

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 942

Washington County Commissioners
Washington, Pennsylvania, January 24, 2013

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: Father William P. Feeney Immaculate Conception, Washington, Anthony Luskoski, American Legion Post 639, Solicitor J. Lynn DeHaven, Director of Administration Scott Fergus, Chief Clerk Mary Helicke, Administrative Assistant Joyce Thornbur Commissioner Administrative Assistants Joy Orndoff, Sue Orrick and Marie Trossman, Human Resources Director Chuck Nicholls, Veterans Affairs Director Barry Grimm, Planning Department representative Jason Theakston, President Judge Debbie O'Dell Seneca, Chris Weller, Tom Jess, Gene Vittone, Mike Lucas, Lisa Cessna, Vince Ley, Larry Gardner, Roger Metcalfe, Mike Namie, John Bruner, James McElhaney, Ron Aiello, Mike Lucas, Cheryl Fink, Matt Uram, Rita Polansky, Janet Rhoads, Becky and Dwight Hunter, Children and Youth Services employees, Probation Services employees, WJPA representative Jim Jefferson, Observer Reporter Publishing Co. representative Barbara Miller, concerned citizens, Frank Byrd and John Adams.

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

Father Feeney of Immaculatae Conception Church led the meeting with a prayer.

Mr. Luskoski led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. No. 941 dated January 3, 2013, as written.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving Minute No. 941 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Shober read a proclamation proclaiming the week of January 27 through February 1, 2013, as Catholic Schools Week in Washington County.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the proclamation for Catholic Schools Week from January 27 through February 1, 2013.

Roll call vote taken:

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

Motion carried unanimously.

Matt Uram accepted the proclamation on behalf of Kathy Costantino and Catholic schools. Mr. Uram thanked the Commissioners on behalf of Catholic schools. Acting principal of St. Patrick's School, Canonsburg, Rita Polansky, spoke regarding the importance of Catholic schools. Ms. Polansky stated that St. Patrick's is continuing to raise their standards by introducing new courses to the curriculum along with new up-to-date technology. Also representing Catholic schools are students from Madonna Catholic School and John F. Kennedy Catholic School.

Mr. Maggi read a retirement plaque of appreciate for Janet Rhoads recognizing her for 19 years of dedicated service with Children and Youth Services.

Sherri McDannell, data analyst in Children and Youth Services, worked with Ms. Rhoads for 17-1/2 years. Ms. McDannell stated Ms. Rhoads had trained her for every position in Children and Youth Services from the front desk receptionist, clerical pool and data analyst position. She also stated she has been a good friend and colleague and congratulated her on her retirement.

Janet Rhoades thanked the Commissioners and she is looking forward to traveling.

Recognizing Becky and Dwight Hunter on their retirement, Marjorie Ruschel, supervisor in Children and Youth Services, worked stated she worked with them and referred to them as angels. She said they always went beyond what they were asked to do in helping out.

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those in need. Mr. Hunter thanked his colleagues for their support and friendship. Mrs. Hunter stated she has completely enjoyed her job and will miss everyone.

Mrs. Irey Vaughan read a Certificate of Appreciation for Cheryl Fink, FAC Specialist (Nation Guard) with the State Family Program Office, acknowledging her for her endless service in helping our military and their families.

Director of Veterans Affairs, Barry Grimm, thanked FAC Specialist Fink for her tireless dedication to duty. Mr. Grimm explained the many things that Cheryl does for our military and how the military families become Cheryl's families.

