

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

Minute No. 1029

Washington County Commissioners

Washington, Pennsylvania, January 5, 2017

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 and Diana Irey Vaughan; absent is Harlan G. Shober, Jr. Also being present: The Rev. Rob Grewe, First Lutheran Church, Washington, Pa.; American Legion Post 639 representative Tony Luskoski; Solicitor J. Lynn DeHaven; Director of Administration Scott Fergus; Chief Clerk Cynthia B. 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; Finance Director Roger Metcalfe; Human Services and Health Center Director Tim Kimmel; Purchasing Director Randy VanKirk; Domestic Relations Director Sharon Francis; Controller Mike Namie; Deputy Controller Josh Hatfield; Clerk of Courts Frank Scandale; Building and Grounds Director Justin Welsh; Information Technology representative Don Barrett; current and former Health Center employees Debra Wingfield, Shannon Mahoney, Jill Murphy, Dawn Futrell, Mary Glendenning, Kathy Shaner, Cindy Shaffer, Theresa Pearce, Jan Kulla, Randy Papielarceyk, Mary Check; Observer-Reporter Publishing Co. representatives Barbara Miller and Celeste VanKirk; Herald-Standard representative Pat Cloonan; and concerned citizens Frank Byrd, Tom Lonich, Joe Zupancic, Attorney Frank Kurowski and Joe Askar.

Mr. Maggi called the meeting to order at approximately 10:02 a.m.

The Rev. Grewe led the meeting with a prayer.

Mr. Luskoski led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1028 dated December 15, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving Minute No. 1028, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Maggi read a retirement plaque for Debra Wingfield congratulating her for over 34 years of service with the County. Administrator of the health center, Tim Kimmel, thanked Ms. Wingfield for her exemplary service to the residents in the health center. Ms. Wingfield thanked the Commissioners and Mr. Kimmel for the opportunities that were afforded to her.

(RECESS FOR PHOTOS)

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PUBLIC COMMENTS

Frank Kurowski stated his mom and dad both died in January and June of 2016, and periodically both were residents in the health center. He said the facility was clean, employees were gracious and caring, and therapy was extremely helpful. Mr. Kurowski stated he does not want the health center to be sold.

Health center nurses aid Sharon Mahoney also spoke fondly of the health center and does not wish for it to be sold.

Health center nurse Jill Murphy also spoke fondly of the health center and does not wish for it to be sold.

OLD BUSINESSBID AWARD

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid contract for locksmith services on a time and material basis to Diebold, Inc., N. Canton, Ohio. This contract will be effective from the date of agreement through December 31, 2017, with the option to extend for two additional one-year periods. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the bid contract with Diebold, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid contracts for rehab supplies and medical equipment based on their percentage discount in Section I and per unit costs in Section II to the following vendors:

Continental Health Equipment, Inc., Kittanning, PA

Patterson Medical, Bolingbrook, IL

This agreement will be effective January 1, 2017 through December 31, 2018, with the option to extend for one additional two-year period. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the above listed bid contracts.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid contract for fire alarm inspections and repairs for all county owned buildings to SimplexGrinnell, LP, Cranberry Township, Pa. All work will be done on an as needed basis. This contract is effective January 1, 2017 through December 31, 2017, with the option to extend for one additional three-year period. The contract authorization amount is approximately \$30,000. This bid is being awarded to the lowest most

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responsive and responsible bidders meeting specifications. This is contingent upon approval of the Prison Board meeting to be held on Wednesday, January 18, 2017.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the contract with SimplexGrinnell, LP.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid contract for laundry supplies for the correctional facility and health center based on the per unit costs submitted in their bid to the following vendors:

Gurtler Industries, South Holland, IL

Ecolab Inc., St. Paul, MN

Jack Frye Sales & Service, Monongahela, PA

This contract will be effective January 1, 2016 through December 31, 2017, with the option to extend through December 31, 2018, at a total yearly cost of \$30,000. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications. This is contingent upon approval of the Prison Board meeting to be held on Wednesday, January 18, 2017.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the above listed contracts.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid contract for linen supplies for the correctional facility and health center based on the "per unit" costs submitted in their bid to the following vendors:

Calderon Textiles, LLC, Indianapolis, Ind.

Cromwell Textile LLC, Cromwell, Conn.

Harbor Linen, Cherry Hill, NJ

Tabb Textiles Co., Inc., Opelika, Ala.

