

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED_E1607929LD

Minute No. 1071

November 15, 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, Jr. Also being present Pastor John Miller of Life Church, Washington, Pa.; American Legion Post 793 representative Harry Thompson; Solicitor J. Lynn DeHaven; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Executive Secretaries Joy Orndoff, Marie Trossman and Randi Marodi; Planning Department representative Gracie Abel; Controller Mike Namie; Finance Director Josh Hatfield; Human Resources Acting Director Andrea Johnston; Veterans Affairs Director Susan Meighen; Monongahela Boy Scouts Troop 1352 representatives Frank Konek, William Gabbler, Cael Konek, Hunter Bright, Gionni Traeger, Tyler George, Andrew Barreto, J.J. Glaneman, Parker Lilliock, Conner Penley, Christian Penley, Donato Besalve and Anthony Traeger; Observer-Reporter Publishing Co. representative Barbara Miller and WJPA representative Bruce Sakalik.

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

Pastor Miller led the meeting with a prayer.

Mr. Thompson led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1070 dated November 1, 2018.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1070, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the bid award contract with W.W. Grainger, Inc., Lake Forest, Ill., for delivered electrical supplies for all Washington County facilities based on their percent discount from catalog cost as submitted in their bid proposal. This contract will be effective January 1, 2019 through December 31, 2020, with the option to renew for two additional two-year periods. 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 W.W. Grainger, Inc.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the extension of the current contract with Schultheis Electric, Latrobe, Pa. for electrical services on a time and material rate and an as needed basis. This agreement will be effective January 1, 2019 through December 31, 2019.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED_E1607929LD

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with Schultheis Electric.

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, approve the extension of the current contract for tree and brush clearing at the airport to Richardson Tree & Landscape Co., Inc., New Wilmington, Pa. for the purpose of mitigating wildlife incursions that could lead to aircraft striking wildlife and to repair/replace any damaged fencing. The total cost for this one to two week process is estimated at \$30,000-\$40,000, and will be paid from the airport's operating account.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with Richardson Tree and Landscape Co.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, to adopt a resolution approving a portion of a bond issue of the Allegheny County Industrial Development Authority in connection with the Residential Resources, Inc. project.

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 lease agreements for the PSAP upgrade/expansion project for the Charleroi, Donora, Allenport and West Finley towers.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the approving lease agreements for the above listed towers.

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 purchase of service credit for retirement purposes for Steven Wright for the period of September 14, 2014 – February 8, 2015, May 9, 2016 – August 22, 2016, and September 13, 2017 – January 16, 2018. The total cost will be \$7,035.30.

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

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, the appointment of Kathleen Brennan to the Washington County Housing Authority.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED_E1607929LD

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of the revised permit fees for shelter rentals in county parks as follows:

Non-resident increase from \$67 to \$70 for large shelter (\$95 with beer permit)

Non-resident increase from \$61 to \$65 for small shelter (\$90 with beer permit)

Scout Groups/Non-Profit Organizations

\$5/shelter weekends January 1 – April 30 and October 1 – December 31

Weekends full price May 1 – September 30

Camporees

\$50 plus shelter rental May 1 – September 30

All other fees remain the same.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the revised permit fees for shelter rentals.

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 grant application with Pennsylvania Commission on Crime in Delinquency (PCCD) for the Victims' Rights and Services program. The application is in the amount of \$370,222 and will be for the period of January 1, 2019 through December 31, 2020.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the renewal grant application with Pennsylvania Commission on Crime in 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 a project modification request with Pennsylvania Commission on Crime in Delinquency (PCCD) for the JJS and Underserved Populations program. The modification request changes the employee name of a reimbursed position that was recently filled and will be for the period of the date of agreement through June 30, 2019.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the project modification for the JJS and Underserved Populations program with Pennsylvania Commission on Crime in 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 a project modification request with Pennsylvania Commission on Crime in Delinquency (PCCD) for the Victim Services – VOJO and Victim Services RASA program. The modification request changes the employee name of a reimbursed position that was recently filled and will be for the period of November 15, 2018 through December 31, 2018.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1607929LD

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the project modification for the Victim Services-VOJO and RASA programs with Pennsylvania Commission on Crime in Delinquency.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the provider agreement with Alternative Rehabilitation Communities, 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 an engineering work order authorization #2018-02 under the existing professional services agreement between RACW as agent for the Washington County Airport and CDI-Infrastructure, LLC dba L.R. Kimball for the preliminary design of the runway rehabilitation phase I project. The work order authorization is in the amount of \$150,194 and will be paid from a combination of PennDOT Bureau of Aviation capital grant funds, local share account (LSA) funds and local capital funds.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the work order for the preliminary design of the runway rehabilitation phase I project with CDI Infrastructure, LLC dba L.R. Kimball.