FAC Specialist Fink thanked the Commissioners for their continued support and she stated this is not a job but a passion. She also stated that not only do our service personnel serve this country but their families serve as well.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Bruner, negotiation team leader of Washington Regional SWAT team, introduced SWAT team commander, Ron Aiello, who then introduced Mike Lucas, Assistant District Attorney. Mr. Lucas spoke on behalf of Region 13 SWAT team. He stated how important it is to have properly trained group of enforcement officers along with proper equipment who can respond to active shooter circumstances. Mr. Lucas stated that their equipment was very aged and together with the assistance of Todd Ashmore, a Local Share application was submitted. The committee thanked the Commissioners for supporting their application. Mr. Lucas introduced James McElhaney, longtime veteran of Pennsylvania State Police and active in their crimes unit and is now a general duty detective in the District Attorney's office. District Attorney Gene Vittone thanked him for joining his team in the District Attorney's office. Mr. McElhaney stated that he looks forward to working with everyone and thanked Mr. Vittone for bringing him on board.

Independence Township resident John Adams commented on the Washington Trust Building owners may be applying for Local Shares. He also commented on the debt that will be left to our children.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for election supplies for the Election Office to William Penn Printing, Pittsburgh, Pa., for the "per unit" costs submitted in their bid. This contract will be effective January 24, 2013 through December 31, 2013, at a total yearly cost of approximately \$72,000 and will be charged to their operating budget. This bid is being 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 to William Penn Printing, for election supplies.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the request for proposal for post mortem laboratory services to NMS Labs of Willow Grove, Pa., based on their submitted fee schedule. Service will be performed on an "as needed" basis. If approved, this contract will be effective January 24, 2013 thru December 31, 2013, with option to extend for an additional two – three year periods unless terminated pursuant to the terms of the agreement. This bid is being awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the request for proposal for post mortem laboratory services to NMS Labs of Willow Grove, Pa.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor DeHaven recommended the Board to revise the current agreement with Keefe Supply Company, Strongsville, Ohio, for the purpose of providing kiosks for the inmates of the Correctional Facility and to extend the current contract to July 18, 2015, reducing the commission rate from 30% to 27% of total sales. The kiosks will be utilized for the purpose of direct deposit of funds into an inmate's account eliminating the need of handling by correctional personnel. The service fee will be charged to the family member based on the method of transaction as set forth in the fee schedule. All hardware and software is provided free of charge. This addition service is contingent upon Prison Board approval.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the revision to the current agreement with Keefe Supply company, Strongsville, Ohio, for providing kiosks for the inmates of the correction facility extending the current contract to July 18, 2015.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the board reject all bids for rehab supplies and medical equipment and authorize rebidding. Changes need to be made regarding the pricing and delivery requirements.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the rejection of all bids for rehab supplies and medical equipment and authorize rebidding.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the board reject all bids for reject all bids for the kitchen and laundry equipment repair and authorize rebidding. Bids were not received for Section II – Laundry Equipment Repair.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the rejection of all bids for kitchen and laundry equipment repair and authorize rebidding.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the board reject all bids for the repairs of hot water heaters and boilers and authorize rebidding. The correctional facility is asking to add a preventative maintenance section to the contract. Due to the increasing repairs and replacement of parts, it has been recommended that service be performed twice a year to alleviate replacement costs.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the rejection of all bids for repairs of hot water heaters and boilers and authorize rebidding.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the board approve a change order (deduct) for the airport perimeter fencing with Abel Fence in the amount of \$800, due to a mathematical error in their bid submission. This change order will decrease the total amount of their contract from \$384,550 to \$383,750.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of the following projects recommended by the Local Share Committee for referral to the Redevelopment Authority of Washington County for the purpose of submitting single applications to the Department of Community and Economic Development for funding grants in accordance with the Pennsylvania Race Horse Development and Gaming Act. The applications will include reasonable administrative costs charged by the Redevelopment Authority.