Medline Industries Holding LP, Sugarland, Texas

Standard Textile Co., Inc., Cincinnati, Ohio

Victory Supply, Inc., Mount Pleasant, Tenn.

This contract will be effective January 1, 2017 through December 31, 2017, with the option to extend through December 31, 2018 at a total yearly cost of \$50,000. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications. This is contingent upon approval of the Prison Board meeting to be held on Wednesday, January 18, 2017.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the above listed contracts.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid contract for backscanning and indexing of Section III open and closed case files for Children and Youth Services to Ricoh, USA, Pittsburgh, Pa. This contract will be effective through December 31, 2017, with the option to extend for one additional year. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the bid contract with Ricoh, USA.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of Building and Grounds, award the bid contract for the Courthouse Square roof repairs, including a new two-piece coping around the building, flash wall with black EPDM, counter flashing and caulking of failing joints to R.A.M.E. Inc., Washington, Pa. The total cost is \$22,300 and all work will be done under the roof repair services contract currently in place with R.A.M.E., Inc. and therefore does not require bidding. All costs will be paid from their operating budget.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the contract with R.A.M.E., Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Planning Commission, award the bid contract for Twilight Bridge repairs, including the demo of the existing bridge and installation of a new superstructure/railing with Maccabee Industrial, Inc., Washington, Pa. The total cost is \$27,080 and will be paid from their operating budget.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the contract with Maccabee Industrial, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of Building and Grounds, approve the purchase from Contractor's Connection, Washington, Pa. for the following equipment which will be funded via Act 13 fund:

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New Yanmar EX3200 Tractor w/bucket	\$19,950
All Weather Cab	\$5,400
Erskine 68" broom	\$5,700
SA250 Spreader	\$5,500
Freight, prep, installation	\$1,935
TOTAL (including \$1,552.50 discount)	<u>\$36,932.50</u>

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the purchase of the above listed equipment.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor DeHaven recommended the Board, on behalf of the Planning Commission, approve the extension of our current welding services contract for the maintenance and repair of bridges with Maccabee Industrial, Inc., Belle Vernon, Pa. This contract extension will be effective through March 31, 2018. All work is to be done on a 'time and material' rate on an "as needed" basis and is in accordance with the original bid documents.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the contract extension with Maccabee Industrial, Inc.

Roll call vote taken:

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

Motion carried unanimously.

BID REJECTION

Solicitor DeHaven recommended the Board approve, on behalf of Veterans Affairs, the rejection of all bids for flags and markers and authorize rebidding. Changes need to be made to the bid specs.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the bid rejection for flags and markers.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve, on behalf of Court Automation, the rejection of all bids for backscanning and indexing of Section I, Register of Wills, and Section II, Prothonotary, and authorize rebidding. Changes need to be made to the bid specs.

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Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the bid rejection for backscanning and indexing.

Roll call vote taken:

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

Motion carried unanimously.

Attorney Mark Stewart of Eckert Seaman Law Firm conducted a visual presentation explaining the positive side of selling the health center. Accompanying Attorney Stewart is his partner Michael Miller. At this time Attorney Stewart handed out the written presentation.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department, authorize the issuance of a request for proposals and qualifications soliciting proposals for the sale of the Washington County Health Center.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the request for proposals for the Washington County Health Center.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to notify the County Commissioners Association of Pennsylvania (CCAP) of their support for and interest in entering into an intergovernmental transfer agreement for fiscal year 2016-2017 in order to provide the non-federal share of medical assistance payment to the county's nursing facility.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the request for support and interest in entering into an intergovernmental transfer agreement for 2016-2017.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the renewal of the county's property and casualty insurance for 2017 with PCoRP for property, cyber liability, employee dishonesty, general liability, public officials liability/employment practices, automobile liability, commercial umbrella and law enforcement liability. The premiums are as follows: January 1, 2017 through May 31, 2017 - \$264,037; June 1, 2017 through May 31, 2018 - \$635,704; total calendar year 2017 - \$634,864 and total calendar year 2016 - \$643,198.

