

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED F00718327LD

Minute No. 883

Washington County Commissioners

Washington, Pennsylvania, June 3, 2010

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: Scott Fergus, Director of Administration; Lynn DeHaven; Solicitor; Linda Belcher, Administrative Assistant; Mary Helicke, Chief Clerk; JoAnn Metz, Sue Orrick and Joy Sprowls, Commissioners' Office; Tim Kimmel, Director of Human Services; Chuck Nicholls, Director of Human Resources; George Hutchko, 40 and 8; Reverend Robert Turrill, Trinity Bible Fellowship; Melanie Finney Thomas, Planning Commission; Harry Wilson, Veterans' Affairs; Jenny Difilippo, Redevelopment Authority; James McDonald and family members; Lou Waller, Jr. and family members; Dean Ellis, NAACP President; Joseph Iannetti, Dave Adamson and Fred Rockage, Western Area Career and Technology Center; Pat Milioto and Alex Lucas, Representative Solobay's Office, Sharon Russell, Senator Stout's Office; John Adams and Carl Maggi, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

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

Pastor Turril led the meeting with a prayer.

Mr. Hutchko led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 882 dated May 20, 2010 as written.

Moved by Ms. Irey, seconded by Mr. Burns, approving Minute No. 882 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Jenny Defilippo, of the Redevelopment Authority, addressed the Board regarding a check presentation for the Western Area Career and Technology Project that had been previously approved by the Local Share Account Program Committee.

The Commissioners presented a check in the amount of \$160,000 to Western Area Career and Technology Center for the Commercial Drivers License (CDL) Truck Driver Training Program which consists of construction of a 175' x 420' lighted driving range that meets all state regulations for training on the Western Center Are Career and Technology Center campus. It was noted these funds are part of the Local Share Account Program.

Dr. Joseph Iannetti, Director at Western Area Career Center, thanked the Board for funding this project and also acknowledged the Local Share Committee for their support.

The Commissioners presented plaques honoring Jim McDonald and Lou Waller (posthumously) for receiving the Human Rights Legacy and Lifetime Leadership Awards, respectively, through the NAACP.

Mr. McDonald accepted the plaque and thanked the Board for this distinguished honor.

Mr. Waller, Jr. accepted the plaque on behalf of his father and family and thanked the Board. He noted his father was an inspiration to him and hoped to follow in his footsteps to the best of his ability.

(RECESS FOR PHOTOS)

MINUTE BOOK

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PUBLIC COMMENTS

John Adams, of Avella, addressed the Board regarding recent oil spill and the effects it will have on the economy.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the lumber to the following vendors based on the "per unit" cost:

West Elizabeth Lumber Co, Elizabeth PA
84 Lumber Company, Eighty Four, PA

This contract is effective July 1, 2010 through December 31, 2010 with the option to renew through June 30, 2011 at a total yearly cost of approximately \$35,000. All items have been awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Mr. Burns, seconded by Ms. Irey, awarding the bid for lumber as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award contracts for the renovation and addition to the Health Center

Rehabilitation Department as follows:

Contract #1 – General Trades	TBI Contracting, McKeesport PA	\$809,000
Contract #2 – HVAC	Controlled Climate, Inc, Canonsburg PA	\$ 62,730
Contract #3 – Plumbing	Huckestein Mechanical Services, Inc. McKeesport, PA	\$ 59,865
Contract#4 – Electrical	Fallon Electric Co., Inc., Pittsburgh PA	\$115,700
TOTAL COST FOR FOUR PRIME CONTRACTORS		\$1,047,295

All contracts were awarded to the lowest most responsive and responsible bidder meeting the specifications.

Contract #3 Plumbing was awarded to the second lowest bidder as the lowest bidder did not submit all pricing as required. The bids were reviewed and recommended for award by Ken Kulak, Architect, CM Services; Purchasing Department and the Health Center.

Moved by Mr. Burns, seconded by Ms. Irey, approving the foregoing contracts for the Health Center

Rehabilitation Department.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board ratify the approval to reject all bids for the Data and Telephone Wiring and authorize rebidding due to a change in the specifications.

Moved by Ms. Irey, seconded by Mr. Burns, to ratify approval to reject all bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the ratification to change order #5 for bid contract #090209- concrete repair and replacement around Courthouse Square. This change order is in the amount of \$2,840 for the placement of bollards at the circle on Cherry Alley to prevent vehicles from driving onto the plaza. This total cost of the contract with this change order is \$247,703.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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Moved by Mr. Burns, seconded by Ms. Irely, approving the ratification to change order #5 for concrete repair and replacement work as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the reappointment of Stanley Klapkowski and Joseph Dochinez to the Washington County Transportation Authority for a five year term, effective through May 31, 2015.

Moved by Mr. Burns, seconded by Ms. Irely, approving the foregoing reappointments.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Interlocal Agreement and Grant Application for the 2010 Edward Byrnes Memorial Justice Assistance Grant in the total amount of \$15,193.

Moved by Mr. Burns, seconded by Ms. Irely, approving the Interlocal Agreement and Grant Application as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with HRG, Inc. to complete a Master Site Plan of the Washington County Fairgrounds. The fee for the Plan is not to exceed \$43,575. Additional items of work to be conducted are a deed plot boundary survey at a cost not to exceed \$1,250 and a topographic and site features survey at a cost not to exceed \$12,250. The total contract amount, pending final approval from DCNR, will not exceed \$57,075 to be paid 50% DCNR grant and 50% local match (Fair Board).

