

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 931

Washington County Commissioners
Washington, Pennsylvania, August 16, 2012

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, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present: the Rev. Robert Neal of Glenn Street Church, Washington, Anthony Luskoski of American Legion Post 693, Solicitor Mary Lyn Drewitz, Director of Administration Scott Fergus, Chief Clerk Mary Helicke, Administrative Assistant Joyce Thornburg, Administrative Commissioner Assistant Marie Trossman, Human Resources Director Chuck Nichols, Human Resources, District Attorney Gene Vittone; Fire Chief of Burgettstown Jerry McClain representing Washington County Fireman's Association, New Eagle Borough council members Jack Fine and Barry Williams, Washington County Correctional Facility Warden Joe Pelzer, Deputy Warden John Tamas, Captain Edward Strawn, Training Captain Donald Waugh, Planning Department representative Melanie Thomas-Finney, WJPA representative Jim Jefferson, Observer Reporter Publishing Co. representative Barbara Miller, and concerned citizen Frank Byrd.

Chairman Maggi called the meeting to order at approximately 10:00 a.m.

The Rev. Robert Neal led the meeting with a prayer.

Mr. Luskoski led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 930 dated July 19, 2012, as written.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving Minute No. 930 as written.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Fire Chief of Burgettstown and Washington County Firemen's Association representative, Jerry McClain, presented to Commissioner Maggi and Commissioner Irey Vaughan a plaque from the Firemen's Association and a congratulatory certificate from Senator Timothy Solobay's office, recognizing them as recipients of Washington County Firemen's Association President's Award, during its annual convention July 2012. Mr. McClain thanked the Board of Commissioners for their contribution toward the well-being of their communities and the Commonwealth.

Mr. Maggi read a plaque congratulating New Eagle Borough on their 100th anniversary and extended sincere wishes for enduring success. Accepting the plaque on behalf of the Borough were council members, Jack Fine and Barry Williams. Mr. Fine thanked the Board for their continued support for all the boroughs and townships.

Mr. Shober read a certificate of appreciation awarded to Washington County Correctional Facility, for being recognized by the Pennsylvania Department of Corrections. It stated that the correctional facility has well-written policies used by the Office of County Inspections and Services to conduct a recent training seminar on the proper way to organize and present facility policy. Accepting the certificate were Warden Joe Pelzer, Deputy Warden of Operations John Tamas, Captain Ed Strawn and Captain Donald Waugh. Mr. Pelzer thanked the Board for the opportunity to showcase the Correctional Facility and thanked the Board for their ongoing support.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

Solicitor Drewitz recommended the Board award the bid for the Courthouse plaster restoration, Phase II, to the following lowest most responsive and responsible bidders meeting requirements:

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Hayles & Howe, Inc., (H&H), Baltimore, Md., 2nd floor scagliola restoration/conservation, inside and outside portions in the amount of \$347,965.00. H&H is 2nd low bidder, but in the opinion of Astorino Engineering, H&H exhibits the right technical approach, the careful workmanship and the consciousness of context that best meets the requirements of our specifications and will be best suited for scagliola restoration work in this building;

Courtroom 1, Judge Emery's offices and court automation in the amount of \$25,545.00;

The total award amount of Hayles & Howe, Inc., is \$373,510.00;

Church Restoration Group, LLC., Cranberry Township, Pa., for additional building plaster repairs and Law Library ceiling in the amount of \$62,238.00

The total combined amount is \$435,748.00, and will be paid from the Bond Issue.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the bid award for the Courthouse plaster restoration, Phase II, to Hayles & Howe, Inc., and Church Restoration Group, LLC., Cranberry Township, Pa.

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor Drewitz recommended the Board award the bid for the fill and rental of cylinder gases to CGI International, Washington, Pa., at their per unit costs as provided in their bid proposal. All products are requested on an as needed basis. This contract will be effective August 16, 2012 through July 31, 2013, with the option to extend for five additional years. This bid has been awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the bid award for the fill and rental of cylinder gases to CGI International, Washington, Pa.