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Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving property and casualty insurance with PCoRP.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration of the 2017 Airport Commercial Liability coverage with Old Republic Insurance Company at the premium amount of \$4,837. This amount will remain the same as 2016.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving insurance coverage with Old Republic Insurance Company.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement between Domestic Relations and Frank D. Magone to provide IV-D legal services to assist in the establishment and enforcement of support orders. This contract is effective October 1, 2016 through December 31, 2017, and is subject to the availability of federal funds. The annual remuneration of the Title IV-D attorney is \$25,000.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the agreement between Domestic Relations and Frank D. Magone.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an amendment to our current contract for the law firm Goldfarb, Posner, Beck, DeHaven and Drewitz as the county solicitor. The new rate will include a 3% increase and is effective January 1, 2017 through December 31, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the law firm of Goldfarb, Posner, Beck, DeHaven and Drewitz as the county solicitor.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval to adopt a resolution to designate the Redevelopment Authority of Washington County as the eligible applicant for the PHARE Fund Grant

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, to adopt a resolution for the purchase of an avigation easement on Moore Road, South Franklin Township, at the purchase price of \$2,000 and authorize William R. McGowen, Executive Director of the Redevelopment Authority, execute on behalf of the county all closing documents associated therewith.

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

Roll call vote taken:

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 agreement with Christine Weller to provide alcohol safety school instruction services at a rate of \$500 for each 12-1/2-hour class cycle completed. This agreement will be effective January 1, 2017, and may be cancelled at will by either party upon a 30-day notice.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the agreements with Christine Weller.

Roll call vote taken:

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 an agreement with Korn Hay Ferry to perform actuarial services for calendar year 2017. The services will be provided at an annual cost of \$33,480 and will be paid from the retirement fund.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the agreement with Korn Hay Ferry.

Roll call vote taken:

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 professional services contract for legal services to the county pertaining to employment related cases, civil rights matters, EEOC, PHRA claims, and unemployment compensation

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cases with Attorney Robert Grimm of the law firm Swartz Campbell, LLC. This agreement will be effective January 1, 2017 through December 31, 2017. Rates will increase to \$150/hour.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the agreement for legal services.

Roll call vote taken:

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 the annual contract with Wells Fargo to be the broker of record for medical/prescriptions, dental, vision, life/AD&D and long term disability. This agreement will be effective January 1, 2017 through December 31, 2017. The rates will remain the same as 2016.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the contract with Wells Fargo.

Roll call vote taken:

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 new 2016-2017 provider service agreements with the list of following providers.

Susan Hafer, Meadowlands, Pa.

Sherrice Clements, Midland, Pa.

Amelia Nash, Aliquippa, Pa.

Debra Morris, Monongahela, Pa.

Brittany Hemer, Rochester, Pa.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the new provider agreements listed.

Roll call vote taken:

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 provider agreements with the list of following providers. This agreement will be effective July 1, 2016 through June 30, 2017. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Adelphoi Village	\$30,000
Pathways Adolescent Center	\$450,000
Professional Family Care	\$125,000
TOTAL	<u>\$605,000</u>

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Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the provider agreements listed.

Roll call vote taken:

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 to provide a four-part series of comprehensive training for the provider system with Dr. Lawrence R. Sutton, Licensed Psychologist. This agreement will be effective January 1, 2017 through April 30, 2017. The contract authorization amount is \$1,800 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the purchase of service agreement with Dr. Lawrence R. Sutton.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Information Technology, of the following payments for software maintenance renewals:

- RBA Professional Data Systems - \$23,016.60 for Informix and RBA software. This agreement in effective for the period of January 1, 2017 through December 31, 2017.
- RBA Professional Data Systems - \$3,564 for a new software upgrade for the Informix and RBA software. This agreement in effective for the period of January 1, 2017 through December 31, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving payments for RBA Professional Data Systems.

Roll call vote taken:

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 addendum to our current agreement with PSI Engineering, to include the 2017 general fee schedule for all county facilities on an as needed basis for the purpose of providing air quality control testing, including abatement projects. All other terms and conditions of the agreement remain the same.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the agreement with PSI Engineering.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of an agreement with Time Savers, Inc., Waynesburg, Pa., for the purpose of providing after hours drug and alcohol screening for county employees on an as needed basis. This agreement will be effective date of agreement for one year and continue year to year unless cancelled by providing a 30 day written notice. All rates are as follows:

- Call/Set Up Fee in addition to drug and alcohol testing: \$85.00 for 1-5 donors; \$60.00 for 6-10 donors; \$35.00 for more than 10 donors.
- A minimum charge of \$85.00 will be assessed if the collector has been called in to perform services and the donor has left prior to testing or if the call for testing is cancelled.
- EBT for initial alcohol testing - \$25.00; Second confirmation testing fee is \$20.00.
- Non-Federal Urine specimen collection - \$55.00; Federal Urine specimen - \$50.00 (includes collection and lab fees).
- Instant testing/instant results (non-dot only) 10-panel dip stick test - \$25.00
- Observed urine specimen collection, when necessary - \$20.00.
- MRO services range from \$12.00-\$90.00
- A fee of \$85.00 and UDS collection charge of \$25.00 will be assessed if a donor refuses to test.
- Call Out/Set Up Fee of \$85.00 and EBT collection fee of \$25.00 will be assessed if donor refuses an initial breath sample or refuses to test.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the agreement with Time Savers, Inc.

