

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

Minute No. 1049

Washington County Commissioners
Washington, Pennsylvania, November 16, 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, Diana Irey Vaughan and Harlan G. Shober. Also being present Rev. Kelley Schanely, First United Methodist Church, Washington, Pa.; American Legion Post 175 representative Debra Williams; Solicitor J. Lynn DeHaven; Director of Administration Scott Fergus; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Executive Secretaries Joy Orndoff and Marie Trossman; Planning Department representative Gracie Abel; Finance Director Josh Hatfield; Controller Mike Namie; Treasurer Francis King; TRPIL representatives Kathleen Kleinmann, Daniel Kleinmann and Joann Naser; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representative Bruce Sakalik; Mon Valley Independent representative Kristie Linden; and concerned citizens Thomas Lonich and Frank Byrd.

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

Rev. Schanely led the meeting with a prayer.

Ms. Williams led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1048 dated November 2, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1048, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Vaughan read a proclamation declaring November 28, 2017, the first Tuesday following Thanksgiving, as a national day of giving. *Giving Tuesday* celebrates philanthropy and volunteerism.

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.

Kathleen Kleinmann accepted the proclamation on behalf of all citizens and family members with disabilities. She thanked the commissioners for their positive partnership with TRPIL.

(RECESS FOR PHOTOS)PUBLIC COMMENTS

None.

OLD BUSINESS

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BID AWARD

Solicitor DeHaven recommended the Board, on behalf of Purchasing, award the bid contract for ammunition to Witmer Public Safety Group, Inc., Coatesville, Pa. The estimated contract authorization amount is \$17,500 and will be paid from their operating budget. The contract pricing is effective for six months from the date of agreement and may extend for four additional six-month periods. This bid has been awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Witmer Public Safety Group, Inc.

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 the Planning Commission, authorize payment in the amount of \$138,159.24 to Schultheis Electric, Latrobe, Pa. for electrical wiring of lights and outlets for the new shelters located at Cross Creek and Mingo County Parks. Funding will be paid with oil and gas lease funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the payment to Schultheis.

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 Purchasing Department and Conservation District, approve a change order with John Haughey & Sons, Inc., N. Huntingdon, Pa. for plumbing services located at 50 Old Hickory Ridge Road. The contract amount will increase to \$88,857.75 and consists of the following additional work for the Conservation District building project:

- Change order #1 in the amount of \$5,376.25 is to collect the roof drains from the old portion of the building and route them to the new storm water system. The old roof drains discharged into the septic system and as you know this is not permitted under today's regulations. Until we did building demo we had no idea where they ran.
- Change order #2 in the amount of \$1,794.00 is to run the kitchen drain into the new sewer line. Originally, we were going to leave the kitchen drain through the existing sewer line but when we found that all of the sewer lines are in very bad shape, including the one that runs from the building down to the road, we decided that we had better run a new kitchen sewer line as well.
- Change order #3 in the amount of \$1,449.00 is to install a new electric hot water tank. Originally, we thought that we were going to be able to continue to use gas but when the health center was sold we were told that we had to have our own separate gas service that we had to run from North Main Street at a cost of approximately \$170,000 plus. So, we decided to go all electric. Unfortunately, the plan drawings didn't get changed. The plan drawings call for the gas hot water tank to remain but that isn't the case. County maintenance did retrieve the gas hot water tank since it was in good condition.

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- Change order #4 in the amount of \$8,038.50 is related to the new water service entrance to the building. It was decided that we should have a main building shut off valve inside the building and a better backflow preventer, regulator and pressure gage in the building.

Approval is contingent upon Conservation Board approval.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with John Haughey & Sons, Inc.

Roll call vote taken:

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

Motion carried unanimously.

DONATION RESOLUTION

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, to adopt a resolution, in compliance of Section 1805 of the county code governing the sale or disposition of personal property for the donation of a 1991 Ford Johnson 600 street sweeper, including the removal, hauling, loading and relocation, listed on the surplus auction to East Bethlehem Township, whom has completed the application for donated equipment and met all required criteria.

Moved by Mr. Shober; seconded by Mr. Maggi, approving the resolution.

Roll call vote taken:

Mr. Shober – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution pursuant to Section 4506 – host county option of Act 42 of 2017, exercising the option to prohibit the placement of video gaming terminals within Washington County, Pennsylvania.

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 the appointment of Mayor Scott Putnam to the Southwestern Pennsylvania Commission.

