

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 972

Washington County Commissioners

Washington, Pennsylvania, June 5, 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 Linda Mankey, East Buffalo Presbyterian Church, Washington, Pa.; 40 & 8 representative Harry Wilson; President Judge Debbie O-Dell-Seneca; 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 Chief Clerk secretary Paula Jansante; Planning Department representative Melanie Thomas-Finney; Pat and Carl Maggi; Mary Lee Maggi, Mary Jeanne Maggi, Paulie Chappel; Deputy Warden Donald Waugh; Washington County Correctional Facility intern Hannah Smereczniak; Adult Probation representatives Stephen Joseph, Erik Parks and Joel Walsh; Domestic Relations representatives Robert Abrams, Chad Teagarden and Tammy Bell; Booking Center representative Scott Campbell; Information Technology representative Debra Rutan; District Attorney's Office representatives D.A. Gene Vittone, Attorney Mike Fagella, Marcie Legler and Leslie Ridge; Aging Services representatives Mary Lynn Spilak, Grace Bardella, Angela Deal and Jerri Dire; Children & Youth Services representative Marie Higgins; FITS representative Rawl Harris; Human Resources representative April Jones; Jail representative Paul Krajacic; Recorder of Deeds representative Judith Hynok; Voters Registration representative Larry Spahr; Attorney Frank C. Roney; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizen Frank Byrd.

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

Pastor Mankey led the meeting with a prayer.

Mr. Wilson led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 971 dated May 15, 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 971, as written.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

Mrs. Irey Vaughan presented a certificate of recognition and a photo to Mr. Maggi for being inducted in the Western PA 2014 Hall of Fame in recognition of his 40+ years as a wrestling official.

Mr. Maggi, with his family in attendance, thanked everyone for this recognition and stated how much he has enjoyed his many years officiating.

Mr. Maggi presented the following employees with perfect attendance certificates and thanked them for their dedication: Adult Probation: Stephen Joseph, Erik Parks and Joel Walsh; Aging Services: Grace

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Bardella, Angela Deal and Jerri Dire; Children & Youth Services: Marie Higgins; Domestic Relations: Robert Abrams and Chad Teagarden; FITS: Rawl Harris; Human Resources: April Jones; IT: Debra Rutan; Jail: Paul Krajacic; Recorder of Deeds: Judith Hynok; Veterans Affairs: Barry Grimm; and Voters Registration Director: Larry Spahr.

Mrs. Irey Vaughan presented a certificate of recognition to the Director of Children & Youth Services, Kim Rogers, for receiving the Child's Place at Mercy's Above and Beyond Award for 2014. Director of Human Services, Tim Kimmel, stated that 18 months ago, Mrs. Rogers was picked unanimously as the new Director of Children & Youth Services. He stated she had to overcome many challenges. Successfully and in a short amount of time, she changed the agency in terms practices, child safety and regulatory compliance.

Mrs. Rogers thanked the Commissioners and Mr. Kimmel for this recognition. She stated that if it wasn't for her dedicated and hard-working staff, this recognition would not be possible.

Mr. Maggi presented a retirement certificate to attorney Mike Fagella of the District Attorney's office for his commitment to the people of Washington County for over 26 years. District Attorney, Gene Vittone, stated he admitted to bar in 1979 and began his career under the Honorable John Bell as a law clerk.

Mr. Fagella thanked the Commissioners and District Attorney Vittone and colleagues he has worked with over the years.

Mr. Shober presented a retirement certificate to Aging Services employee, Grace "Goldie" Bardella. Mrs. Bardella has been serving the people of Washington County for over 33 years.

Director of Aging Services, Ms. Spilak, stated that Mrs. Bardella will be missed because she has changed the face of services provided to people of that generation and is truly a dedicated and compassionate person.

Mrs. Bardella thanked the Commissioners for the recognition and stated how much she dearly loves the elderly and loved her job.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board approve, on behalf of Information Technology, to award the bid for a network storage solution which includes connectivity to our existing network, including Nimble installation and VMware migration for Washington County Public Safety to SynergIT, Inc., Pittsburgh Pa., in the amount of \$152,260. SynergIT is the lowest most responsive and responsible bidder meeting the specifications. The funding source has been confirmed as Act 13 Impact Funds.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for a network storage solution which includes connectivity to our existing network.

