

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

Minute No. 1065

August 16, 2018

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 Pastor William Henry, Bethlehem Lutheran Church, Scenery Hill, Pa.; Marine Corps League Post 1138 representative Barry Bebout; 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; Court Administrator Patrick Grimm; Human Resources Acting Director Andrea Johnston; Controller Mike Namie; Domestic Relations representatives Tammy Rae, Tammy Reese and Andrea Dodasovich; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representative Bruce Sakalik; concerned citizens Bea Bebout, WBDA representative William Prince; and student (job shadow) Abigail Daniels.

Mr. Maggi called the meeting to order at approximately 10:00 a.m.

Pastor Henry led the meeting with a prayer.

Mr. Bebout led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1064 dated July 19, 2018.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1064, 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 supporting August as being Child Support Enforcement Awareness Month.

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

Roll call vote taken:

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

Motion carried unanimously.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and Planning Commission, approve the bid award contract with C.H. & D. Enterprises, Inc., New Stanton, Pa. for the

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fairgrounds entrance phase II project. The total cost is \$789,459.05 and will be funded from Pennsylvania Department of Transportation (PADOT) funds (\$750,000 grant) and Act 13 Greenways funds (\$39,459.05). 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 C.H. & D Enterprises, 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 and Building and Grounds, approve the request for proposals (RFP) for the design, build and install of the air handler system for the Washington County Courthouse to Emcor Services Scalise Industries, Lawrence, Pa. The total cost is \$480,225 and will be paid from Act 13 funds. This bid is being awarded to the lowest most responsive and responsible bidder meeting RFP specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Emcor Services Scalise Industries.

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 award contract for Industrial Commodities to the following vendors based on their percentage discount from their catalog/website unit cost.

W.W. Grainger, Lake Forest, Ill.

Sherwin Williams, Washington, Pa.

This contract will be effective August 16, 2018 through July 31, 2019 with the option to extend for five additional one-year periods. This bid is awarded to the lowest most responsive and responsible bidder meeting specifications.

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

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor DeHaven recommended the Board for their consideration and approval, on behalf of the Purchasing Department and Buildings and Grounds, of an extension of the current contract with Building Control Systems, Inc., for preventative maintenance for the HVAC temperature control system for the Family Court Center. This contract will be effective through July 31, 2019, with the option to extend year-to-

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year at a yearly cost of \$3,850. All repairs will be done on an as needed basis at the rate of \$125/hour regular time. This extension is under the same terms and conditions as the original contract.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract extension with Building Control Systems, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the extension of our current contract for coffee service for various departments to JD Marra Hotel and Restaurant Service, Washington, Pa., based on the per unit cost submitted in their bid proposal through July 31, 2019.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with JD Marra Hotel and Restaurant Service.

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, of an extension of our current contract for elevator maintenance for county facilities with Otis Elevator Company, Pittsburgh, Pa. This contract extension will continue through June 30, 2019, under the same terms and conditions as the original contract. This contract was approved in the Prison Board meeting held Wednesday, August 15, 2018, Minute No. PB 8-15-18.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract extension with Otis Elevator Company.

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 extension for outdoor equipment, maintenance and supplies to the following vendors:

Action Equipment Center, Washington, Pa. Contractors Connection, Washington, Pa.

Middletown Tractor Sales, Washington, Pa. Murphy Family, Inc., Washington, Pa.

This contract will be effective November 1, 2018 through October 31, 2019. The contract authorization amount is approximately \$20,000.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving contracts with the vendors listed above.

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 and the Washington County Correctional Facility, approve the extension of our current service contract for pharmacy services with Health Direct Pharmacy Services, Syracuse, NY, with locations in Washington and Claysville, Pa (formerly Curtis Pharmacy LTC Services, Washington, Pa.) This contract extension will be effective through October 31, 2019. All other terms and conditions of the current contract remain the same based on brand products AWP-20%, Generic Products AWP-80%, however not to fall below cost. This contract was approved in the Prison Board meeting held Wednesday, August 15, 2018, Minute No. PB 8-15-18.