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.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of the authorization to bid for the construction of a masonry 27' x 17' partial enclosure and fireplace in Shelter #3 at the Cross Creek County Park. Costs will be paid with gas lease funds and reimbursed with insurance funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving authorization to bid.

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 and Public Safety, of the hazardous material response fund (HMRF) grant agreement with the Pennsylvania Emergency Management Agency in the amount of \$19,715.53 to be used to offset the emergency response efforts of the department. This agreement will be effective July 1, 2017 through June 30, 2018. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant agreement with the Pennsylvania Emergency Management Agency.

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 professional services agreement with Padden, Guerrini & Associates for the preparation and submission of the Medicaid and Medicare cost reports for the health center in the amount of \$6,650. This agreement will be effective January 1, 2017 through October 19, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Padden, Guerrini & Associates.

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 2018 W.E.L.L. program beginning January 1, 2018 through December 31, 2018 as follows:

- An employee will receive \$100.00 for completing the Wellness Profile on-line and participating in the Multiphasic 37 Blood Testing. If the employee's spouse participates in the Wellness Profile on-line and the Multiphasic Testing, the employee will receive an extra \$50.00.

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- An employee will receive an extra \$50.00 for completing the following exams (25 points each):
 - Preventative Exam
 - Dental Exam
 - Vision Exam
 - Flu Shot
- An employee will receive an extra \$100.00 for completing 150 points worth of Wellness Activities of their choice.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2018 W.E.L.L. 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 a renewal of the Opt-Out rate for health insurance to remain the same as 2017 at a rate of \$200 per month.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the Opt-Out rate for health insurance.

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 for retirees over age 65 with Highmark Freedom PPO Blue. This agreement will be effective January 1, 2018 through December 31, 2018. The renewal rate will decrease from \$245 to \$175/person/month.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Highmark Freedom PPO Blue.

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 for medical coverage with Highmark Blue Cross Blue Shield. This agreement will be effective January 1, 2018 through December 31, 2018. The PPO Blue Plan premium will increase nine percent.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Highmark Blue Cross Blue Shield.

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 Colonial Supplemental Insurance. This agreement will be effective January 1, 2018 through December 31, 2018. The rates will remain the same as 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Colonial Supplemental Insurance.

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 for dental coverage with United Concordia. This agreement will be effective January 1, 2018 through December 31, 2018, at the following rates.

- Individual - \$18.21
- Individual plus one - \$34.40
- Family - \$53.30

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with United Concordia.

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 Reliance for life insurance and for long term disability at the following rates effective January 1, 2018 through December 31, 2019:

- Life Insurance (Reliance)
 - Group Life – to decrease from .152 to .14/\$1,000 of benefit.
 - Accidental Death & Dismemberment – to remain the same at a rate of \$0.02/\$1,000 of benefit.
- Long Term Disability (Reliance)
 - Decrease from \$0.22 to .20/\$100 of covered payroll.

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

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 2017-2018 provider service agreements with the list of previously approved providers.

Tammy McCants, Aliquippa, Pa.

Moma Good, Aliquippa, Pa.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the new 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 Behavioral Health and Developmental Services, of the following provider agreement addendums for the period of July 1, 2016 through June 30, 2017. No additional county funds are required.

<u>PROVIDER</u>	<u>FROM</u>	<u>TO</u>
Achieva Support	\$104,000	\$125,036
J.G. Early Intervention Services, Inc.	149,000	173,831
TOTAL	<u>\$253,000</u>	<u>\$298,867</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the listed provider agreement addendums.

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 for the period of July 1, 2017 through June 30, 2018. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Chatham University	\$31,708
Keystone Community Resources, Inc.	78,700
TOTAL	<u>\$110,408</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 Behavioral Health and Developmental Services, of an administrative services agreement with Southwest Behavioral Health Management, Inc. to provide HealthChoices administrative services. This agreement will be effective January 1, 2018 through December 31, 2020. The maximum contract authorization amount is \$1,147,217.57 in year one and \$1,181,634.11 in year two and \$1,217,083.13. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the administrative services agreement with Southwest Behavioral Health Management, 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 Behavioral Health and Developmental Services, of an administrative services agreement addendum with Southwest Behavioral Health Management, Inc. to provide management services for the HealthChoices program. This agreement will be effective January 1, 2016 through December 31, 2017. Reimbursements to Behavioral Health and Developmental Services will increase to \$902,570 for 2016 and \$886,206.06 for 2017. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the administrative services agreement addendum with Southwest Behavioral Health Management, 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 Children and Youth Services, of the following provider agreements for the period of July 1, 2017 through June 30, 2018. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Adelphoi Village	\$117,390
Bair Foundation - BEST	150,000
Bair Foundation – Foster Care	600,000
TOTAL	<u>\$867,390</u>

