

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 580

Washington County Commissioners

Washington, Pa., December 23, 1997

The Washington County Board of Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Irely, Burns and Ford. Also being present: Michelle Miller, Chief Clerk; County Solicitor Jim McCune; Jill Devine, Assistant Solicitor; Paul Belcastro, Controller; Francis King, Treasurer; Bill McGowen, Director of Administration; Roger Metcalfe, Budget Director; Pastor Kenneth Schott, First Lutheran Church, Washington, PA; Chuck Pollacci, Veterans Affairs Office; Jim Jefferson, WJPA; Joe Smydo, Observer Reporter; Chris Haines, Herald-Standard; Kathy Thomas, Valley Independent; and various bidders.

Pastor Schott of the First Lutheran Church led the meeting in prayer.

Chuck Pollacci led the Pledge of Allegiance.

Chairman Irely called the meeting to order at approximately 2:00 p.m. and entertained a motion to approve Minute No. 579 dated December 11, 1997.

Moved by Mr. Ford, seconded by Mr. Burns, that Minute No. 579 be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a Certificate to Chris Collins for planting a thousand or more bulbs in the Courthouse/Courthouse Square Plaza area to fulfill requirements for earning his Eagle Scout badge. (Kathy Thomas entered the meeting.)

(The meeting recessed for the purpose of taking pictures.)

PUBLIC COMMENTS

Dennis Fleher of Canonsburg addressed the Board regarding problems he had experienced with the Washington County Housing Authority related to a bid for the installation of doors. He noted that he had tried to resolve this problem with the Housing Authority but stated there was a lack of cooperation from the Authority. He further stated that he had requested copies of Project Meetings and had not received copies as of this date. He told the Commissioners that he had contact with Steve Hall, Executive Director of the Housing Authority, regarding these issues but had not heard from Mr. Hall on how to resolve the issues. Mr. Fleher stated that he is encountering serious problems because he has a bond that requires completion of this job during a certain time period.

Chairman Irely told Mr. Fleher that the Board of Commissioners do not have direct authority over the Housing Authority. However, she instructed Mr. McCune to investigate Mr. Fleher's complaints immediately and attempt to resolve this issue as soon as possible.

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OLD BUSINESS

Attorney McCune recommended to the Board for their consideration and approval that the bids for the Roof at the Canonsburg Senior Center be tabled for further review.

Moved by Mr. Burns, seconded by Mr. Ford, to table the bids for the Roof at the Canonsburg Senior Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended to the Board that the bids for the Security Services at the Health Center be renewed through March 14, 2000 with Jade Security of Monongahela, Pa., at the hourly rate of \$7.22/hour.

Moved by Mr. Burns, seconded by Mr. Ford, approving the renewal with Jade Security for Security Services at the Health Center as per above.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irely - No.

Motion carried.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Professional Services Agreement with Pentamation Enterprises, Inc. in the amount of \$14,000.00, for the installation, integration, and set up of the SCO Server and the NT Server for the Courtflo system.

Chief Clerk presented to the Board for their consideration and approval the payment for the maintenance of hardware and software installed in Information Technology. This would be a month-to-month Renewal Agreement with Pentamation Enterprises, Inc. at a cost of \$1,075.00 per month.

Chief Clerk presented to the Board for their consideration and approval the payment for the maintenance of Informix Software installed in Information Technology. (The vendor is RBA). The cost of this maintenance agreement is \$10,280.00 and would be effective June 1, 1997 through May 31, 1998.

Chief Clerk presented to the Board for their consideration and approval a Contract with Progressive Solutions, Inc. to purchase customized software at an approximate cost of \$434,000.00. This is to replace the current Cortflo system which is not compliant with the year 2000.

