

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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Minute No. 986

Washington County Commissioners

Washington, Pennsylvania, February 5, 2015

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 Rick Bruckner, Friendship Community Church, Washington, Pa.; American Legion Post 22 Representative Robert Branch; Veterans Affairs Director Barry Grimm; Director of Administration Scott Fergus; Solicitor J. Lynn DeHaven; Human Resources Director Kathleen Bali; Chief Clerk Mary Helicke; Secretary Paula Jansante; Commissioner Administrative Assistants Joy Orndoff and Marie Trossman; Planning Department representative Jason Theakston; Domestic Violence Services of Southwestern PA representative Alexandra Brooks; WJPA representatives Jim Jefferson and Bob Gregg; Canon McMillan High School representative Karen Rubican; Avella Elementary School representative Yvonne Federouch; Mon Valley Trail Riders representatives Elaine Clemens Mowl and Tammy Schwertzer; Washington County Community Foundation representatives Aliesha Walz, Deborah Takach and Tripp Kline; Canonsburg Hospital representative Jane Sarra; South Franklin Township representative Tyler Link; Washington County Historical Society representative Gary Naeser; Meadowcroft Village representative David Scofield; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizen Frank Byrd.

Mr. Maggi called the meeting to order at approximately 10:05 a.m.

The Pastor Rick Bruckner led the meeting with a prayer.

Mr. Branch led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 985 dated January 22, 2015.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 985, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Vaughan read a proclamation declaring February 2015, as Teen Violence and Prevention Awareness Month in Washington County.

Moved by Mrs. Vaughan; seconded by Mr. Shober declaring February 2015 as Teen Violence and Prevention Awareness Month in Washington County.

Roll call vote taken:

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

Motion carried unanimously.

Alexandra Brooks from Domestic Violence Services of Southwestern PA accepted the proclamation and thanked the Commissioners for their ongoing support. She said they always do something in the month

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of October but want to do something special for teens. She stressed the importance of education and awareness in schools. Commissioner Shober added that we take the matter of teen dating violence very seriously and appreciate the work of Domestic Violence Services of Southwestern PA.

Mr. Shober read a proclamation declaring February 2, 2015 through February 6, 2015 as National School Counseling Week in Washington County.

Moved by Mrs. Vaughan; seconded by Mr. Shober to approve the Proclamation for National School Counseling Week in Washington County.

Roll call vote taken:

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

Motion carried unanimously.

Karen Rubican, President of Washington, Fayette and Greene County Counselors Association and a counselor for Canon McMillan High School, along with Yvonne Federouch, Vice President for Avella Elementary School thanked the Commissioners for their support. Karen stated that they help students with academic, career and social development and promise to continue to work with students in our schools.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Jeff Kotula from the Chamber of Commerce on behalf of the Washington County Local Share Account Review Committee announced the projects recommended by the committee for funding. He commented that this is a premier program in the state and a great asset for our County. He stated it is a direct investment in our quality of life and complimented the Commissioners for their commitment in the process.

Tyler Link from South Franklin Township thanked the Commissioners and Jeff Kotula for their continued support in helping their township.

Rich Mahoney on behalf of Washington Health System thanked the Board and LSA Committee for consideration and said that it is an asset to keeping them independent on the cutting edge in the healthcare industry.

Deborah Takach on behalf of The Washington County Community Foundation thanked the Board and LSA Committee for their anticipated approval of the project and stated this enables them to raise additional funds. She also said this is their first governmental grant, but hopefully not their last.

Jane Sarra on behalf of Canonsburg Hospital, thanked the Board of Commissioners for the anticipated approval of their echocardiogram project which will enable them to keep this type of care within the community.

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Ross Beverino, representing Claysville Business Association expressed gratitude for the grant which will enhance the parks' success. He stated how great the LSA monies are for small communities.

Clay Kilgore, Executive Director of the Washington County Historical Society stated he was impressed with the Commissioners' emphasis on heritage and their interest in preservation. He thanked the Commissioners for the grant to protect the LeMoyne House which houses our country's history.

Dave Scofield, Director of Meadowcroft Village echoed Mr. Kilgore's comment and thanked everyone for approving the Meadowcroft Village project which is the icon of our heritage and so important to our history and all who visit.