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor Drewitz recommended the Board award the bid for kitchen and housekeeping supplies to the following vendors:

A-Z Janitorial Services, Washington, Pa. Allegheny Supply, Duncansville, Pa. Janitor Supply, Smock, Pa

All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications. This contract will be effective August 16, 2012 through July 31, 2013, at a total yearly cost of approximately \$10,000.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the kitchen and housekeeping supplies for the Health Center.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor Drewitz recommended the Board approve the purchase of fifteen (15) Console heat pumps for the Courthouse Square building from the awarded vendor, Allegheny Engineering Co, Inc., McMurray, Pa., in the amount of \$29,160.00. The units are purchased on an annual basis for replacement of existing units. The purchase has been reviewed and recommended for approval by the Capital Committee.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of fifteen (15) Console heat pumps the Courthouse Square building.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor Drewitz recommended the Board extend the bid contract for temporary technical staffing services to Careers USA, with a local office in Washington, Pa., and headquarters in Boca Raton, Fla., for the period of October 1, 2012 through September 30, 2013. This contract is primarily used by the Election Department during the primary and general elections. This bid is in accordance with the original proposal documents. The contract is based on a 35% mark-up from the requested pay rate. For the Election Department, the pay rates will

M I N U T E B O O K

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be from \$12 to \$15 per hour with the cost to Washington County being \$16.20/hr. and \$22.95/hr. respectively. The total for 2011 was \$35,117.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the bid extension contract for temporary technical staffing services to Careers USA.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor Drewitz recommended the Board extend the bid extension for heat pumps to Allegheny Engineering Co., McMurray Pa., for the period of September 1, 2012 through September 31, 2013, with the option to extend for an additional three (3) one-year periods based on the "per unit" cost submitted in their bid proposal.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the bid extension for heat pumps to Allegheny Engineering Co., for an additional three (3) one-year periods.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor Drewitz recommended the Board approve a 30-day contract extension for envelopes and stationary, printing services and printed forms to the following vendors for the period of September 1, 2012 through September 30, 2012:

Pegasus Printing, Inc./d.b.a. Quality Quick Printing & Copy, Washington, Pa.

Ad Forms, Donora, Pa.

Harper Printing Service, Pittsburgh, Pa.

Harper Printing Service, Pittsburgh, Pa.

Masters Ink Corp., Canonsburg, Pa.

Cane Print Solutions & Graphics, Triadelphia, W.Va.

Five Thousand Forms, Fogelsville, Pa.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the 30-day contract extension for envelopes and stationary printing services and printed forms. This extension will allow for additional time to review bid submissions for the new contract period.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor Drewitz recommended the Board reject all submitted proposals for the Revenue Mgmt. Software and approve the advertising for a new request for proposal with revised specifications.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the rejection of all submitted proposals for the Revenue Mgmt. Software.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of an agreement with the Pennsylvania Commission on Crime and Delinquency for the maintenance and service of the SAVIN Program for the period January 1, 2012 through December 31, 2012.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the agreement with the Pennsylvania Commission on Crime and Delinquency for the maintenance and service of the SAVIN Program.

Roll call vote taken:

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Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an easement agreement with Columbia Gas for parcel number 080-037-00-02-0036-00, located in California Borough, Washington County.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the easement agreement with Columbia Gas for the above parcel.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify a contract with Dr. Todd Luckasezic as an additional pathologist in the Coroner's Office. The contract is effective July 19, 2012.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, to ratify a contract with Dr. Todd Luckasezic as an additional pathologist in the Coroner's Office.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with Lori Harbert effective July 27, 2012.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving an agreement with Lori Harbert.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with the Juvenile Probation Department and Intermediate Unit 1 effective July 1, 2012 through June 30, 2013, for the educational component of the Leader Program. The rate is four hours per day, two days per week for 40 weeks at the rate of \$19.00 per hour. The contract will not exceed \$18,240.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving an agreement Juvenile Probation and Intermediate Unit 1.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with SPC for the 2012-2013 Unified Planning Work Program in the total amount of \$17,784, requiring a \$4,446 County match.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving an agreement with SPC for the 2012-2013 Unified Planning Work Program.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a contract with HRG, Inc. in the amount of \$19,750.00 for the design and bid documents of a partially enclosed shelter in Cross Creek Park. Costs will be paid 50% DCNR and 50% County Oil and Gas funds.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a contract with HRG for the design and bid documents of a partially enclosed shelter in Cross Creek Park.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a unitization agreement with Range Resources for combining the Cross Creek 14H, 15H and 16H unit with the Krajacic Unit in Cross Creek County Park.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a unitization agreement with Range Resources combining 14H, 15H and 16H unit with the Krajacic Unit in Cross Creek Park.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to authorize bids for a pre-fabricated overlay bridge to replace the Cross Creek #32 bridge in Cross Creek Township utilizing Local Share Grant funds.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the authorization of bids for a pre-fabricated overlay bridge to replace the Cross Creek #32 bridge utilizing Local Share Grant funds.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the submission of the following grants for the Crime Victims Program to PCCD: RASA grant in the amount of 171,078.00 and Witness Assistance Program in the amount of \$20,451.00. No County funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving to ratify the submission of a RASA grant and Witness Assistance Program grant.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the 2011-2012 provider service agreements for Child Care Information Services the list of previously approved providers. The agreements will automatically renew until either party notifies the other party in writing of their intent not to renew under the current terms.

