

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

HARTMAN KEITH & DEBORAH
209 VICTORIA LN
MCMURRAY, PA 15317
Tax 2014
District PETERS TOWNSHIP
Parcel 540-009-06-00-0026-00
Amount \$382.69

STRAKA DEBORAH
218 PRESTONWOOD LN
MCMURRAY, PA 15317
Tax 2014
District PETERS TOWNSHIP
Parcel 540-009-06-00-0045-00
Amount \$510.89999999999998

J&R GOLF PARTNERS LP
ATTN: JW CAMERON
599 COUNTRY CLUB RD
WASHINGTON, PA 15301
Tax 2014
District SOUTH STRABANE
Parcel 600-003-00-00-0002-00
Amount \$27.399999999999999

STEELE LORENZO D & CAROL R
110 WREN WAY
WASHINGTON, PA 15301
Tax 2014
District SOUTH STRABANE
Parcel 600-007-04-02-0032-00
Amount \$372.06

DAVIS ROY D & MICHELLE
711 MAIN ST
W BROWNSVILLE, PA 15417
Tax 2014
District WEST BROWNSVILLE
Parcel 670-011-09-99-0011-00
Amount \$0.93000000000000005

WARGO ALEXANDER C & JANET
605 VAN BUREN AVE
BROWNSVILLE, PA 15417
Tax 2014
District W. BROWNSVILLE ANNEX
Parcel 675-022-00-01-0006-00
Amount \$2.0600000000000001

KASH EDWARD
467 S CALIFORNIA DR
COAL CENTER, PA 15423
Tax 2014
District WEST PIKE RUN
Parcel 700-010-09-99-0010-02
Amount \$74.540000000000006

HUMBERT JOSEPH A JR & PATRICIA
155 PAPHOS AVE
WASHINGTON, PA 15301
Tax 2014
District WASHINGTON 5TH W
Parcel 750-044-00-00-0008-00
Amount \$8.0999999999999996

SCHWINGEL LAWRENCE J &
KIMBERLY
185 LAWRENCE AVE
WASHINGTON, PA 15301
Tax 2014
District WASHINGTON 7TH W
Parcel 770-030-00-04-0003-00
Amount \$131.96000000000001

LAZORCHAK SHIRLEY A
220 PRESTONWOOD LANE
MCMURRAY, PA 15317
Tax 2014
District PETERS TOWNSHIP
Parcel 540-009-06-00-0044-00
Amount \$460.230000000000002

DYER ROBERT C & KRISTEN M
2070 MAJESTIC DRIVE
MCMURRAY, PA 15317
Tax 2014
District NORTH STRABANE
Parcel 520-012-04-00-0047-00
Amount \$168.800000000000001

SEGER EDWARD HENRY & FRANCES
A
346 HICKORY NUT ROAD
AVELLA, PA 15312
Tax 2014
District INDEPENDENCE
Parcel 370-020-00-00-0004-08
Amount \$121.48

JANOVICH ROBERT C & LOIS L
271 VALLEYVIEW ROAD
CLAYSVILLE, PA 15323
Tax 2014
District EAST FINLEY
Parcel 270-001-00-00-0009-00
Amount \$281.87

LOGRECO WILLIAM V & NANCY J
2787 S BRIDGE ROAD
WASHINGTON, PA 15301
Tax 2014
District BUFFALO
Parcel 060-012-00-00-0048-12
Amount \$121.73

QBE FIRST
210 INTERSTATE NORTH PARKWAY,
SUITE 400
ALTANTA, GA 30339
Tax 2014
District LONG BRANCH
Parcel 390-003-00-00-0010-01
Amount \$509

LOGRECO WILLIAM V & NANCY J
2787 S BRIDGE ROAD
WASHINGTON, PA 15301
Tax 2013
District BUFFALO
Parcel 060-012-00-00-0048-12
Amount \$121.72

BICKERSTAFF MARGARET A &
DENNIS J
109 QUEENS WAY
CANONSBURG, PA 15317
Tax 2013
District NORTH STRABANE
Parcel 520-014-99-99-0071-01R
Amount \$77.599999999999994

CAMPANA HENRY E & PATRICIA A
1060 WOODLAWN DR
CANONSBURG, PA 15317
Tax 2013
District NORTH STRABANE
Parcel 520-001-26-00-0005-08
Amount \$181.680000000000001

