

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 974

Washington County Commissioners
Washington, Pennsylvania, July 17, 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. Patrick Barkey, Immaculate Conception Church, Washington, Pa.; American Legion Post 907 representative Tony Pasquerilla; 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 and Randi Marodi; Planning Department representative Melanie Thomas-Finney; Director of Probation Services Tom Jess; Washington Area Humane Society representatives Laurelle Dicks, Lynette Vybiral, and WAHS Treasurer Dave Kassekert; Petco representative Jessica Pedicord; Washington County mascot representatives Amber, Isabella and Evie Young, Michael Edgar, Christine Johns, Lisa Rice, René Crow; Jefferson Township Historical Society representatives Peggy Strain and Judy Cooper; Washington County Council on Economic Development representatives Dan Reitz and Aliyah Moyé; Fourth River Development, LLC., representatives John Watson and Pat Morosetti; Wellness Committee representatives, Pat Maxon, Tiffany Bockstoce, Kim Comfort and Christine Barnhart; Penn State Cooperative Extension District Director Joseph Conklin; Senator Tim Solobay's representative Debbie Bachinski; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizens Frank Byrd, Stephanie Paluda, Cecil resident Jason Drill.

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

The Rev. Patrick Barkey led the meeting with a prayer.

Mr. Pasquerilla led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 973 dated June 19, 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 973, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Maggi announced the Activity Committee held a contest to pick the first Washington County mascot. County employees entered their pets in the contest and decorated donation containers, with all proceeds going to Washington Area Humane Society. Over \$1,100 was collected for the humane society. Representative of the Washington Area Humane Society, Laura Dicks, accepted the check donation and thanked the Commissioners and all involved in raising the donations. There were a total of 12 employees who entered their pets in the contest. The winner was decided by the highest dollar amount collected in their donation container. Certificates were presented to the following:

Daisy Darling, Washington County Mascot, owner, Diana Irey Vaughan
 Winston, Best of Show and First Runner-up, owner, Rene Crow
 Go-Go the Goat, Agricultural Mascot and Spirit Award, owner Amber Young
 Lucy, Enthusiasm Award, owner, Michael Edgar
 Samantha, Fashionista Award, owner, Christine Johns
 Autumn and Tyson, Goodwill Award, owner Karen Goetz
 Storm, Heart of Gold Award, owner, Onilee Gray
 Rocket, Loyalty Award, owner, Lisa Rice
 Pumpkin, Most Photogenic Award, owner, Holly Dames
 Pedro, Top Cat Award, owner, Dan Chunko
 Charlie, Angel Award, owners, Karen and Kayla Succop
 Lily, Congeniality Award, owners, Karen and Kayla Succop

Mr. Shober read a plaque presented to Pat Maxon, W.E.L.L. (Washington Employees Living Longer) coordinator. Washington County was selected by the Pittsburgh Business Times as one of the 2014 healthiest employers in western Pennsylvania.

Human Resources Director Kathleen Bali congratulated Ms. Maxon for performing an extraordinary job working with the Wellness Ambassadors from each department on the County's Wellness Program.

Ms. Maxon thanked the Commissioners and stated that without their support and encouragement, the program would not be as successful as it truly is. Ms. Maxon thanked her wellness ambassadors for all that they contribute to help make her job as coordinator a bit easier.

Mr. Shober read a certificate of congratulations for Jeremy Gerba, for being named Adult Probation/Parole Professional of the Year, by the Pennsylvania Association on Probation, Parole and Corrections. This certificate recognizes his dedication and commitment in organizing outstanding programs for homeless veterans and opiate-addicted women.

Director of Probation Services Tom Jess congratulated Mr. Gerba for bringing attention to and working well with the Veterans Administration and Mental Health Court.

Mr. Gerba thanked President Judge O'Dell Seneca, Director of Probation Services Tom Jess, Chief John Moschetta, Assistant Chief and life mentor John Ridge, supervisor Randy Jackson, the support staff and his family.

