

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED E00718327LD

Minute No. 980

Washington County Commissioners

Washington, Pennsylvania, November 6, 2014

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Larry Maggi, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present: Pastor Fred McCloskey, Calvary Baptist Church, Washington, Pa.; American Legion Post 656 Representative Tony Pasquerilla; Veterans Affairs Director Barry Grimm; Director of Administration Scott Fergus; Solicitor J. 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 Jason Theakston; Montour Trail Council representatives Mark Imgrund and Ned Williams; Children and Youth Services representatives including Jane Zupancic, Nikita Lewis, Dawn Ellis, Kate Heaney, Kris McDowell, Michelle DeRosa, Michelle Greenawalt, Katrina McBride, Nicole Anselmino-Decker, Louise Grasha, Barbara Allen, Josselyn Hypes, Andrew Albright, Brad Poland, Ashley Beck, Tamie Henry, Elise Hinderliter, Alyssa Sauter, Nadirah Joseph, Michelle Lober, Michael Kloszewski; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizens Frank Byrd, John DeBord and Donna Riggle.

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

The Pastor Fred McCloskey led the meeting with a prayer.

Mr. Pasquerilla led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 979 dated October 16, 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 979, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Redevelopment Authority representative Kerry Fox announced that the Commissioners will present a \$250,000 check to the Montour Trail Council for the Phase 25B, Valley Brook Bridge No. 2 project, as part of the Washington County Local Share Account (LSA) program.

Volunteer project manager for the Valley Brook Bridge No. 2 project Mark Ingram thanked the Commissioners and the Redevelopment Authority. Mr. Ingram announced this is the last bridge to be completed. He also stated that soon citizens will be able to walk the trail without having to cross any roads.

Mrs. Vaughan read a proclamation announcing November as Adoption Awareness Month.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Children and Youth Services representative Dee Dee Blosnich-Goodin thanked the Commissioners for the proclamation. Ms. Blosnich-Goodin stated that permanency starts at their front door. A celebration will be held on Friday, November 21, 2014, where all families who have adopted children were invited to this celebration. There are 63 families that have adopted this year.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John DeBord spoke against the Mingo Park lease with Range Resources and requested a public hearing be held for discussion.

Donna Riggle also spoke against the Mingo park lease with Range Resources. Ms. Riggle is concerned about possible destruction of the lay of the land and concerned about excess truck traffic.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the health center, award the bid for barber/beautician services to Jenee L. Reynier, Washington, Pa. This contract will be effective November 10, 2014 through October 31, 2017, with automatic renewals from year-to-year unless terminated by either party with a 30-day written notice. This bid has been awarded to the lowest most responsive and responsible bidder meeting the specifications. B

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for barber/beautician services to Jenee L. Reynier.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the extension of the bid contract for drug test kits to Redwood Toxicology Laboratory, Inc., Santa Rosa, Calif. This extension will be effective through December 31, 2015, at a total yearly cost of approximately \$15,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving bid contract for drug test kits to Redwood Toxicology Laboratory, Inc.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor DeHaven recommended the Board approve the extension of the bid contract with Fit Optimized Solutions, Pittsburgh Pa., for the provision of HVAC maintenance for the county. This extension will be effective January 1, 2015 through December 31, 2015.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the bid contract with Fit Optimized Solutions.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the extension of the bid contract for locksmith services with Diebold Inc., North Canton, Ohio, (service representative is from Washington, Pa.) This contract will be effective November 21, 2014 through December 31, 2015, with the option to extend for one additional one-year period.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the bid contract for locksmith services with Diebold Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the extension of the bid contract for lumber and building material items to 84 Lumber Co., Eighty Four, Pa. and West Elizabeth Lumber Co., Elizabeth, Pa. This contract will be effective January 1, 2015 through June 30, 2015, with the option to renew for two additional six-month periods at a total yearly cost of approximately \$35,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the bid contract for lumber and building material items.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the extension of the bid contract for rehab supplies and medical equipment to the following vendors:

Continental Health Equipment Inc., Kittanning Pa.

Direct Supply, Milwaukee, Wis.

Patterson Medical, Bolingbrook Ill.

Prime Source, Monsey N.Y.

McKesson Medical Surgical, Golden Valley, Minn.

This contract will be effective January 1, 2015 through December 31, 2016.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the bid contract for rehab supplies and medical equipment to the vendors listed above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the extension of the bid contract for briefs and underpads to Twin Med LLC, Santé Fe Springs, Calif. This contract will be effective January 1, 2015 through December 31, 2015.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the bid contract for briefs and underpads to Twin Med LLC.