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 the Washington County Correctional Facility, to award the bid for the furnishing of cameras/DVR system to upgrade the security at the WCCF to Com-Tec, Greenville, Wis., in the amount of \$89,633. Com-Tec is the lowest most responsive and responsible bidder meeting the specifications. The funding source has been confirmed as Act 13 Impact Funds. This bid award was approved at the Prison Board meeting held June 4, 2014, Minute No. PB-6-4-14.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for the furnishing of cameras/DVR system to upgrade the security at the WCCF.

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 the Washington County Correctional Facility, to award the bid for the furnishing and installation of the required wiring for the Cameras/DVR System to upgrade the security at the WCCF to Lighthouse Electric Company, Inc., Canonsburg, Pa., in the amount of \$43,300. Lighthouse Electric is the lowest most responsive and responsible bidder meeting the specifications. The funding source has been confirmed as Act 13 Impact Funds. This bid award was approved at the Prison Board meeting held June 4, 2014, Minute No. PB-6-4-14.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for the furnishing and installation of the required wiring for the Cameras/DVR System to upgrade the security at the WCCF

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 the Washington County Health Center, to award the bid for bed and chair alarms (supplies) at the Washington County Health Center to the following vendors;

A Performance Medical, Tulsa, Okla., in the amount of total estimated bid: \$93,412.50

Patterson Medical Supply, Inc., Warrenville, Ill., in the amount of total estimated bid: \$57,040.50

All items have been awarded to the lowest most responsive and responsible bidder meeting the specifications. This contract will run from June 19, 2014 through May 31, 2016, with the option to extend for one additional one-year period. The bid award will be funded from the health center operating budget.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for bed and chair alarms.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve and ratify, on behalf of the Planning Department, the bid award for Cross Creek 32 Bridge Project to Lone Pine Construction Inc. of Bentleyville Pa., being the lowest most responsive and responsible bidder meeting specifications. The total cost of this project is \$231,725 and will be funded through Act 13 & LSA funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify the bid award for Cross Creek 32 bridge project.

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 Aging Services, the award bid for kitchen and housekeeping supplies to the following vendors:

All American Poly, Piscataway, N.J.

A-Z Janitorial Services, Washington, Pa.

Calico Industries, Inc. Annapolis Junction, Md.

Interboro Packaging, Montgomery, N.Y.

Jack Frye Sales & Service, Clairton, Pa.

Janitors Supply Co., Erie, Pa.

McKeag Maintenance Services, Wheeling, W.Va.

This bid has been awarded to the lowest most responsive and responsible bidders meeting specifications.

This contract will be effective July 1, 2014 through June 30, 2015, at a total yearly cost of approximately \$70,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify the bid award for Cross Creek 32 bridge project.

Roll call vote taken:

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

Motion carried unanimously.

#### CHANGE ORDER

Solicitor DeHaven recommended the Board approve, on behalf of the Planning Department, Change Order No. 1 for Morgan Excavating, L.P. of Belle Vernon, Pa., with a net contract increase in the amount of \$23,412.03. This amount includes the necessary asphalt leveling materials required for the Cross Creek road paving project. This will increase the amount of their contract from \$587,407.80 to \$610,819.83 and will be funded from oil and gas lease funds.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Change Order No. 1 for asphalt leveling materials required for the Cross Creek road paving 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 to ratify, on behalf of the Correctional Facility, travel for Warden Teras and Deputy Warden Strawn to attend the annual National Memorial Service and Seminar hosted by the Correctional Peace Officers Foundation in Seattle, Wash., from June 5 to June 8, 2014. The Correctional Peace Officers Foundation will pay the cost of the flight and hotel fees. No County funds are required. This request was approved at the Prison Board meeting held June 4, 2014, Minute No. PB-6-4-14.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the travel request for Warden Teras and Deputy Warden Strawn.

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 a lease agreement with Mark W. Bash and Sharon B. Ford for a parcel of land (Instrument No. 200347858) for the purpose of installation, construction, operation, repair, replace and removal of communication towers. The lease is effective through March 31, 2023, at an annual rental of \$4,200 from April 1, 2013 through March 31, 2014, and at the rate of \$5,400 for lease years April 1, 2014 through March 31, 2023.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the lease agreement with Mark W. Bash and Sharon B. Ford for a parcel of land.

