

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 964

Washington County Commissioners

Washington, Pennsylvania, February 6, 2014

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Larry Maggi, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present: The Rev. Paul Harrington, Living Stone Community Church, Washington, Pa.; American Legion Post 377 representative Charles Rapp; Senator Tim Solobay; Representative Brandon Neuman; Domestic Violence Services of Southwestern Pennsylvania representatives Alexandra Brooks and Lisa Hannum; Director of Administration Scott Fergus; Solicitor Lynn DeHaven; Director of Human Resources Chuck Nicholls; Chief Clerk Mary Helicke; Administrative Assistant Joyce Thornburg; Commissioner Administrative Assistants Joy Orndoff, Sue Orrick and Marie Trossman; Planning Department representative Melanie Thomas-Finney; Chamber of Commerce President Jeff Kotula; Mon Valley Hospital representative Sara Schumacher; former councilman and Charleroi Water Authority representative Mark Alterici; Charleroi representative Donn Henderson; South Franklin Township representative Tyler Linck; Washington County Transportation Authority Director Sheila Gombita; Waddell & Reed representative Jason Drill; WJPA representatives Jim Jefferson and Jon Difilippo; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizen Frank Byrd.

Mr. Maggi called the meeting to order at approximately 10:05 a.m.

The Rev. Paul Harrington led the meeting with a prayer.

Mr. Rapp led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 963 dated January 23, 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 963, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Vaughan read a proclamation proclaiming the month of February as National Teen Dating Violence Awareness and Prevention Month in Washington County.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the proclamation for the month of February as National Teen Dating Violence Awareness and Prevention Month.

Roll call vote taken:

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

Motion carried unanimously.

Domestic Violence Services of Southwestern Pennsylvania representative Alexandra Brooks thanked the Commissioners for taking the time to recognize the important issue of teen dating violence. She stated one in three adolescents in this country has been a victim of abuse from a dating partner, whether it be

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physical, sexual or emotional. 81% of parents don't recognize teen dating violence as an issue. She stated education is key in preventing teen dating violence, which is why education and training is developed to help educate teens to recognize the red flags of an unhealthy relationship and what a teen can do if they find themselves in an unhealthy relationship. The community needs to work together to put an end to domestic violence and teen dating violence.

(RECESS FOR PHOTOS)PUBLIC COMMENTS

Monongahela Valley Hospital representative Sara Schumacher thanked the Commissioners for their support in recommending funding for the hospital. With this money, the hospital will be able to further develop their Cardiovascular Institute, enabling the hospital to retain jobs and keep their community members healthy.

Charleroi representatives Donn Henderson thanked the Commissioners, Senator Solobay, Representative Neuman and the Local Share Committee for securing the money and putting in a lot of hard work reviewing all applications. The money received through the Local Share will help update their 100+ year old community center and make it more accessible.

Charleroi Water Authority representative Mark Alterici thanked the Commissioners and the Local Share committee for accepting their application which in turn will drastically help the citizens of the community.

South Franklin Township representative Tyler Linck thanked the Commissioners and the Local Share committee for the money to help bridge the gap between funding to improve their park.

Washington County Transportation Authority director Sheila Gombita thanked the Commissioners and the Local Share committee on behalf of the passengers and their Board of Directors. The money awarded will help the Freedom Line fixed route transportation. This helps get citizens to jobs, recreation events as well as medical appointments.

OLD BUSINESSBID AWARDS

Solicitor DeHaven recommended the Board to approve the bid contract for the provision, installation and repair of radio equipment and other equipment for law enforcement vehicles to Staley Communication, Inc., Wheeling W.Va. All work is performed on an as needed basis. This contract will be effective March 1, 2014 through February 29, 2015, with the option to extend for two additional one-year periods. This bid is being awarded to the lowest most responsive and responsible bidder meeting the specifications.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving bid contract for the provision, installation and repair of equipment for law enforcement vehicles to Staley Communication, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of Parks and Recreation, award the bid for lumber and building material items to the following vendors based on their per unit cost and percentage discount off of manufacturer's list price:

84 Lumber Company, Eighty Four, Pa.

West Elizabeth Lumber Co., Elizabeth Pa.