Commissioner Maggi asked if there were additional public comments. There being no additional public comments, Commissioner Maggi asked the Chief Clerk to present Item C. under New Business regarding the Local Share Projects:

Chief Clerk presented to the Board for their consideration and approval, of the projects as recommended by the Local Share Committee for referral to the Redevelopment Authority of Washington County for the purpose of submitting Single Applications to the Department of Community and Economic Development for funding grants in accordance with the Pennsylvania Race Horse Development and Gaming Act. The applications will include reasonable administrative costs charged by the Redevelopment Authority.

Charleroi Façade Improvement Project, Phase III	Mon Valley Regional Chamber of Commerce
Carroll Township Municipal and Public Safety Building Project	Carroll Township
Centerville Borough Community Walking Trails	Centerville Borough
Franklin Farms Road Bridge Replacement Project	North Franklin Township
Independence Township Community Park Phase II Project	Independence Township
LeMoyne House-Façade and Garden Restoration	Washington County Historical Society
McGuffey Park Improvement Project	Claysville Playground Association
Morris Township Municipal Building Construction Project	Morris Township
Pine Bank Covered Bridge Preservation Project	Meadowcroft Rockshelter & Historic Village
Samuel T. Brownlee House Project	Washington County Community Foundation, Inc.

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South Franklin Township Park Improvement Project	South Franklin Township
Vestaburg Community Park Renovation	East Bethlehem Township
Washington Park/Pony League and Colt Field Storm Water Project	City of Washington
2015 Washington County Marketing Initiative	Washington County Chamber of Commerce
Former Brockway Glass Redevelopment Project	Redevelopment Authority of the County of Washington
Starpointe Earthwork Phase 1-C	Washington County Council on Economic Development
Educational Manufacturing Complex	Western Area Career & Technology Center
Burgettstown Smith Township Water Pollution Control Plant UV Equipment Replacement Project	Burgettstown Smith Township Joint Sanitary Authority
Cross Creek Village and Independence Village Pressure Sewer Extensions	Independence/Cross Creek Joint Sewer Authority
Donaldson's Crossroads Water Pollution Control Plant and Interceptor Replacement Project	Peters Township Sanitary Authority
Dunlevy Sewer Relining and Manhole Rehab Project	Dunlevy Borough
Lower McCombs Road Sanitary Sewer Realignment Project	Peters Creek Sanitary Authority
Marianna Borough CCTV Program	Marianna-West Bethlehem Joint Sewer Authority
McClane Farms Road Sanitary Sewer Project	Chartiers Township
Geographic Information Systems (GIS)	Municipal Authority of the City of Monongahela
Village of Lawrence Sanitary Sewer and Treatment Plant Project	Cecil Township Municipal Authority
Vestaburg Waterline Replacement Phase I	Tri-County Joint Municipal Authority
West Bethlehem Township-Jefferson Avenue Waterline Extension Beth Center Senior Center Kitchen	Southwestern Pennsylvania Water Authority Aging Services of Washington County
Countrywide Home Rehabilitation and Washington County Access Projects	Redevelopment Authority of the County of Washington

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Echocardiogram/Ultrasound Equipment Need	Canonsburg General Hospital
Home Ownership of Washington County	Community Action Southwest
McGuffey Senior Center Dining Area Expansion	Aging Services of Washington County
Mending Fences	Highland Ridge Community Development Corporation
Transit Consolidation Start-Up	Washington County Transportation Authority
Washington County Health Center Porte-Cochere (Canopy) Project	County of Washington
Washington Health System Information	Washington Health System

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the projects as recommended by the Local Share Committee for referral to the Redevelopment Authority of the County of Washington.

Roll call vote taken:

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

Motion carried unanimously.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of Elections, award the contract for election supplies, to William Penn Printing, Pittsburgh, PA. This contract will be effective DOA through December 31, 2015 at a total yearly cost of approximately \$46,000 which will be charged to the operating budget. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with William Penn Printing:

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for medical supplies and Medicare Part "B" billing to McKesson Medical Surgical Minnesota Supply, Inc. of Golden Valley, MN. This award is based on the "per unit" cost of medical supplies listed on the bid an 18% discount from the current catalog for items not listed. The vendor will be responsible for billing Medicare as well as third-party payers for all eligible residents. The contract is effective April 1, 2015 through March 31, 2018 with the option to renew for three additional years. The total cost of the contract is approximately \$500,000 per year. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid for medical supplies and Medicare Part "B" billing:

Roll call vote taken:

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

Motion carried unanimously

Solicitor DeHaven recommended the Board authorize the rebid for linen supplies for the Correctional Facility and Health Center to the following vendors for the "per unit" costs submitted in their bid.