Paula McCrae, Donora, Pa.

Barbara Miller, Donora, Pa.

Delores Bogus, Brownsville, Pa.

Rose Snyder, Charleroi, Pa.

Homer Allensworth, Charleroi, Pa.

Sam Carter, Donora, Pa.

Sarah Beresh, Donora, Pa.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the provider service agreements as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a professional services agreement with Collective Impact for consulting services regarding the consolidation of Child Care Information Services programs in Beaver and Washington County, including services necessary for the submission of the State application and supporting documentation at a cost not to exceed \$7,500.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the professional services agreement with Collective Impact for consulting services.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to enter into new agreements between Human Services and Jewish Family and Children's Services for the provision of guardianship services to two children who have been court-ordered to have a guardian. The time and services provided shall be paid at a rate of \$15.00 per 15 minute unit with a monthly cap of \$180.00 per child. The term of this agreement is for the period of July 1, 2012 through December 31, 2012. No county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the new agreements with Jewish Family and Children's Services.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for Behavior Health and Developmental Services for the following provider agreements for the period July 1, 2012 through June 30, 2013. No additional county funds are required.

<u>Provider</u>	<u>Amount</u>
Dr. John Biever	\$40,500
Chatham University	46,744
Gordon R. Hodas, M.D.	114,892
Keystone Community Resources	<u>98,983</u>
TOTAL	\$301,119

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the new provider service agreements as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for Children and Youth Services the following purchase of service agreement addendums for the period of July 1, 2011 through June 30, 2012:

<u>Provider</u>	<u>Amount</u>
Glade Run	From \$200,000 to \$230,000
Adelphi Village	From \$1,000,000 to \$1,200,000
Wesley Spectrum Services	From \$10,000 to \$25,000
Cornell Abraxas Group, Inc.	Adding detention services to the current residential placement services at a rate of \$281 per day and will include a rate sheet

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of service agreement addendums as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for Children and Youth Services for approval of a purchase of service agreement with the Cambria County Commissioners for the provision of shelter care services. This agreement will run from July 1, 2011 through June 30, 2012, for a sum not to exceed \$25,000. No additional county funds are required.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of service agreement with the Cambria County Commissioners for the provision of shelter care services.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for Children and Youth Services for approval of the following purchase of service agreements for the period July 1, 2012 through June 30, 2013. No additional county funds are required.

<u>Provider</u>	<u>Amount</u>
Achievement Specialists, Inc.	\$15,000
Adoption Connection, Pa.	100,000
Alternative Living Solutions	225,000
The Bair Foundation of Pennsylvania	100,000
The Bair Foundation of Pennsylvania	275,000
Cambria County Commissioners	50,000
Community Specialist Corporation d/b/a The Academy	325,000
Glade Run Lutheran Services	200,000
Outside In School of Experiential Education, Inc.	50,000
Summit School, Inc. d/b/a Summit Academy	75,000
Try-Again Homes, Inc.	150,000
Try-Again Homes, Inc.	175,000
Washington Communities MH/MR Center, Inc.	50,000
Gannondale	50,000
Professional Family Care	125,000
Try-Again Homes, Inc.	125,000
Western PA Childcare	525,000
White Deer Run, Inc.	<u>525,000</u>
TOTAL	\$3,590,000

