

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR LIMITED E1607929LD

Minute No. 1028

Washington County Commissioners

Washington, Pennsylvania, December 15, 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 Mike Lehman, Fairhill Manor Christian Church, Washington, Pa.; Disabled American Veteran Chapter 123 representative Rich Warco; Solicitor J. Lynn DeHaven; Director of Administration Scott Fergus; Chief Clerk Cynthia Griffin; Administrative Assistant Joyce Thornburg; Executive Secretaries Joy Orndoff, Marie Trossman and Randi Marodi; Planning Department representative Gracie Abel; Human Resources Director Kathleen Bali; Deputy Controller Josh Hatfield; Clerk of Courts representatives Frank Scandale and Tammy Mankey; Washington County Health Center employees Theresa Pearce, Jill Murphy, Jodi DePaoli, Leann Howell, Fran Maroni, Clarissa Henry, Randy Papielarceyk, Mary Check, John Bowman, Adam Alderman, Wanda Scott, Angela Smith, Mary Glendenning, Cindy Shaffer, Dawn Vandergraft, Chris Spalding, Michelle Manni, Sheri Morris and Alicia Laube; Service Employees International Union Local 688 representative Toni Vallone; Rev. Marty Bausman of the First Church of the Nazarene; City Mission representative Dr. Sally Mounts; Mon Valley Regional Chamber of Commerce representative Deb Keefer; California University of Pennsylvania representative Tony Mauro; Centerville Clinic representative Barry Niccolai; Mon Valley Hospital representative Sara Schumacher; Washington Hospital representative Rich Mahoney; Washington & Jefferson College representative Julia Throckmorton; South Franklin Township representatives Bill Cline and Tyler Linck; Washington City Council representative Joe Manning; Trinity Area School District Superintendent Michael Lucas; Mon Valley Alliance representative Christopher Whitlatch; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representatives Jim Jefferson and Bob Gregg; Herald-Standard representative Pat Cloonan and concerned citizens Attorney Robert Clark, Frank Byrd and Susan Chappo.

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

The Pastor Mike Lehman led the meeting with a prayer.

Mr. Warco led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1027 dated December 1, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1027, 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 retirement plaque congratulating Marsha Dykins for over 32 years of service with the county. Health center representative Cindy Zubchevich also congratulated Ms. Dykins for her years of continued service. Ms. Dykins thanked the Commissioners for their support although she is disappointed on the possible sale of the health center.

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Mr. Shoher read a retirement plaque congratulating Tonna Parker for over 34 years of service with the county. Health center representative Laura Shaner also congratulated Ms. Parker for her years of continued service. Ms. Parker thanked the Commissioners for their support although she is disappointed on the possible sale of the health center.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Mary Cheek,, Lee Ann Howell, Sheri Morris and Angela Smith, all spoke encouraging the Commissioners to try to resolve the financial issues involving the Washington County Health Center.

The following LSA recipients all thanked the Commissioners and the Local Share Committee members for awarding money to help fund their presented projects:

California University of Pennsylvania representative Tony Mauro; Centerville clinic representative Barry Niccolai; Mon Valley Hospital representative Sara Shumacher; Washington Hospital representative Rich Mahoney; Washington & Jefferson College representative Julia Throckmorton; South Franklin Township representatives Bill Cline and Tyler Linck; Washington City Council and Rotary Club representative Joe Manning; Trinity Area School District representative Mike Lucas; Charleroi representative Deb Keefer; City Mission and Avis Arbor representative Dr. Sally Mounts; and Mon Valley Alliance representative (representing five communities) Christopher Whitlatch, all thanked the Commissioners and the Local Share Account committee members for considering their local projects worthy of the LSA awards.

Chamber of Commerce Director and Local Share Committee representative Jeff Kotula is proposing approximately \$6.7 million in local share funding to be matched on approximately \$12 million in new projects for Washington County. The County is fortunate that the Commissioners have decided to direct these dollars to new development, new jobs and new infrastructure development. The products that did not get funded, the committee is always willing to work to make sure their projects will move forward in other ways and work with them for other possible funding sources.