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 a contract with Matthew J. Kaminski to provide GIS mapping services effective May 27, 2014, at the rate of \$12.00 per hour, not to exceed \$5,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Matthew J. Kaminski to provide GIS mapping 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 Tax Revenue, of travel for Raffaele Casale, Tax Revenue Assistant Chief Assessor and Jason Theakston, Planning Commission Land Use Planner, to attend a GIS Conference and workshop sponsored by ESRI from July 13, 2014 to July 18, 2014, in San Diego, Calif. Costs are anticipated to be \$3,000 and all funds will be paid from the Recorder of Deeds Records Improvement Fund.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the travel for Raffaele Casale, and Jason Theakston, to attend a GIS Conference and workshop.

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 reappoint the following:

Washington County Authority – Kenneth McWilliams

Children & Youth Services – Rebecca Tomasiak, Roger Young, Vivian Osowski, Michelle McIntyre,  
Joanna Dragan, Susan Stonebraker, Lisa Mascara,

Washington County Industrial Development Authority – Steve Johnson,

Washington County Transportation Authority – Marvin Batten, Rick Shriver, Don Angelone,

Washington County Redevelopment Authority – Jay Dutton

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

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 an award of Phase I of the Economic Plan and Site Inventory to Fourth Economy in the amount not to exceed \$44,500 to be paid with Local Share Funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the award of Phase I of the Economic Plan and Site Inventory to Fourth Economy.

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, a deed of easement with Community Action Southwest for a temporary easement and right of way to construct the Chartiers No. 61 bridge on South Wade Avenue for a sum of \$500 paid 95% PADOT, 5% County.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the deed of easement with Community Action Southwest for a temporary easement and right of way.

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 and the District Attorney, the addition of Washington County Bar Association (District Attorney) and WorldatWork (Human Resources), to the approved list of county associations.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above additions to the approved list county 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, on behalf of Child Care Information Services of the 2013-2014 provider service agreements with the list of previously approved providers as follows:

- |   |                                  |
|---|----------------------------------|
| Shyla Hoberek, Washington, Pa.                    | Ivy Rader, Beaver Falls, Pa.     |
| Sarah A. Marshall, Beaver Falls, Pa.              | Shawn Thomas, Beaver Falls, Pa.  |
| Brittany Carter, Rochester, Pa.                   | Kids Connection, LLC, Baden, Pa. |
| Jill Paxton, Baden, Pa.                           | Shanicka Ford, Beaver Falls, Pa. |
| Shilot Enterprises III, LLC, East Liverpool, Ohio |                                  |

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 July 1, 2013 through June 30, 2014. No additional county funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
AMI, Inc.	\$346,008	\$477,723
JG Early Intervention Specialists, Inc.	75,000	98,500

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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 Children & Youth, of a provider agreement with Northwestern Youth Services doing business as Northwestern Academy, to provide child welfare services for the period of July 1, 2013 through June 30, 2014. The contract authorization amount is \$125,000 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement with Northwestern Youth Services doing business as Northwestern Academy.

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 & Youth Services, of a provider agreement with Equifax Information Services, LLC. for obtaining credit reports for youth in care over the age of 16. This contract will be for one year from the execution date and automatically renew for additional one-year term. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement with Equifax Information Services LLC. for obtaining credit reports for youth in care over the age of 16.

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 Health Center, of an agreement with Southwestern Pennsylvania Area Agency on Aging to receive reimbursement for adult day care services at a full-day rate of \$58.39 and a half-day rate of \$29.20. This agreement will be for period of July 1, 2014 through June 30, 2015, and no county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Southwestern Pennsylvania Area Agency on Aging.

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 Services – Homeless Assistance Program (HAP), of the following allocation adjustments for the period of July 1, 2013 through June 30, 2014. No county funds are required.

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<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Connect, Inc.		
<i>Emergency Shelter Services</i>	\$80,077	\$87,077
Domestic Violence Services of Southwestern Pa.		
<i>Emergency Shelter Services</i>	\$13,480	\$18,480
Community Action Southwest		
<i>Rental Assistance</i>	\$45,900	\$51,475

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 Human Services – Homeless Assistance Program (HAP), to enter into an agreement with Community Action Southwest to provide emergency shelter services for the period of July 1, 2013 through June 30, 2014. The contract authorization amount will not exceed \$6,000 and no county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into the agreement with Community Action Southwest to provide emergency shelter 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 Human Services, of the following allocation adjustment for the period of July 1, 2012 through June 30, 2014. The funds are provided by the U.S. Department of Housing and Urban Development (HUD) through the Emergency Shelter Grant Program. No county funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Community Action Southwest	\$125,877	\$131,297.57

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

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 Services, to enter into an agreement with the Department of Housing and Urban Development (HUD) for the Homeless Management Information Services system in the amount of \$62,941. This agreement will run from April 1, 2014 through March 31, 2015. No county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into an agreement with the Department of Housing and Urban Development (HUD) for the Homeless Management Information Services system.