Moved by Mr. Ford, seconded by Mr. Burns, approving the four above-mentioned items relative to the Cortflo system.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Addendum to the Lease Agreement with Falcon Plaza Partners for office space for the Coroner. This addendum would be for a 514 square

Diana L. Irely
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Moved by Mr. Ford, seconded by Mr. Burns, approving the Addendum to the lease Agreement with Falcon Plaza Partners as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Reimbursement Agreement with the Pennsylvania Department of Transportation which provides for reimbursement from the State to the County the maximum of \$375,000.00 (80%) for the McConnells Mills Bridge Rehabilitation/Replacement Project, Chartiers Creek, Chartiers Township, which is estimated to cost \$397,000.00. Also, it is requested that the Chairman of the Board execute the Agreement and the Chief Clerk attest the same.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Reimbursement Agreement with the Pennsylvania Department of Transportation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board that the following resident farmers be reappointed to the Farmland Preservation Board for a three year term effective January 1, 1998:

Nadene Gardner of Amity
 Joe DePetro of Avella
 Mac Carter of McDonald

Moved by Mr. Ford, seconded by Mr. Burns, reappointing the foregoing individuals to the Farmland Preservation Board as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended to the Board that the following individuals be reappointed to the Washington County Planning Commission Board:

David Miller of Burgettstown Sandy Davis of Roscoe

Moved by Mr. Ford, seconded by Mr. Burns, reappointing the foregoing individuals to the Washington County Planning Commission Board as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution authorizing Supplemental Budget Appropriations for the following three funds:

General Fund Human Services Emergency Services Fund

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following travel requests.

- (O) 1. Ron Sicchitano and Marc Scott of EMA/Haz Mat to attend a Principals of Wood and Ordinary Construction: Building Construction for Fire Suppression in Meadowlands, Pa., on January 13-14, 1998.
- (O) Reimbursable 2. Rick Reddout of CYS to attend a PA CYS Administrators Quarterly Meeting at State College, Pa., on January 14-16, 1998.
- (O) Reimbursable 3. Laura Borish and Betty Comport of CYS to attend a Statewide Adoption Network Winter Meeting at State College, Pa., on January 20-22, 1998.
- (R) Reimbursable 4. Laura Borish and Sherry Bauduin of CYS to attend Child Protective Services Legal Issues Meeting in Pittsburgh, Pa., on January 8-9, 1998.
- (R) Reimbursable 5. Laura Borish and Sherry Bauduin of CYS to attend Child Protective Services Meeting in Pittsburgh, Pa., on January 13-15, 1998.
- (R) Reimbursable 6. Linda Kolano of Dietary at the Health Center to attend a seminar in Pittsburgh, Pa., on December 8, 1998.

- (B) Board
- (O) Optional
- (R) Required

Moved by Mr. Ford, seconded by Mrs. Irely, approving the foregoing travel requests and authorizing the payment of all necessary expenses related thereto.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Abstain; Mrs. Irely - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval an Agreement with CATY Services to accommodate the provisions of less intensive counseling services at a unit cost of \$15.00. In all other respects, the original Agreement will remain the same.

Moved by Mr. Ford, seconded by Mr. Burns, approving the Agreement with CATY Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Day Care Provider Agreement with the following agencies for FY97/98:

Anne Howes, Millsboro

Peters Township Extended Day & Pleasant Valley Elementary Schools

Lenora Gilliam, Washington

Diana L. Irej
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Cynthia Franks Child Care, Vernona

Amanda Pape, California

Moved by Mr. Burns, seconded by Mr. Ford, approving the Day Care Provider Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution initiating a Letter of Intent to work with Value Behavioral Health of Pennsylvania to jointly submit a proposal to the Department of Public Welfare to provide behavioral health managed care to Medicaid clients starting January 1, 1998.

Moved by Mrs. Irej, with the exception that the Letter of Intent would be amended to change the clause that states the County intends to enter into this Agreement to the clause of the County may enter into the Agreement. Also, a paragraph will be inserted that will state that the County would be held harmless to any other fees, seconded by Mr. Burns, approving the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk made the following announcements:

County Offices will be closed on Thursday, December 25, 1997 in observance of the Christmas Holiday and Thursday, January 1, 1998 for New Year's Day.

The Swearing -In Ceremony for newly elected and reelected County Officials will be held at 9:30 a.m. on Monday, January 5, 1998.

The 1998 Salary Board/Reorganization Meeting will be held at 11:00 a.m. on Monday, January 5, 1998, in the Public Meeting Room of the Courthouse Square Building.

SOLICITOR

Attorney McCune presented to the Board for their consideration and approval the following tax refunds.

