

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED E1607929LD

Minute No. 1020

Washington County Commissioners

Washington, Pennsylvania, August 18, 2016

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. Marty Bausman of the First Church of the Nazarene, Washington, Pa.; American Legion Post 613 representative Barry Grimm; Director of Administration Scott Fergus; Solicitor J. Lynn DeHaven; Administrative Assistant Joyce Thornburg; Commissioner Administrative Assistants Joy Orndoff, Marie Trossman and Randi Marodi; Veterans Affairs Director Susan Meighen and employee Angie Mattes; Planning Department representative Jason Theakston; Sen. Camera Bartolotta and Will Thomeier, Rep. Brandon Neuman; Karen Warnock representing Rep. Jim Christiana; Human Resources Director Kathleen Bali and employees April Jones and Pat Maxon; Controller Mike Namie; Treasurer Francis King; Court Administrator Patrick Grimm; Domestic Relations Director Sharon Francis and employee Julian Pintola; Aging Director Mary Lynn Spilak; Coroner Tim Warco; Redevelopment Authority representatives Rob Phillips and Nathan Voytek; LeMoyne Center representative Joyce Ellis; Morris Township representative David Stockdale; Staley Communications representative Eric Froat; WJPA representatives Jim Jefferson and Megan Lindley; Observer-Reporter Publishing Co. representative Barbara Miller; Herald-Standard representative Steven Ferris and concerned citizens Frank Byrd, David Rice and George Matta.

Mr. Maggi called the meeting to order at approximately 10:04 a.m.

The Rev. Marty Bausman led the meeting with a prayer.

Mr. Grimm led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1019 dated July 21, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1019, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Nathan Voytek of the Redevelopment Authority announced that the Commissioners are presenting a check in the amount of \$250,000 for Morris Township Municipal Building Project. Mr. Voytek stated this Local Share Account check will be used in combination with township funds for the construction of a new building to be used as garage, meeting and office space. Construction is expected to take approximately six months.

Accepting the check is David Stockdale, Supervisor of Morris Township. Mr. Stockdale thanked the Commissioners and the Local Share Account board for recognizing the needs of the township.

Nathan Voytek also announced that the Commissioners are presenting a check in the amount of \$63,850 for McGuffey Senior Center expansion project. Mr. Voytek stated this Local Share Account check

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will be used in combination with the Department of Aging funds to expand the dining area and remodel the kitchen in the McGuffey Senior Center. Construction is expected to take two to three months.

Accepting the check is the Director of Aging Services Mary Lynn Spilak. Ms. Spilak thanked the Commissioners and the Local Share Account board for this much needed money to upgrade the McGuffey facility.

Rob Phillips of the Redevelopment Authority announced that the Commissioners are presenting a check in the amount of \$150,000 for improvements to the sports arena project will include recreation improvements to the existing playground. New equipment will include exercise stations, multi-purpose sports court, basketball hoops, bleachers, swings, benches, and many other improvements.

Accepting the check is the Director of the LeMoyne Center Joyce Ellis. Ms. Ellis thanked the Commissioners and the Local Share Account board for this opportunity. She stated this is the second phase for the LeMoyne Center. The name of the project is Intergenerational Sports Arena, covering anyone from the age of 2 to 92, including handicapped individuals.

Human Resources Director Kathleen Bali presented perfect attendance certificates were presented to the following:

Ryan Anderson
Lori Catlett
John Friedmann
Richard Gluth
Joseph Janflone
Philip Kosciuszko
Angelia Mattes
Cynthia Orndoff
Julian Pintola
Justin Shawley
Kelly Ward

Denise Brown
Kathryn Dice
Glenn Furbee
Deborah Hammond
April Jones
John Lewis
James McElhaney
Gerri Pennline-Restivo
Kimberlea Przystup
Joel Walsh
John Willis

Vickie Carlisle
Rene Dunfee
Amanda Garove
Judith Hynok
Stephen Joseph
Sherilyn Lienard
Tina McFall
Kimberly Peters
Michelle Ringer
Carolyn Walters
Kristi Wyke

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Concerned citizen Frank Byrd stated he was disappointed in grave marker placement for veterans. He placed over 25 grave markers himself and stated that he believes they deserve. The County has to make the markers available for anyone that wants one. Mr. Byrd was directed to speak to Veterans Affairs director Susan Meighen.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Washington County Correctional Facility, award the bid contract for the replacement of two air handling and condensing units for air/heat for the correctional facility to Hranec Sheet Metal, Inc., Uniontown, Pa. The contract authorization amount is \$795,000. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications. This item was approved in

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Hranec Sheet Metal, Inc.