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement addendum with Jefferson County Juvenile Detention Center. This

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agreement will be effective June 1, 2016 through July 31, 2017. The contract authorization amount will increase from \$344,925 to \$346,925 and no additional county funds are required.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the provider agreement addendum with Jefferson County Juvenile Detention 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 Children and Youth Services, of a provider agreement with Brian O'Conner, licensed constable, for supervision of visitations. This agreement will be effective July 1, 2017 through June 30, 2018. The contract authorization amount is \$25,000 and no additional county funds are required.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the provider agreement with Brian O'Conner.

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 its 2017 Special Budget amendment in the amount of \$9,000. This budget amendment will be used to cover supportive client services, and recruitment and retention of resource families from meeting and event recognition expenses. No additional county funds are required.

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

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 addendum with the Department of Housing and Urban Development (HUD) to provide emergency shelter services to homeless individuals and families. The addendum is for budget revisions that reflect the service needs of the providers. The contract authorization amount will remain unchanged and no county funds are required.

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

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 Human Services, of the following provider agreements to provide homeless assistance services for the period of July 1, 2017 through June 30, 2018. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Connect, Inc.	
Emergency Shelter Services	\$88,700
Domestic Violence Services of Southwestern PA	
Bridge Housing for Domestic Violence Victims	\$15,400
Emergency Shelter Services	\$13,480
Blueprints	
Rental Assistance	\$45,900
TOTAL	<u>\$163,480</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 Human Services, of the following provider agreements to provide HSDF services for the period of July 1, 2017 through June 30, 2018. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Catholic Charities	\$14,500
Greater Washington County Food Bank	\$7,500
Washington County Transportation Authority	\$27,600
TOTAL	<u>\$49,600</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the following 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 Public Safety, of the renewal of our current maintenance agreement for the CAD system with Intergraph Corp., Madison, Ala. This agreement will be effective from the date of agreement through December 31, 2018. The contract authorization amount is \$228,149 (down \$46,536 from prior year) and will be paid from their operating budget.

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

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 and Information Technology, of the renewal and payment of the annual software support and maintenance agreement for Court Automation with Tiburon, Inc., Pleasanton, Calif. for the FACTS Case Management System. This agreement will be effective January 1, 2018 through December 31, 2018. The contract authorization amount is \$48,869.00 and will be paid from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Tiburon, 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 Purchasing Department and Coroner, to add two additional tests to their post mortem laboratory services agreement with NMS Labs as follows:

- 1480B Designer Opioids (2017 scope), Blood - \$282.00.
- 7734 Special Request – three methyl fentanyl, Blood - \$194.00

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the additional tests with NMS Labs.

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 Purchasing Department and Planning Commission, of the purchase of one 2017 JCB Model 48Z-1 mini excavator for use within the parks and at bridge sites, at a total cost of \$67,611.00. The excavator will be used to move 200 lb. wooden planks, dig retaining walls, redo stonewall on covered bridges, dig drainage ditches and everyday maintenance. The proposed vendor is Walsh Equipment of Prospect, Pa. and costs will be paid from the Bridge Department operating budget. The proposed unit would be purchased via state contract, and therefore does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase with Walsh 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 Purchasing Department and Juvenile Probation, of a purchase of two air cards for two new department laptops for their re-entry probation officers to use in the field through Verizon Wireless. The monthly service cost will be \$39.99 and the air cards are free with activation. Costs will be paid from their operating budget. This purchase is being made from the PA State contract and does not require bidding.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of two air cards.

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 Purchasing Department and Public Defender, of the purchase of one Verizon Mifi hotspot through Verizon Wireless in order to allow the attorney laptops to access the county jail's new video visitation system. The total cost is \$39.99/month and will be paid from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase with Verizon Wireless.

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, November 15, 2017, following the agenda meeting to discuss personnel. The regularly scheduled Salary Board meeting has been cancelled. The Retirement Board meeting will be immediately following today's meeting. All county offices will be closed on Thursday and Friday, November 23 and 24, 2017, in observance of Thanksgiving.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$138,383.43.