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

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 and Correctional Facility, of an extension to our yearly contract with Prime Care Medical, Harrisburg, Pa. for the purpose of providing mental health services at the correctional facility. This contract will be effective through June 30, 2019, with the option to renew for two one-year periods unless terminated pursuant to the terms of this contract. The current term allows for a 3% increase for a total of \$20,600 per month or \$247,200 yearly and will be paid via Human Services operating budget. This was approved in the Prison Board meeting held Wednesday, August 15, 2018, Minute No. PB 8-15-18.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with Prime Care 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 extension of the bid contract for roof repair services based on their time and material rates to R.A.M.E. Inc., Washington, Pa. This contract will be effective September 1, 2018 through August 31, 2019. All work will be done on an as needed basis. This extension is in accordance with the original bid specifications.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the extension of the bid contract for envelopes and stationary, printing services, printed forms and NCR forms to the following vendors for the period of September 1, 2018 through August 31, 2019.

Blanc Printing Company, Bridgeville, Pa

Consolidated Graphics, Bridgeville, Pa.

Efficiency Solutions, Pittsburgh, Pa.

Five Thousand Forms, Fogelsville, Pa.

Harper Printer Service, Pittsburgh, Pa.

Pegasus Printing, Inc./d.b.a. Quality Quick Printing and Copy, Washington, Pa. are not able to extended for another year, therefore Purchasing will be requesting sealed bids. This extension is under the same terms and conditions as the original bid documents.

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

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 Purchasing Department and Planning Commission, authorize the purchase of a new Cronkhite 2810EWA equipment trailer from Contractor's Connection, Washington, Pa., via bid contract 091813-1OER. The total cost is \$8,658.00 and will be paid with capital funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of an equipment trailer from Contractor's Connection.

Roll call vote taken:

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

Motion carried unanimously.

CHANGE ORDERS

Solicitor DeHaven recommended the Board, on behalf of the Conservation District, approve the following (general trades) change orders with Fleher Contracting, LLC, Cecil, Pa. The contract amount will increase their current contract to \$1,572,858.93.

- Change Order #02A in the amount of \$1,094.93 (already paid 50%) for excavating the trench footer.
- Change Order #28A in the amount of \$20,546.32 for extending exterior and partition walls for additional two feet.

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- Change Order #47 in the amount of \$5,103.62 for concrete curb forms.
- Change Order #53 in the amount of \$1,060.92 for additional masonry patchwork.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change orders with Fleehler Contracting, LLC.

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 and the Redevelopment Authority of the County of Washington, approve a change order with McRandal Plumbing for a floor drain at a cost of \$1,400.00.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with McRandal Plumbing.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of the purchase of a service credit for retirement purposes for Christina Stefanick for the period of March 31, 2006 – July 9, 2006; August 20, 2010 – August 26, 2010; November 6, 2012 – November 18, 2012, September 23, 2013 – January 15, 2014; and July 27, 2015 – August 16, 2015. The total cost will be \$2,950.68.

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

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 revised agreement with GAI to increase the amount from \$508,250 to \$541,953.98 for the Chartiers #53 bridge in Chartiers Township per final Pennsylvania Department of Transportation (PADOT) negotiations. Costs will be paid 80% federal, 15% state and 5% county liquid fuels.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with GAI Consulting Engineers.

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 a revised agreement with Gibson Thomas Engineering to increase the amount from \$483,317.34 to \$487,201.22 for the Chartiers #30 bridge in Chartiers Township per final Pennsylvania Department of Transportation (PADOT) negotiations. Costs will be paid 80% federal, 15% state and 5% county liquid fuels.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Gibson Thomas Engineering.

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 license agreement with Oxford Development Company on behalf of the Washington Mall for the use of the old Giant Eagle parking lot for electronics collections through the end of 2018.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Oxford Development Company.