Moved by Ms. Irely, seconded by Mr. Burns, approving the agreement with HRG, Inc. to complete a Master Site Plan for the Washington County Fairgrounds as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to advertise a request for proposals to complete the engineering and design of the Thompson Hill Access Area in Cross Creek Park. The County has an executed grant approving a total cost of \$600,000 to be paid 50% DCNR, 50% County (gas well proceeds) for the design and construction of these landfill agreements to provide solid waste disposal capacity through 2018:

Imperial Landfill:	200 tons per day
BFI (Short Creek Landfill, Wheeling WV):	100 tons per day
Greenridge Reclamation (E. Huntingdon, PA):	125 tons per day

Moved by Ms. Irely, seconded by Mr. Burns, approving the landfill agreements as per above.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval contracts as negotiated between Washington County and Service Employees International Union Local 668/Service Employees International Union Healthcare and Washington County and Service Employees International Union Local 668-Court Appointed/Court Related. The contracts are effective from January 1, 2010 through December 31, 2012.

Moved by Mr. Burns, seconded by Ms. Irey, approving the SEIU 668/SEIU Healthcare contract and SEIU 668-Court Appointed/Court Related contract as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the revised contract with the Washington Hospital Occupational Medicine Center to clarify workers compensation services. The contract will be effective May 1, 2010 through December 31 2010.

Moved by Mr. Burns, seconded by Ms. Irey, approving the revised contract with the Washington Hospital Occupational Medicine Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval 2009-2010 provider service agreements for the Child Care Information Services Office with the list of previously approved providers. These agreements will automatically renew until one party notifies the other party, in writing, of their intent not to renew under the current terms.

Tammy Lamm, Monessen, PA
Kellie Moore, Burgettstown, PA
Nora Jones, Donora, PA
Joey Clayton, Meadowlands, PA
Linda Daniels, Washington, PA
Loraine Lusk, Eighty Four, PA

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing provider agreements for Child Care Information Services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following provider agreement for Children and Youth Services Office for the period of July 1, 2009 through June 30, 2010. No additional county funds are required.

PROVIDER
Holy Family Institute

AMOUNT
\$ 250,000

Moved by Ms. Irey, seconded by Mr. Burns, approving the provider agreements for Children and Youth Services

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following provider agreements for Mental Health/Mental Retardation Office for the period of July 1, 2010 through June 30, 2011. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Aging Services of Washington County	\$ 30,000
Allegheny HealthChoices, Inc.	150,000
Frank C. Roney, Jr., Esq.	25,000
TOTAL	\$ 205,000

Moved by Mr. Burns, seconded by Ms. Irey, approving the provider agreements for Mental Health/Mental Retardation Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following allocation adjustments for the period of July 1, 2009 through June 30, 2010. No additional county funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Allegheny HealthChoices, Inc.	\$ 150,000	\$ 200,000
AMI, Inc.	485,800	513,800
Pathways of Southwestern PA, Inc.	1,212,382	1,282,382
Washington Communities MH/MR Center, Inc.	1,706,012	1,722,012
TOTALS	\$3,554,194	\$3,718,194

Moved by Mr. Burns, seconded by Ms. Irey, approving the foregoing provider agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the Administrative Entity Operating agreement between Department of Public Welfare, Office of Developmental Programs and the Washington County MH/MR Program to administer the Consolidated and Person/Family Directed Support Waivers for the period of July 1, 2010 through June 30, 2011. No county funds are required.

Moved by Ms. Irey, seconded by Mr. Burns, approving the Administrative Entity Operating agreement for Mental Health/Mental Retardation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract addendum with Washington Hospital Teen Outreach to increase the service rate from \$40 per hour to \$65 per hour effective July 1, 2009. The term of this addendum is July 1, 2009 through June 30, 2010 and no additional county funds are required.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

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Moved by Mr. Burns, seconded by Ms. Irej, approving the contract addendum with Washington Hospital Teen Outreach as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Allan's Waste Water Service, Inc, Holbrook, PA for the purpose of providing portable restroom facilities for the Department of Parks and Recreation and for election polls. The rates are as follows:

Regular Unit - \$65 per unit per month
Handicap Unit - \$110 per unit per month

This agreement is in effect through May 31, 2011. Three prices were obtained and this was the lowest price received. This service will not exceed \$10,000.

Moved by Ms. Irej, seconded by Mr. Burns, approving the agreement with Allan's Waste Water Service, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval two lease agreements for aircraft hangars at the Washington County Airport. The leases for Angerer Air, Inc. and Jeffrey Vernon Page are effective upon execution of the leases and are to be used for the purpose of aircraft storage only.

Moved by Ms. Irej, seconded by Mr. Burns, approving the foregoing leases for aircraft hangars.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on June 2, 2010 immediately following the Agenda Meeting as an information session related to personnel and real estate.

The monthly Salary Board Meeting will meet immediately following today's board meeting.

SOLICITOR

None

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

_____, June 14, 2010
ATTEST: Mary E Helicke
CHIEF CLERK