

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

Minute No. 1094

December 19, 2019

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 present were Forty and Eight representative Angie Mattes; 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 Assistant Director Andrea Johnston; Building and grounds Director Justin Welsh; Executive Director of Chamber of Commerce and Tourism Promotion Agency Jeff Kotula; Centerville Clinics, Inc. representative Barry Niccolai; Washington County Historical Society representative Clay Kilgore; Trinity Area School District representative Michael Lucas; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representative Bruce Sakalik and concerned citizen Sue Orrick.

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

Mr. Maggi asked for a moment of silence for the late Judge Gladden.

Commissioner Irey Vaughan led the meeting with a prayer.

Ms. Mattes led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1093 dated December 5, 2019.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1093, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Vaughan presented Commissioner Shober with a certificate congratulating him on his retirement. Commissioner Shober thanked the Board and the people of Washington County for their support in serving them over the last eight years.

Mr. Maggi presented Randi Marodi with a gift from the staff, and thanked her for service in Commissioner Shober's office.

Mr. Maggi recognized Solicitor J. Lynn DeHaven for his 16 years of service. Mr. DeHaven thanked the Commissioners and the staff for assisting him.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$4,716.19.

POSEL MICHELLE M & PATRICK C  
GREEN  
419 LEE ROAD  
BURGETTSTOWN, PA 15021  
Tax Year: 2019  
District JEFFERSON  
Parcel 380-005-00-00-0005-00  
Amount \$59.06

ROBINSON KELLY L & LAWRENCE  
DAVID  
50 FREDERICK STREET  
BURGETTSTOWN, PA 15021  
Tax Year: 2019  
District SMITH  
Parcel 570-023-00-00-0012-00  
Amount \$105.98

GREEN ROBERT M & MELISSA  
2081 SMITH TWP STATE ROAD  
BURGETTSTOWN, PA 15021  
Tax Year: 2019  
District SMITH  
Parcel 570-022-00-00-0037-00  
Amount \$118.68

TWO HUNDRED SEVENTY FIVE  
TECH FEE L  
20 S CLARK STREET  
CHICAGO, IL 60603  
Tax Year: 2019  
District CECIL  
Parcel 140-010-00-0008-40  
Amount \$2,976.75

HOGEL JUDITH M & ALEXANDER M III  
323 MAID MARION LANE  
MCMURRAY, PA 15317  
Tax Year: 2019  
District PETERS TOWNSHIP  
Parcel 540-010-31-00-0046-00  
Amount \$270.24

STAUFFER AUTUM A & TIMOTHY R  
310 SPINDLE COURT  
CANONSBURG, PA 15317  
Tax Year: 2019  
District NORTH STRABANE  
Parcel 520-013-26-00-0174-00  
Amount \$2,976.75

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.

#### OLD BUSINESS

#### BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the bid award contracts for Flags for Veterans to Metro Flag Co., Wharton, N.J. and All Quality Memorial Markers, Smoketown, Pa., at their submitted unit prices. These agreements will be effective through December 31, 2020, with the option to extend for two additional one-year periods. This bid is being awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid contract with Metro Flag Co. and All Quality Memorial Markers.

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 locksmith services on a time and material basis to Diebold, Inc., N. Canton, Ohio (Service Rep. is from Washington, Pa.) at the hourly rates provided in their proposal. This contract will be effective through December 31, 2020, with the option to extend for two additional one-year periods.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid contract with Diebold, 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 and Sheriff's Department, of a donation receipt of a 2017 Ford Explorer from EQT, Pittsburgh, Pa., to be utilized in county parks for security purposes. There will be no cost to the county and EQT will be responsible for delivery.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the donation of a 2017 Ford Explorer.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Maggi excused Mr. DeHaven to leave the meeting due to a prior commitment.

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED F1808491KV

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving travel to Huntsville, Alabama.