Mr. Maggie introduced the Redevelopment Authority of the County of Washington representative Rob Phillips presented a \$78,000 check to Peggy Strain, secretary of the Jefferson Township Historical Society, for the historic White Church in Eldersville. The check is from the Local Share Account of casino gaming. Mr. Phillips stated the funds will be used for much-needed repairs on the 170-year-old building.

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Peggy Strain thanked the Local Share committee, the Redevelopment Authority and the Commissioners. She stated how badly needed this was and the society did not want to lose the building. She stated that windows are being replaced, and gutters and downspouts are undergoing repairs.

Mr. Maggi introduced the Executive Director of Washington County Council on Economic Development Dan Reitz. Mr. Reitz, on behalf of Fourth River Development LLC of Pittsburgh, stated site work is expected to begin later this summer for the construction of a 104,000-square foot flex space on a 10-acre lot at Starpointe Business Park. Mach 1 Global Services Inc., a logistics company based in Tempe, Arizona, deals with on-time inventory and freight forwarding, will be housed in half of the new building. The remaining 51,200 square feet will be available for lease.

Sirius Star Partners representative John Watson thanked the Commissioners for the opportunity to talk about Lot 15A. Plans for the 10 acres include 102,000 square foot building being erected. The tenant will retain 50% of the building and keep about 25 jobs in Washington County. Hopes are to create 30 to 50 additional jobs once the remaining 50% of the building is leased.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board approve, on behalf of the Redevelopment Authority, the bid award for the airport miscellaneous pavement to Rejuvenation to T.A. Robinson Asphalt Paving, Inc., Pittsburgh, Pa. for the following:

Base Bid - \$191,186.00; Alt Bid #1 - \$84,215.00; and Total Award - \$275,401.00

This is the lowest most responsive and responsible bid received and will be funded by 2013 LSA.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for airport miscellaneous pavement improvements to T.A. Robinson Asphalt Paving, Inc.

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 District Attorney's Office, the bid award to purchase carpet from Don Greer's Fashion Floors of Washington, Pa. The purchase would be made via Bid Contract #060513-4 and therefore does not require bidding. The total purchase is \$9,924.51 and will be paid via capital funds.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award the purchase of carpet from Don Greer's Fashion Floors.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor DeHaven recommended the Board approve to extend the current contract for elevator maintenance for all county facilities to Otis Elevator Co., Pittsburgh, Pa. This contract extension will be effective July 14, 2014 through June 31, 2015, at a 5% discount from the prior year. 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 current contract for elevator maintenance for all facilities to Otis Elevator Co.

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 correctional facility, to extend the contract for inmate telephone services to Inmate Telephone, Inc. (ITI), Altoona Pa., through August 13, 2016. ITI offers the highest commission with the lowest rates to the inmates and their family. The commission percentage is 52%. All hardware and software is provided free of charge. This bid extension was approved at the Prison Board meeting held July 16, 2014, Minute No. PB-7-14-14.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to extend the contract for inmate telephone services to Inmate Telephone, Inc. (ITI).

Roll call vote taken:

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

Motion carried unanimously.

CHANGE ORDERS

Solicitor DeHaven recommended the Board approve the change order (**add**) in the amount of \$2,007.92, by Repal Construction Co., Inc., for additional drywall work, including labor and materials for the three nurse's stations. HMT Engineering has recommended this, increasing the amount of the contract from \$79,000 to \$81,007.92.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the change order for Repal Construction Co.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor recommended the Board approve the change order (**add**) for East Coast Paving & Sealcoating, Inc., in the amount of \$6,000, for permanent waterborne reflective markings that had to be completed on a Sunday during the runway closure. LR Kimball, Engineer, and airport executive director Scott Gray, has recommended this change order. This will increase the total amount of their contract from \$297,357 to \$303,357.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the change order for East Coast Paving & Sealcoating, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor recommended the Board approve, on behalf of Building & Grounds, ratify the rejection of all bids and authorize rebidding for the modernization of the three-car elevator group at Courthouse Square and the single car elevator at the courthouse. As bids exceeded budget, specifications needed to be revised.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify the rejection of all bids for the modernization of the three

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 Tax revenue, of a contract with eDocs Technologies, LLC to create a permit portal to expedite the processing of building permits throughout the county. The design fee is \$5,000 and the annual hosting fee is \$15,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with eDocs Technologies, 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 Court Administration, of an agreement for Renee Colbert to serve as a criminal conflict attorney at the rate not to exceed \$25,000 per year. The case load will not exceed 45 cases per year. The contract is effective from June 20, 2014.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract for the criminal conflict attorney.