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, award the contract for providing printing and mailing of real estate tax notices for the Washington County Treasurer to Diamond Marketing Solutions Group, Inc., Carol Stream, IL. This contract will be effective September 1, 2016 through August 31, 2019. The total yearly cost is approximately \$11,010.92 plus postage. Prices may increase at each anniversary date based upon comprehensive documentation received from vendor. 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 Diamond Marketing Solutions Group, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of Public Safety, award the bid contract for six self-contained breathing apparatus to Pro-Am Safety, Warrendale, Pa. This contract will be effective from the date of the agreement, August 18, 2016 through July 31, 2017, at a total cost of \$37,428.30 with the option to purchase additional listed items throughout the term of the contract. The purchase will be from the Act 165 hazmat account. 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 Pro-Am Safety.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT PURCHASES

Solicitor DeHaven recommended the Board, on behalf of Buildings and Grounds, approve the purchase of building controls work from Automated Logic, for the purpose of replacing failing/inaccessible controls for the boilers, cooling towers and pumps in the Courthouse Square and the Family Court Center building. The total project cost is \$75,000 which will be paid via Act 13 funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase with Automated Logic.

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, on behalf of the Washington County Health Center, approve the purchase of a new exhaust system from Hayes Mechanical, for the purpose of installing a new exhaust system (\$15,953.76) and ansul system (\$4,494.39) in the health center snack shop. The total project cost is \$20,448.15 and funding will come from the health center's capital expenditure budget.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase with Hayes Mechanical.

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 the Washington County Correctional Facility, authorize the extension of our current agreement for inmate telephone services with Globel Tel Link Corporation (DSI-ITI LLC-formerly Inmate Telephone, Inc.), Altoona, Pa. to a month to month basis that will allow time to request sealed proposals. This was approved in the Prison Board meeting held Wednesday, August 17, 2016, Minute No. PB-8-17-16.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with Globel Tel Link Corporation.

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 of the appointment of Louis Lignelli, Jr. as an independent contractor to the Washington County Tax Assessment Appeals Auxiliary Board for a term retroactive to August 10, 2016. Mr. Lignelli will replace Richard White and will receive \$30/hour while hearing appeals. All terms and conditions will remain the same as set forth in the Auxiliary Board Members agreement.

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

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 Jeffrey Jones and the reappointment of Scott Fergus, Camille Kobryns, Matt Luckhardt and Robin McDougal to the Tourism Promotion Agency Board.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the board appointment and reappointments.

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 a software license agreement with Dominion Voting for the TSX voting system. This agreement will be effective June 1, 2016 through May 31, 2017. The contract authorization amount is \$26,910.

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

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 Commission, of three division orders with Range Resources for Harmon Creek A Unit 2H: Smith Township decimal interest 0.00134332; Harmon Creek A Unit 23H: Smith Township decimal interest 0.00364638 and Little Clara Unit 2H: Chartiers Township decimal interest 0.00023407 for units associated with county property.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the division orders with Range Resources.

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 Commission, of an intergovernmental agreement with Nottingham Township for operation and maintenance of the recycling drop off facility at the Township building. The County will pay Nottingham \$3,000 annually from grant funds received for recycling activities. This agreement will terminate if grant funds are not available.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the intergovernmental agreement with Nottingham Township.

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 Commission, of a hay lease agreement with Huntington Farm (Larry Litman and Alvin Dinsmore) for

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harvesting hay on tracts 6 and 6A (25 acres) in Cross Creek County Park. Huntington Farm will pay the County \$20 per acre during the lease term effective August 1, 2016 through July 31, 2017.

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

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 Planning Commission, of an agreement with Camelot Communications for shooting a commercial in Mingo Creek County Park on August 16, 2016. Camelot will pay \$500 and coordinate all activities with the County.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Camelot 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, on behalf of Child Care Information Services, of the 2016-2017 provider service agreements with the list of previously approved providers.

Earllene Katterson, New Brighton, Pa.	Darlene Swager, New Brighton, Pa.
Tina Davis, Beaver Falls, Pa.	Juli Viscardi, Canonsburg, Pa.
Nora Jones, Donora, Pa.	Michael Lundy, Rochester, Pa.
India Currenton, Aliquippa, Pa.	Wesley Davidson, New Brighton, Pa.
Elaine Hatton, Monaca, Pa.	Samantha Morris, South Park, Pa.
Beradine Bandao, Rochester, Pa.	Kodie Britton, Darlington, Pa.
Hart to Hart Childcare Center, LLC, Monaca, Pa.	Powells Child Care, Aliquippa, Pa.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2016-2017 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 Human Services, of the following provider agreements to provide homeless assistance services for the period of July 1, 2016 through June 30, 2017. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Connect, Inc.	
<i>Emergency Shelter Services</i>	\$85,077
Domestic Violence Services of Southwestern, PA	
<i>Bridge Housing for Domestic Violence Victims</i>	\$15,372
<i>Emergency Shelter Services</i>	\$18,480
Community Action Southwest	
<i>Rental Assistance</i>	\$45,900
TOTAL	<u>\$164,829</u>

