

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1316649LD

Minute No. 965

Washington County Commissioners

Washington, Pennsylvania, February 20, 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: Pastor Dan Grimes, West Alexander United Methodist Church, West Alexander, Pa.; American Legion Post 949 representative Al Hupchick; 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; Chief Deputy Sheriff Jimmy D'Alessandro; Chief County Detective James McElhaney; WJPA representatives Dave Singer; 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.

Pastor Dan Grimes led the meeting with a prayer.

Mr. Rapp led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 964 dated February 6, 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 964, as written.

Roll call vote taken:

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

Motion carried unanimously.

OLD BUSINESSBID CONTRACT EXTENSIONS

Solicitor DeHaven recommended the Board to approve, on behalf of the Planning Department, the bid contract extension with EnviroScience, Inc., Stow Ohio. This contract is for diagnostics and repairs of county-owned dams on a time and material basis. This contract extension will be effective through April 20, 2015. No money was spent in 2013. This agreement is to utilize a contracted vendor for emergency repairs and the extension is in accordance with the original bid documents.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid contract extension with EnviroScience, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board authorize the extension of the current welding services contract with Maccabee Industrial, Inc. through March 31, 2015. This contract is for the maintenance and repair of bridges. The work is to be done based on a time and material rate on an as needed basis. The total

cost for 2013 was approximately \$27,000. This extension is in accordance with the terms and conditions of the original bid contract.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the current welding services contract with Maccabee Industrial, 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 Public Safety, approve a one-year extended warranty with Sound Communications, Inc., Grove City, Ohio, for the 911 digital recording system. The warranty is at a cost of \$23,808.37 per year. The total amount would be paid out of the Public Safety operating budget and will be effective January 20, 2014 and continue until January 20, 2015. The digital recording system records all phone calls and radio transmissions received by the Washington County 911 Center. The Audiolog software also provides speech analytics, instant recall of recordings, and applications for quality assurance review. The maintenance is necessary to provide required service pack releases, emergency software patches, and phone/remote/onsite support when required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the one-year extended warranty with Sound Communications, 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 Human Services, authorize the extension of the rehabilitation services contract to Advantage Care Rehabilitation, Inc., Pittsburgh Pa. This extension is in accordance with the original bid documents and will be effective April 1, 2014 through March 31, 2015, with the option to renew for two additional one-year periods. The total annual cost of this contract is approximately \$1.3M.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the rehabilitation services contract to Advantage Care Rehabilitation, Inc.

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 food supplements for Washington County to Abbott Laboratories Inc., Columbus Ohio through March 31, 2015, under the same terms and conditions as the current agreement. This contract is based upon per unit costs.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the current bid for food supplements for Washington County to Abbott Laboratories Inc.

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, on behalf of Public Safety, of travel for Ryan Frazee to travel to North Carolina for the purpose of the final inspection of the county's HAZMAT truck. Charges are estimated to be approximately \$500.00.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving travel to North Carolina for Ryan Frazee.

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 Public Safety, of the annual Emergency Management Performance Grant Annual Assessment for federal fiscal year 2014. The grant itemizes the salaries and benefits of employees within the department.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the annual Emergency Management Performance Grant Annual Assessment for federal fiscal year 2014.

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 Juvenile Probation, of a contract addendum with Children & Youth Services and Jefferson County Juvenile Detention Center for placement services for the period January 1, 2013 through December 31, 2013. The contract authorization amount increased \$15,600.00.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract addendum with Children & Youth Services and Jefferson County Juvenile Detention 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 Domestic Relations, of a contract addendum with attorney Frank Magone. The addendum is at a cost of \$2,083 per month for the period January 1, 2014 through December 31, 2014.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract addendum with attorney Frank Magone.

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 a video technology grant with Pennsylvania Commission on Crime and Delinquency. This federal grant, in the amount of \$67,660.00, will be used to purchase video conferencing equipment for local police departments and the county correctional facility. The grant period is July 1, 2014 through June 30, 2015. No county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving video technology grant with Pennsylvania Commission on Crime and Delinquency.

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:

| | |
|-----------------------------------|---|
| Melinda Epperson, Aliquippa, Pa. | Bobbie Lowe, Aliquippa, Pa. |
| Lianne Osselborn, Rochester, Pa. | Jory Dunbar, Ambridge, Pa. |
| Marylee Dreher, Beaver Falls, Pa. | Jeanne Shellhammer Family Day Care, Monaca, 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, the following purchase of service agreement addendums for the period of July 1, 2013 through June 30, 2014: The Children's Institute of Pittsburgh doing business as Project Star – contract authorization amount unchanged (and) Pressley Ridge – contract authorization will increase from \$100,000 to \$200,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement addendums with The Children's Institute of Pittsburgh doing business as Project Star and Pressley Ridge.