BIERNACKI & ASSOCIATES, PC IOLTA
2600 BOYCE PLAZA RD, STE 100
PITTSBURGH, PA 15241
Tax Year: 2008
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$6,262.56

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2009
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$5,495.61

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2010
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$6,673.32

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2011
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$7,864.15

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2012
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$5,037.97

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2013
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$8,009.24

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2014
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$10,686.19

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2015
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$11,282.01

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2016
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$11,222.63

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BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2017
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$8,683.67

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2010
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,226.86

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2013
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,426.49

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2016
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,911.35

WHITMOYER EDWARD L &
MARGARET
101 KRESSVIEW DRIVE
OAKDALE, PA 15071
Tax Year: 2012
District SMITH
Parcel 570-012-00-00-0006-00
Amount \$0.46

WHITMOYER EDWARD L &
MARGARET
101 KRESSVIEW DRIVE
OAKDALE, PA 15071
Tax Year: 2015
District SMITH
Parcel 570-012-00-00-0006-00
Amount \$0.46

R A BENTLEYVILLE LLC LRF SLATER
CO, INC.
600 SOUTH LIVINGSTON AVENUE
LIVINGSTON, NJ 07039
Tax Year: 2017
District BENTLEYVILLE
Parcel 040-031-00-00-0004-03
Amount \$2,119.41

BIRACH SIMA
21700 NORTHWESTERN HWY
SUITE 1190 TOWER 14
SOUTHFIELD, MI 48075
Tax Year: 2017
District CECIL
Parcel 140-010-00-00-0012-00
Amount \$232.05

QUATTRO 2A LP
750 HOLIDAY DRIVE STE 570
PITTSBURGH, PA 15220
Tax Year: 2017
District CECIL
Parcel 140-015-00-00-0011-43
Amount \$2,524.29

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2008
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,133.20

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2011
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,404.82

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2014
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,826.49

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2017
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,787.44

WHITMOYER EDWARD L &
MARGARET
101 KRESSVIEW DRIVE
OAKDALE, PA 15071
Tax Year: 2013
District SMITH
Parcel 570-012-00-00-0006-00
Amount \$0.46

WHITMOYER EDWARD L &
MARGARET
101 KRESSVIEW DRIVE
OAKDALE, PA 15071
Tax Year: 2016
District SMITH
Parcel 570-012-00-00-0006-00
Amount \$3.79

VESELY LYNN
973 HIGH POINTE DRIVE
COAL CENTER, PA 15423
Tax Year: 2017
District CALIFORNIA
Parcel 080-025-00-00-0018-00
Amount \$53.46

DAVIS FAM TRUST LARRY WAYNE
DAVIS TRUSTEE
4020 17TH STREET APT 1
ARLINGTON, VA 22207
Tax Year: 2017
District CECIL
Parcel 140-010-00-00-0014-00
Amount \$55.24

QUATTRO 2B LP
750 HOLIDAY DRIVE STE 570
PITTSBURGH, PA 15220
Tax Year: 2017
District CECIL
Parcel 140-015-00-00-0011-44
Amount \$3,409.45

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2009
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,018.62

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2012
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$982.5

BIERNACKI & ASSOCIATES, PC IOLTA
210 SIXTH AVENUE STE 600
PITTSBURGH, PA 15241
Tax Year: 2015
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-08
Amount \$1,915.52

WHITMOYER EDWARD L &
MARGARET
101 KRESSVIEW DRIVE
OAKDALE, PA 15071
Tax Year: 2011
District SMITH
Parcel 570-012-00-00-0006-00
Amount \$0.46

WHITMOYER EDWARD L &
MARGARET
101 KRESSVIEW DRIVE
OAKDALE, PA 15071
Tax Year: 2014
District SMITH
Parcel 570-012-00-00-0006-00
Amount \$0.47

EZARIK STEVE & GRACE
115 JAMES STREET
BENTLEYVILLE, PA 15314
Tax Year: 2017
District BENTLEYVILLE
Parcel 040-015-00-01-0021-01
Amount \$17.14

WILLIAMS VERNON & LYNN
973 HIGH POINTE DRIVE
COAL CENTER, PA 15423
Tax Year: 2017
District CALIFORNIA
Parcel 080-025-00-00-0017-00
Amount \$47.05

KOSSMAN PHOENIX LTD PART
11 PARKWAY CENTER STE 300
PITTSBURGH, PA 15220
Tax Year: 2017
District CECIL
Parcel 140-010-00-00-0008-56
Amount \$2,615.03