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 division order with Range Resources for the Hunter John Unit 9H in Donegal Township associated with property and tunnels on the old CSX rail line in the area at a decimal interest of 0.00002861.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the division order 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 the Planning Commission, of an extended warranty with Bobcat of Pittsburgh for the machine in Mingo Creek Park to cover repairs for 60 months or 2,000 hours at a cost of \$3,600. Costs will be paid with Mingo Creek lease funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extended warranty with Bobcat of Pittsburgh.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a contract with Widmer Engineering to complete survey services for easement purchases of farms. The cost for a term of two years is \$4,500 for farms with acres of 10 to 100, \$6,500 for farms with acres of 101 to 200; \$6,800 for farms with acres of 201 to 300; \$225 for legal description.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Widmer 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 Finance, of the annual supplemental appropriation.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a tax levy and appropriation resolution fixing the tax rate for the year 2020 at 2.43 mills for county purposes and appropriating specific sum estimates to be required for specific purposes of county government for 2020.

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2020 budget.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a policy renewal for accident coverage with United States Fire Insurance Company for program attendees for Community Service/FITS, Alternative Sentencing, volunteers and seasonal juveniles. The policy premium is in the amount of \$4,340 and will be effective January 13, 2020 through January 13, 2021.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with United States Fire Insurance 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 Finance, of a policy renewal for county workers' compensation coverage with Safety National. The policy premium is in the amount of \$207,132 and will be effective January 1, 2020 through January 1, 2021.

Moved by Mr. Shober; seconded by Mr. Maggi, approving the agreement with Safety National.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Juvenile Probation, of a grant application with Pennsylvania Commission on Crime and Delinquency (PCCD) for the LEADER program. The grant application amount is \$10,000 and will be for the period of January 1, 2020 through December 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 Juvenile Probation, of a grant application with Pennsylvania Commission on Crime and Delinquency (PCCD) for the Jobs program. The grant application amount is \$20,000 and will be for the period of January 1, 2020 through December 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 Veterans Affairs, of a grant application with Pennsylvania Department of Military and Veterans Affairs for

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1808491KV

the Mon-valley tri-county veterans outreach project. The grant application is in the amount of \$28,500 and is for the period of June 1, 2020 through November 30, 2021.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant application with Pennsylvania Department of Military and Veterans Affairs.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance of the purchase of leave of absence time for retirement purposes by Jacklyn Avolio. The purchase amount is \$816.66 and is for the period of November 27, 2000 through June 3, 2001.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources of the renewal of the annual contract with TASC flexible spending. The rates will remain the same as follows:

- Per participant fee per quarter of \$4.18.
- One-time annual renewal fee of \$640.

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

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 contract between the County of Washington and SEIU Local 668 (Residual). The contract will be effective January 1, 2020 through December 31, 2022 that includes a 3% annual raise in 2020; 2.5% annual raise in 2021 and 2.75% annual raise in 2022. Employees will contribute 12.5% to monthly health insurance premiums in 2020, 12.5% in 2021 and 13.5% in 2022.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract between the County of Washington and SEIU Local 668 (Residual).

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 contract between the County of Washington and SEIU Local 668 (Children and Youth Social Services). The contract will be effective January 1, 2020 through December 31, 2022 that includes a 3% annual raise in 2020; 2.5% annual raise in 2021 and 2.75% annual raise in 2022. Employees will contribute 12.5% to monthly health insurance premiums in 2020, 12.5% in 2021 and 13.5% in 2022.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract between the County of Washington and SEIU Local 668 (Children and Youth Social 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 Human Resources, of the renewal of our professional services contract with the Cameron Wellness Center of the Washington Health System for the purpose of providing employee wellness services. The eight-week program at a cost of \$1,750 will now be a four-week program at a cost of \$960.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Cameron Wellness 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 Behavioral Health and Developmental Services, of a provider agreement addendum with Medical Decision Logic, Inc. to extend the final year of the SAMHSA grant to December 31, 2019. The contract authorization amount will increase by \$1,800 to \$4,200 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement addendum with Medical Decision Logic, 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 Human Services, to enter into an agreement with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families in the amount of \$158,016. This agreement will be effective October 1, 2019 through September 30, 2020. No additional county funds are required.

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

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 Elections, the advertising for bids for a moving company to deliver and pick up the election equipment to and from their respective polling places.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving advertising for a moving company to deliver and pick up election equipment.