This contract will be effective February 6, 2014 thru December 31, 2014, with the option to renew for three additional six-month periods at a total yearly cost of approximately \$35,000. All items have been awarded to the lowest most responsive and responsible bidder's meeting the specifications.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the award for lumber and building material items.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Elections Office, award the bid for election supplies to the following vendors for the per unit costs submitted in their bid:

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

William Penn Printing, Pittsburgh, Pa.

This contract will be effective February 6, 2014 through December 31, 2014, at a total yearly cost of approximately \$46,000 which will be charged to their operating budget. This bid is being awarded to the lowest most responsive and responsible bidders meeting the specifications.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for election supplies.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board extend the current bid for the maintenance and repair of county vehicles to the following vendors:

Pancake Towing, Washington, Pa.

Tomsic Motors, Washington Pa.

All work is to be done based on a time and material rate on an as needed basis. This contract extension will be effective March 1, 2014 through February 28, 2015. The total yearly cost is approximately \$25,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the current bid for maintenance and repair of county vehicles to the above vendors.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of the projects as 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.

Charleroi Borough Community Center	Charleroi Borough
Donora Public Library roof and HVAC improvement	Donora Public Library
Houston Borough Municipal Park & Recreation restroom facility	Houston Borough
Monongahela Aquatorium restoration and expansion project	City of Monongahela
South Franklin Township Park permanent restroom facilities	South Franklin Township
TRIPIL Southwestern PA Disability Services/training headquarters Development and YWCA rehabilitation	TRIPIL
McDonald historic downtown buildings façade improvement project	McDonald Borough
Starpointe Business Park Flex 3	Washington County Council on Economic Development
Technology Drive reconstruction	California Borough
Washington County marketing initiative 2014	Washington County Chamber of Commerce
Educational manufacturing complex	Western Area Career & Technology Center
Work Certified Academy	Washington Greene County Job Training Agency, Inc.
Donora sewer separation	Mon Valley Sewage Authority
Minimum slope area capacity augmentation project	Peters Creek Sanitary Authority
SBR aeration upgrade	East Bethlehem Township Municipal Authority
Speers/Dunlevy wet weather control project	Authority of the Borough of Charleroi
Upgrade of the Eldora pump station	Carroll Township Authority
Gibson Road & Wilson Road waterline replacement project	Bentleyville Municipal Authority
Malden water storage tank replacement project	Tri-County Joint Municipal Authority
Malone Ridge, Wotring & Lynnwood Road waterline extension	Hopewell Township

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Waterline extension Kennedy Road (west)	Fallowfield Township Municipal Authority
Countywide home rehabilitation & Washington County access program	Redevelopment Authority
Freedom Line fixed route transportation	Washington County Transportation Authority
Home Ownership Center	Community Action Southwest
Illegal dumpsite removal & abatement in Washington County	Keep PA Beautiful
Intermodal transit facility – Phase II	Washington City Transit
Monongahela Valley Hospital: Cardiovascular Institute	Monongahela Valley Hospital
Multi-municipal comprehensive plan for Mon Valley Communities	Charleroi, Fallowfield, North Charleroi, Speers and Twilight
New Eagle & Finleyville Boroughs 2014 ordinance revisions	New Eagle and Finleyville Boroughs
PA 211 Southwest	United Way of Washington County
Washington Health System: information technology project	Washington Health System

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Redevelopment Authority and the airport, of a change order from Maccabee Industrial, Inc. for the relocation project of the existing 7-unit T-hangar. The change order decreases the project total \$6,430.13. All funds are provided by the Bureau of Aviation funds. No County funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the change order from Maccabee Industrial, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Hospital Authority, of a grant to Mon-Vale Health Resources, Inc. in the amount of \$30,000.00 for the purchase of a digital mammography unit to be used at the HealthPLEX, contingent upon the purchase being completed by December 31, 2014. No county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant to Mon-Vale Health Resources, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the reappointment of Dr. John Holets to the Hospital Authority Board effective through December 31, 2018.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the reappointment of Dr. John Holets to the Hospital Authority Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf Parks and Recreation, of two documents with Range Resources as follows: (1) increase the leased acreage from 2,411.4419 to 2,433.3419 to address an additional 21.9 acres overlooked in the initial title documents and (2) revise the unitization agreement on #6 and #41-44H wells to allow the sharing of royalties among all interest owners in these two units since a portion of 41-44H lies within the #6 unit.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the two documents with Range Resources to increase the leased acreage and revising the unitization agreement.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of the contract as negotiated between the County of Washington and SEIU Local 668, Pennsylvania Social Services Union (Children & Youth Services) and accept the contract between SEIU (court appointed/court directed.) Both contracts are effective from January 1, 2013 through December 31, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above negotiated contracts.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of the renewal of the DOT Drug and Alcohol Testing Consortium contract with the Washington