ATD-American Co., Wyncote, PA. Standard Textile Co., Cincinnati, OH

The contract is effective DOA through December 31, 2015 with the option to extend through December 31, 2016. The total cost of the contract is approximately \$50,000. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications. This award is in addition to the December 2014 award for items that were not able to be awarded due to not meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, authorizing the rebid for linen supplies for the Correctional Facility and Health Center.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor DeHaven recommended the Board on behalf of Human Services authorize the extension of the Rehabilitation Services Contract with Advantage Care Rehabilitation, Inc., Pittsburgh, PA. The contract extension is effective April 1, 2015 through March 31, 2016 with the option to renew year to year through March 31, 2017. The annual costs of this contract is \$2.2M. This renewal is in accordance with the terms and conditions of the original bid contract.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension for rehabilitation services.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board on behalf of Purchasing authorize the extension of the "pump priced gasoline and diesel fuel" for various departments with Guttman Oil Co., Belle Vernon, PA. based on the "per unit" costs submitted in their bid proposals. All prices are based on OPIS Daily Oil gram. The contract extension is effective March 31, 2015 through February 29, 2016 with the option to renew year to year through February 28, 2018.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension for gasoline.
Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board on behalf of Purchasing authorize the extension of the contract for intermittent CNA nursing services for the Health Center and Correctional Facility to ePeople Healthcare, Inc., Sewickley, PA at the hourly rate of \$18.75. The contract extension is effective through November 3, 2015. This renewal is in accordance with the terms and conditions of the original bid contract.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension for intermittent CNA nursing services.

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 Elections, of travel for Wes Parry to travel to Tampa, Florida to attend a course/seminar on February 26, 2015 through March 1, 2015. Charges are estimated to be approximately \$1,200.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving travel to Florida for Wes Parry.

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 the adoption of a resolution approving the plan amendment to the local share program for the Mid Mon Valley Water Pollution Control (LS-14-36). This is a new project with a budget of \$294,174 which involves the construction of a new sanitary sewage pump station located in Allenport Borough and repairs to the Authority's sewer interceptor and force main and will ensure adequate sanitary sewage service to the Mon Valley Industrial Park.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving a resolution.

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, the Emergency Management Performance Grant Annual Assessment for FFY 2015. The grant covers 50% of salaries and benefits of personnel in the department.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2015 Emergency Management Performance Grant.

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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 Planning, a change order with Clearwater Construction for the Mingo #10 bridge replacement. This increase in the amount of \$23,095.32 is for increases and deductions on various work items agreed upon by the County and PADOT. Costs will be paid 100% state Act 26.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the change order with Clearwater Construction.

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 provider service agreements with the list of previously approved providers.

Sherri Davies, Rochester, Pa.

Kid Country Child Development Center,
LLC, Monaca, 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 Children & Youth Services, of a provider agreement with Summit School d/b/a Summit Academy for the provision of placement services for the period July 1, 2013 through June 13 2014. The contract authorization amount is \$100,000. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Summit School d/b/a Summit 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 Community Specialist Corporation d/b/a The Academy for the provision of placement services for the period July 1, 2013 through June 13 2014. The contract authorization amount is \$100,000. No additional county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Community Specialist Corporation d/b/a The 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 the purchase of service agreement with Bruce Ferguson, Esquire to provide legal service/counsel to children involved with the CYS Agency. The rate is \$50/hour for the period of January 26, 2015 through June 30, 2015. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the service agreement with Bruce Ferguson.

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 Cornell Abraxas for the provision of placement services for the period July 1, 2014 through June 30, 2015. The contract authorization amount is \$600,000. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Cornell Abraxas.

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 the following allocation adjustments for the period of July 1, 2014 through June 30, 2015. No additional county funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Bethesda Children's Home	\$80,000	\$175,000
Children's Institute of Pittsburgh dba Project Star	100,000	200,000

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.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of the following provider agreements for the period of July 1, 2014 through June 30, 2015. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
The Integrated Care Corporation	\$8,000
Psychiatric Care Systems	\$70,200
Wesley Spectrum Services	\$16,450
TOTAL	<u>\$94,650</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above 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 Human Services, of a consolidation agreement with the Department of Housing and Urban Development to combine two agreements that provide housing and supportive services to homeless individuals and families into one in the amount of \$394,858 for the period May 1, 2014 through April 30, 2015. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Department of Housing and Urban Development.