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 F1808491KV

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department and Public Safety, of a three-year software support renewal for two Nimble Network Storage Solutions with SynergIT Inc., Pittsburgh, Pa for Public Safety. The total cost will be \$45,003.03 and will be funded through Public Safety's operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the software support renewal with SynergIT 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 Public Safety, of a maintenance agreement with MRA Incorporated, Washington, Pa. for maintenance and support on the software for the radio console purchased on the GSA contract from Avtec. This agreement will be effective December 1, 2019 through December 31, 2020, at a total amount of \$77,293.13. The total cost of this maintenance will be paid from Public Safety's state collected surcharge. This agreement covers the systems at both the primary and airport locations.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the maintenance agreement with MRA, 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 Public Safety, of a maintenance agreement with MRA Incorporated, Washington, Pa. for software and hardware for the logging recorder purchased on the GSA contract from Eventide. This agreement will be effective January 1, 2020 through December 31, 2020, at a total amount of \$26,536. The total cost of this maintenance will be paid from Public Safety's state collected surcharge. This agreement covers the systems at both the primary and airport locations.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the maintenance agreement with MRA, 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 Public Safety, of the renewal of the annual service agreement with SynergIT for level three support for the HP blades, servers and SAN systems located in our 911 Center. This agreement will be effective January 1, 2020 through December 31, 2020 with an option to extend for an additional year. The contract authorization amount is not to exceed \$75,000.

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

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 District Attorney, of a renewal agreement with the Pennsylvania District Attorneys Institute

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

(PDAI) for the maintenance and continuance of the Pennsylvania Statewide Automated Victim Information and Notification (SAVIN) program. The SAVIN program automatically notifies a victim 24/7 of an offender's escape, subsequent apprehension, date of release, work release, etc. PCCD will pay 100 percent of the maintenance and service fees for 2020 with no cost incurred for Washington County. This agreement is effective January 1, 2020 through December 31, 2020. This was approved in the Prison Board meeting held Wednesday, December 18, 2019, Minute No. PB-12-18-19.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Pennsylvania District Attorneys Institute.

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 the existing professional services contract with The Center for Hearing and Deaf Services, Inc., Greensburg, Pa. to include interpreting and transliterating services at a cost of \$60/\$65 hour. This addition is under the same terms and conditions as the original contract.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum with The Center for Hearing and Deaf Services, 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 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, 2020 through December 31, 2020. The total cost is \$57,750 and will be paid from their operating budget.

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

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 agreement with CDW-G for Rubrik, a NexGen Backup Solution (hardware and software) including maintenance. The total cost is \$122,671.24 and will be paid from Act 13 funds and the maintenance renewal will be paid from their operating budget.

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

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 payment in the amount of \$3,564 to RBA Professional Data Systems for Informix and RBA software for the period January 1, 2020 through December 31, 2020.

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MPR LIMITED E1808491KV

(RECESS FOR PHOTOS)PUBLIC COMMENTS

President of Washington County Chamber of Commerce Jeff Kotula thanked the Local Share Account Committee for their time and recommendations along with the Redevelopment Authority. Mr. Kotula also thanked Commissioner Shober for his dedication to public service.

Mr. Kotula announced that \$6.9 million was presented as recommendations to the Board of Commissioners. This was a little less than previous years. The recommendations were focused more on economic development, water, sewage, and quality of life. \$26 million was also matched from other state sources and private sources, for a total of \$33 million of new investments. Below is the list of recommended projects.

|   |  |
|---|--|
| Beth Center Senior Center Interior Refurbishing Project (Aging Services of Washington County) | Cecil Township Municipal Park Bridge Replacement Project (Cecil Township)  |
| Community Pavilion Restroom/Storage Project (City of Washington)                              | Cross Creek Valley Senior Center Lighting and Painting Project (Aging Services of Washington County)                                     |
| Downtown Pavilion Project (California Borough)  | Downtown Washington Façade Improvement Program (Washington Business District Authority)  |
| Longwell House Restoration Phase I Project (Monongahela Area Historical Society)              | Rolling Hills Park Trail System Project (Peters Township)  |
| TDC Convergence Center Project (Electrical, Plumbing, HVAC only) (The Dreamers Company)       | Washington County Historical Society Research & Education Center Phase 2B (Washington County Historical Society)                         |
| Washington County Land Bank Blight Reduction Project (Washington County Land Bank)            | Starpointe Business Park Phase 1C Utilities/Infrastructure/Prequisite Wetland (Washington County Council on Economic Development)        |
| Washington County Customer Engagement Campaign (Washington County Chamber of Commerce)        | Trinity Area School District/Washington County Food Bank Agriculture Mechanics & Technical Career Program (Trinity Area School District) |
| CIPP Repair Program (Project D-West) (Peters Creek Sanitary Authority)                        | Mon Valley Sewage Authority Long Term Control Plan Phase III (Mon Valley Sewage Authority)   |
| Beallsville Vacuum Sewer System Rehabilitation & Upgrades Phase II (Beallsville Borough)      | Brush Run Treatment Plant Ultraviolet Disinfection System and Phosphorus Removal Upgrades (Peters Township Sanitary Authority)           |
| Fallowfield Pump Station Upgrades (Authority of the Borough of Charleroi)                     | Flow Monitoring and Air Release Valves in Portions of the Collection System (Hanover Township Sewer Authority)                           |
| Mechanical Screen and Testing Equipment Project (Centerville Borough Sanitary Authority)      | Mingo Circle Sewage Project (Union Township)   |