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 an engineering work order authorization #2018-03 under the existing professional services agreement between RACW as agent for the Washington County Airport and CDI-Infrastructure, LLC dba L.R. Kimball for the preliminary design of the South Side Taxiway Phase I project. The work order authorization is in the amount of \$204,360 and will be paid from a combination of PennDOT Bureau of Aviation capital grant funds, local share account (LSA) funds and local capital funds.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the work order for the preliminary design of the South Side Taxiway Phase I project with CDI Infrastructure, LLC dba L.R. Kimball.

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 line extension agreement between RACW as agent for the Washington County Airport and Columbia Gas of Pennsylvania, Inc. for natural gas service related to the North Side Development project. The agreement is in the amount of \$26,193.61 and will be paid from a combination of PennDOT Bureau of Aviation capital grant funds and local share account (LSA) funds.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the agreement with Columbia Gas of Pennsylvania.

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.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

<u>PROVIDER</u>	<u>AMOUNT</u>
Adoption Connection	\$350,000
Blueprints-Parents As Teachers	\$100,000
Life Span Family Services	\$270,000
White Deer Run, LLC dba/Torrance Cove Prep	\$150,000
TOTAL	<u>\$870,000</u>

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 Westmoreland County Secure Detention Facility for the period of July 1, 2018 through June 30, 2019. The daily rate per child is \$293.80 and no additional county funds are required.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the provider agreement with Westmoreland County Secure Detention Facility.

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 Now is the Time healthy transitions program for the period of July 1, 2018 through June 30, 2019. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
AMI, Inc.	\$109,000
Alicia J. Logue	\$41,000
Medical Decision Logic, Inc.	\$2,400
TOTAL	<u>\$152,400</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above 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 the Purchasing Department and Public Safety, of the renewal maintenance agreement for the CAD system with Intergraph Corporation, Madison, Ala. This agreement will be effective November 15, 2018 through December 31, 2019. The total amount is \$236,727.95 and will be paid from Public Safety's operating budget. The equipment and software was purchased in 2006 at a cost of approximately \$1.8 million. The purpose of this maintenance is to keep the system up to date.

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

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1607929LD

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department, to enter into an agreement with Pitney Bowes for the lease of 11 postage machines for the District Justices. This lease will be effective for 60 months at a rate of \$53.22/month per location (total \$585.40/month for 11 locations). Our current lease expires January 31, 2019. This purchase is being made from the PA State contract and does not require bidding.

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

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 the renewal of the Cloud Services RFP to Ideal Integrations, Pittsburgh PA. This agreement will be effective for three years, with automatic renewals unless terminated providing a 30-day written notice. The total cost is \$1050.00/month, (\$37,800/3-years) and will not exceed \$12,600.00/per year.

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

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, of an agreement with D & D Detailing, for the purpose of providing cleaning services at MDJ Traci McDonald's location. This agreement will be effective November 15, 2018 through November 14, 2019, with automatic renewals at the listed rates of their agreement. The contract authorization amount is \$400/month (\$100/weekly) and will be paid from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with D & D Detailing.

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 an addendum to our three-year software license agreement with Service Express, Inc., Grand Rapids, Mich. for the purpose of increasing hardware components at a cost of \$39.00 each.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the Service Express, Inc. addendum.

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 Safety, of a month-to-month agreement with Atlantic Nitrogen Holdings, Inc., Washington, Pa. for the purpose of storing public safety trucks at their facility located at 100 Hamilton Street, Washington, Pa. This agreement will be effective December 1, 2018. The total monthly cost is \$1,500 and will be paid from Public Safety's operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the month-to-month agreement with Atlantic Nitrogen Holdings, Inc.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department and Public Safety, of a proposed contract with Verizon for the provision of ILEC custom facility build with route diversity for the Public Safety PSAP (Airport) location. This one-time cost required by Verizon is to provide diversely routed 911 service to the backup PSAP and is an integral part of the Act 13 funded project. The total cost is \$72,498 and will be paid from Act-13 funds. Recurring costs will be paid by the Public Safety operating budget.

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

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 Coroner, of the purchase of one Verizon wireless hotspot to be utilized by three newly hired deputies while in the field. The total cost is \$39.99/month and will be paid from their operating budget. The equipment is free with activation.

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

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 Probation Services, of the purchase of three Verizon data plans to be utilized with their tablets for use in client homes. 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.

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, of the purchase of three Verizon wireless hotspots with static IP addresses for use with laptops to be utilized between our MDJ offices. The total cost is \$39.99/month and will be paid from their operating budget. The equipment is free with activation.