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 Probation Services in conjunction with the Leader Program, of the following agreements:

Effective July 1, 2013 through June 30, 2014, job training services for juveniles involved with the Juvenile Court through a Community Intensive Supervision Program;

Effective July 1, 2014 through June 30, 2015, job training services for juveniles involved with the Juvenile Court through a Community Intensive Supervision Program;

Effective July 1, 2014 through June 30, 2015, agreement reflective of new \$855,078 budget for the Leader Program; and

Effective 1, 2014 through June 30, 2015, agreement with Intermediate Unit 1 – \$18,240.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreements for Probation 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, to adopt a resolution approving the Tri-annual 9-1-1 Plan for 2014-2017, recently approved by PEMA for submission to the PUC. The PUC will allow Washington County to collect the 9-1-1 contribution rate from the public.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the adoption of the resolution to collect the 9-1-1 contribution rate from the public.

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 Council on Economic Development, to adopt a resolution approving the sale of parcel 15A, a 10.0 acre parcel of land located in the Starpointe Business Park, Washington County, Pa., to Sirius Star, LLC.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the adoption of the resolution for the sale of parcel 15A in the Starpointe Business Park to Sirius Star, 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 of the reappointment of Andrea Kelvington, Dave Lamatrice, and Mark Alterici, and the appointment of Dennis Dutton, to the Washington County Tourism Promotion Board effective through June 30, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above reappointments and one appointment to the Washington County Tourism Promotion 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 the Planning Department, of Phase I work to identify problem areas in Burgetts Fork flood control project at a cost not to exceed \$8,900. This initial site work and survey staking will determine the extent and cost of Phase II to develop a work plan for bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Phase I work to identify problem areas in the Burgetts Fork flood control project.

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 memorandums of understanding and to adopt a resolution with Charleroi Borough, City of Monongahela, West Brownsville Borough and East Bethlehem Township, for the submission of a Greenways, Trails and Recreation Program grant to the Commonwealth Finance Authority. Washington County would submit the grant and complete the project on behalf of the municipalities. The costs and maintenance would be the responsibility of the municipalities.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the memorandums of understanding and adoption of the resolution with the above listed municipalities for the submission of Greenways, Trails and Recreation Program grant.

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 the Finance Department and Adult Probation, of the annual Adult Probation Grant-In-Aid application and financial statement. This grant-in-aid is used to offset salaries and other operating expenses of the Adult Probation Department.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the annual Adult Probation Grant-In-Aid application and financial statement.

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 and District Attorney's Office, of a \$10,000 federal grant through the Pennsylvania District Attorneys Institute. The grant funds will be used to enable the County to have more effective and efficient child abuse investigations.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the federal grant through the Pennsylvania District Attorneys Institute.

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 Diabetes Education classes given by Cameron Wellness Center for the employees of the county. This will consist of five (5) 60-minute classes held from noon to 1 p.m. on Tuesdays. The total cost will be \$1,200.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the Diabetes Education classes given by Cameron Wellness 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 Child Care Information Services, of the 2014-2015 new provider agreements with the list of previously approved providers.

Amy Crawford Child Care, Inc., Ambridge, PA	Deborah Spangler, Washington, PA
Elizabeth Holahan, Rochester, PA	Jasmine Carter, Aliquippa, PA
Beth Cordes, Monaca, PA	Sue Maurer, Baden, PA
Christina Morgan, Ambridge, PA	Lucy Sarver, Freedom, PA
Temple Collins, Aliquippa, PA	Kiddiwinks Kids, LLC, Washington, PA
Christina Bruey, New Galilee, PA	Marilyn Fehir, Conway, PA

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Dessaray Martin, Aliquippa, PA

