

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1607929LD

Minute No. 1023

Washington County Commissioners

Washington, Pennsylvania, October 6, 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: Pastor Fred McCloskey, Calvary Baptist Church, Washington, Pa.; American Legion Post 793 representative Tony Pasquerilla; Director of Administration Scott Fergus; Solicitor J. Lynn DeHaven; Chief Clerk Cynthia Griffin; Administrative Assistant Joyce Thornburg; Executive Secretaries Joy Orndoff, Marie Trossman and Randi Marodi; Planning Department representative Gracie Abel; Veterans Affairs Director Susan Meighen; Human Resources Director Kathleen Bali; Register of Wills Mary Jo Poknis; Prothonotary Joy Ranko; Range Resources representative Matt Pitzarella and Laural Ziemba; American Cancer Society representative Diane White; Executive Director of Washington County Community on Economic Development; Clerk of Courts Frank Scandale; Domestic Violence Awareness Month coordinator Alexandra Brooks; Representatives of TRIPIL Deborah Holden and Ray Pittman; Cecil Fire Department representative Paul Pivac; Conservation District representative Bill Iams; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; Herald-Standard representative Stephen Farris and concerned citizen Frank Byrd.

Mr. Maggi called the meeting to order at approximately 10:05 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. 1022 dated September 15, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1022, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Shober read a proclamation announcing October 2016, as Making Strides Against Breast Cancer Month.

The proclamation encourages all citizens to help finish the fight. American Cancer Society local representative Diane White accepted the proclamation. She thanked the Commissioners for the proclamation and supporting this important cause. Mr. Shober along with Matt Pitzarella of Range Resources are both involved with "Real Men Wear Pink."

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Mr. Maggi entertained a motion approving the proclamation announcing October as Making Strides Against Breast Cancer month.

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.

Mrs. Vaughan read a proclamation proclaiming October as Domestic Violence Awareness Month. This is for all residents to raise awareness about domestic violence.

Mr. Maggi entertained a motion approving the proclamation announcing October as Domestic Violence Awareness month.

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.

Domestic Violence Awareness Month coordinator Alexandra Brooks thanked the Commissioners for always being supportive and recognizing the importance of domestic violence.

Mr. Maggi read a certificate of recognition and congratulated Paul Pivac as Firefighter of the Year Award. He was nominated by Tony Pasquerilla and Harry Thompson, both from the Cecil American Legion. Mr. Pivac was nominated by both Mr. Pasquerilla and Mr. Thompson. This is an American Legion program throughout the state of Pennsylvania.

Mr. Pasquerilla stated that Mr. Pivac is to be commended as a fireman and as a conscientious leader of over 43 years. Mr. Pivac thanked the Commissioners for the certificate. Above all else he wanted to thank his family who has sacrificed a lot to help him pursue his passion of firefighting.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Washington County resident Deborah Holden was referred to Director of Administration Scott Fergus as to handicap accessibility of the Aging Services van that was on the agenda in September. She also inquired about the Maximus contract extension approval in September. Again, Mr. Maggie directed her to Mr. Fergus.

Executive Director of Washington County Economic Development Dan Reitz thanked the Commissioners for their continued support of Starpointe. Mr. Reitz was asking the Commissioners to support a resolution for the sale of Parcel 3, located in phase 1-A in Starpointe Business park to Cardinal

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Properties, L.P., c/b/s/ Keystone Containment Contractors, LP. This company will bring in 51 jobs and add 30 more jobs once they're here. They are purchasing 11.2 total acres total.

OLD BUSINESSBID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the bid contract for the Joint Municipal Purchasing Program for Washington County to the following vendors based on the cost submitted in their original bid proposals:

AGF Company, McKees Rocks, Pa.	Fairmont Supply, Washington, Pa
Federouch Landscape Supply, McMurray, Pa.	Judson Wiley & Sons, Washington, Pa
Morton Salt, Chicago, Ill.	NOCO Distribution, LLC., Tonawanda, N.Y.
Russell Standard, Mars, Pa.	

This contract will be effective October 1, 2016 through September 30, 2017, at a total yearly cost of approximately \$10,000. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shoher, approving the contract with the vendors listed above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Washington County Correctional Facility, approve the requests for proposals for inmate telephone services to ICSolutions, San Antonio, Texas. This contract will be effective for 36 months from date of installation and may be renewed in writing for two additional one-year periods. ICSolutions offers 70.1% commission on all calls at 21 cents per minute, international calls at 95 cents per minute and a \$25,000 technology grant which will be fully funded upon activation of ICSolutions services. This is contingent upon approval of the Prison Board meeting to be held on Wednesday, October 19, 2016.