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

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 14, 2018, following the agenda meeting to discuss personnel. The regularly scheduled Salary Board meeting will be immediately following today's meeting. All county offices will be closed Thursday and Friday, November 22 and 23, 2018, in observance of Thanksgiving.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$20,359.10.

SWIHART CHARLES F & PATRICE M
723 AMITY RIDGE ROAD
AMITY, PA 15311
Tax Year: 2017
District AMWELL
Parcel 020-020-00-00-0020-01
Amount \$236.23

JOHNSTON RAYMOND & EMMA
330 FORT CHERRY ROAD
MCDONALD, PA 15057
Tax Year: 2018
District MT PLEASANT
Parcel 460-018-00-00-0007-02
Amount \$152.88

MULTUNAS CHESTER M &
EILEEN
216 MCCONNELLS MILL
WASHINGTON, PA 15301
Tax Year: 2018
District CHARTIERS
Parcel 170-014-00-02-0020-01
Amount \$129.07

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED_E1607929LD

NAVE MARK W & ANDREA L Z
662 BOWER HILL ROAD
VENETIA, PA 15367
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-006-00-00-0099-00
Amount \$12.85

WEST PENN POWER CO TAX DEPT
D-5
800 CABIN HILL DRIVE
GREENSBURG, PA 15601
Tax Year: 2016
District CARROLL
Parcel 130-004-00-00-0020-01B
Amount \$1,455.60

MARKWEST LIBERTY MIDSTREAM
& RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2016
District MT PLEASANT
Parcel 460-011-00-00-0001-00A
Amount \$478.19

MARKWEST LIBERTY MIDSTREAM
& RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District SMITH
Parcel 570-030-00-00-0003-00A
Amount \$1,503.38

MARKWEST LIBERTY MIDSTREAM
& RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District AMWELL
Parcel 020-016-00-00-0001-00A
Amount \$352.2

MARKWEST LIBERTY MIDSTREAM
& RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District ROBINSON
Parcel 550-018-00-00-0001-00
Amount \$1.25

MARKWEST LIBERTY MIDSTREAM
& RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District MT PLEASANT
Parcel 460-006-00-00-0028-00A
Amount \$367.89

MARKWEST LIBERTY MIDSTREAM
& RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District HOPEWELL
Parcel 350-006-00-00-0003-00A
Amount \$703.7

WEST PENN POWER CO TAX
DEPT D-5
800 CABIN HILL DRIVE
GREENSBURG, PA 15601
Tax Year: 2014
District CARROLL
Parcel 130-004-00-00-0020-01B
Amount \$693.15

WEST PENN POWER CO TAX
DEPT D-5
800 CABIN HILL DRIVE
GREENSBURG, PA 15601
Tax Year: 2017
District CARROLL
Parcel 130-004-00-00-0020-01B
Amount \$920.42

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District DONEGAL
Parcel 230-009-00-00-0006-00A
Amount \$1,221.42

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District BUFFALO
Parcel 060-001-00-00-0021-00A
Amount \$1,663.08

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District AMWELL
Parcel 020-008-00-00-0014-00A
Amount \$368.64

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District CHARTIERS
Parcel 170-003-00-00-0007-00A
Amount \$1,267.62

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District SMITH
Parcel 570-003-00-00-0014-00A
Amount \$1,580.29

WTB HOUSING LP CENTURY
BLDG STE 32
130 SEVENTH STREET
PITTSBURGH, PA 15222
Tax Year: 2017
District WASHINGTON 4TH W
Parcel 740-001-00-03-0001-00
Amount \$345.3

WEST PENN POWER CO TAX
DEPT D-5
800 CABIN HILL DRIVE
GREENSBURG, PA 15601
Tax Year: 2015
District CARROLL
Parcel 130-004-00-00-0020-01B
Amount \$1,316.98

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District CANTON
Parcel 120-001-00-00-0005-01A
Amount \$418.41

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District INDEPENDENCE
Parcel 370-009-00-00-0019-00A
Amount \$672.55

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District CHARTIERS
Parcel 170-003-00-00-0012-00A
Amount \$1,287.62

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District ROBINSON
Parcel 550-018-00-00-0001-00
Amount \$1,617.22

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District BLAINE
Parcel 050-006-00-00-0007-00A
Amount \$460.84

MARKWEST LIBERTY
MIDSTREAM & RESOURCES
539 S. MAIN STREET
FINDLAY, OH 45840
Tax Year: 2017
District AMWELL
Parcel 020-002-00-00-0017-00A
Amount \$853.26

ENDRES DAVID J & BETH E
1085 MAGNOLIA DRIVE
WASHINGTON, PA 15301
Tax Year: 2018
District SOUTH STRABANE
Parcel 600-004-06-05-0003-00
Amount \$279.06

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

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:

December 4, 2018

ATTEST:

Cynthia B. Griffin

CHIEF CLERK