Jessica McCandless, Beaver Falls, PA

Carey Hawkins, New Brighton, PA

Victoria Blackburn, Beaver Falls, PA

Stephanie Campbell, Monaca, PA

Sierra Mixter, Aliquippa, PA

Jazmine Rea, Monaca, PA

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 Children and Youth Services, a purchase of service agreement with Frank C. Kocevar, Esq. and one for Erin Dickerson, Esq., to provide legal services/counsel to children involved with the Children & Youth Services agency. This agreement will run from July 1, 2014 through June 30, 2015, and the contractor will be paid at a monthly rate of \$2,916.66 for 11 months and \$2,916.74 for the 12th month. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving two purchase of service agreements with Frank C. Kocevar, Esq. and Erin Dickerson, Esq.

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 with Mel Blount Youth Home to provide placement services. This agreement will run from July 1, 2013 through June 30, 2014, for a sum not to exceed \$20,000. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving a purchase of service agreement with Mel Blount Youth Home to provide placement 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 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>
AMI, Inc.	\$415,641
ARC Human Services	344,050
Aging Services of Washington County	27,000
Allegheny HealthChoices, Inc.	50,000
The CARE Center	1,379,647

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Centerville Clinics, Inc.	432,509
Community Action Southwest	115,029
Diversified Human Services, Inc.	84,000
Early Intervention Specialists	99,000
Mental Health Association	1,695,274
Pressley Ridge	18,900
Residential Recovery Services, Inc.	953,929
Bridgette A. Roman, LSW	4,708
Frank C. Roney, Jr., Esquire	22,500
Transitional Employment Consultants	140,500
Try Again Homes, Inc.	43,000
The Western PA School for the Deaf	13,000
TOTAL	<u>\$5,838,687</u>

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 Aging Services, of an agreement with Southwestern Pennsylvania Area Agency on Aging, Inc. to provide program funded services for individuals 60 years of age or older. This agreement will run from July 1, 2014 through June 30, 2015, for a sum not to exceed \$1,587,700 and a county match of \$294,543 is required.

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 President Judge Debbie O'Dell Seneca, to extend the lease agreement with Park Avenue LLC, for MDJ 27-1-2 (MDJ Wilson) for an additional five years effective January 1, 2015 through December 31, 2019, including an additional 920 sq. ft. of usable space (total sq. ft. = 2,317). The rate for year one is \$2,168/month with a 3% increase annually and the option to extend for three additional five-year terms.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to extend the lease agreement with Park Avenue LLC for MDJ Wilson.

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 President Judge Debbie O'Dell Seneca, to enter into a two-year lease agreement with Andrew G. Uram Family Partnership for MDJ 27-1-01 (MDJ Redlinger) for the current office space (total sq. ft. = 3,187), effective August 1, 2014

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through July 30, 2016, at the rate of \$4261.81/month for year one plus a 3% increase for year two with the option to extend for three additional five-year terms.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into the lease agreement with Andrew G. Uram Family Partnership for MDJ Redlinger.

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 Information Technology, to ratify a three-year agreement with DQE Communications for the provision of Metro Ethernet Network Services for the Washington County Health Center. This agreement is to upgrade the existing 4x T1 circuits at the health center to a 50 MB ethernet circuit for the phone/internet circuits. The cost of the new 50MB ethernet internet will be \$1,450 per month. This agreement will take the place of the current Verizon contract at the same cost per month. The Verizon agreement will be terminated at the initiation of the DQE agreement. DQE Communications is the lowest most responsive and responsible bidder meeting the specifications. The agreement will be effective August 11, 2014 through August 10, 2017, and will continue year-to year, thereafter, unless terminated by either party with 30 days written notice prior to the contract renewal date. The total monthly amount will be charged to the IT budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify a three-year agreement with DQE Communications.