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of service agreement as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for Children and Youth Services for agreements with Julie Krafcheck and Frank Allen and the University of Pittsburgh's School of Social Work for Julie and Frank to become full-time students at the University's graduate education program, Child Welfare Education for Leadership (CWEL). This agreement will commence on August 29, 2012 and will end upon graduation or withdrawal from the program. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the above agreements for Julie Krafcheck and Frank Allen to become full-time students in the University of Pittsburgh's graduate education program.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for Human Services an agreement with Community Action Southwest to provide homeless assistance services effective July 1, 2012 through June 30, 2013, with the U.S. Department of Housing and Urban Development (HUD) through the Emergency Shelter Grant Program. No county funds are required.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the agreement with Community Action Southwest.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for to ratify the approval to enter into a Library Service Contract through Heaton Resources for the purchase of seven long-term care policy and procedure manuals for the Washington County Health Center. The total cost will not exceed \$1,511.05. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving to ratify the purchase of policy and procedure manuals.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify advertising for sealed bids for the rental, inspection and repair of oxygen concentrators and cylinder gases for the Washington County Health Center, Washington, Pa. Estimated cost for the year is estimated to be approximately \$20,000.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving to ratify advertising for sealed bids for rental, inspection and repair of oxygen concentrators and cylinder gases for Washington County Health Center.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the advertising of sealed bids for the repair of the runway bump, crack repairs, seal coat and painting of the runway for Washington County Airport.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the advertising of sealed bids for the repair of the runway bump, crack repairs, seal coat and painting of the runway for Washington County Airport.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to authorize the payment to Schultheis Electric in the amount of \$17,109.65, for Ten Mile County Park shelter and restroom lighting, receptacles, and main services to be paid from the gas & oil funds. Schultheis has the current bid contract with the county for Electrical Services, effective January 1, 2012 thru December 31, 2012. All rates fall under said contract.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the authorization for payment to Schultheis Electric.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the renewal of the HP Care pack maintenance with Hewlett-Packard Company of Bethesda, Md., for the purpose of providing hardware and software maintenance for the computers in the 9-1-1 Center. The agreement is effective through July 31, 2013, and the total cost of \$106,864.88 will be paid from the wireless and 911 funds. The purchase will be made via Costars 3 Contract, and therefore, does not require bidding.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving to ratify the renewal of HP Care pack maintenance for Public Safety.

Roll call vote taken:

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Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the purchase of replacement servers (Vmware view) for the 911 Call Center at an approximate cost of \$76,312.97. The purchase would be made via Costars 3 Contract, and therefore does not require bidding. Funding is split between PEMA and Public Safety operating budget.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of replacement servers for the 911 Call Center for Public Safety.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the purchase of playground equipment for Mingo by adding one new area and Ten Mile Parks by adding one new playground, at an approximate cost of \$140,000.00, with proposed funding through oil and gas lease money. The providing vendor is Pete Jeffrey & Associates, and has been quoted via the Costars 14 Contract, and therefore, does not require bidding.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of playground equipment for Mingo and Ten Mile Parks.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the adoption of a resolution for proposed amendments and revisions to the Community Development Block Grant and Home Investment Partnerships Programs which are part of the County's Consolidated Action Plan.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the adoption of the foregoing resolution.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was on August 15, 2012, immediately following the Agenda Meeting as an information session related to personnel.

The bi-weekly Salary Board meeting and Retirement Board meeting will immediately follow today's meeting.

SOLICITOR

Solicitor Drewitz presented to the Board for their consideration and approval of tax refunds in the amount of \$214,039.12.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, authorizing the Tax Assessment Office to prepare the following tax refunds due to either duplication or overpayment or real estate or personal property.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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GOODWIN DONALD WAYNE
1327 DANIELS RUN RD
SCENERY HILL, PA 15360
2012 COUNTY Tax
DISTRICT NORTH BETHLEHEM
PARCEL 490-007-00-00-0003-01
\$169 11

BRIANT WYATT R & WENDY J
2565 BEVERLY DR
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT CANTON
PARCEL 120-011-00-00-0026-02
\$20 13