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR.LIMITED\_E1808491KV

|   |   |
|---|---|
| Monitoring Equipment Project<br>(East Bethlehem Township Sewer Authority)             | Pigeon Creek Sanitary Authority Manhole<br>Rehabilitation Project (Pigeon Creek Sanitary<br>Authority)                                      |
| Sewer System Capital Improvements Project<br>(Carroll Township Authority)             | Bertram Avenue Waterline Replacement Project<br>(Bentleyville Municipal Authority)  |
| Deemston Pump Station Generator Project<br>(Tri-County Joint Municipal Authority)     | Freemont Road Waterline Replacement Project<br>(Authority of the Borough of Charleroi)  |
| 3D Mammography Machine Upgrade Project<br>(Centerville Clinics, Inc.)                 | Dry Run Slope Stabilization Phase II<br>(Municipal Authority of the City of Monongahela)  |
| Home Ownership Center of Washington County<br>(Blueprints)                            | Master Revitalization Initiative-Planning Phase<br>(Claysville Borough)   |
| Monongahela Storm Sewer Safety Upgrade and<br>Equipment Project (City of Monongahela) | Washington County Home Rehabilitation, Access and<br>Homebuyer Assistance Programs (Redevelopment<br>Authority of the County of Washington) |
| West Pike Run Demolition Project (Demolition only)<br>(West Pike Run Township)        |   |

Centerville Clinics, Inc. representative Barry Niccolai thanked the Commissioners on behalf of the 23,000 patients of the clinic. This will allow the clinic to upgrade to a 3-D mammography machine.

Trinity Area School District Superintendent Dr. Michael Lucas thanked the Commissioners, Jeff Kotula, and the LSA review committee for the LSA recommendation. This recommendation will continue helping the area food bank. The partnership with the food bank will be able to expand to help those in need.

Executive Director of the Washington County Historical Society Clay Kilgore thanked the Commissioners, LSA committee, and the Tourism Promotion Agency for their support over the years. This recommendation will greatly help the education center where children will learn, and bring the community together. He also thanked Commissioner Shober for his continued support.

#### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of the above listed projects as recommended by the Local Share Account committee for referral to the Redevelopment Authority of Washington County for the purpose of submitting single applications to the Department of Community and Economic Development for funding grants in accordance with the Pennsylvania Race Horse Development and Gaming Act. The applications will include reasonable administrative costs charged by the Redevelopment Authority.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the local share projects.

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 cost of training and all travel expenses, within the rules of the county's travel policy, for an employee to attend the CAD System Administration Core Class training in Huntsville, Alabama on January 12<sup>th</sup> – 17<sup>th</sup>, 2020. The estimated cost of training and associated travel expenses will be approximately \$4,000 and will be paid from their operating budget.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving payment to RBA Professional Data Systems.

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 execution of an oil and gas lease with Range Resources for the airport property situate in South Franklin Township, Washington County.

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. on Wednesday, December 18, 2019, 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 Wednesday, December 25, 2019, in observance of Christmas Day and Wednesday, January 1, 2020, in observance of New Year's Day. The Organizational Salary Board meeting of the Washington County Commissioners will be held at 10:00 a.m., Monday, January 6, 2020.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:26 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

\_\_\_\_\_, January 3, 2020

ATTEST:

*Cynthia S. Huffa*  
\_\_\_\_\_  
CHIEF CLERK