Moved by Mr. Burns, seconded by Mr. Ford, that the Tax Assessment Office (or Tax Claim Bureau) be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property:

1. Nick and Janet Vidnovic (1996 & 1997 County Tax)
183 Hill Place Road
Venetia, PA 15367
District: Peters Township
Parcel ID No: 540-008-14-00-0007-00
Amount: \$171.22
S. S. No. 180-48-5010
2. Harris S. & Sarah E. Helmantoler (1997 County Tax)
424 Hillman Street
Monongahela, PA 15063
District: Monongahela 3rd Ward
Parcel ID No: 430-027-00-02-0017-00
Amount: \$168.30
S. S. No. 197-34-5014

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Roll call vote taken:

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

Motion carried unanimously.

OPENING OF BIDS

Controller Belcastro opened and read the following bids:

AIR FLUIDIZED BEDS- WASHINGTON COUNTY HEALTH CENTER

- Hill-Rom Company, Inc.
 4349 Corporate Road
 Charleston, SC 29405

FLAT AIR FLUIDIZED BEDS

Daily Rental Rate \$72.00 x 500 days = \$36,000.00

LIFT-UP AIR FLUIDIZED BEDS

Daily Rental Rate \$99.00 x 500 days = \$49,500.00

TOTAL AMOUNT OF BID: \$85,000.00

A Bid Bond in the amount of 10% accompanied the bid.

- Kinetic Concepts Therapeutic Services
 8023 Vantage Drive
 San Antonio, TX 78230

FLAT AIR FLUIDIZED BEDS

Daily Rental Rate \$60.00 x 500 days = \$30,000.00

TOTAL AMOUNT OF BID: \$30,000.00

- Gaymor Ind-Csi
 10 Center Drive
 Orchard Park, NY 14127

FLAT WATER FLUIDIZED BEDS

Daily Rental Rate \$70.00 x 500 days = \$35,000.00

TOTAL AMOUNT OF BID: \$35,000.00

Mr. McCune noted that this bid was not accompanied with the required Bid Bond or Certified Check and therefore, would be rejected.

Moved by Mrs. Irey, seconded by Mr. Ford, to table the foregoing bids for further review.

Roll call vote taken:

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

Motion carried unanimously.

DISPOSABLE BRIEFS, UNDERPADS, AND WASHCLOTHS

- Allied Supply Co., Inc.
 4001 Kenneth Pike, Suite 134
 Wilmington, DE 19807

Total amount of bid: \$7,264.28

A Bid Bond in the amount of \$765.43 accompanied the bid.

- Greenwood Pharmacy
 109 S. Sharpsville Avenue
 Sharon, PA 16146

Total amount of bid: \$304,111.50

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A Bid Bond in the amount of \$30,411.15 accompanied the bid.

3. The Burrows Company
791 Commonwealth Drive
Warrendale, PA 15095

Total amount of bid: \$116,930.39

A Bid Bond in the amount of 10% accompanied the bid.

4. Gatti Medical Supply
840 Philadelphia Street
Indiana, PA 15701

Total amount of bid: \$164,564.00

A Bid Bond in the amount of \$16,457.00 accompanied the bid.

5. Red Line Medical Supply, Inc.
8121 Tenth Avenue North
Golden Valley, MN 55427

Total amount of bid: \$184,374.60

A Bid Bond in the amount of 10% accompanied the bid.

6. McKesson General Medical
2525 East Royalton
Broadview Heights, OH 44147

Total amount of bid: \$148,69.99

A Bid Bond in the amount of \$15,000.00 accompanied the bid.

7. Druzak Medical, Inc.
200 First Street
Ambridge, PA 15003

Total amount of bid: \$147,740.50

A Bid Bond in the amount of 10% accompanied the bid.

8. Medical Source, Inc.
R.D. #3, Box 345-B, Nashua Road
New Castle, PA 16105

Total amount of bid: \$116,441.50

A Certified Check in the amount of \$11,644.15 accompanied the bid.

Moved by Mr. Burns, seconded by Mr. Ford, to table the bids for Disposable Briefs, Underpads and Washcloths for further review.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Irey declared the meeting adjourned at approximately 2:30 p.m.

*Diana L. Irey
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THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

January 6, 1998

ATTEST: Michelle R Miller
CHIEF CLERK