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the listed 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 agreement with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families. This agreement will be effective October 1, 2016 through September 30, 2017. The contract authorization amount is \$153,608 and 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 a purchase of service agreement with Arc Human Services for housing and supportive services to homeless individuals and families. This agreement will be effective July 1, 2016 through April 30, 2017. The contract authorization amount is \$155,213.56. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement with Arc Human Services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, of an agreement with the Department of Agriculture for the State Food Purchase Program to allow the Greater Washington County Food Bank to receive funding to purchase food. This agreement will be effective July 1, 2016 through June 30, 2017. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Department of Agriculture for the State Food Purchase 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 Human Services, of a provider agreement with the Greater Washington County Food Bank for volunteer recruitment

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and training. This agreement will be effective July 1, 2016 through June 30, 2017. The contract authorization amount is \$7,500 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Greater Washington County Food Bank.

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 of July 1, 2016 through June 30, 2017.

No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Adelphoi Village, ART	\$50,000
Adelphoi Village, MST	\$100,000
Alternate Living Solutions	\$300,000
Community Action Southwest, Consolidated	\$700,000
Community Action Southwest, Afterschool	\$155,000
Community Action Southwest, Independent Living	\$410,000
Community Action Southwest, Triple P	\$195,000
Cornell Abraxas Group, Inc.	\$650,000
Keystone Adolescent Center	\$200,000
Dr. Terry O'Hara, Ph.D.	\$30,000
Southwestern Pennsylvania Legal Services	\$80,000
Washington Hospital Teen Outreach	\$75,000
TOTAL	<u>\$2,945,000</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the listed 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, of a purchase of service agreement with Rene Colbert, Esq. to represent Children and Youth Services in Juvenile Court. This agreement will be effective July 1, 2016 through June 30, 2017. The contract authorization amount is \$50 per hour and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement with Rene Colbert, 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 Rene Colbert, Esq. to represent Children and Youth

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Services in Juvenile Court. This agreement will be effective July 1, 2016 through June 30, 2017. The contract authorization amount is \$50 per hour and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement with Rene Colbert, 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 Frank C. Kocevar, Esq. to provide legal service/counsel to children involved with Children and Youth Services. This agreement will be effective July 1, 2016 through June 30, 2017. The contract authorization amount is \$2,916.66 for eleven months and \$2,916.74 for the twelfth month. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement with Frank C. Kocevar, 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 Erin Dickerson, Esq. to provide legal service/counsel to children involved with Children and Youth Services. This agreement will be effective July 1, 2016 through June 30, 2017. The contract authorization amount is \$2,916.66 for eleven months and \$2,916.74 for the twelfth month. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement with 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 MariAnn Hathaway, Esq. to provide legal service/counsel to children involved with Children and Youth Services. This agreement will be effective July 1, 2016 through June 30, 2017. The contract authorization amount is \$2,916.66 for eleven months and \$2,916.74 for the twelfth month. No additional county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement with MariAnn Hathaway, 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 an agreement with Brittani Berkeley and the University of Pittsburgh's School of Social Work for Ms. Berkeley to become a full-time student at the University's graduate educational program, Child Welfare Education for Leadership (CWEL). This agreement will be effective August 29, 2016 and will end upon Ms. Berkeley's graduation or withdrawal from the program. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Brittani Berkeley and the University of Pittsburgh's School of Social Work.

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 data sharing agreement with the Pennsylvania Department of Human Services to use the Child Welfare Information Solution (CWIS) exchange. This agreement will be effective December 27, 2016 through September 30, 2017. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the data sharing agreement with the Pennsylvania Department of Human 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, to ratify on behalf of Children and Youth Services, to submit the County Assurance of Financial Commitment and Participation associated with the Needs-Based Plan and Budget for the period of July 1, 2017 through June 30, 2018. The county match is estimated at 5.2 million, which is based on a projected budget of 29.6 million.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the Needs-Based Plan and Budget.