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 Washington County Hospital Authority, to adopt resolutions approving grants as follows: \$25,000 – Washington County Health Center for a canopy; \$15,000 – Washington Health System Foundation for phase I of the security upgrade project; \$15,000 Canonsburg Hospital for purchase of a new handicap care transport van in lieu of grant approved in July to assist with the purchase of a new ambulance.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the adoption of resolutions to approve the above grants.

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 change to the local plan for the Southwest Corner Workforce Investment Board (SCWIB). The change will be made to pages 28-29, item No. 4. It is the intent of SCWIB to enter into a contract with the successful bidder for youth services for a two-year period. The initial contract will be for one 12-month period. Based on performance and available funding, SCWIB reserves the right to extend the contracts for a second year.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the change to the local plan for the Southwest Corner Workforce Investment Board (SCWIB).

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 of a lease agreement with Range Resources for the development of oil and gas for all acreage in Mingo Creek Park at the rate of \$6,500/acre. Royalties are 18% and the lease also includes a non-surface clause. The lease is subject to the approval of the solicitor.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the lease agreement with Range Resources for the development of oil and gas for all acreage in Mingo Creek Park.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the appointment of Mark Giovanelli and the reappointment of Linda Andrews, Robert Bazant, Loretta Castana, Sue Conrady, Tom Graney, Mark Hrutkay, Dr. Randy Rodriguez, William Sember and John Swiatek to the Southwest Corner Workforce Investment board effective September 1, 2014 through August 31, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving board appointments and reappointments as 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 the payment of three invoices totaling \$10,503.45 to Lane Construction Corporation for asphalt purchased by Cross Creek Township for paving the roadway associated with the Cross Creek No. 32 bridge replacement. Costs will be paid with the Local Share Funds and Act 13 Funds allocated to the project.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the payment of three invoices totaling \$10,503.45, as 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 acquisition of an easement needed to complete the replacement of the Chartiers No. 61, South Wade Avenue Bridge in the City of Washington. The property is owned by West Penn Power and consists of .18 acre of permanent easement and .15 acre of temporary easement.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the acquisition of an easement as 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 agreement with Knollwood Energy, LLC as the broker to sell credits for the excess power generated by the solar panels on the shelter at Cross Creek County Park. Knollwood would retain \$5.00 per credit. This final stage of the solar installation is part of the final commissioning of the system to generate power and receive credit for this generation into the grid.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Knollwood Energy, 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 to ratify, on behalf of the Finance Department, the annual Juvenile Court Judges Commission Grant-In-Aid application and financial statement used to offset salaries and other operating expenses in the Juvenile Probation Department.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify the annual Juvenile Court Judges Commission 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 to ratify, on behalf of the Finance Department, an amendment to the agreement with Washington Drug and Alcohol Commission. The term of the agreement is extended to June 30, 2015, in an amount not to exceed \$212,952.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to ratify the amendment to the agreement with Washington Drug and Alcohol Commission

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, 2014-2015 provider service agreements with the list of previously approved providers.

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Seana Mahovlic, Beaver Falls, Pa.

Kathleen M. Foster, Beaver Falls, Pa.

Richeal M. Miller, Ambridge, Pa.

Alexandra Rombold, New Brighton, Pa.

Stephanie Ann Miskimen, Rochester, Pa.

Lisa Dudeck, Fayette City, Pa.

Mary T. Scales, Midland, Pa.

Pamela Carter, New Brighton, Pa.

Michelle Lynn Davis, Rochester, Pa.

Miyako Powell, Aliquippa, Pa.

Tamarah Washington, Aliquippa, Pa.

Denise R. Tapp, Beaver Falls, Pa.

Alyssa A. Shepard, Aliquippa, Pa.

Gretchen L. Davis, Beaver, Pa.

Melissa Langer, Monaca, Pa.

Gladys Montes Smith, Ambridge, Pa.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2014-2015 new provider agreements listed.

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 an amendment to the HealthChoices Agreement with the state to reflect cost sharing requirements, to correlate benefits to actual healthcare needs and to place limitations on certain benefits.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the amendment to the HealthChoices Agreement with the state to reflect cost sharing requirements.

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 an amendment to the HealthChoices agreement with Value Behavioral Health of Pennsylvania, Inc. to reflect the changes to the state contract.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the amendment to the HealthChoices Agreement with Value Behavioral Health of Pennsylvania, Inc. to reflect the changes to the state contract.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of 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.