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 extension of the cost per copy program with Comdoc, Inc., Pittsburgh Pa. This extension will be effective through December 1, 2016, with the option to extend for additional one year periods upon mutual agreement of both parties. The total cost of this contract is approximately \$40,000 a year. This extension is in accordance with the original bid specifications.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to extend the cost per copy program with Comdoc, 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 Information Technology, of a consulting service agreement with Ideal Integration, Inc., N. Versailles Pa., with a no-to-exceed amount of \$15,000 per year. Ideal Integration shall provide consulting services based upon a national

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model including both onsite/offsite services relating to directory, e-mail, network and service management, virtualization, storage, archiving security and voice over IP. All work is done on an "as needed" basis and will be funded from the IT Operating Budget. This contract will be effective July 17, 2014 through December 31, 2015, and shall continue on a year-to-year basis unless cancelled by either party by giving 30 days written notice.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the consulting service agreement with Ideal Integration, 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 Public Safety, to accept two bills of sale (two locations) with Crown Communication LLC, of Canonsburg, Pa. in consideration of one dollar (\$1.00) each for the purpose of assuming ownership of equipment and two additional spots for our microwaves on Crowns Towers. We will receive equipment with an approximate \$50,000 value and two additional tower spots at no cost to the county with very unlikely long term exposure.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the two bills of sale for two locations with Crown Communication 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 Children and Youth Services, to ratify the purchase of 11 air cards for caseworkers to be able to access CAPS, web based case management system, while out in the field so the paperwork can be completed with the family. The cost of this service is \$39.99 per month through Verizon Wireless which will be paid at 15% federal, 51% state and 34% from their operating budget. The Air card will be free with activation. This purchase will be from the PA State Contract and therefore does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify the purchase of 11 air cards for caseworkers to use to access CAPS while in the field.

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 Deputy Court Administrator, to ratify the purchase of two vans from Bob Fisher Chevrolet of Reading, Pa. The purchase would be funded via the Juvenile Probation Needs based budget to accommodate the growth of the

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Leader Program for transport of juvenile cadets. This purchase would be made via the PA State Contract/CoStars 26, and therefore does not require bidding.

(2) 2015 Chevrolet Express 12-Passenger Vans - \$24,103/each – Total Cost \$48,260

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify the purchase of purchase of two vans to accommodate the growth of the Leader Program.

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, to ratify 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 furnishings, which include desks, tables, and chairs, is \$48,702.86. The purchase would be funded via the BHDS Operating Fund.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify the purchase of purchase of office furniture from The Hon Company, c/o PEMCO.

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 District Attorney's Office, 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 furnishings, which include desks, chairs, panels, and other related components, is \$32,027.49. The proposed purchase would be made via capital funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of purchase of office furniture from The Hon Company, c/o PEMCO.

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 County of Washington, to adopt a resolution approving the proposed Addendum No. 1 to the Cooperation Agreements with the City of Monongahela and City of Washington regarding Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) funds.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the proposed Addendum No. 1 to the Cooperation Agreements with the City of Monongahela and City of Washington.

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 addendum to the fee schedule with BNY Mellon for services provided on several of the County's outstanding bond issues. The annual fees will increase from \$4,400 to \$5,350.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum to the fee schedule with BNY Mellon for services provided.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held Wednesday, July 16, 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.

SOLICITOR

Solicitor DeHaven recommended that the Commissioners enter into a settlement and release agreement with Cohen and Willwerth, P.C., in consideration for a payment of \$10,000 to Washington County. The settlement and release agreement pertained to the case of David Wise and Washington County in which a verdict was entered in favor of Washington County.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the settlement and release agreement with Cohen and Willwerth, P.C.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$32,136.37.

DIGGANS WILLIAM J & NANCY ANNE
CASCADE FINANCIAL SVCS ISAOA
LOAN SERVICING
3345 S VAL VISTA DRIVE
SUITE 300
GILBERT, AZ 85296
Tax Year: 2014
District BUFFALO
Parcel 060-009-00-00-0008-02
Amount \$382.02

BOCKSTOCE TIFFANY L &
KENNETH H
58 SPRING VALLEY DRIVE
WASHINGTON, PA 15301
Tax Year: 2014
District AMWELL
Parcel 020-003-00-00-0018-01
Amount \$12.74

IAMS WILLIAM I & JUDITH A
70 IKES ROAD
AMITY, PA 15311
Tax Year: 2014
District AMWELL
Parcel 020-025-00-00-0024-00
Amount \$102.69