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 renewal of the technical service support agreement from Physio-Control of Redmond, Wash., for the AED's throughout the campus including sheriff cars. The proposed agreement would be in effect through June 30, 2016, with a total cost of \$10,116. The proposed agreement cost would be paid from the general fund.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal of the technical service support agreement from Physio-Control.

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 Courts, to authorize an addendum to our current contract (Clerk of Courts) for collection services with National Bond and Collection Associates, Kingston, Pa., for the purpose of including the Magisterial District Justice offices. This contract will be effective through March 31, 2015, and continue on a year-to-year basis unless terminated pursuant to the terms of the agreement.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to authorize an addendum to our current contract (Clerk of Courts) for collection services with National Bond and Collection Associates. for the purpose of including the Magisterial District Justice offices.

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 an amendment to our Cost per Copy Program agreement with ComDoc Inc., Pittsburgh, Pa. ComDoc has agreed to completely remove the hard drives for \$300 each and/or erase the hard drives for \$75. This service will ensure that confidential information is removed prior to the removal of leased copiers. When possible our Information Technology Department will supply this service.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving an amendment to our Cost per Copy Program agreement with ComDoc Inc., to remove and/or erase hard drives, with assistance from our Information Technology Department.

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 to approve and ratify, on behalf of the Court Administrator for Family Court, Probation Services and the correctional facility warden, the purchase of a LiveScan/CPIN/Polycomequipment bundle for the implementation of a booking center at the correctional facility from PA Chiefs of Police Association, of Harrisburg, Pa. The purchase is \$32,169, and the total cost of the expenditure would be funded from the Booking Center operating budget. This request was approved at the Prison Board meeting held June 4, 2014, Minute No. PB-6-4-14.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving and ratifying the purchase of a LiveScan/CPIN/Polycomequipment bundle for the implementation of a booking center at the correctional facility.

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 to approve, on behalf of Children & Youth Services, the purchase of office furniture, from The Hon Company, c/o PEMCO of Bethel Park, Pa. The purchase would be made via PA State Contract/COSTARS 35, and therefore does not require bidding. Total cost of the proposed furnishings, which include desks and chairs, is \$15,342, and would be funded via the CYS operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of office furniture for CYS.

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 to approve, on behalf of Children & Youth Services, the purchase of Cisco, Canon and Hewlett Packard equipment to provide computers, cameras and network storage support to new and existing caseworkers. The total cost is \$16,688.90, and the vendors are CDW-G of Vernon Hills, Ill. and E+Plus Technology of Pottstown, Pa., with the funding source being CYS operating budget. This purchase is covered under Costars 3 contract, and therefore does not require bidding.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of computers, cameras and network storage support for CYS.

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 to approve, on behalf of Juvenile Probation Leader Program, the purchase of equipment to provide computers, cameras, and printers to provide support for the programs expansion. The total cost is \$13,630.05, and the proposed vendor is CDW-G of Vernon Hills, IL. The funding source would be the Juvenile Probation operating budget and is covered under the Costars 3 contract, and therefore does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of equipment to provide computers, cameras, and printers, to provide support for the programs expansion.

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 to approve and adopt, on behalf of the Redevelopment Authority, a resolution approving the proposed amendments and revisions to the Community Development Block Grant Program which are part of the County's Consolidated Action Plan.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the adoption of the resolution for the proposed amendments and revisions to the Community Development Block Grant Program.

Roll call vote taken:

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

Motion carried unanimously.

#### ANNOUNCEMENTS

An executive session was held Wednesday, June 4, 2014, immediately following the Agenda Meeting, to discuss personnel and real estate.

The regularly scheduled Salary Board meeting will immediately follow today's meeting.

#### SOLICITOR

None.

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. Helicke, June 18, 2014  
CHIEF CLERK