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<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
AMI, Inc.	\$477,723	\$505,029
Centerville Clinics, Inc.	480,857	503,300
Keystone Communities Resources, Inc.	98,983	102,410
Try Again Homes, Inc.	42,930	47,318

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the allocation adjustments listed above for the period of July 1, 2013 through June 30, 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 Children and Youth Services, of the following provider agreements for the period July 1, 2014 through June 30, 2015. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Hermitage House Youth Services	\$260,000
Keystone Adolescent Center	70,000
Harborcreek Services	50,000
Try-Again Homes	1,000,000
Professional Family Care – Foster Care	125,000
Adoption Connection, PA – Foster Care	70,000
The Christian Home of Johnstown, Inc.	\$10,000
TOTAL	<u>\$1,585,000</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreements 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 Children and Youth Services, of a purchase of service agreement addendum with Pressley Ridge to change from being program funded to fee for service from October 1, 2014 through June 30, 2015.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement addendum with Pressley Ridge.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a purchase of service agreement addendum with Vision Quest to add the completion of Evidence Based Assessment Tools to the contract for the period of July 1, 2014 through June 30, 2015. The contract authorization amount will remain unchanged and no additional county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement addendum with Vision Quest.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a purchase of service agreement addendum with Try-Again Homes to add the completion of Evidence Based Assessment Tools to the contract for the period of July 1, 2014 through June 30, 2015. The contract authorization amount will remain unchanged and no additional county funds are required.

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

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, to enter into an agreement with Ability/Illuminate to receive electronic referrals from Mon Valley Hospital. The term of this agreement will be from December 1, 2014 through November 30, 2015. The first six months are free and the cost of the remaining six months will be \$50.00 per month. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into an agreement with Ability/Illuminate to receive electronic referrals from Mon Valley Hospital.

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 agreements with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families in the amount of \$391,458. The time period for these 12-month agreements will range from May 1, 2014 through June 30, 2014. No county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into an agreements with the Department of Housing and Urban Development (HUD).

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 Human Services, to enter into agreements with the following providers for housing and supportive services to homeless individuals and families. No county funds are required.

<u>AGENCY</u>	<u>AMOUNT</u>	<u>GRANT YEAR</u>
Residential Recovery Services	\$184,906	5/1/2014 – 4/30/2015
Connect, Inc.	193,891	6/1/2014 – 5/31/2015
TOTAL	<u>\$378,797</u>	

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into an agreements with the above listed providers for housing and supportive services to homeless individuals and families.

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 an addendum to the agreement with Washington Hospital Physicians Organization, Inc. to include the updated 2015 price list. This addendum provides non-workers' compensation services for employees.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum to the agreement with Washington Hospital Physicians Organization, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Correctional Facility, of the renewal of the agreement with Washington Hospital Physicians Organization, Inc. for the provision of healthcare services for inmates onsite at the Correctional Facility and outpatient hospital visits and outpatient specialist care. This agreement is contingent upon Prison Board approval.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal of the agreement with Washington Hospital Physicians Organization, Inc. for the provision of onsite healthcare services for inmates.

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 the payment of \$65,000 for software maintenance to RBA Professional Data Systems for Informix and RBA. The agreement is effective for the period January 1, 2015 through December 31, 2015.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the payment of \$65,000 for software maintenance to RBA Professional Data Systems.

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 Elections, of the purchase of software/training from REI Systems, Sterling, Va. at a cost of \$5,500 which includes 40 hours of training/support for poll worker management.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of software/training from REI Systems, Sterling, Va.

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 renewal agreement with SynergIT to provide support and HP blades, servers and SAN systems located in the 9-1-1 Center. The base cost of the support services for the period January 1, 2015 through December 31, 2015, will not exceed \$50,000. The cost is based on 8.5 hours pre-scheduled services only (3-4 days per month). Services outside this scope of work would require written approval from Washington County and would be billed separately.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal agreement with SynergIT.

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 Technology, of the extension of the professional services agreement with Cad Technologies. Cad will be completing application programming on numerous Custom Case Management applications and SQL databases for the Court. The consulting services to be provided will allow the Courts to complete work on the Divorce/Custody and Community Services Case Management Systems as well as create a Physical Records Management Ordering/Request system for the Records Center. This contract will be effective January 1, 2015 through December 31, 2015, not to exceed \$12,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the professional services agreement with Cad Technologies.

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, to enter into an agreement with R&K Disposal Inc., Joffre, Pa. for solid waste collection and disposal for the Burgettstown Senior Center, Burgettstown, Pa. at a rate of \$75.00 per month effective November 6, 2014 and shall continue year-to-year unless otherwise terminated pursuant to the terms of the agreement.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with R&K Disposal 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 Court Administration, to enter into a five-year lease agreement with Kwik Stop Inc., for Magisterial District #27-3-7, (Havelka) located in Burgettstown, Pa. with two five-year options at \$12 and \$13/sq. ft. for our current office space. The first five-year agreement will begin January 1, 2015 through December 31, 2019, at a monthly rental rate of \$11.00/sq. ft. (total 1500 sq. ft.) = \$1,375/month including utilities and cleaning.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the lease agreement with Kwik Stop Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of the purchase of 10 cell phones for additional case workers. Three will be activated now as the other seven positions have yet to be filled. The service would be provided through AT&T at a discounted rate of \$29.61/month including 400 minutes, and free nights and weekends. This amount will be paid from CYS's operating budget. This purchase is being made from the PA State Contract it does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the cell phone purchase.