Moved by Mrs. Vaughan, seconded by Mr. Shoher, approving the contract with ICSolutions for inmate telephone services.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the extension of our current agreement with McVehil Plumbing, Heating & Supply, Co., Inc., Washington, Pa. for plumbing services on a time and material basis at a 15% discount from list price. This agreement will be

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effective November 1, 2016 through October 31, 2017, at a total yearly cost of approximately \$30,000 for all county facilities.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with McVehil Plumbing, Heating & Supply Co., 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 the Purchasing Department, approve the extension of our current service agreement for ammunition to Witmer Public Safety Group, Inc., Coatesville, Pa. This contract extension will be effective through May 31, 2017. All other terms and conditions of the current agreement remain the same and may extend one additional six-month period.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with Witmer Public Safety 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 the Washington County Correctional Facility and the Washington County Health Center, approve the extension of our current service agreement for pharmacy services to Curtis Pharmacy LTC Services, Washington, Pa. This contract extension will be effective through October 31, 2017. All other terms and conditions of the current agreement remain the same. This is contingent upon approval of the Prison Board meeting to be held on Wednesday, October 19, 2016.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with Curtis Pharmacy LTC Services.

Roll call vote taken:

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

Motion carried unanimously.

CHANGE ORDER

Solicitor DeHaven recommended the Board, on behalf of the Washington County Health Center, approve a change order with Golon, Inc., Pittsburgh, Pa. for the additional cost for columns required to fit the project vs bid specs. The contract amount will increase from \$199,147.00 to \$201,303.10 and will be paid from Act 13 funds.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with Golon, Inc.

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 Trolley Museum of a grant to purchase land from Geraldine Murphy at a cost not to exceed \$86,301. Without this purchase, a portion of the track will have to be removed and relocated. Currently, this property has been leased by the museum and will expire on March 31, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the land purchase from Geraldine Murphy.

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 Council on Economic Development, to adopt a resolution approving the sale of Parcel 3, located in phase 1-A of the Starpointe Business Park to Cardinal Properties, L.P. c/b/s/ Keystone Containment Contractors, LP per the terms of the agreement.

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.

Chief Clerk presented to the Board for their consideration and approval, of a purchase of service credit for retirement purposes for Dianna Shymchuk for the period of November 8, 2012 through January 22, 2013 in the amount of \$1,159.62

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service credit for Dianna Shymchuk.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Public Safety, of the Emergency Performance Grant Program agreement for the fiscal year 2016. This grant covers 50% of salaries and benefits of employees within the department.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the annual Emergency Performance Grant 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 the Public Safety, of the Hazardous Material Response Team application for recertification for the purpose of assisting authorities on proper containment during the release of hazardous materials.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the Hazardous Material Response Team application for recertification.

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 Larry Mauro to the Washington County Housing Authority.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the board 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, on behalf of the Planning Commission, of a reimbursement agreement with PADOT which provides for reimbursement from the state to the county, the maximum amount of \$580,000 (\$464,000 federal and \$116 county) for the Pigeon Creek 26 bridge.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with PADOT. Said motion also authorizes the Chairman of the Board to execute the agreement as well as designates the Chairman as the authorized signature on the agreement.

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 contract supplement with SAI Engineers for construction consultation services during the Miller #3 bridge construction. The contract authorization amount is \$7,199.84 to be paid 80% federal, 15% state and 5% county liquid fuels.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with SAI Engineers.

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 authorization to advertise for the design and permitting of the Chartiers #58 bridge, West Wheeling Arch in the City of Washington with PADOT ECMS system. Costs will be paid 80% federal, 15% state and 5% county liquid fuels.

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

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 Finance, of a three-year extension to our current agreement with Maximus, Inc. to prepare the county's cost allocation plan. The total cost of \$40,900 is a \$1,600 increase over the current agreement.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension with Maximus, 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 Finance, of the annual Juvenile Court Judges' Commission Grant-in-Aid application and financial statement to be used to offset salaries and other operating expenses of Juvenile Probation.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the Juvenile Court Judges' Grant-in-Aid application.

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.

Lincoln Learning Solutions/Southside Area School, Hookstown, Pa. Pigtails and Inkwells Day Care, Canonsburg, Pa.

Karen Cleckley, Beaver Falls, Pa. Sheren Donley, Washington, Pa.