Roll call vote taken:

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 a service agreement for rental of floor mats and uniforms with Cintas Corporation, Bridgeville, Pa. based on their "per unit costs. This agreement will be effective January 1, 2017 through December 31, 2019, with the option to extend year to year unless cancelled by providing a 30 day written notice.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the agreement with Cintas Corporation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Information Technology, of the renewal of the annual service agreement with SynergIT for level three support for the HP blades, servers and SAN systems located in our 911 Center. This agreement will be effective January 1, 2017 through December 31, 2017. The contract authorization amount is not to exceed \$75,000.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Adult Probation, of a purchase of one regular phone through AT&T to be utilized for a probation monitor. The monthly service cost will be \$39.99.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the purchase of one regular phone.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Public Safety, of a purchase of detection equipment and upgrades with Region 13 Equipment at an estimated cost of \$32,838 and will be paid from Act 13 funds.

Moved by Mrs. Vaughan; seconded by Mr. Maggi, approving the purchase for detection equipment and upgrades.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held at 10:00 a.m. on Wednesday, January 4, 2017, 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, January 16, 2017, in observance of Martin Luther King Day.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$78,173.90.

SACCANI WILLIAM J & SHARON A
5348 ORCHARD HILL DRIVE
PITTSBURGH, PA 15236
Tax Year: 2016
District WEST PINLEY
Parcel 680-007-00-00-0010-00
Amount \$99.89

OWENS DAVID E & PATRICIA K
202 JOHNSTON ROAD
BENTLEYVILLE, PA 15314
Tax Year: 2016
District BENTLEYVILLE
Parcel 040-063-00-02-0010-00
Amount \$197.3

DOMINO MICHAEL A
437 WOODIES ROAD
WAYNESBURG, PA 15370
Tax Year: 2016
District WASHINGTON 8TH W
Parcel 780-007-00-02-0009-00
Amount \$104.58

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CHAMPION PROCESSING INC
 PO BOX 1073
 CORAOPOLIS, PA 15108
 Tax Year: 2016
 District ROBINSON
 Parcel 550-012-00-00-0001-00
 Amount \$177.89

GRAY MONA
 111 LITTLE JOHN DRIVE
 MCMURRAY, PA 15317
 Tax Year: 2016
 District PETERS TOWNSHIP
 Parcel 540-010-23-00-0041-00
 Amount \$81.38

MEADOWS HOTEL ASSOC LLC
 625 LIBERTY AVE , STE 3110
 PITTSBURGH, PA 15222
 Tax Year: 2016
 District NORTH STRABANE
 Parcel 520-011-00-00-0016-07
 Amount \$76,797.71

MARIANNA OUTDOORSMEN ASSN INC
 PO BOX 354
 MARIANNA, PA 15345
 Tax Year: 2016
 District MARIANNA
 Parcel 400-009-00-00-0003-00
 Amount \$347.73

KEMPER DANNY W & SHIRLEY J
 182 MULBERRY HILL ROAD
 WASHINGTON, PA 15301
 Tax Year: 2016
 District CHARTIERS
 Parcel 170-013-00-00-0046-00
 Amount \$15.24

KOSTALANSKY DONNA T &
 BARBARA J. TEDROW
 616 SHADY AVENUE
 CHARLEROI, PA 15022
 Tax Year: 2016
 District CHARLEROI
 Parcel 160-015-00-02-0001-00
 Amount \$87.44

DAY HAZEL A & DIANE PLESKOVICH
 102 HAINES ROAD
 WASHINGTON, PA 15301
 Tax Year: 2016
 District CANTON
 Parcel 120-008-02-03-0019-00
 Amount \$264.74

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 11:02 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

January 18, 2017

ATTEST: _____

Cynthia J. Guffee

CHIEF CLERK

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