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 approving the proposed amendments and revisions to the Community Development Block Grant Program and Emergency Solutions Grant Programs which are part of the County's Consolidated Action Plan.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the adoption of the above resolution.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held Wednesday, November 5, 2014, immediately following the agenda meeting, to discuss real estate. The regularly scheduled Salary Board meeting will be held immediately following today's meeting. All county offices will be closed Tuesday, November 11, 2014, in observance of Veterans Day.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$3,822.55.

HICKMAN ROBERT E.
169 ROSE AVENUE
WASHINGTON, PA 15301
Tax Year: 2014
District CANTON
Parcel 120-005-09-99-0103-00T
Amount \$21.35

SHRADER LEATHA M. & JERRICA J.
192 MOON ROAD
WASHINGTON, PA 15301
Tax Year: 2014
District CANTON
Parcel 120-003-09-99-0088-00T
Amount \$36.98

GIRA ANDREW J. & CINDY
54 PROSPERITY STREET
VICTORY HILL
MONONGAHELA, PA 15063
Tax Year: 2014
District CARROLL
Parcel 130-009-02-04-0012-00
Amount \$245.78

CAMPBELL TRANSPORTATION CO INC
201 S JOHNSON RD., STE 303
HOUSTON, PA 15342
Tax Year: 2014
District DUNLEVY
Parcel 250-003-09-99-0002-00
Amount \$110.69

MONACK LILLIAN BONGIORNO
25 WALNUT RIDGE ROAD
CHARLEROI, PA 15022
Tax Year: 2014
District FALLOWFIELD
Parcel 320-006-00-00-0033-00
Amount \$30.5

LYONS THELMA IRENE
322 DEVILS DEN RD
BURGETTSTOWN, PA 15021
Tax Year: 2014
District HANOVER
Parcel 340-008-00-01-0002-00
Amount \$17.6

DONAHUE MICHAEL R. & ROSE A.
4543 PROSPERITY PIKE
PROSPERITY, PA 15329
Tax Year: 2014
District MORRIS
Parcel 450-008-01-02-0004-00
Amount \$22.67

ORME RUSSELL E. & MARY E.
151 ELWOOD DAY RD
WEST FINLEY, PA 15377
Tax Year: 2014
District MORRIS
Parcel 450-015-00-00-0001-00
Amount \$46.22

CANDELORE NORMAN R. JR &
CYNTHIA A.
513 GALA DRIVE
CANONSBURG, PA 15317
Tax Year: 2014
District N. STRABANE
Parcel 520-013-26-00-0039-02
Amount \$339.84
JEFFERS GARY T.
124 BREMEN LN
MCMURRAY, PA 15317
Tax Year: 2014
District PETERS TWP
Parcel 540-007-17-00-0007-00
Amount \$178.21

PRINCE MARY HOWARD FERGUSON
134 SEDECA DRIVE
CANONSBURG, PA 15317
Tax Year: 2014
District N. STRABANE
Parcel 520-015-00-00-0009-13U
Amount \$69.55

GIROUARD LEONEL J III & ETUX
180 BITTERSWEET CIRCLE
VENETIA, PA 15367
Tax Year: 2014
District PETERS TWP
Parcel 540-002-12-00-0004-00
Amount \$320.89

STERLING THOMAS L. & JILL M.
1015 SHERIFFS COURT
MCMURRAY, PA 15317
Tax Year: 2014
District PETERS TWP
Parcel 540-010-29-00-0006-00
Amount \$560.86

PERRY LOUIS JR & MARY
184 BITTERSWEET CIR
VENETIA, PA 15367
Tax Year: 2014
District PETERS TWP
Parcel 540-002-12-00-0006-00
Amount \$308.66

ROMANO CHRISTINA
626 SCENIC RIDGE DRIVE
VENETIA, PA 15367
Tax Year: 2014
District PETERS TWP
Parcel 540-005-30-00-0003-00
Amount \$511.52

STUART HARRY & MARY J.
101 CRABTREE CRT
VENETIA, PA 15367
Tax Year: 2014
District PETERS TWP
Parcel 540-002-23-00-0019-00
Amount \$352.49