The following new business item was voted on prior to the old business:

Mrs. Vaughan moved to approve 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. Awards presented are as follow

Donaldson's Crossroads Interceptor Replacement Project	Peters Township Sanitary Authority
Centerville Clinics, Inc. Laboratory Equipment Improvement	Centerville Clinics, Inc.
Brownson House Recreation Facility Project	Brownson House, Inc.
2017 Washington County Marketing Initiative	Chamber of Commerce
Washington Senior Citizens Center, Inc. Bathroom Renovation	Washington Area Senior Citizens Center

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Washington County Home Rehabilitation Project and Washington County Access Project	Redevelopment Authority
Washington County Fair Entrance Multimodal Project Phase I and II	Planning Department
Trinity Area School District/Washington County Food Bank Hydroponic Freight Farm Partnership	Trinity Area School District
Charleroi Façade Improvement Program, Phase IV	Mon Valley Regional Chamber of Commerce
Upgraded Stage System	California University of Pa.
City of Monongahela Sidewalk Accessibility Project	City of Monongahela
Phase 1 Pump Station Wetwell Lining Project	Hanover Township Sewer Authority
Catch Basin Replacement	Borough of Donora
Lining of Sewers	Carroll Township Authority
SR88 Waterline Replacement Phase 2	Tri County Joint Municipal Authority
Storm Sewer Separation and Phase II GIS	Municipal Authority of the City of Monongahela
East Beth Variable Frequency Drive	East Bethlehem Municipal Authority
Pump Station A Replacement	Centerville Borough Sanitary Authority
South Franklin Township/Washington County Airport and Route 18/Chartiers Creek Watershed Sanitary Sewer Project	South Franklin Township/Bankson Engineers
Crossroads Public Parking Garage LED Lighting Project	City of Washington Parking Authority
Vestaburg Community Park Renovation Phase II	East Bethlehem Township
Greater Washington Area Business Incubator	Washington & Jefferson College
2017 WWIP Safety Improvements	Mon Valley Sewage Authority
Handicapped Accessible Ramp - Beth Center Senior Center	Aging Services of Washington County
Washington Park - Main Pavillion Restoration Project	Washington Rotary Club
Property Demolition	Marianna Borough
Beeson Avenue Sanitary Sewer Repair	Marianna-West Bethlehem Joint Sewer Authority
2017 CIPP Repair Program (Project A - West)	Peters Creek Sanitary Authority
Meadowcroft Visitor Center Expansion	Meadowcroft Rockshelter and Historic Village
Centers for Community Education and Training	Monongahela Valley Hospital and Washington Health System
City Mission Avis Arbor Women and Childrens Shelter	City Mission
Charleroi Renaissance Phase I - Second Street Site Preparation	Mon Valley Alliance
Sanitary Sewer System Pipe Rehabilitation Phase 2	Mid Mon Valley Water Pollution Control Authority
Canonsburg Lake Aquatic Ecosystem Restoration	Canonsburg Lake Restoration & Improvement Committee
Literacy Council Accelerated Learning Program	Literacy Council of Southwestern PA
Home Ownership Center of Washington County	Community Action Southwest

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Act 537 Plan Update	Union Township
Community Pathways Academies	Washington School District, Lemoyne Center & Adademy for Adolescent Health, Inc.
Sanitary Sewer EDU Recover by Infiltration and Inflow (I and II) Repair	Canton Township
Armstrong Drive Waterline Project	Canton Township
Canonsburg Senior Center Rehabilitation Project	Canonsburg Borough
Piersol Road Waterline Replacement Project	Bentleyville Municipal Authority

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the recommended projects approved by the Local Share Committee.

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 Aging Services, approve the bid contract for the Washington County Senior Center walk-in cooler/freezer project to Curran Taylor, Inc., Canonsburg, Pa. The contract authorization amount is \$38,190.93 and will be paid from their operating budget. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Curran Taylor, 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 bid contract for rental, inspection and repair of oxygen concentrators, plus the provision of medical gases for the Washington County Health Center to Eastern Medical, Poland, OH. This contract will be effective January 1, 2017 through December 31, 2018, with the option to extend for an additional two-year period. All work will be done on an as needed basis. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Eastern Medical.

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 bid contract for toner cartridges for county offices to W.B. Mason, Co., Inc., North Versailles, Pa., at their

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listed prices. This contract will be effective January 1, 2017 through December 31, 2017, with the option to extend for two additional one-year periods per mutual agreement of both parties. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with W.B. Mason 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 Washington County Health Center, approve the bid contract for briefs and underpads to First Choice Medical Supply, Richland, Miss. This agreement will be effective January 1, 2017 through December 31, 2017, with the option to extend for one additional year. The contract authorization amount is approximately \$185,000 annually. 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 First Choice Medical Supply.

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 bid contract for rental of medical equipment to the following vendors:

Continental Health Equipment, Inc., Kittanning, Pa. KCI USA Inc., San Antoni, Texas

Medcare Equipment Company, Greensburg, Pa.