DYER ROBERT C & KRISTEN M
2070 MAJESTIC DRIVE
MCMURRAY, PA 15317
Tax 2013
District NORTH STRABANE
Parcel 520-012-04-00-0047-00
Amount \$168.789999999999999

HARTMAN KEITH & DEBORAH
209 VICTORIA LN
MCMURRAY, PA 15317
Tax 2013
District PETERS TOWNSHIP
Parcel 540-009-06-00-0026-00
Amount \$382.699999999999999

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

ATTEST: Mary E Helicks, June 4, 2014
CHIEF CLERK

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to authorize the renewal of VMWare Software Support.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held Wednesday, May 14, 2014, immediately following the Agenda Meeting, as an information session to discuss personnel.

The regularly scheduled Salary Board and Retirement Board meetings will follow today's meeting.

All county offices will be closed Tuesday, May 20, 2014, for Election Day and Monday, May 26, 2014, for Memorial Day.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$5,702.85.

O'BRIEN DAVID A
1850 FOURTH ST
MONONGAHELA, PA 15063
Tax 2014
District NEW EAGLE
Parcel 480-001-00-02-0019-00
Amount \$139.09

RCN EST LLC
1510 ROCKY RUN RD
PROSPERITY, PA 15329
Tax 2014
District BUFFALO
Parcel 060-012-00-00-0010-00
Amount \$477.83999999999997

MCCLAY WILMA
116 BROOK AVE
WASHINGTON, PA 15301
Tax 2014
District CANTON
Parcel 120-010-09-99-0116-00T
Amount \$2.02

DILLE SARAH JANE
415 DILLIE RUN RD
PROSPERITY, PA 15329
Tax 2014
District CROSS CREEK
Parcel 210-019-00-00-0008-00
Amount \$2.3399999999999999

JANICKI MINNIE
208 MAPLEWOOD DR
MCMURRAY, PA 15317
Tax 2014
District EAST BETHLEHEM
Parcel 260-002-00-00-0012-00
Amount \$6.0999999999999996

PALYAS DAVID JOHN & RENEE
1596 GRANGE RD
CHARLEROI, PA 15022
Tax 2014
District FALLOWFIELD
Parcel 320-011-01-00-0011-01
Amount \$303.70999999999998

VANCAMP SLOAN MARIE
325 KRAMER RD
BURGETTSTOWN, PA 15021
Tax 2014
District HANOVER
Parcel 340-029-00-00-0003-03
Amount \$66.040000000000006

JONES TIMOTHY E & DIANE E
98 RED FOX RD
HICKORY, PA 15340
Tax 2014
District MT PLEASANT
Parcel 460-003-00-00-0009-01
Amount \$11.32

CRISPIN RUTH AMES & KIMBERLY
SUE
18 SOUTH ST
SCENERY HILL, PA 15360
Tax 2014
District NORTH BETHLEHEM
Parcel 490-022-00-00-0008-00
Amount \$14.43

BLAHA RICHARD & SONIA
1195 MOUNTS RD
WASHINGTON, PA 15301
Tax 2014
District NORTH FRANKLIN
Parcel 510-001-00-00-0001-00
Amount \$164.28999999999999

CAMPANA HENRY E & PATRICIA A
1060 WOODLAWN DR
CANONSBURG, PA 15317
Tax 2014
District NORTH STRABANE
Parcel 520-001-26-00-0005-08
Amount \$181.66999999999999

MAJESTIC HILLS LLC
411 MCMURRAY RD
BETHEL PARK, PA 15102
Tax 2014
District NORTH STRABANE
Parcel 520-012-05-00-0049-00
Amount \$227.75999999999999

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval, on behalf of Washington County Health Center, to attend the Association of Linen Management Conference in Tampa Bay, Fla., from June 9 through June 11, 2014. The total cost of this trip will be approximately \$900.00 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving travel to attend the Association of Linen Management Conference in Tampa Bay, Fla., from June 9 through June 11, 2014.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Information Technology, to authorize the advertising for proposals (RFP) for ethernet connection services at the Washington County Health Center, to replace the Verizon EPL line from the county to the health center.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to authorize the advertising for proposals for Ethernet connection services at the Washington County Health 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 to award the contract for records storage to Joyce and Aaron Stimmell, Washington, Pa. This agreement will be effective June 1, 2014 through May 31, 2019, at the rate of \$4.52 per sq. ft. for a total monthly rent of \$5405.17 for 14,350 total sq. ft., with the option to renew for two additional five-year terms at 4.64 & 4.76 per sq. ft.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to award the contract for records storage to Joyce and Aaron Stimmell, Washington, Pa.

