glen Mills Schools	\$ 315,000	\$ 360,000
Keystone Adolescent Center	\$ 50,000	\$ 55,000

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the addenda for Children and Youth Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following Purchase of Service Providers for Children and Youth Services for the period July 1, 2006 through June 30, 2007. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Families United Network	\$105,000
Try-Again Homes, Inc.-Foster Care Program	875,000
Try-Again Homes, Inc.-After School Program	159,000
Try-Again Homes, Inc.-Consolidated	550,000
Try-Again Homes, Inc.-Independent Living Program	155,000
Holy Family Social Services	400,000
Bowling Brook Preparatory School	125,000
Gateway Rehabilitation Center-Youth Extended Services	50,000
Bridges and Pathways to the Future, Inc.	200,000
Harborcreek Youth Services	25,000
National Mentor, d/b/a PA Mentor	200,000
Hermitage House Youth Services, Inc.	85,000
Ann K. Shaner-for coordination of community work services for the Washington Co. JPO	<u>34,300</u>
Total	\$2,963,300

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Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing agreements with Purchase of Service

Providers for Children and Youth Services.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - 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 Christy R. Stanek, Casework Supervisor. Ms. Stanek has been accepted for funding as a full-time student in their graduate education program for child welfare employees, Child Welfare Education for Leadership (CWEL) program. The agreement shall commence on August 24, 2006 and end upon Ms. Stanek's graduation. No county funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the agreement with the University of Pittsburgh-School of Social Work for a caseworker supervisor as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to bid for revising the Family Court Center entrance. This would include replacing the existing outer doorway which would include a manual switch for automatic operation by disabled individuals. A new automatic sliding inner door is to be installed to create a buffered entryway or vestibule to keep inclement weather from the interior hall area. This cost is estimated at approximately \$15,000-\$25,000.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving authorization to bid for revising the Family Court Center entrance as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the thirty (30) day extension of the current lease agreement with the City of Washington regarding office space for the Drug Task Force. This extension is in accordance with the current lease agreement and will extend the lease until September 30, 2006 at the current rate of \$731.59/month. This will allow additional time to discuss the lease options with the City of Washington and the District Attorney. Also, to approve a one year-extension effective October 1, 2006 through September 30, 2007 with a 3% increase reflecting the monthly rate at \$753.54, effective October 1, 2006. All other terms and conditions of the current lease will remain in full force and effect.

Moved by Mrs. Irey, seconded by Mr. Maggi, to ratify the thirty-day extension of the current lease agreement with the City of Washington as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a five-year extension of the current lease with Canonsburg Borough for the office of District Court 27-2-01 (Mark). This extension would be effective January 1, 2007 through December 31, 2011 at a 3% yearly increase (current rate \$1300/month). All other terms and conditions of the current lease would remain in full force.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing extension to the lease with Canonsburg Borough.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Pennsylvania Fish and Boat Commission for the Washington County Treasurer to serve as an agent in the sale of fishing licenses. This agreement will allow the treasurer to legally sell 2007 fishing licenses on December 1, 2006 through PALS (Pennsylvania Automated License System) and will allow for electronic funds transfer. There is no cost to the County. All software and hardware will be provided by the Pennsylvania Fish and Boat Commission. All funds collected will be automatically sent to the Fish and Boat Commission and the Washington County Treasurer will receive a check for \$1.00 on each license sold.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the agreement with the Pennsylvania Fish and Boat Commission for the Treasurer's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an extension to the current contract with Thomas A. Dietrich, Dentist for the Correctional Facility. This extension would be on a year-to-year basis effective December 1, 2006 with the option to cancel with thirty days written notice. It is to be noted Mr. Dietrich is requesting an increase from \$60 to \$75 for the cost of extractions. All other terms and conditions of the current contract will remain in full force and effect.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving an extension to the current contract with Thomas A. Dietrich as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of a 2007 Ford Freestar van for the Juvenile Probation Leader Program. This purchase is from John Stuckey Ford, Hollidaysburg, PA in the amount of \$18,035.65. As the purchase is being made through the COSTARS program it does not require bidding by the County.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the purchase of a 2007 Ford Freestar van for the Juvenile Probation Leader Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Software License Agreement and the Software Maintenance Service Contract for Integraph. This is due to the purchase of the Integraph PA CAD System Software from ASAP Software as part of the COSTARS contract. This purchase was approved by the Board in July. The extended twelve-month warranty period which begins at system cutover to production use is \$130,115. Maintenance for the following years are as follows: Year one \$132,717; year two \$135,373; year three \$138,079; year four \$140,840; year five \$143,658. This will be paid from Act 56 wireless funds.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the Software License and Software Maintenance Service Contract as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a travel request for Nancy Bielawski to travel to Dover, DE to the 2006 NIGP (National Institute of Governmental Purchasing) Region II Public Purchasing Conference scheduled for October 26 and 27, 2006. The cost of the conference is \$125 and \$178 for lodging for two nights.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the travel request for Nancy Bielawski as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval adoption of a Resolution approving the Plan Revisions and Amendments to the Community Development Block Grant Program which is part of the County's Consolidated Action Plan.