This agreement will be effective January 1, 2017 through December 31, 2017, with the option to renew for two additional one-year periods. The contract authorization amount is approximately \$20,000. 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 following agreements.

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 Purchasing, authorize the extension of the pump priced gasoline and diesel fuel bid 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 1, 2017 through February 28, 2018.

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.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution approving the issuance by the Washington County Hospital Authority of tax exempt hospital revenue notes in the aggregate of \$20,000,000. The proceeds will be used by the Monongahela Valley Hospital, Inc., for the acquisition and development of a Medical Mall Center, Belle Vernon, Pa. No additional county funds are required and there is no county liability on account of the issuance of the bonds.

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, on behalf of the Courts, to enter into personal service agreements with Erich Curnow, Paul Mitchell and Laura Dieterle to provide alcohol safety school instruction services. Each instructor will be paid \$500 for each 12-1/2 hour class cycle completed. These agreements will be effective January 1, 2017 and are subject to final approval by the county solicitor. The agreements may be cancelled at will by either party upon a 30 day notice.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreements with Erich Curnow, Paul Mitchell and Laura Dieterle.

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 enter into a Letter of Engagement with the law firm of Eckert, Seamans, Cherin and Mellott for the purpose of providing representation in regards to the sale of the Washington County Health Center. Attorneys will be paid at a blended rate of \$260 per hour and paralegals will bill at their normal rates. The County will pay the reasonable costs associated with said representation.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the letter of engagement with Eckert, Seamans, Cherin and Mellott.

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 the purchase of service credit for retirement purposes for Marsha Dykins for the following time periods: August 5, 1986 through September 8, 1986; May 7, 1988 through July 18, 1988; June 16, 1993 through July 12, 1993; May 2, 1994 through October 24, 1994; April 27, 1997 through August 11, 1997; February 15, 2002 through April 30, 2002; March 6, 2003 through March 24, 2003; September 16, 2004 through October 22, 2004 and June 20, 2005 through July 11, 2005. The total cost will be \$3,111.60.

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

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 following reappointments: **Farmland Preservation:** Tom Casciola, William Paxton, William Iams, and Earl Sadler; **Hospital Authority:** Mindy Zatta; **Housing Authority:** Tony Menendez and Olive Krimm; **Industrial Development Authority:** William Stein and Todd Ashmore; **Planning Commission:** Chuck Crouse and Dr. Leslie Midla; **SPC Public Participation:** William Sember, Tom Casciola, Phil Fiumara, Sheila Gombita, Robert Griffin, Stephen Hall, Deb Keefer, Mike Kutsek, William McGowen, Susan Morgan, LueAnn Pawlick, Mary Lynn Spilak, Dan Rietz, Mary Stollar, Ned Williams, Joe Thomas, and Kathleen Kleinmann; and **SPC Commission:** Michael Silvestri.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the board 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 the Planning Commission, of a contract supplement in the amount of \$6,730.90 with Gary Metzinger, Cement Contractor for additional work associated with improving the near approach roadway profile for Kings Creek Bridge No. 2. The revised contract amount is \$352,458.90 and will be paid from the unrestricted Act 13 funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract supplement with Gary Metzinger.

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 in the amount of \$7,550 with Greater Lakes EZ-Dock for work associated with additional survey, site and concrete work for the dock installation at the Charleroi location.

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The revised contract amount is \$144,162.53 and will be paid from the gas and lease funds until the grant funds are realized.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract supplement with Greater Lakes EZ-Docks.

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 renewal of the annual contract for the County workers' compensation program with Safety National. This agreement will be effective January 1, 2017 through December 31, 2017. The contract authorization amount is \$305,034.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Safety National.

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 supplemental appropriation.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the annual supplemental appropriation.

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 tax levy and appropriation resolution fixing the tax rate for the year 2017 at 2.27 mills for general purposes and .16 mills for debt purposes and appropriation specific sums estimated to be required for specific purposes of county government for 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2017 budget.

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 a renewal of the annual contract with Washington Health System Employee Assistance Program for counseling services to all full-time employees and eligible family members. This agreement will be effective January 1, 2017. The annual contract authorization amount will increase from \$17,823 to \$19,185

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due to the additional legal/financial work-life consultation services. The monthly fee for employees will increase from \$1.57 to \$1.69.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Washington Health System Employee Assistance 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 Resources, of the renewal of our annual contract for drug and alcohol testing for county employees subject to PADOT regulations with the Washington Health System dba Washington Physicians Group. This agreement will be effective January 1, 2017 through December 31, 2017 and the rates will increase/decrease as follows:

- Whisper Test – increase from \$75 to \$85
- Audioscope – increase from \$86 to \$95
- Audiogram - \$117 (no previous rate)
- T-spot Testing – increase from \$60 to \$62
- Venipuncture – increase from \$15 to \$17

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Washington Health System dba Washington Physicians Group.