STRIMEL MARGARET A & ADLIN J &
RENEE M POLAND
303 WINDSOR CIR
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT CHARTIERS
PARCEL 170-015-04-00-0007-03
\$218 02

BENTZ ROBERT J
438 PLUM SOCK ROAD
PROSPERITY, PA 15329
2012 COUNTY Tax
DISTRICT MORRIS
PARCEL 450-013-09-99-0008-01
\$281 41

POMPERMAYER ROGER & GENE
180 LUTES RD
FINLEYVILLE, PA 15332
2012 COUNTY Tax
DISTRICT NOTTINGHAM
PARCEL 530-005-00-00-0004-00
\$7 37

BONGIORNI ROBERT W & MARY ANN
2118 SE 6TH LN
CAPE CORAL, FL 33990
2012 COUNTY Tax
DISTRICT SMITH
PARCEL 570-029-00-00-0001-00
\$46 29

MILLCRAFT CENTER LIMITED
90 WEST CHESTNUT STREET
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT WASHINGTON 2ND W
PARCEL 720-001-00-00-0001-02
\$587 57

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2007 COUNTY Tax
DISTRICT FINLEYVILLE
PARCEL 330-007-00-03-0010-00
\$157 28

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT FINLEYVILLE
PARCEL 330-007-00-03-0010-00
\$183 02

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT CARROLL
PARCEL 130-005-05-00-0045-00
\$76 08

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2007 COUNTY Tax
DISTRICT CHARTIERS
PARCEL 170-018-02-00-0001-02
\$3,068 37

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2007 COUNTY Tax
DISTRICT DONORA
PARCEL 240-041-00-00-0001-14
\$187 43

ADAMS PINE CREEK
BUFFET & CATERING INC
2 WEAVER RUN RD
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT AMWELL
PARCEL 020-016-00-00-0028-00
\$276 01

ATTY GREGORY A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2012 COUNTY Tax
DISTRICT CARROLL
PARCEL 130-005-05-00-0045-00
\$88 52

CHEN YANRU
28 SCHOOL ST
PO BOX 158
CLAYSVILLE, PA 15323
2012 COUNTY Tax
DISTRICT CLAYSVILLE
PARCEL 180-011-01-00-0007-00
\$476 57

HARRISON DENNIS & TIFFANY
681 WESTLAND RD
HICKORY, PA 15340
2012 COUNTY Tax
DISTRICT MT PLEASANT
PARCEL 460-008-00-00-0034-00
\$11 66

THOMAS HOMES
3506 WASHINGTON AVENUE
FINLEYVILLE, PA 15332
2012 COUNTY Tax
DISTRICT PETERS TOWNSHIP
PARCEL 540-007-27-00-0012-00
\$249 00

WALLS WILLIAM D & EVELYN B
495 JOFFRE CHERRY VALLEY RD
BURGETTSTOWN, PA 15021
2012 COUNTY Tax
DISTRICT SMITH
PARCEL 570-026-01-01-0006-00
\$16 07

LIBERATORE CHRISTOPHER L &
WILLIAM A PRICE
850 VANCE DR
CANONSBURG, PA 15317
2012 COUNTY Tax
DISTRICT WASHINGTON 7TH W
PARCEL 770-008-00-05-0009-00
\$144 12

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT FINLEYVILLE
PARCEL 330-007-00-03-0010-00
\$157 30

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT FINLEYVILLE
PARCEL 330-007-00-03-0010-00
\$186 76

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT CARROLL
PARCEL 130-005-05-00-0045-00
\$88 52

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT CHARTIERS
PARCEL 170-018-02-00-0001-02
\$3,068 37

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT DONORA
PARCEL 240-041-00-00-0001-14
\$187 43

STAR LAKE FORD LLC
2760 WASHINGTON RD
PO BOX 12748
PITTSBURGH, PA 15241
2012 COUNTY Tax
DISTRICT BURGETTSTOWN
PARCEL 070-017-00-02-0004-00
\$194 64

HATFIELD JERRY M
123 CLARE DR
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT CECIL
PARCEL 140-007-14-00-0006-19
\$74 20

MON VALLEY COUNTRY CLUB
1188 COUNTRY CLUB RD
MONONGAHELA, PA 15063
2012 COUNTY Tax
DISTRICT MONONGAHELA 1ST W
PARCEL 420-025-00-00-0002-00
\$235 30