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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 Behavioral Health and Developmental Services, of a purchase of service agreement addendum with The Early Learning Institute for early intervention services. This agreement will be effective July 1, 2015 through June 30, 2016. The contract authorization amount will increase from \$42,000 to \$51,147. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement addendum with The Early Learning 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 Behavioral Health and Developmental Services, of the following provider agreements related to the SAMHSA grant for the period of October 1, 2016 through September 30, 2017. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
AMI, Inc.	\$99,655
Academy for Adolescent Health, Inc.	\$62,200
TOTAL	<u>\$161,855</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 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>
Pressley Ridge	\$440,000
Washington County Drug & Alcohol Commission	\$200,000
TOTAL	<u>\$640,000</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.

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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 Families United Network, Inc. for the provision of foster care placements. This agreement will be effective July 1, 2015 through June 30, 2016. The contract authorization amount is \$200,000 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement with Families United Network, 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 Health Center, of a five-year agreement with Comcast Cable Communications for the provision of cable television services in the health center. This agreement will be effective from the date of execution at a monthly cost of \$2,647.68, plus all taxes and fees. The monthly service fee may be increased upon 30-days written notice and shall not exceed 5% per year. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Comcast Cable 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 the Washington County Health Center, of an addendum to the agreement with Patricia Gould to operate the snack shop in the health center. This addendum will be effective August 1, 2016 through October 31, 2016, adjusting the monthly rent paid to the Auxiliary as a result of the canopy work and installation of the new exhaust system which will have a negative impact on her ability to operate and maintain sales.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum with Patricia Gould.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of The Washington County Health Center, of a cooperation agreement with the Redevelopment Authority for the purpose of obtaining a grant in the amount of \$100,000 pursuant to Washington County's Local Share Account Program. This funding will help cover costs of the new canopy project and no additional county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the cooperation agreement with the Redevelopment Authority.

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, to advertise for bids for a new 10-passenger van to replace a repurposed van that went from Claysville to Bentleyville for Aging Services. A \$42,000 state grant will be used for this purchase.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the authorization to advertise for bids for a new 10-passenger van.

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 and Aging, to advertise for bids for a new walk-in freezer which will be funded from Area Agency on Aging.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the authorization to advertise for bids for a new walk-in freezer.

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 and Court Administration, to advertise for requests for proposals for Magisterial District 27-2-01 (DJ Mark.) While it is the courts desire to stay in Canonsburg Borough Building, we are out of options to extend under the current agreement.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the authorization to advertise for requests for proposals for office space.

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 and Buildings and Grounds, to advertise for requests for proposals for Structural/Engineer Services for the purpose of evaluations/repair recommendations of parking garages. (A, B, C and D levels)

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the authorization to advertise for requests for proposals for evaluations/repair recommendations 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 Redevelopment Authority, to authorize the advertising for bids for the purpose of replacing a damaged airport hangar door.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the authorization to advertise for requests for bids for the replacement of a damaged airport hangar door.

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 and Human Resources, to extend the agreement with Inservco Insurance Services for worker's compensation and loss prevention claims for a flat rate fee of \$18,000 per year ending December 31, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to extend the agreement with Inservco Insurance 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 Purchasing and Information Technology, of an addendum to the Consulting Service Agreement with Ideal Integration, Inc., N.Versailles Pa., to include email encryption (for our Human Services Departments) at \$1,240 per month funded from the IT & Human Services Operating Budgets.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum 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 Purchasing and Children and Youth Services, of the purchase of one van for use by CYS. The proposed unit is a 2017 Dodge Grand Caravan, at a total cost of \$22,552.00. The proposed purchase would be made via PA State Contract/COSTARS 26, and therefore does not require bidding. The proposed vendor is McCall Motors, of

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Ebensburg, Pa. The cost would be covered by state funding. The van would replace a soon to be decommissioned unit.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of a van for Children and Youth 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 Purchasing and the Redevelopment Authority, to award the request for proposal for architect/engineer services for a new EMS and maintenance garage and addition at the county airport to RSCC Architecture, Wexford, Pa., in the amount of \$168,000. This proposal award will be effective from the date of acceptance through project completion. The total cost of this contract will be funded from Act 13.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the proposal award to RSCC Architecture, Wexford, Pa.

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, October 5, 2016, following the agenda meeting to discuss personnel. There will be no Salary Board meeting following today's meeting. All county offices will be closed on Monday, October 12, 2016, in observance of the Columbus Day holiday.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$22,356.91.