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 a renewal of the current contract with the Washington Hospital Occupational Medicine Center for drug and alcohol testing services for all county employees. This agreement will be effective January 1, 2017 through December 31, 2017. The contract rates will remain the same.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving agreement with the Washington Hospital Occupational Medicine Center.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of the renewal of a professional services contract with Cameron Wellness Center to provide employee wellness services. This agreement will be effective January 1, 2017 through December 31, 2017. The rates will remain the same.

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- Consulting Rate – \$4,400/annually plus mileage
- Nutritional Counseling – \$65-\$85/person plus mileage
- Health Panel – \$275/hour
- Healthy Weight in 8 Course – \$1,750/8 week course
- On-Site Group Exercises – \$75
- Wellness Lectures – \$120/hour
- Addition of Diabetes Prevention Program – \$1,200/5 week course

Moved by Mrs. Vaughan; seconded by Mr. Shoher, approving the agreement Cameron Wellness Center.

Roll call vote taken:

Mr. Shoher - 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.

Crystal Borkovich, Beaver Falls, Pa.

Yvette Katekovich, Baden, Pa.

Moved by Mrs. Vaughan; seconded by Mr. Shoher, approving the 2016-2017 new provider agreements listed.

Roll call vote taken:

Mr. Shoher - 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>
Bethany Christian Services	\$80,000
Glen Mills School	\$200,000
Harborcreek Youth Services	\$50,000
Mars Home for Youth Family Services	\$280,000
Three Rivers Adoption Council	\$120,000
Twin Pines Family Services, LLC	\$100,000
Youth Educational Services – YES Academy	\$350,000
TOTAL	<u>\$1,180,000</u>

Moved by Mrs. Vaughan; seconded by Mr. Shoher, approving the following provider agreements.

Roll call vote taken:

Mr. Shoher – 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 its 2017 Special Budget in the amount of \$52,750 for supportive client services, child specific expenses, expenses related to the recruitment and retention of resource families, ancillary court expenses and meeting and event recognition expenses. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2017 Special Budget.

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 Washington County Transportation Authority for management of the Medical Assistance Transportation Program (MATP) in the amount of \$1,668,849. This agreement will be effective October 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 Washington County Transportation Authority.

Roll call vote taken:

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

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, of a purchase of service agreement with the Washington City Mission for housing and supportive services to homeless individuals and families in the amount of \$148,780. This agreement will be effective October 1, 2016 through September 30, 2017. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement with Washington City Mission.

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, to authorize the advertising of bids for surveying services for preservation of approximately five farms.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the advertising of bids for surveying services.

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 Purchasing Department, to enter into a three year lease agreement with Staley Communications, Inc., Wheeling, WV for the provision of leasing radio equipment for the correctional facility. The yearly contract authorization amount is \$3,865.04 and will be paid from their operating budget. This was approved in the Prison Board meeting PB-12-14-16, held Wednesday, December 14, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Shoher, approving the agreement with Staley Communications, Inc.

Roll call vote taken:

Mr. Shoher – 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 Automation, to authorize the renewal and payment of the annual software support and maintenance agreement with Tiburon, Inc., Pleasanton, CA. in the amount of \$46,559 for the FACTS Case Management System. This agreement will be effective January 1, 2017 through December 31, 2017 and will be paid from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shoher, approving the agreement with Tiburon, Inc.

Roll call vote taken:

Mr. Shoher – 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 Purchasing Department, of an agreement with Washington Physician Hospital Organization, Inc., including the 2017 price list for the provision of healthcare services for medical services to the inmates at the Washington County Correctional Facility, outpatient hospital visits and outpatient specialist care. This contract will be effective January 1, 2017 through December 31, 2017 at a yearly cost of \$84,231 for onsite primary care with all outpatient services being paid on a fee for service, based on current Medicare rates with a \$9,000 fixed monthly fee from which Washington Physicians Hospital Organization will pay all claims. This was approved in the the Prison Board meeting PB-12-14-16, held Wednesday, December 14, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Shoher, approving the agreement with Washington Physician Hospital Organization, Inc.

Roll call vote taken:

Mr. Shoher – 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 our three-year software license agreement with Service Express, Inc., Grand Rapids, MI. for the purpose of including additional HP and Cisco hardware components. This addendum