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 Aging Services, of a modification to the agreement with Southwestern Pennsylvania Area Agency on Aging, Inc. to provide program-funded services for individuals 60 years of age or older for the period July 1, 2013 through June 30, 2014. The contract authorization will increase from \$1,570,000 to \$1,585,700.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the modification to the agreement with Southwestern Pennsylvania Area Agency on Aging, 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 Coroner's Office, of an addendum to the agreement with NMS Labs of Willow Grove, Pa. for post-mortem laboratory services to include the updated 2014 fee schedule.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum to the agreement with NMS Labs.

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, approval and ratification, on behalf of Information Technology, Exhibit B of the TEK Systems Staffing Services agreement dated July 21, 1998 for the purpose of adding one temporary employee for the Information Technology Department at the rate of \$25.00/hour. The position is necessary for approximately six weeks.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the ratification of the TEK Systems Staffing Services.

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 Public Safety, of the purchase of one USB wireless internet service to be utilized by the Public Safety Command Post at a cost of \$39.99 per month. Funding will be made via Public Safety general fund.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of one USB wireless internet service.

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 adoption of a resolution authorizing the execution of a contract extension for Neighborhood Stabilization Program funds in the amount of \$1,513,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the adoption of the resolution authorizing the execution of a contract extension for Neighborhood Stabilization Program funds.

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 19, 2014, immediately following the Agenda Meeting, as an information session to discuss personnel. The Salary Board and Retirement Board meetings will follow today's meeting.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$3,025.99.

BUCHANAN TABITHA J
95 MURRAY AVENUE
WASHINGTON, PA 15301
Tax Year: 2014
District: WASHINGTON 5TH W
Parcel: 750-027-00-02-0017-00A
\$5.3700000000000001

BEBOUT DENNIS A
10 MCCULLOUGH HILL RD
AMITY, PA 15311
Tax Year: 2014
District: AMWELL
Parcel: 020-025-00-00-0020-00
\$18.309999999999999

PHIVE STARR PROP LP
563 POTOMAC DR
WASHINGTON, PA 15301
Tax Year: 2014
District: BENTLEYVILLE
Parcel: 040-053-00-02-0021-00
\$28.219999999999999

CRAIG GEORGE T B & JOSEPH D
PO BOX 263
CLAYSVILLE, PA 15323
Tax Year: 2014
District: BUFFALO
Parcel: 060-005-00-00-0001-00
\$6.6799999999999997

FAFALIOS JOSEPH S & JOY LYNN
160 SACRED HEART RD
MONONGAHELA, PA 15063
Tax Year: 2014
District: CARROLL
Parcel: 130-005-00-00-0029-07
\$2.6400000000000001

GRAZIANI FAM LP
1028 SKYLINE DR
CANONSBURG, PA 15317
Tax Year: 2014
District: CECIL
Parcel: 140-015-06-00-0053-05
\$129.63

PHIVE STARR PROP LP
563 POTOMAC DR
WASHINGTON, PA 15301
Tax Year: 2014
District: CROSS CREEK
Parcel: 210-011-03-05-0020-00
\$41.0600000000000002

SCHOLLAERT JAMES T & ELIZABETH K
& SEPHANIE SCHOLLAERT UZ & ET AL
2256 N UPTON ST
ARLINGTON, VA 22207
Tax Year: 2014
District: DONEGAL
Parcel: 230-024-00-00-0008-00
\$26.91

NAGY CARL J & MARY ELLEN
510 TENTH ST
DONORA, PA 15033
Tax Year: 2014
District: DONORA
Parcel: 240-045-05-01-0018-00
\$29.059999999999999

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WARDLE CAROL A
PO BOX 252
CLARKSVILLE, PA 15322
Tax Year: 2014
District: EAST BETHLEHEM
Parcel: 260-004-02-04-0006-00
\$6.8300000000000001

DHAYER CHARLES W & DORIS R
195 SEMINARY RD
AVELLA, PA 15312
Tax Year: 2014
District: HOPEWELL
Parcel: 350-001-00-00-0015-01
\$9.1500000000000004

HARTLEY GARY S & KAREN M
152 MITCHELL DR
CANONSBURG, PA 15317
Tax Year: 2014
District: NORTH STRABANE
Parcel: 520-013-07-01-0025-00
\$48.5900000000000003

RESNIK RANDOLPH R & DIANE E
138 BITTERSWEET CIR
VENETIA, PA 15367
Tax Year: 2014
District: PETERS TOWNSHIP
Parcel: 540-002-21-00-0018-00
\$84.299999999999997

PETRICCA DANIEL P & TRACEY
LYNN & DANIEL E
16 PETRICCA DR
BURGETTSTOWN, PA 15021
Tax Year: 2014
District: SMITH
Parcel: 570-032-00-00-0010-00
\$332.52999999999997