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 Information Technology and Public Safety, to authorize the renewal of VMWare Software Support. This will bring all coverage current with an expiration date of June 15, 2015. The total cost will be \$21,925.00 which will be paid from the Public Safety operating budget. This purchase has been recommended for approval on the PA COSTARS 6 contract, and therefore does not require bidding.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2013-2014, 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 Behavioral Health and Developmental Services, of the following allocation adjustments for the period of July 1, 2013 through June 30, 2014. No additional county funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Mental Health Association	\$1,703,647	\$1,703,647
Pathways of SWPA, Inc.	707,000	755,205
Southwest Behavioral Care, Inc. d/b/a SPHS	988,396	1,418,318
Washington Communities Human Services, Inc.	1,098,205	1,196,025

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above listed allocation adjustments.

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 Behavioral Health and Developmental Services, of a provider agreement with Robert T. Gallen, Ph.D. for "Promoting Infant and Toddler Development through High Quality Relationships" training for the period of July 1, 2013 through June 30, 2014. The contract authorization amount will not exceed \$3,805 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement for training with Robert T. Gallen, Ph.D.

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, to enter into a Master Services Agreement with Inpriva to obtain a direct messaging service for the purpose of receiving referrals from Advanced Surgical Hospital electronically. The cost of this direct messaging service, which is encrypted to safeguard protected health information, will be \$220 for the initial year and \$156 per year for renewal years. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the Master Services Agreement with Inpriva to obtain a direct messaging service.

Roll call vote taken:

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

Motion carried unanimously.

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WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Solicitor DeHaven recommended the Board approve, on behalf of the Planning Department, the rejection of all proposals for the Panhandle Trail resurfacing project. As bids exceeded budget, specifications will need to be revised prior to requesting a re-bid.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the rejection of all proposals for the Panhandle Trail resurfacing project.

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 the Redevelopment Authority, for the lease agreement between the County of Washington and Aeronational, Inc. at the rate of \$584/month for the premises known as the Old Guard Hangar at the Washington County Airport.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the lease agreement between the County of Washington and Aeronational, 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 following appointments to the Canvass Board for the 2014 Primary Election: Leona Alexis, Paulie Chappel, Charlie Watts, David Kresh, Cathi Kresh, Margery McKinley, Myrna Calabro, Patricia Davis and Carolyn Dunklin.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the appointments to the Canvass Board for the 2014 Primary Election.

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 following 2013-2014, new provider agreements:

Dionna Crute, Aliquippa, Pa.

Jean-Marie Doyle, Beaver Falls, Pa.

Vickie Jones, Rochester, Pa.

Ashley Leavens, Koppel, Pa.

Just Like Home Daycare Center, Beaver, Pa.

MINUTE BOOK

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WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board approve, on behalf of Washington County Health Center, the bid award for the nurses' station facilities improvement project to Repal Construction Co., Inc., North Huntingdon, Pa., in the amount of \$79,000. Repal was the lowest most responsive and responsible bidder meeting the requirements. The costs of these improvements have been approved for Act 13 Funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for the nurses' station facilities improvement project to Repal Construction Co., Inc., North Huntingdon, Pa.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve to extend the contract for house arrest monitoring system with Alcohol Monitoring Programs, LLC, Littleton, Colo. This contract extension will be effective through July 31, 2015, with the option to extend for four additional one-year periods. Based upon Court orders, the offender reimburses the County for full costs. This contract extension is under the same terms and conditions as the original contract.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract extension house arrest monitoring system with Alcohol Monitoring Programs, LLC, Littleton, Colo.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve, on behalf of Information Technology, to extend the service agreement with ASCC, Cranberry Township, Pa. This contract extension will be effective through May 5, 2015, with the option to extend for additional one-year periods. This contract extension is under the same terms and conditions as the original contract.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to extend the service agreement with ASCC, Cranberry Township, Pa.

Roll call vote taken:

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

Motion carried unanimously.