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 revised street lighting agreement with West Penn Power for lighting on the Lane Bane bridge. Costs are shared with Fayette County and are partially reimbursed by Pennsylvania Department of Transportation (PADOT). The revised agreement allows for the change of the lighting on the bridge to LED and continues the cost sharing between the counties.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with West Penn Power.

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 the following division orders associated with the Mingo Park lease with Range Resources.

- Sandra Eakin D unit: decimal interest 0.03287506
- Sandra Eakin E unit: decimal interest 0.03190790
- Sandra Eakin F unit: decimal interest 0.03362268

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Juvenile Probation, of a renewal grant agreement and financial statement with the Pennsylvania Juvenile Court Judges' Commission for the Juvenile Probation Services Grant. The grant agreement is in the amount of \$250,889.00 and will be for the period of August 16, 2018 through June 30, 2019.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant agreement with the Pennsylvania Court Judges' Commission.

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 Adult Probation, of a renewal grant application and agreement with the Pennsylvania Board of Probation and Parole for the Grant-in-Aid Continuing Program for the Improvement of Adult Probation Services. The grant application and agreement will be for the period of July 1, 2018 through June 30, 2019.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant agreement with the Pennsylvania Board of Probation and Parole.

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 Adult Probation, of a renewal agreement and financial statement with the Pennsylvania Board of Probation and Parole for the State Offender Supervision Fund program. The agreement will be for the period of July 1, 2018 through June 30, 2019.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant agreement with the Pennsylvania Board of Probation and Parole.

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 the District Attorney, of a renewal subgrantee agreement with Domestic Violence Services of Southwestern PA

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for the STOP Violence against Women Act Fund project. The subgrantee agreement is in the amount of \$125,000 and is for the period of January 1, 2019 through December 31, 2020.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Domestic Violence Services of Southwestern PA.

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 the District Attorney, of a grant application with the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Closing the Gap in Victim Services project. The grant application is in the amount of \$171,447.00 and will be for the period of April 1, 2018 through March 31, 2020.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant application with the Pennsylvania Commission on Crime and Delinquency.

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 the District Attorney, of an agreement with Southwestern Pennsylvania Area Agency on Aging, Inc. for the Closing the Gap in Victim Services project. The agreement is in the amount of \$171,477.00, is for the period of August 16, 2018 through March 31, 2020, and will be paid from available PCCD grant monies.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Southwestern Pennsylvania Area Agency on Aging, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Redevelopment Authority of the County of Washington (RACW), of a letter agreement proposal between RACW as agent for the Washington County Airport and CDI-Infrastructure, LLC dba L.R. Kimball for the completion of FAA/BOA requirements for the proposed building addition to the Friend Aircare hangar. The letter agreement proposal is in the amount of \$3,500.00 and will be paid from Airport gas lease funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the letter agreement proposal.

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 Aging Services, of a provider agreement addendum with Southwestern Pennsylvania Area Agency on Aging, Inc. for the Aging Wavier Home Delivered Meal Program. The original agreement will extend one year to June 30, 2019. The contract authorization amount is \$1,682,927 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement addendum with Southwestern Pennsylvania Area Agency on Aging, 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 provider agreements with the list of the following providers. These agreements will be effective July 1, 2018 through June 30, 2019. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
AMI, Inc. of Washington-Greene Co.	\$ 440,818
ARC Human Services, Inc.	196,800
ARC Human Services, Inc.	1,085,771
ARC of Washington County	67,000
Academy for Adolescent Health, Inc.	72,520
accessAbilities, Inc.	50,000
Blueprints (Mental Health)	160,000
The CARE Center, Inc. dba SPHS CARE Center	1,513,950
Center for Community Resources, Inc.	1,183,384
Centerville Clinics, Inc.	120,600
Crossroads Speech & Hearing, Inc.	40,000
Keystone Community Resources, Inc.	162,000
Mental Health Association of Washington County	1,820,559
Pathways of Southwestern PA, Inc.	630,000
Pathways of Southwestern PA, Inc.	31,000
Pediatric Therapy Professionals, Inc.	40,000
Pressley Ridge	9,000
Psychiatric Care Systems, PC	190,400
SPHS Southwest Behavioral Care, Inc.	518,494
Specialized Therapy and Related Services – STARS	6,000
Therapeutic Early Intervention Services – TEIS	20,000
Transitional Employment Consultants	140,000
Triad Behavior Support Services, LLC	50,000
Washington Communities Human Services, Inc.	30,000
Washington Communities Human Services, Inc.	30,600
TOTAL	<u>\$8,608,896</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.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement with Community Specialist Corporation for the provision of foster care placement services. This agreement will be effective July 1, 2017 through June 30, 2018. The contract authorization amount is \$175,000 and no additional county funds are required.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the provider agreement with Community Specialist Corporation.