PLEIGER PLASTICS CO
498 CRILE RD
PO BOX 1271
WASHINGTON, PA 15301
Tax Year: 2014
District: SOUTH STRABANE
Parcel: 600-004-00-00-0011-09
\$767.460000000000004

SARKETT JAMES L & PATSY R
227 SUNSET DR
DAISYTOWN, PA 15427
Tax Year: 2014
District: WEST PIKE RUN
Parcel: 700-008-00-00-0005-00
\$57.609999999999999

MARCHINES GEORGE M &
MARGARET
454 E PROSPECT AVE
WASHINGTON, PA 15301
Tax Year: 2014
District: WASHINGTON 5TH W
Parcel: 750-022-00-01-0020-00
\$41.5

SMITH RICHARD
219 MCCRACKEN HILL RD
BURGETTSTOWN, PA 15021
Tax Year: 2014
District: HANOVER
Parcel: 340-014-00-00-0008-01
\$7.3600000000000003

SMYDO ANDREW J & KRISTY
69 ROBINSON RD
SCENERY HILL, PA 15360
Tax Year: 2014
District: NORTH BETHLEHEM
Parcel: 490-012-00-00-0007-00
\$694.610000000000001

JONAGOLD LAND PART LP
300 WEYMAN PLAZA STE 210
PITTSBURGH, PA 15236
Tax Year: 2014
District: NORTH STRABANE
Parcel: 520-013-26-00-0135-00
\$50.5200000000000003

NICE WAYNE & ROSE
PO BOX 142
BURGETTSTOWN, PA 15021
Tax Year: 2014
District: SMITH
Parcel: 570-013-01-01-0014-00
\$0.4899999999999999

VAN VOORHIS DAVID & JANET
PO BOX 67
BENTLEYVILLE, PA 15314
Tax Year: 2014
District: SOMERSET
Parcel: 580-014-00-00-0036-01
\$0.7099999999999996

BALIEU ARTHUR P & CATHERINE A
BOX 59
STOCKDALE, PA 15483
Tax Year: 2014
District: STOCKDALE
Parcel: 620-006-00-01-0013-00
\$10.74

COMMERCE STREET PARTNERS LLC
390 SANITARIUM RD
WASHINGTON, PA 15301
Tax Year: 2014
District: WASHINGTON 5TH W
Parcel: 750-048-00-00-0001-02
\$16.329999999999998

HAWKINS KEITH W SR & BONITA S
10 ALTIERI ST
CECIL, PA 15321
Tax Year: 2014
District: CECIL
Parcel: 140-006-01-03-0015-00
\$33.9900000000000002

DHAYER CHARLES W & DORIS R
195 SEMINARY RD
AVELLA, PA 15312
Tax Year: 2014
District: HOPEWELL
Parcel: 350-001-00-00-0015-00
\$33.439999999999998

BECK WILLIAM M
1155 ROUTE 519
EIGHTY FOUR, PA 15330
Tax Year: 2014
District: NORTH STRABANE
Parcel: 520-007-00-00-0009-00
\$3.5600000000000001

SEC OF HOUSING & URBAN DEV
MICHAELSON CONNOR & BOUL
4400 WILL ROGERS PKWY STE 300
OKLAHOMA CITY, OK 73108
Tax Year: 2014
District: PETERS TOWNSHIP
Parcel: 540-004-01-01-0015-00
\$103.900000000000001

OSHANKA KANDIS ANN
19 REED ST BOX 362
BURGETTSTOWN, PA 15021
Tax Year: 2014
District: SMITH
Parcel: 570-013-01-01-0014-01
\$3.8999999999999999

COX SANDRA
7 KOPPER KETTLE RD
WASHINGTON, PA 15301
Tax Year: 2014
District: SOUTH STRABANE
Parcel: 600-013-00-00-0014-00
\$22.989999999999998

BALIEU ARTHUR P & CATHY A
PO BOX 59
STOCKDALE, PA 15483
Tax Year: 2014
District: STOCKDALE
Parcel: 620-006-00-01-0009-00
\$13.15

CAPPELLI RAYMOND M II
140 B NORTH SPRINGVALLE RD
CANONSBURG, PA 15317
Tax Year: 2014
District: WASHINGTON 7TH W
Parcel: 770-008-00-05-0008-00
\$35.7000000000000003

HAWKINS KEITH W SR & BONITA S
10 ALTIERI ST
CECIL, PA 15321
Tax Year: 2014
District: CECIL
Parcel: 140-006-01-04-0024-00
\$134.44999999999999

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of
\$3,025.99.

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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 10:10 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

March 3, 2014
ATTEST: Mary E Helucko
CHIEF CLERK