

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Special Meeting Minute No. 1108

July 13, 2020

A special meeting of the Washington County Board of Commissioners was held in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi via teleconference, and Nick Sherman. Also being present Solicitor Jana Grimm via teleconference; Finance Director Josh Hatfield; Chief Clerk Cynthia B. Griffin; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Planning Department representative Gracie Abel.

Mrs. Vaughan called the meeting to order at approximately 10 a.m., and announced this meeting is being broadcast live with video and audio via Facebook and the county website.

Mrs. Vaughan led the meeting with a prayer, and the Pledge of Allegiance.

PUBLIC COMMENTS

None.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a grant application with the Pennsylvania Commission on Crime and Delinquency for the Coronavirus Emergency Supplemental Relief program. The grant application is in the amount of \$126,321 and will be for the period of January 20, 2020 to January 19, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant application with the PCCD for the Coronavirus Emergency Supplemental Relief program.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

The next regularly scheduled Board of Commissioners' meeting will be held Thursday, July 16, 2020.

SOLICITOR

None.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 10:02 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

*July 13, 2020*

ATTEST:

*Cynthia B. Griffin*

CHIEF CLERK

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