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Bentworth Community Center, housing the following:
 Bentleyville Public Library, Bentworth Senior Citizen Center
 and Bentleyville Historical Society Museum

Charleroi Façade Improvement Project II
 City of Monongahela Aquatorium Restoration and Expansion project
 Cokeburg Reservoir Dam Rehabilitation
 Community Center Project
 Dock Expansion project
 Donora Bus Maintenance Facility, Phase II
 Donora Public Parking Garage Repair Project
 Handicapped Accessible Entryway
 Montour Trail Bridge Replacement
 Montour Trail Phase 25B, Valley brook Bridge #2
 Pigeon #10 Bridge Replacement
 Rural Community Building Preservation Project
 Senior Citizens Center Automatic Door Opener
 Twilight Borough municipal Garage
 Flex Building 3, Starpointe Business Park

Smith Township Industrial Park
 Southpointe II Roadway Completion
 Washington County Economic Strategy Update & Inventory
 Washington County Marketing Initiative
 Welding Technology Training Program
 Work Certified Academy
 Center-West Joint Sewer Authority Sanitary Sewer Collection Phase 3
 CTMA Gravity Sewer Extension to Eliminate
 Timber Crest & Casciola Pumping Station
 Monongahela Sewer Project, Phase 2
 South Franklin/ Washington County Airport & Rt. 18 Watershed
 Sanitary Sewer Expansion project, Phase 1
 Sump Pump Replacement at Sewage Treatment Plant & Donora
 Pump Stations
 Venetia Road & Bower Hill Road Capacity Augmentation
 Waynesburg Road Pump Station & Sanitary Sewer Project
 Donora Water Lines & Fire Hydrants Extension project
 Redwood Drive Area Waterline Extension
 Children's Advocacy Center Audio/Visual Recording
 Improvement Project

Countywide Home Rehabilitation Project & Washington County
 Access Project
 Illegal Dumpsite Removal & Abatement in Washington County

Multi-Municipal Information Sharing & Truck Scale Project

Regional 13 SWAT Equipment & Upgrade
 Washington County Health Center Electronic medical Records

Bentleyville Public Library
 Mon Valley Regional Chamber of Commerce
 City of Monongahela
 Cokeburg Borough
 Claysville Community Recreation Association
 East Bethlehem Township
 Mid Mon Valley Transit Authority
 Donora Borough
 Monongahela Area Library
 Peters Township
 Montour Trail Council
 Washington County
 Jefferson Township historical Society
 Washington Area Senior Citizens Center, Inc.
 Twilight Borough
 Washington County Council
 on Economic Development
 Smith Township
 Washington County Authority
 Washington County
 Washington County Chamber of Commerce
 Penn Commercial Business/Technical School
 Washington Greene Job Training Agency, Inc.
 Center-West Joint Sewer Authority
 Cecil Township Municipal Authority

Municipal Authority of the City of Monongahela
 Washington-East Washington Joint Authority

Mon Valley Sewage Authority
 Peters Creek Sanitary Authority
 Amwell Township
 Donora Borough
 Southwestern Pennsylvania Water Authority
 Washington County District Attorney's Office
 Specialized Victim Investigation &
 Prosecution Unit
 Washington County Redevelopment Authority

Keep PA Beautiful in partnership with
 Washington County Court System FITS
 Program
 City of Washington, East Washington Borough,
 North Strabane, South Strabane,
 Chartiers and North Franklin Townships
 Region 13 SWAT Team
 Washington County

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Zoning & Subdivision/Land Development Ordinances Update for Canton, Hopewell, North Franklin & West
Canton, Hopewell, North Franklin & West Middletown Middletown

