MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 803

Washington County Commissioners

Washington, PA, November 17, 2006

The Washington County Board of Commissioners met for a Special Meeting 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; Scott Fergus, Director of Administration; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joann Metz and Joy Sprowls, Commissioner's Office; Jim Jefferson, WJPA and Craig Howell, PA Focus.

Co-Chairman Maggi called the meeting to order at approximately 8:30 a.m.

Commissioner Irey led with a prayer.

Mr. Jefferson led the Pledge of Allegiance.

SPECIAL ORDER OF BUSINESS

None

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval contracts as ratified by SEIU Local 668 and SEIU Local 1199-P effective January 1, 2006 through December 31, 2009.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing contracts with SEIU Local 668 and SEIU Local 1199-P as ratified.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Co-Chairman Maggi declared the meeting adjourned at approximately 8:35 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

ATTEST: Thary & Kelicko