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

PROCTOR BARBARA
231 SPOSATO ROAD
AMITY, PA 15311
Tax Year: 2014
District AMWELL
Parcel 020-022-00-00-0001-00
Amount \$38.6

GLANISTER EUGENE & FRANCES
118 ROUPE ROAD
EIGHTY FOUR, PA 15330
Tax Year: 2014
District BUFFALO
Parcel 060-006-00-00-0018-02
Amount \$77.91

PELC STEPHEN & MARGARET
51 LAUREL HILL ROAD
MCDONALD, PA 15057
Tax Year: 2014
District CECIL
Parcel 140-001-00-00-0008-02
Amount \$421.85

ONE HUNDRED CHAMBER PLAZA LLC
1000 JORIE BLVD STE 118
OAKBROOK, IL 60523
Tax Year: 2014
District CHARLEROI
Parcel 160-011-00-00-0006-05
Amount \$300.37

CHERENKO STELLA
1255 CROSS CREEK ROAD
BURGETTSTOWN, PA 15021
Tax Year: 2014
District CROSS CREEK
Parcel 210-001-00-00-0017-00
Amount \$8.76

MARTIN RICHARD L JR
757 ROUTE 40
WEST ALEXANDER, PA 15376
Tax Year: 2014
District DONEGAL
Parcel 230-010-00-00-0018-00
Amount \$31.1

AQUILINO MARK A
113 SUNDIAL DRIVE
CANONSBURG, PA 15317
Tax Year: 2014
District NORTH STRABANE
Parcel 520-015-01-04-0015-00
Amount \$38.84

MCDUGALL WILLIAM S & JUDY C
726 CROSSWINDS DRIVE UNIT 34
MCMURRAY, PA 15317
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-010-00-00-0060-01C
Amount \$52.93

SAINT CLAIR MEMORIAL HOSPITAL
1000 BOWER HILL ROAD
PITTSBURGH, PA 15243
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-011-02-02-0010-00
Amount \$17,497.86

RODGERS MILTON R & MARY JANE
1587 CANDOR DRIVE
BULGER, PA 15019
Tax Year: 2014
District ROBINSON
Parcel 550-011-00-00-0003-02
Amount \$180.58

VANDORA ALBERTA FRANCES &
BRUCE VAN
364 COVERED BRIDGE RD
BURGETTSTOWN, PA 15021
Tax Year: 2014
District SMITH
Parcel 570-028-00-00-0001-00
Amount \$0.27

CARLBERG ARTHUR J JR & PAMELA
604 MCCOMBS ROAD
VENETIA, PA 15367
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-005-01-01-0005-01
Amount \$271.71

BIRKEL FREDERICK J & KATHLEEN K
812 REGENT STREET
HOUSTON, PA 15342
Tax Year: 2014
District CHARTIERS
Parcel 170-016-01-01-0007-00
Amount \$364.3

DELLORSO SAMUEL & ROCHELLE
522 EUCLID AVENUE
CANONSBURG, PA 15317
Tax Year: 2014
District CANONSBURG 1ST W
Parcel 090-015-00-04-0025-00
Amount \$7.91

SHERNISKY CHERYL L
68 CENTER AVENUE
BURGETTSTOWN, PA 15021
Tax Year: 2014
District BURGETTSTWON
Parcel 070-009-00-00-0019-00
Amount \$5.1

WASHINGTON CROWN CENTER
ASSOCIATION
1500 W. CHESTNUT STREET
WASHINGTON, PA 15301
Tax Year: 2010
District NORTH FRANKLIN
Parcel 510-002-00-00-0008-00
Amount \$12,272.27

NEFF ANDREW W & NOMA L
241 MINTON RUN ROAD
PROSPERITY, PA 15329
Tax Year: 2013
District MORRIS
Parcel 450-011-00-00-0014-02
Amount \$68.56

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$32,136.37..

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 11:05 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

ATTEST: Mary E. Delucko

CHIEF CLERK

August 13, 2014

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR LIMITED E00718327LD