RATTENNI RICHARD N & JEAN E
23 SMITH PLACE
CANONSBURG, PA 15317
2012 COUNTY Tax
DISTRICT NORTH STRABANE
PARCEL 520-014-00-00-0059-01
\$3 56

FRIZZIE DIANE
PO BOX 2293
FLOURNOY, CA 96029
2012 COUNTY Tax
DISTRICT ROBINSON
PARCEL 550-021-02-00-0004-00
\$207 73

BELSKI PETER P JR & JEAN
355 PIKE RUN DR
DAISYTOWN, PA 15427
2012 COUNTY Tax
DISTRICT WEST PIKE RUN
PARCEL 700-005-00-00-0003-06
\$1 85

CALE RAYMOND EDGAR &
JANE ELLEN MOTE
221 VILLAGE CRT
WASHINGTON, PA 15301
2011 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-006-00-99-0001-00S
\$135 37

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT FINLEYVILLE
PARCEL 330-007-00-03-0010-00
\$157 30

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT CARROLL
PARCEL 130-005-05-00-0045-00
\$76 08

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT CARROLL
PARCEL 130-005-05-00-0045-00
\$88 52

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT CHARTIERS
PARCEL 170-018-02-00-0001-02
\$3,068 37

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT DONORA
PARCEL 240-041-00-00-0001-14
\$187 43

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT DONORA
PARCEL 240-041-00-00-0001-14
\$218 09

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT DONORA
PARCEL 240-041-00-00-0001-14
\$218 09

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-005-11-00-0015-00
\$25 17

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-005-11-00-0015-00
\$25 17

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-005-11-00-0015-00
\$29.28

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-005-11-00-0015-00
\$29 28

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT FALLOWFIELD
PARCEL 320-010-00-00-0059-03
\$245 50

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT FALLOWFIELD
PARCEL 320-010-00-00-0059-03
\$16 97

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT FALLOWFIELD
PARCEL 320-010-00-00-0059-03
\$19 75

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT FALLOWFIELD
PARCEL 320-010-00-00-0059-03
\$20 15

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-006-99-99-0001-00A
\$125 72

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-006-99-99-0001-00A
\$125 72

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-006-99-99-0001-00A
\$146 29

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-006-99-99-0001-00A
\$146 29

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT NORTH CHARLEROI
PARCEL 500-002-00-03-0015-00
\$642 74

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT NORTH CHARLEROI
PARCEL 500-002-00-03-0015-00
\$839 42

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT NORTH CHARLEROI
PARCEL 500-002-00-03-0015-00
\$839 42

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT HANOVER
PARCEL 340-011-00-00-0002-01
\$89 10

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT HANOVER
PARCEL 340-011-00-00-0002-01
\$89 10

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT HANOVER
PARCEL 340-011-00-00-0002-01
\$105 78

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT HANOVER
PARCEL 340-011-00-00-0002-01
\$103 67

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT CHARLEROI
PARCEL 160-023-00-03-0009-00
\$55 03

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT CHARLEROI
PARCEL 160-023-00-03-0009-00
\$55 03

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2006 COUNTY Tax
DISTRICT BENTLEYVILLE
PARCEL 040-023-00-01-0007-00
\$385 70

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2007 COUNTY Tax
DISTRICT BENTLEYVILLE
PARCEL 040-023-00-01-0007-00
\$377 98

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2008 COUNTY Tax
DISTRICT BENTLEYVILLE
PARCEL 040-023-00-01-0007-00
\$424 28

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2009 COUNTY Tax
DISTRICT BENTLEYVILLE
PARCEL 040-023-00-01-0007-00
\$378 00

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2010 COUNTY Tax
DISTRICT BENTLEYVILLE
PARCEL 040-023-00-01-0007-00
\$439 82

ATTY GREG A BIERNACKI
2600 BOYCE PLAZA ROAD SUITE 100
PITTSBURGH, PA 15241
2011 COUNTY Tax
DISTRICT BENTLEYVILLE
PARCEL 040-023-00-01-0007-00
\$439 82

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:37 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

August 30, 2012
ATTEST: Mary E Helicke
CHIEF CLERK