SCHENLEY CENTER ASSOC II LP
11 PARKWAY CENTER STE 300
PITTSBURGH, PA 15220
Tax Year: 2017
District CECIL
Parcel 140-010-00-00-0008-50
Amount \$2,132.54

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

SOUTHPOINTE 16 ASSOCIATES
MCGUIRE A
121 HILLPOINTE DRIVE
CANONSBURG, PA 15317
Tax Year: 2017
District CECIL
Parcel 140-010-00-00-0008-22
Amount \$4,699.23

COOPER CROSUE HINDS DUCHARME
MCMILLEN ASSOC
P.O. BOX 80615
INDIANAPOLIS, IN 46280
Tax Year: 2017
District CHARTIERS
Parcel 170-018-02-00-0001-01
Amount \$5,214.79

ELLIOTT CO
901 N FOURTH STREET
JEANNETTE, PA 15644
Tax Year: 2017
District DONORA
Parcel 240-041-00-00-0008-00
Amount \$2,081.09

LOFFERT DOUGLAS & CHERYL
344 JOE CAIN ROAD
BULGER, PA 15019
Tax Year: 2017
District MIDWAY
Parcel 410-008-00-03-0003-01
Amount \$2.14

PRICE A WILLIAM
850 VANCE DRIVE
CANONSBURG, PA 15317
Tax Year: 2017
District NORTH STRABANE
Parcel 520-014-01-00-0048-00
Amount \$35.47

WHITMOYER EDWARD L &
MARGARET
101 KRESSVIEW DRIVE
OAKDALE, PA 15071
Tax Year: 2017
District SMITH
Parcel 570-012-00-00-0006-00
Amount \$1.19

COSTELLO & WOOTEN PROP MGT LLC
510 JACKSON AVENUE
W BROWNSVILLE, PA 15417
Tax Year: 2017
District CENTERVILLE 3RD W
Parcel 153-032-01-01-0036-00
Amount \$74.07

PIATT JACK B
P.O. BOX 396
MEADOWLANDS, PA 15347
Tax Year: 2017
District CHARTIERS
Parcel 170-017-00-00-0013-05
Amount \$773.48

URDA TIMOTHY D
118 TYLER COURT
UNIONTOWN, PA 15401
Tax Year: 2017
District DONORA
Parcel 240-013-00-05-0012-00
Amount \$247.05

COMMUNITY BANK
90 W CHESTNUT STREET
WASHINGTON, PA 15301
Tax Year: 2017
District NORTH FRANKLIN
Parcel 510-002-00-00-0007-34
Amount \$1,665.79

WASHINGTON CIRCLE PART
4150 WASHINGTON ROAD
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-010-02-02-0017-02
Amount \$1,696.03

ELLIS ERIC L
3174 ROUTE 136
FINLEYVILLE, PA 15332
Tax Year: 2017
District SOMERSET
Parcel 580-009-00-00-0001-00
Amount \$87.16

KOSSMAN PHOENIX LTD PART
11 PARKWAY CENTER STE 300
PITTSBURGH, PA 15220
Tax Year: 2017
District CECIL
Parcel 140-010-00-00-0008-25
Amount \$4,127.43

GABLER'S REALTY INC
319 SARATOGA DRIVE
UNIONTOWN, PA 15401
Tax Year: 2017
District CHARLEROI
Parcel 160-019-00-01-0014-00
Amount \$951.38

JP&J PROP
1552 AVELLA ROAD
AVELLA, PA 15312
Tax Year: 2017
District DONEGAL
Parcel 230-014-01-00-0006-00
Amount \$118.82

TINVELL DEODORA M TR
250 TWIN BRIDGES ROAD
CHARLEROI, PA 15022
Tax Year: 2017
District FALLOWFIELD
Parcel 320-013-00-00-0012-00
Amount \$59.29

WASHINGTON CROWN CENTER
REALTY HOLD
1010 NORTON BLVD., STE 212
GREAT NECK, NY 15301
Tax Year: 2017
District NORTH FRANKLIN
Parcel 510-002-00-00-0008-00
Amount \$1,441.14

HACKERS INC
2000 QUICKSILVER ROAD
P.O. BOX 595
MIDWAY, PA 15060
Tax Year: 2017
District ROBINSON
Parcel 550-017-00-00-0001-01
Amount \$5,927.74

RENNER JOHN D JR
1870 S BRIDGE ROAD
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH FRANKLIN
Parcel 590-008-00-00-0005-00
Amount \$17.74

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

December 5, 2017

ATTEST:

Cynthia S. Guffey

CHIEF CLERK