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 an agreement with Connect, Inc., for the provision of transitional housing and supportive services in the amount of \$382,235 for the period May 1, 2014 through April 30, 2015. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Connect, 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 Human Services, of an Emergency Shelter Grant Agreement with DCED in the amount of \$107,900 for the period November 25, 2014 through August 20, 2016. No additional county funds are required.

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

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 the purchase of service agreement with Zachary Mesher, Esquire to provide legal service/counsel to children involved with the CYS Agency. The rate is \$50/hour for the period of February 2, 2015 through June 30, 2015. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the service agreement with Zachary Mesher.

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 an agreement with Presidio Consulting Services, in an amount not to exceed \$22,500. The contract includes an increase which was needed to cover additional cost associated with the IP phone upgrade project. The total cost of any support will be paid from the IT/Telephone Operating Budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Presidio Consulting 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 Information Technology, of an addendum to the professional services agreement with Service Express, Inc., Grand Rapids, MI, to include an updated price list for the purpose of providing maintenance to HP Hardware Components, increasing the bi-yearly amount by \$1695.00 to be paid from the Public Safety operating budget. Our current agreement is \$51,096.00

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Service Express, Inc., Grand Rapids, MI.

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 Sheriff's Department, of an agreement with Comcast Business, for a total monthly cost of \$74.95. This Agreement will be effective for thirty-six months from DOA with options to extend year to year.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Comcast Business.

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 Planning, of an agreement with Suburban Propane LP for the provision of delivered propane fuel for the Cross Creek Maintenance Shed. The Fuel will be supplied on an as needed basis and will be based on the current market price index. This Agreement will be effective three (3) years from the date of contract execution and the total yearly cost to be approximately \$3,600.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Suburban Propane LP.

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 Redevelopment Authority, of a lease agreement extension for office space in Courthouse Square. This agreement is effective March 1, 2015 through February 28, 2016 at the rate of \$14.50/sq. ft. and will include 19 parking spaces at \$22/month. The total monthly rent is \$10,064.75. This contract extension is under the same terms and conditions as the original contract.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the lease agreement extension for office space in Courthouse Square.

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 Sheriff's Department, to approve the following purchases from Day Ford, Inc., Monroeville, Pa.: Two 2015 Ford Interceptor Utility Model K8A AWD \$35,623. This purchase is being made from the PA State Contract and does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of two utility vehicles.

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 Redevelopment Authority, a resolution to execute the 2014 PHARE Fund Grant Agreement in the amount of \$800,000. The projects include the Washington City Mission Homeless Voucher Program (\$50,000) and the Claysville Patio Home project (\$750,000).

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

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held at 10 a.m. on Wednesday, February 4, 2015, following the agenda meeting to discuss personnel. The regularly scheduled Salary Board meeting will be held immediately following today's meeting. All county offices will be closed on Monday, February 16, 2015, in observance of President's Day.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$49,415.70.

CNX RCPC, LLC
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317
Tax Year: 2014
District SOMERSET
Parcel 580-001-08-99-0001-07
Amount \$47,529.83

MIKOLAY MONICA
708 LOCUST STREET
P.O. BOX 429
RICHEYVILLE, PA 15358
Tax Year: 2014
District EAST BETHLEHEM
Parcel 260-001-04-05-0015-00
Amount \$69.39

BARBUSH KOSTAS & JOANNA
P.O. BOX 600
LANGELOTH, PA 15054
Tax Year: 2014
District BURGETTSTOWN
Parcel 070-010-00-00-0023-00
Amount \$150.47

SHANAFELT WILLIAM R & MICHELE A
118 MALLARD LANE
MCMURRAY, PA 15317
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-007-30-00-0006-00
Amount \$268.70

BOYD DAVID R.
1243-1/2 COUNTRY CLUB RD.
MONONGAHELA, PA 15063
Tax Year: 2014
District CARROLL
Parcel 130-010-02-04-0001-01
Amount \$947.82

KLASNICK DAVID P & NANCY S
202 WELLINGTON CIRCLE
MCMURRAY, PA 15317
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-010-30-00-0003-00
Amount \$449.49

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:49 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

February 12, 2015
ATTEST: Mary E Helicke
CHIEF CLERK

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