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, 2016 through June 30, 2017. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
AMI, Inc.	\$412,800
ARC Human Services, Inc.	\$1,144,049
ACHIEVA Support	\$104,000
The CARE Center	\$1,636,960
Centerville Clinics, Inc.	\$360,313
Crossroads Speech & Hearing, Inc.	\$40,000
Diversified Human Services, Inc.	\$60,000
Robert T. Gallen, Ph.D	\$600
JG Early Intervention Specialists	\$120,000
Keystone Community Resources, Inc.	\$102,700
Life's Work	\$11,000
Mental Health Association	\$1,795,791
Pathways of Southwestern PA, Inc.	\$755,000
Pediatric Therapy Professionals, Inc.	\$50,000
Pressley Ridge	\$4,000
Psychiatric Care Systems, PC	\$190,400
Riddell, Karry C. Consulting Services, LLC	\$30,000
Bridgette A. Roman, LSW	\$1,500
SPHS Southwest Behavioral Care, Inc.	\$846,576
The Early Learning Institute	\$58,000
Transitional Employment Consultants	\$121,488
Triad Behavioral Support Services, LLC	\$120,000
Washington Communities, Inc.	\$784,363
The Western PA School for the Deaf	\$16,000
TOTAL	<u>\$8,765,540</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the listed 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 Building and Grounds, of authorization to advertise for the evaluation and repairs of the parking garages on C and D level and an evaluation of the garage on Franklin Street for potential vertical expansion.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the advertising of the evaluation, repairs and expansion of the parking garages.

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 authorization to advertise for multiple projects including a new loading dock security gate, housing unit shower/bathroom floors, housing unit carpeting and a kitchen refrigeration system. This was approved in the Prison Board meeting held Wednesday, August 17, 2016, Minute No. PB-8-17-16.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the advertising of multiple projects in the correctional facility.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of the West Brownsville Borough's application for donated equipment, computers, furniture or vehicles in accordance of the adopted Resolution of the Board of County Commissioners.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the application for donated equipment.

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 a 10-month agreement with Prime Care Medical, Harrisburg, Pa. for the purpose of providing mental health services at the correctional facility. This agreement will be effective September 1, 2016 through June 30, 2017, with the option to renew. The contract authorization amount is \$20,000/month and will be funded via the Human Services operating budget. This was approved in the Prison Board meeting held Wednesday, August 17, 2016, Minute No. PB-8-17-16.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Prime Care Medical.

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 a purchase of three wireless jetpack internet access to be utilized for their treatment department, including their forensic therapist, counselor and drug and alcohol specialist to move throughout the facility to interview and diagnose inmates in need of further treatment. The monthly service cost will be \$39.99 through Verizon Wireless. The jetpacks are free and will be paid from their operating budget. 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 three jetpacks.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of a purchase of five wireless jetpack internet access to be utilized by

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advocates who are in the process of assuming control of a grant funded program that allows our mental health workers in the community (schools, malls, etc.) move throughout the facility to interview and diagnose inmates in need of further treatment. The monthly service cost will be \$39.99 through Verizon Wireless. The jetpacks are free and will be paid from their operating budget. 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 five jetpacks.

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. Wednesday, August 17, 2016, following the agenda meeting to discuss personnel. The regularly scheduled Salary Board meeting will be held immediately following today's meeting.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$4,868.47.

HUFF JAMES D & KAREN J
62 ARMOUR DRIVE
WASHINGTON, PA 15301
Tax Year: 2011
District NORTH FRANKLIN
Parcel 510-002-00-00-0040-01
Amount \$12.95

HUFF JAMES D & KAREN J
62 ARMOUR DRIVE
WASHINGTON, PA 15301
Tax Year: 2012
District NORTH FRANKLIN
Parcel 510-002-00-00-0040-01
Amount \$12.95

HUFF JAMES D & KAREN J
62 ARMOUR DRIVE
WASHINGTON, PA 15301
Tax Year: 2013
District NORTH FRANKLIN
Parcel 510-002-00-00-0040-01
Amount \$12.95

HUFF JAMES D & KAREN J
62 ARMOUR DRIVE
WASHINGTON, PA 15301
Tax Year: 2014
District NORTH FRANKLIN
Parcel 510-002-00-00-0040-01
Amount \$12.96

HUFF JAMES D & KAREN J
62 ARMOUR DRIVE
WASHINGTON, PA 15301
Tax Year: 2015
District NORTH FRANKLIN
Parcel 510-002-00-00-0040-01
Amount \$12.95

MAD PETERS ASSOC LP
1243 PENN AVENUE
PITTSBURGH, PA 15222
Tax Year: 2015
District PETERS TOWNSHIP
Parcel 540-011-06-02-0037-00
Amount \$4,803.71

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the listed tax refunds.

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 10:42 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

August 30, 2016

ATTEST: _____
Arcia H. Regan
DIRECTOR OF ADMINISTRATION/CHIEF CLERK