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the projects recommended by the Local Share Committee for referral to the Redevelopment Authority of Washington County.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irely 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 relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Washington County Industrial Development Authority of its note in the principal amount of \$6,500,000 for Gerome Manufacturing Company and Gerome Enterprises for the purpose of financing a manufacturing project consisting of the acquisition of real property located at Laurel View Drive, Fayette County, Pa., construction thereon of a 150,000 square foot manufacturing facility, and the purchase of new machinery and equipment.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the resolution relating to Section 147(f) of the Internal Revenue Code of 1986, for Gerome Manufacturing company and Gerome Enterprises.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the board for their consideration and approval of Mike Silvestri to Southwestern PA Commission and the following individuals to the SPC Public Participation Panel: Nancy Basile, Bill Sember, Tom Casciola, Mary Lynn Spilak, L. Anthony Spossey, Mike Kutsek, Andrew Cooper, Mary Stollar, Philip Fiamara, Ned Williams, Shiela Gombita, Jeffrey Yates, David Good, Lue Ann Pawlick, Bob Griffin, Dan Reitz, Stephen Hall, William McGowen, Deb Keefer, Susan Morgan, Joe Kirk and Mike Kutsek.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the reappointments of the previously listed individuals to Southwestern PA Commission and SPC Public Participation Panel.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Recorder of Deeds, an addendum to the 2012 agreement with IMR increasing the *not-to-exceed amount* from \$20,000 to \$21,360.44, being necessary, as the amounts invoiced in 2012 exceeded the authorized amount in the contract. In addition, the Recorder is also requesting the contract amount for 2013 be increased to not exceed \$25,000.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving a contract and addendum with IMR increasing their *not-to-exceed-amount*.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the addition of the County Planning Directors Association of Pennsylvania, to the approved list of County associations.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving addition of the County Planning Directors Association of Pennsylvania to the approved list of County associations.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval of the certification of \$23,474 County funds for the 2013 program year to be dedicated as matching funds for the purchase of agricultural conservation easements. These funds collected from Clean and Green Roll Back tax penalties will be placed in a restricted account for the exclusive use of easement purchases

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving certification of funds for the 2013 program year be dedicated as matching funds for the purchase of agricultural conservation easements.

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 encumbrance for Pike No. 11 bridge in California Borough and additional \$25,000 for a total encumbrance of \$60,000 representing the County 20% share of design costs.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the encumbrance for Pike No. 11 bridge in California Borough.

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 supplemental reimbursement agreement with PADOT for the Chartiers No. 63 bridge in Canton Township. The supplement increases the maximum reimbursement from \$286,662 to \$1,436,662 and includes Act 26 funding for construction.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the supplemental reimbursement agreement with PADOT for the Chartiers No. 63 bridge in Canton Township.

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 renewal of the current Drug and Alcohol Testing Agreement with the Washington Health System Occupational Medicine Center. The agreement provides drug and alcohol testing services for all County employees in job categories subject to PADOT regulations. The rates of the contract will increase/decrease as follows and will be effective January 1, 2013 through December 31, 2013: Pre-employment, random, reasonable belief – decrease from \$31.50/screen to \$30.00/screen; Breath Alcohol Initial Pos. & Confirm – increase from \$53.00 to \$55.00; MRO – increase from \$450.00 to \$500.00 base fee (first hour); MRO – increase from \$110.00 to \$250.00 per each additional half hour.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the renewal of the current Drug and Alcohol Testing Agreement with the Washington Health System Occupational Medicine 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 the ratification of the approval to enter into a Professional Service Agreement with Tammy Stollar to provide RNAC services at the facility. This agreement will run from January 7, 2013, through February 28, 2013, at a rate of \$31.00 per hour. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the ratification of the approval to enter into a Professional Service Agreement with Tammy Stollar to provide RNAC services at the Health Center.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval to enter into a Vision Services Agreement with Special Care Vision to provide vision care services at the facility. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving to enter into a Vision Services Agreement with Special Care Vision to provide vision care services at the facility.

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 a Dental Services Agreement with Elliot Schlang, DDS, Healthy Seniors Dental Pennsylvania, P.C. to provide dental care services at the facility. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving to enter into a Dental Services Agreement with Elliot Schlang, DDS, Healthy Seniors Dental Pennsylvania, P.C.

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 purchase of service agreement addendum with George Junior Republic in Pennsylvania for the period of July 1, 2012 through June 30, 2013. This addendum will include a per diem rate of \$68.81. The contract authorization amount will increase from \$200,000 to \$400,000 and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of service agreement addendum with George Junior Republic in Pennsylvania.

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 purchase of service agreement addendum with Adelphoi Village for the period of July 1, 2012 through June 30, 2013. This addendum will include a per diem rate of \$189.90. The contract authorization amount will increase from \$1,150,000 to \$1,500,000 and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a purchase of service agreement addendum with Adelphoi Village.