County. Mrs. Taper introduced one of the directors, Mary Jo Patrick-Hatfield, who plays a very important role as far as making sure the quality of services provided are of the highest level when identifying the needs of the citizens of Washington County.

Mrs. Vaughan read a proclamation and declared May 11-17, 2014, as National Nursing Home Week.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the proclamation declaring May 11-17, 2014, as National Nursing Home Week.

Roll call vote taken:

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

Motion carried unanimously.

Washington County Health Center Administrator Tim Kimmel accepted the proclamation. He thanked the Commissioners on behalf of the staff, residents and families. Mr. Kimmel stated his appreciation to the Commissioners for all they have done and for all they continue to do for the health center. He announced that there will be a wide variety of activities taking place during this week and being mindful of their theme, "Living the Aloha Spirit." Mr. Kimmel stated the main focus will always be giving the best care possible to the residents and making their stay at the health center the best experience.

Mr. Shober read a certificate of recognition for Building and Grounds for their exemplary efforts in preparation for the PCN filming at the Washington County Courthouse.

Building and Grounds Director Gary Bertosh accepted the certificate and thanked the Commissioners for this recognition, on behalf of his entire staff. Mr. Bertosh introduced maintenance coordinator Janet Osiecki, as well as Mike Black, Jason Lesnock, Bob Crothers, Adam Betzler, Dave Quattro and the rest of the staff that could not be in attendance. Mr. Maggi stated the PCN film crew are appreciative of the help of the maintenance crew and commented how beautiful the courthouse looks.

Mr. Maggi read a retirement plaque for Debra Rea who served the county for over 39 years.

Ms. Rea thanked the Commissioners and the Planning Commission staff for the honor and privilege of working together.

Mr. Maggi read a retirement plaque Keith Ankrom who served the county for over 27 years.

Director of the Planning Commission, Lisa Cessna, thanked Debra Rea for the voluminous amount of work that she produced. Mrs. Cessna also thanked Mr. Ankrom for his supervisory skills over the crew in Mingo Park, which has transformed into a more beautiful park.

Superintendent of Parks, Kevin Garrison, thanked Mr. Ankrom for his many years of dedicated service. Mr. Garrison stated that Mr. Ankrom has shared and passed on his invaluable experiences in Mingo Park.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1316649LD

Minute No. 971

Washington County Commissioners
Washington, Pennsylvania, May 15, 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 Gary Gibson, North Buffalo Church, Claysville, Pa.; American Legion Post 907 representative Harry Thompson; Veterans Affairs Director Barry Grimm; Director of Administration Scott Fergus; Solicitor Lynn DeHaven; Human Resources Director Kathleen Bali; Chief Clerk Mary Helicke; Administrative Assistant Joyce Thornburg; Commissioner Administrative Assistants Joy Orndoff, Marie Trossman, Randi Marodi and Paula Jansante; Planning Department representative Melanie Thomas-Finney; Planning Director Lisa Cessna; Planning Department representatives Vince Ley, Jason Theakston, Caroline Sinchar, Denise Skoczylas, Debra Rea and Holly Dames; Behavioral Health and Developmental Services Director Jan Taper; Behavioral Health and Developmental Services representative Mary Jo Patrick-Hatfield; Washington County Health Center Administrator Tim Kimmel; Building and Grounds Director Gary Bertosh; Maintenance Coordinator Janet Osiecki; Building and Grounds representatives Bob Crothers, Mike Black, Jason Lesnock, Adam Betzler and Dave Quattro; Superintendent of Parks Kevin Garrison; Mingo Park representative Keith Ankrom; Finance Director Roger Metcalfe; Washington County Treasurer Francis King; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizen Frank Byrd.

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

The Pastor Gary Gibson led the meeting with a prayer.

Mr. Thompson led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 970 dated May 1, 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 970, as written.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes. May 2014, as
Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Shober read a proclamation declaring May 2014, as Mental Health Awareness Month.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the proclamation declaring May 2014, as Mental Health Awareness Month.

Roll call vote taken:

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

Motion carried unanimously.

Executive Director of Behavioral Health and Developmental Services Jan Taper thanked the Commissioners, and stated that this is a very difficult time and this proclamation draws attention to mental health issues. Mrs. Taper thanked her incredible staff for helping take care of the people in Washington