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 Hermitage House for the period of July 1, 2017 through June 30, 2018. The contract authorization amount will increase \$70,000 to \$330,000 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement addendum with Hermitage House.

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 Corporate Security and Investigation for the period of July 1, 2017 through June 30, 2018. The contract authorization amount will increase \$4,000 to \$35,000 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement addendum with Corporate Security and Investigation.

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 provider agreements with the list of the following providers. These agreements will be effective July 1, 2018 through June 30, 2019. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
The Children's Institute of Pittsburgh	\$150,000
Pentz Run Youth Services, Inc.	60,000
TOTAL	<u>\$210,000</u>

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

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 The Meadows Psychiatric Center for the provision of psychiatric services. This agreement will be effective July 27, 2018 through June 30, 2019. The contract authorization amount is \$250,000 and no additional county funds are required.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the provider agreement with The Meadows Psychiatric 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 the Purchasing Department and the Redevelopment Authority of the County of Washington, the advertising for bids for the rehabilitate airport access road project to include full depth reconstruction at the entrance of the airport road with new drainage structures and piping. The road will be milled at a depth of 2", crack sealed, repaved with 2" of wearing and remarked. The estimated cost is \$512,346 and will be paid with Washington County Act 13 funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving advertising for the road project at the Washington County Airport.

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 Court Administration, the advertising for requests for proposals (RFP'S) for MDJ (27-3-5) McDonald's office space. Our current lease agreement with Cecil Town Center, LLC (Thomas & Lynn Casciola), expires December 31, 2018.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the advertising for proposals for MDJ McDonald's office space.

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 an agreement with Horizon Information Services for the courtroom audio system. This agreement will be effective August 16, 2018 through July 31, 2019, with automatic renewals unless terminated pursuant to the terms of the agreement. To total cost will not exceed \$20,000 per year and will be paid from Court Technology's operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Horizon Information Services

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department and Information Technology, of our virus protection and software license renewal agreement with Kaseya. The total cost is \$19,169.62 and will be paid from their operating budget.

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

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, of an addition of the following items to our law enforcement uniforms contract with North Eastern Uniforms & Eg Inc., Pittsburgh, Pa. These items will be available August 16, 2018 through May 31, 2019.

- Safariland Ballistic Shields - \$744.00 each
- Trauma Plates - \$21.70 & \$74.40 each
- Carriers - \$202.50 each

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with North Eastern Uniforms & Eg 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 Redevelopment Authority, to adopt a resolution approving the amendment to the Community Development Block Grant (CDBG) Program, which is part of the county's consolidated and annual action plan.

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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.

ANNOUNCEMENTS

An executive session was held at 10 a.m. Wednesday, August 15, 2018, following the agenda meeting to discuss personnel. The regularly scheduled Salary Board and Retirement Board meetings will be immediately following today's meeting. All county offices will be closed on Monday, September 3, 2018, in observance of the Labor Day holiday.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$2,243.52.