Moved by Mrs. Irej, seconded by Mr. Maggi, adopting the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on August 16, 2006, immediately following the Agenda Meeting as an information session related to personnel, labor relations and real estate issues.

County Offices will be closed on Monday, September 4, 2006 in observance of the Labor Day holiday.

SOLICITOR

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

Moved by Mrs. Irej, seconded by Mr. Maggi, that the Tax Assessment Office be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate property tax.

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1. **Redevelopment Authority** 2006 County Tax
 100 West Beau Street, Suite 603
 Washington, PA 15301
 District: North Franklin Township
 Parcel: 510-002-00-00-0004-00
 Total: \$3,229.80

 2. **Redevelopment Authority** 2006 County Tax
 100 West Beau Street, Suite 603
 Washington, PA 15301
 District: Charleroi Borough
 Parcel: 160-018-00-00-0001-00
 Total: \$2,208.57

 3. **Eva R. & Mary Prevost** 2004 - 2005 County Tax
 Post Office Box 215
 Langeloth, PA 15054
 District: Smith Township
 Parcel: 570-019-02-08-0025-00
 Total: \$84.18

 4. **John Jr., & Florence R. Bebo** 206 County Tax
 1908 Avella Road
 Avella, PA 15312
 District: Independence Township
 Parcel: 370-005-02-01-0004-00
 Total: \$189.84

 5. **PHFA for Canon Apartments LP** 2006 County Tax
 211 North Front Street
 Post Office Box 15057
 Harrisburg, PA 17105
 District: Canonsburg 2nd Ward
 Parcel: 110-001-00-01-0001-00
 Total: \$1,914.52

 6. **John A. & Paulina Labon** 2006 County Tax
 121 Cameron Road
 Washington, PA 15301
 District: South Strabane Township
 Parcel: 600-005-00-00-0020-09
 Total: \$109.96

 7. **Maxine M. & Richard J. Arbes, Jr.** 2006 County Tax
 55 Patterson Lane
 Washington, PA 15301
 District: Hopewell Township
 Parcel: 350-018-00-00-0003-00
 Total: \$23.82

 8. **Stephen Buzalka** 2006 County Tax
 Box 1009 Marion Street
 New Eagle, PA 15067
 District: Carroll Township
 Parcel: 130-007-00-00-0014-00
 Total: \$37.44

 9. **Stanly J. & Madolyn Horency** 2006 County Tax
 1152 Banetown Road
 Washington, PA 15301
 District: Amwell Township
 Parcel: 020-008-00-00-0006-00
 Total: \$36.24

 10. **David J. & Dianne S. Keener** 2006 County Tax
 947 Sugar Run Road
 Eighty Four, PA 15330
 District: Nottingham Township
 Parcel: 530-008-00-00-0037-00
 Total: \$45.81

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

11. Barron P. Jr., & Ann B. McCune
45 Chesterfield Drive
Scenery Hill, PA 15360
District: North Bethlehem Township
Parcel: 490-003-00-00-0001-00
Total: \$235.00
2006 County Tax
12. Russell & Jane Bershok
273 Fort Cherry Road
McDonald, PA 15057
District: Mt. Pleasant Township
Parcel: 570-018-00-00-0010-01
Total: \$67.05
2006 County Tax
13. Adlin D. & Margaret A. Strimel
21 Kings Road
Washington, PA 15301
District: Chartiers Township
Parcel: 170-015-00-00-0010-00
Total: \$263.35
2006 County Tax
14. James H. & Mary H. Waterhouse
49 Braxton Road
Weirton, WV 26062
District: West Finley Township
Parcel: 680-005-00-00-0008-00
Total: \$25.92
2006

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Co-Chairman Burns declared the meeting adjourned at approximately

10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

August 25, 2006
ATTEST: Mary E. Delucke
CHIEF CLERK