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Hospital Occupational Medicine Center. The rates of the contract will increase/decrease as follows and will be effective January 1, 2014 to December 31, 2014: observed specimens – decrease from \$20.00 to \$15.00.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal of the DOT Drug and Alcohol Testing Consortium contract...

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of a renewal of the Share and Ride Program Consortium with the Washington Hospital Occupational Medicine Center. The rates of the contract will increase/decrease as follows and will be effective January 1, 2014 to December 31, 2014: annual fee for administration of program – decrease from \$300.00 to \$150.00; lab testing “non-regulated” specimen – increase from \$30.00 to \$31.00; observed specimens – decrease \$20.00 to \$15.00.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal of the Share and Ride Program Consortium with the Washington Hospital Occupational Medicine Center.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of a renewal of a contract for drug and alcohol testing for after hour services in the Washington Hospital Emergency Room. The rates of the contract will increase/decrease as follows and will be effective January 1, 2014 through December 31, 2014: lab testing non-federal specimen – increase from \$30.00 to \$31.00; collection charge for refusal to test breath samples – increase from \$30.00 to \$31.00.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal of the contract for drug and alcohol testing for after hour services in the Washington Hospital Emergency Room.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of the renewal of the current Drug and Alcohol Testing Agreement with the Washington Hospital Occupational Medicine Center for 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, 2014 through December 31, 2014: pre-employment, random, reasonable belief – increase from \$30.00/screen to \$31.00/screen; MRO Consortium – increase ranges from \$12.00-\$20.00 to \$12.00-\$90.00 depending on complexity.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal of the current Drug and Alcohol Testing Agreement with the Washington Hospital Occupational Medicine Center for services for all County employees in job categories.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of the renewal of a professional services contract with Washington Health System Wilfred R. Cameron Wellness Center to provide health screening services for employees and spouses. The rates will increase/decrease as follows and will be effective January 1, 2014 through December 31, 2014: screening rate – decrease from \$70.00/screening to \$55/screening; setup fee – \$150.00 per day and/or per site (no previous rate).

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal of the professional services contract with Washington Health System Wilfred R. Cameron Wellness Center to provide health screening services for employees and spouses.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of a professional services contract with Attorney Robert Grimm of the law firm Swartz Campbell, LLC. This contract will provide legal services to the County pertaining to employment related cases, civil rights matters, EEOC, PHRA claims, unemployment compensation cases and any other matters/cases at the discretion of the Human Resources Department and/or the Board of Commissioners. The term of the contract is ongoing on a claim by claim basis and the rates are as follows: Attorney - \$125.00/hr. – Associate Attorney - \$110.00/hr. – Paralegal - \$60.00/hr.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the professional services contract with Attorney Robert Grimm of the law firm Swartz Campbell, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Finance Department, of an agreement with the accounting firm of Maher Duessel to audit the grant received by the District Attorney's Office from the Pennsylvania Gaming Control Board. An hourly rate will be charged based on the number of hours worked with the total amount not to exceed \$1,500.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the accounting firm of Maher Duessel to audit the grant received by the District Attorney's Office from the Pennsylvania Gaming Control Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Child Care Information Services, of the following 2013-2014 new provider agreements:

David McGee, Beaver Falls, Pa.	Tynecia Reddick, Rochester, Pa.
Mary Dillinger, Beaver Falls, Pa.	Sheila Gasper, New Brighton, Pa.
Kiwanme Robinson, Beaver Falls, Pa.	Melody Connor, Washington, Pa.
Lori Steals, Monaca, Pa.	Kelsey Fogel, Beaver Falls, Pa.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above new provider agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a purchase of service agreement addendum with Try-Again Homes, Inc. for the period of July 1, 2013 through June 30, 2014. The contract authorization amount will increase from \$60,000 to \$125,000 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement addendum with Try-Again Homes, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a purchase of service agreement addendum with youth Educational Services for the period of July 1, 2013 through June 30, 2014. This addendum finalizes rates for FY 13/14. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement addendum with youth Educational Services.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of the following purchase of service agreements for the period of July 1, 2013 through June 30, 2014. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Harborcreek Youth Services	\$50,000.00
Avanco International, Inc.	<u>\$6,388.89</u>
TOTAL	<u>\$56,388.89</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above purchase of service agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Washington County Health Center, of the addition of Western Pennsylvania Health Information Management Association (WPHIMA) to the approved list of associations. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addition of Western Pennsylvania Health Information Management Association to the approved list of associations.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the advertising for bids for the modernization of the three-car elevator group at courthouse square and the single car elevator at the courthouse.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the advertising for bids for the modernization of the elevators.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Department, of the purchase of a pre-cast concrete storage building for Ten Mile Park, which will provide safe storage of equipment in the park, at a cost of \$19,258.00. The requested Storage Building will be purchased via Costars 14, and therefore does not require bidding. The proposed vendor is CTX, Inc., Spokane Valley, Wash., with funding provided from gas and oil monies.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of a pre-cast concrete storage building for Ten Mile Park.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Redevelopment Authority, of the resolution for the 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. Vaughan; seconded by Mr. Shober, approving the resolution for the proposed amendments and revisions to the Community Development Block Grant and Home Investment Partnerships Programs.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on Wednesday, February 5, 2014, immediately following the Agenda Meeting, as an information session to discuss personnel. The Salary Board meeting will follow today's meeting. The County offices will be closed Monday, February 17, 2014, in honor of President's Day.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$25,199.93.

HCR MANORCARE PROP
TAX DEPT 5TH FLOOR
PO BOX 10086
TOLEDO, OH 43699
Tax Year: 2011
District: PETERS TOWNSHIP
Parcel: 540-011-00-00-0019-00
\$7989.22000000000003

HCR MANORCARE PROP
TAX DEPT 5TH FLOOR
PO BOX 10086
TOLEDO, OH 43699
Tax Year: 2012
District: PETERS TOWNSHIP
Parcel: 540-011-00-00-0019-00
\$9082.43000000000003

HCR MANORCARE PROP
TAX DEPT 5TH FLOOR
PO BOX 10086
TOLEDO, OH 43699
Tax Year: 2013
District: PETERS TOWNSHIP
Parcel: 540-011-00-00-0019-00
\$7174.19999999999998

DYER JEFFREY & MARISSA GRANO
223 OVERLOOK DRIVE
MCMURRAY, PA 15317
Tax Year: 2013
District: PETERS TOWNSHIP
Parcel: 540-009-09-00-0007-00
\$215.53

DYER MICHAEL J
630 SCENIC RIDGE DR
VENETIA, PA 15367
Tax Year: 2013
District: PETERS TOWNSHIP
Parcel: 540-005-30-00-0005-00
\$307.990000000000001

KOCHER PHILIP K & KIMBERLEY A
154 BITTERSWEET CIR
VENETIA, PA 15367
Tax Year: 2013
District: PETERS TOWNSHIP
Parcel: 540-002-21-00-0023-00
\$181.75

RESNIK RANDOLPH R & DIANE E
138 BITTERSWEET CIR
VENETIA, PA 15367
Tax Year: 2013
District: PETERS TOWNSHIP
Parcel: 540-002-21-00-0018-00
\$84.310000000000002

GUNA EDWARD F & ROSEMARY K
112 WILD BRIAR DR
VENETIA, PA 15367
Tax Year: 2013
District: PETERS TOWNSHIP
Parcel: 540-005-25-00-0027-00
\$164.5

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$25,199.93.

Roll call vote taken:

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

Motion carried unanimously.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

February 19, 2014
ATTEST: Mary E Helicke
CHIEF CLERK