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 purchase of service agreement addendum with Family Pathways for the period of July 1, 2012 through June 30, 2013. This addendum will include additional attachments with the program description, finalized rates, Affirmative Action Requirements and an Audit Clause. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase of service agreement addendum with Family Pathways.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement with Gateway Rehabilitation Center for the provision of residential services as well as short term inpatient services for the period of July 1, 2012 through June 30, 2013. The contract authorization amount is \$75,000 and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving a purchase of service agreement with Gateway Rehabilitation 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, on behalf of Aging Services, the addendum to the current lease agreement with the Borough of Bentleyville for the Bentleyville Senior Citizens Center. This addendum would transfer the Lessor from the Borough of Bentleyville to the Bentleyville Public Library. Currently there is a process of negotiation to include the option of the County subleasing space and a fixed term before allowable rental increase.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the addendum to the current lease agreement with the Borough of Bentleyville for the Bentleyville Senior Citizens 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 ratifying the purchase of Express Poll electronic poll books. The total cost of this request is \$385,593.93, of which \$159,646.71 will be paid from the HAVA Grant money and the remaining amount coming from the Act 13 impact funds. The electronic poll books will contain a data base for all electors in Washington County, and will be used at polling sites by the precinct election boards to retrieve voter names and will include digital pads to allow for electronic signatures. This will eliminate paper poll books and help to make each polling location more efficient. The providing vendor is Electronic Systems & Software, of Omaha, Nebraska.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the ratification of the purchase of Express Poll electronic poll books.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of the Chief Information Officer presented to the Board of County Commissioners approve the purchase from Presidio Corporation via the PA State Contract/COSTARS, for the replacement of the Cisco core network backbone switches at both the Courthouse Square Datacenter and the Courthouse Datacenter in the amount of \$218,608.40. These switches provide the core connectivity for all computer, phone, application, and internet services, and are approaching end-of-life. The equipment will provide the infrastructure necessary to insure compliance with the Continuation of Operations Plan (COOP), as well as disaster recovery needs. Funding for the purchase will be provided by the Act 13 funds as approved by the Act 13 Fund Committee.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the purchase from Presidio Corporation for the replacement of the Cisco core network backbone switches at both the Courthouse Square Datacenter and Courthouse Datacenter.

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 plan amendments and revisions to the Community Development Block Grant and Home Investment Partnerships Programs which are part of the County's Consolidated Action Plan.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the plan amendments and revisions to the Community Development Block Grant and Home Investment Partnerships Programs which are part of the County's Consolidated Action Plan.

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

Mr. DeHaven presented to the Board for their consideration and approval the authorization of payment of \$4,000, in support of Travelers decision to settle the case of Eric Von Fisher vs. Washington County Correctional Facility, No. 2012-5289.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the payment of \$4,000, to settle the case of Eric Von Fisher.

Roll call vote taken:

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

Motion carried unanimously.

TAX REFUNDS

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$109.47.

Chuck Smith
Dayle & Linda Lynn
133 Union Street
New Eagle, PA 15067
District: New Eagle
Parcel: 480-003-09-99-0014-00T
County Tax: 2012
\$33.55

Chuck Smith
133 Union Street
New Eagle, PA 15067
District: New Eagle
Parcel: 480-003-09-99-0040-01T
County Tax: 2012
\$37.96

Hannelore S. Grau
135 Union Street, Lot 41
New Eagle, PA 15067
District: New Eagle
Parcel: 480-003-09-99-0041-01T
County Tax: 2012
\$37.96

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$109.47.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on January 23, 2013, immediately following the Agenda Meeting as an information session regarding the reassessment litigation.

The Salary Board and Sinking Fund meetings will immediately follow the Board of Commissioners meeting.

All County offices will be closed Monday, February 18, 2013, in observance of President's Day.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 11:05 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

January 23, 2013
ATTEST: Mary E. Delucke
CHIEF CLERK