LUTES BEVERLY B
826 MOUNTS ROAD
WASHINGTON, PA 15301
Tax Year: 2016
District BUFFALO
Parcel 060-014-00-00-0034-00
Amount \$85.19

ZHAO JUNPING & JIAN YAO
4078 OVERVIEW DRIVE
CANONSBURG, PA 15317
Tax Year: 2016
District CECIL
Parcel 140-010-08-00-0002-02
Amount \$680.45

IRWIN RICHARD R & GEORGIA L
4080 OVERVIEW DRIVE
CANONSBURG, PA 15317
Tax Year: 2016
District CECIL
Parcel 140-010-08-00-0002-03
Amount \$165.82

BRNILOVICH GEORGE
315 MCCHAIN ROAD
FINLEYVILLE, PA 15332
Tax Year: 2016
District UNION
Parcel 640-003-00-00-0043-01
Amount \$40.39

SAPKO MICHAEL & JUDITH
125 CREST STREET
CHARLEROI, PA 15022
Tax Year: 2016
District SPEERS
Parcel 610-016-00-03-0013-04
Amount \$43.49

STICKOVICH VINCENT
715 E BEAU STREET
WASHINGTON, PA 15301
Tax Year: 2016
District SOUTH STRABANE
Parcel 600-005-05-01-0003-00
Amount \$28.1

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SISSON JOHN J
470 WASHINGTON ROAD
WASHINGTON, PA 15301
Tax Year: 2016
District SOUTH STRABANE
Parcel 600-001-00-00-0036-01
Amount \$536.8

ATEN GEORGE
1658 CANDOR ROAD
BULGER, PA 15019
Tax Year: 2016
District ROBINSON
Parcel 550-011-09-99-0022-01
Amount \$31.66

BLUM WALLACE F JR ETUX
165 LINDENVALE DRIVE
MCMURRAY, PA 15317
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-007-07-01-0012-00
Amount \$5.83

BEINHAUER SCOTT E & TINA M
525 CIRCLE DRIVE
MCMURRAY, PA 15317
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-003-02-05-0009-00
Amount \$191.48

FURDA RAYMOND &
PATRICIA J
2465 ROUTE 136
EIGHTY FOUR, PA 15330
Tax Year: 2016
District NOTTINGHAM
Parcel 530-013-00-00-0019-00
Amount \$5.8

SOUTHWOOD PSYCHIATRIC
HOSPITAL INC
342 LINDEN CREEK ROAD
CANONSBURG, PA 15317
Tax Year: 2016
District NORTH STRABANE
Parcel 520-002-00-00-0015-10
Amount \$9,955.17

ERRETT MATTHEW J &
MELINDA K
1481 MILLERS RUN ROAD
MCDONALD, PA 15057
Tax Year: 2016
District MT PLEASANT
Parcel 460-012-00-00-0028-03
Amount \$77.62

POWERS JOSEPH W & GARY L
PO BOX 44
AVELLA, PA 15312
Tax Year: 2016
District JEFFERSON
Parcel 380-007-00-00-0036-00
Amount \$136.14

KOWCHECK DAVID A
19 PRISCILLA LANE
CARNEGIE, PA 15106
Tax Year: 2016
District INDEPENDENCE
Parcel 370-016-00-00-0003-08
Amount \$171.79

HOPWOOD GRACE W
260 FROEBE ROAD
VENETIA, PA 15367
Tax Year: 2016
District INDEPENDENCE
Parcel 370-019-00-00-0002-02
Amount \$395.47

KOSKY JOHN ALAN & STACY A
PO BOX 42
CUDDY, PA 15031
Tax Year: 2016
District DEEMSTON
Parcel 220-005-00-00-0024-00
Amount \$22.83

CAMERSON KEVIN
516 HUNT CLUB DRIVE
CANONSBURG, PA 15317
Tax Year: 2016
District CECIL
Parcel 140-008-00-00-0024-00
Amount \$22.15

ROBISON GEORGE & DORIS
7 GROVE STREET
WASHINGTON, PA 15301
Tax Year: 2016
District CANTON
Parcel 120-003-09-99-0099-01T
Amount \$98.39

SOUTHWOOD PSYCHIATRIC
HOSPITAL INC.
ATTN: ACCTS PAYABLE
342 LINDEN CREEK ROAD
CANONSBURG, PA 15317
Tax Year: 2015
District NORTH STRABANE
Parcel 520-002-00-00-0015-10
Amount \$9,662.34

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above 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 10:56 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

ATTEST:

Cynthia S. Griffin
October 19, 2016
CHIEF CLERK

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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