KING VERNON ASSOC
DELETED FOR 2018
4130 MONROEVILLE BLVD
MONROEVILLE, PA 15146
Tax Year: 2013
District UNION
Parcel 640-001-00-00-0010-00
Amount \$93.46

KING VERNON ASSOC
DELETED FOR 2018
4130 MONROEVILLE BLVD
MONROEVILLE, PA 15146
Tax Year: 2016
District UNION
Parcel 640-001-00-00-0010-00
Amount \$93.46

NELSON EDWARD D SR. &
MARION F
3190 JEFFERSON AVENUE
WASHINGTON, PA 15301
Tax Year: 2017
District EAST FINLEY
Parcel 270-003-00-00-0025-19
Amount \$508.19

PACILLA MARK A &
KIMBERLY A
165 LEMOYNE AVENUE
WASHINGTON, PA 15301
Tax Year: 2018
District WASHINGTON 4TH W
Parcel 740-001-00-02-0011-00
Amount \$38.58

KING VERNON ASSOC
DELETED FOR 2018
4130 MONROEVILLE
BLVD
MONROEVILLE, PA 15146
Tax Year: 2014
District UNION
Parcel 640-001-00-00-0010-00
Amount \$93.46

KING VERNON ASSOC
DELETED FOR 2018
4130 MONROEVILLE
BLVD
MONROEVILLE, PA 15146
Tax Year: 2017
District UNION
Parcel 640-001-00-00-0010-00
Amount \$150.03

PASQUALUCCI TONY &
MARGUERIT
P.O. BOX 70
COKEBURG, PA 15324
Tax Year: 2017
District COKEBURG
Parcel 200-013-00-01-0011-00
Amount \$4.63

HILDERBRAND JERRY
110 BANFIELD LANE
CANONSBURG, PA 15317
Tax Year: 2018
District CHARTIERS
Parcel 170-016-07-02-0016-00
Amount \$176.18

KING VERNON ASSOC
DELETED FOR 2018
4130 MONROEVILLE BLVD
MONROEVILLE, PA 15146
Tax Year: 2015
District UNION
Parcel 640-001-00-00-0010-00
Amount \$93.46

ROBERT BOYLE JR.
2605 E. FINLEY DRIVE
CLAYSVILLE, PA 15323
Tax Year: 2017
District DONEGAL
Parcel 230-001-00-00-0064-05
Amount \$76.2

MIKOLAY WILLIAM &
DANA
184 RIDGE ROAD
BROWNSVILLE, PA 15417
Tax Year: 2017
District NORTH BETHLEHEM
Parcel 490-023-00-00-0009-00
Amount \$6.23

SHAW JOHN P
P.O. BOX 578
FREDERICKTOWN, PA 15333
Tax Year: 2018
District EAST BETHLEHEM
Parcel 260-013-00-03-0002-00
Amount \$285.04

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1607929LD

KUBIN MARK VICKIE JOHNSON
 105 FOX STOP ROAD
 CHARLEROI, PA 15022
 Tax Year: 2018
 District FALLOWFIELD
 Parcel 320-015-00-00-0040-01
 Amount \$222.59

SHOW JONATHAN P &
 DOBROSKI DONALD
 122 MAPLE RIDGE COURT
 CANONSBURG, PA 15317
 Tax Year: 2018
 District SOUTH STRABANE
 Parcel 600-004-00-00-0015-19
 Amount \$39.2

HUFFYS FAM LP
 2419 ROUTE 88
 FINLEYVILLE, PA 15332
 Tax Year: 2018
 District UNION
 Parcel 640-011-00-00-0122-02
 Amount \$51.03

GREENLEE BRIAN L
 1124 DEWEY STREET
 CONWAY, PA 15027
 Tax Year: 2017
 District EAST BETHLEHEM
 Parcel 260-004-00-00-0004-03
 Amount \$3.34

NORRIS FELICIA M
 1707 AMITY RIDGE ROAD
 WASHINGTON, PA 15301
 Tax Year: 2014
 District AMWELL
 Parcel 020-009-00-00-0006-33
 Amount \$308.44

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:28 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

September 5, 2018

ATTEST:

Cynthia P. Sufferin

CHIEF CLERK

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1607929LD

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