

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED\_E1808491KV

Minute No. 1111

August 20, 2020

The Washington County Commissioners was held in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi and Nick Sherman. Also present are Solicitor Jana Grimm; Chief of Staff John Haynes; Controller Mike Namie; Recorder of Deeds Debbie Bardella; Finance Director Josh Hatfield; Human Resources Director Shelli Arnold; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cindy Griffin; Planning Commission representatives Director Lisa Cessna and Gracie Able; Administrative Assistant Joyce Thornburg; Human Resources representative Pat Maxon; Information Technology representatives Earl Dean and Dan Kennedy; Director of Elections Melanie Ostrander; Director of Maintenance Justin Welsh; Treasurer Tom Flickinger; Prothonotary Laura Hough; Deputy Prothonotary Tina Whited; Prothonotary's intern Kyle Williams; Representative of Congressman Guy Reschenthaler Evangelist Nate Nevala; Disabled American Veteran Richard Warco; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representative Bruce Sakalik; and concerned citizens Jim Piper and Mary Jeanne Maggi.

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.

Evangelist Nate Nevala led the meeting with a prayer.

Mr. Warco led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1109 dated July 16, 2020 and Special Meeting Minute No. 1110 dated August 13, 2020.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1109 and 1110, as written.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

None.

#### RECESS FOR PHOTOS

#### PUBLIC COMMENTS

Prothonotary Laura Hough spoke on behalf of her office. She stated her office has an immediate need for a new docketing and financial software system due to an antiquated and failing system called FACTS. She said she has found Paperless Solutions Software to be a perfect fit for her office. Ms. Hough commented that she has been in contact with the Prothonotary Association of Pennsylvania.

#### OLD BUSINESS

#### BID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing, to approve the bid award for new and used furniture to the following vendors, based on the various discounts submitted from list pricing ranging from 53% to 65% for new furniture and up to 50% on used furniture.

- TriState Office Furniture, Inc., McKees Rocks, Pa.
- Office Furniture Warehouse, Pittsburgh, Pa.

The contracts will be effective August 20, 2020 through August 31, 2022, with the option to extend for three additional two-year periods. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award with TriState Office Furniture, Inc. and Office Furniture Warehouse.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and Planning Commission, to approve the bid award for the replacement of the Pike Run Bridge #24 to Gary Metzinger Cement

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Contractor, Inc., Pittsburgh, Pa. The total cost is \$718,054.80 and will be paid from Act 13 bridge funds. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid contract with Gary Metzinger Cement Contractor, Inc.

Roll call vote taken:

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

Motion carried unanimously.

#### BID AWARD EXTENSION

Solicitor Grimm recommended the Board, on behalf of Purchasing, approve the extension of the bid contract for industrial commodities through July 31, 2021, to the following vendors based on their percentage discount from their catalog/website unit cost:

- W.W. Grainger, Lake Forest, IL through local Pittsburgh office
- Sherwin Williams Co., Washington, Pa.

All other terms and conditions of the current agreement remaining in full force.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extension of the bid contract with the vendors listed.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and the Treasurer, extend the bid contract for the Unified Payment System with Gila LLC doing business as Municipal Services Bureau, Austin Texas through August 31, 2022, with the option to extend for one additional one-year period at no charge to the County. All credit/debit card payments to the Treasurer at the counter or over the internet will have a 1.25 – 2.30% (based on volume) convenience fee added to the payee's total amount owed. All electronic checks will have a \$.18 charge added to the payee's total.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension with Gila LLC doing business as Municipal Services Bureau.

Roll call vote taken:

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

Motion carried unanimously.

#### BID CONTRACT PURCHASES

Solicitor Grimm recommended the Board, on behalf of Purchasing and the Planning Commission, approve the Raccoon Creek bridge #23 repair project to Maccabee Industrial, Inc., the contract of record. The total estimated cost is \$114,414 and will be paid with Act 44 funds.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the repair project with Maccabee Industrial, Inc.

Roll call vote taken:

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

Motion carried unanimously.

#### CHANGE ORDER

Solicitor Grimm recommended the Board, on behalf of the Purchasing and Building and Grounds, approve the following change order from MacBracey Corporation, Washington, Pa. for the Family Court Center entrance canopy to include prevailing wages (over \$25,000). This change order represents an increase of \$3,730 and will be paid from Act 13 funds.

- Family Court Center entrance canopy and breezeway façade - \$50,222, plus \$1,350 per sash to replace lower window sash. Pella windows to match.

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Moved by Mr. Sherman, seconded by Mr. Maggi, approving the change order with MacBracey Corporation.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of the Purchasing and the Redevelopment Authority, approve a change order for the Northside Hanger Development-Site Preparation with Cast & Baker Corporation, Canonsburg, Pa. in the amount of \$6,000 for a new total cost of \$3,804,107. This change included additional grubbing activities of approximately 2.5 acres south of runway 27 using a Primetech PT-300 mower.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the change order with Cast & Baker Corporation.

Roll call vote taken:

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

Motion carried unanimously.

#### BID REJECTION

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, approve the rejection of all bids for cleaning and disinfecting. Bids came in over budget.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid rejection for cleaning and disinfecting.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and the Redevelopment Authority, approve the rejection of all bids for the Northside Hanger paving and lighting project and approve rebidding. Bids came in over budget.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid rejection for the Northside Hanger paving and lighting project.

Roll call vote taken:

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

Motion carried unanimously.

#### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of an Intergovernmental Cooperation Agreement and a Memorandum of Understanding between Washington County Land Bank, the County of Washington, Burgettstown Area School District, and the Borough of Burgettstown, for the purpose of participating in the County Land Bank.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreements and memorandum of understanding.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Correctional Facility, of an Intergovernmental Agreement with the Commonwealth of Pennsylvania Department of Corrections for technical assistance related to the review of the physical construction of the facility and operational practices including population projection, staffing, staff training, programs and mental/behavioral health. This agreement will be effective August 20, 2020, at no cost to the county and will remain in full force until terminated by either party.

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the Commonwealth of Pennsylvania Department of Corrections.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the appointment of James Watt to the Southwest Corner Workforce Development Board and the reappointment of Joanna Dragan to the Children and Youth Services Advisory Board.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the board appointments.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, of the following individuals to the First Responders/Public Safety Board: Brian Bark, Mark Grimm, D.J. Johnson, Tom Wilkinson, Brad Simms, Eric Graham, Steve Emery, Clyde Wilhelm, Bobby Whiten, David Kegel, and Douglas E. Grimes.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the board appointments.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a contract addendum with SAI Consulting Engineers for part three construction consultation services for shop drawing reviews and design clarifications during construction. The total amount is not to exceed \$46,570.24 and will be paid 90.59% federal and 9.41% county. This approval also authorizes the Chair to sign all documents.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving addendum with SAI Consulting Engineers.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of the following capacity agreements with local landfills to ensure the safe disposal of solid waste generated by Washington County residents during the period of 2020 to 2033, as existing agreements were expiring:

- Arden Landfill, permit number 100172, Washington PA
- USA South Hills Landfill, permit number 100592, South Park PA
- Kelly Run Landfill, permit number 100663, Elizabeth PA

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above listed agreements

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Court Administration, of an agreement with Neighborhood Attorney, LLC by and through its managing partner William H. Knestrick, III, Esquire for the provision of legal service/counsel as a master and/or auditor for the Orphans' Court Division of the Court of Common Pleas. The agreement is in the amount of \$25,000 and will be for the period of September 1, 2020 through August 31, 2021, and will renew annually unless terminated by either party.

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Neighborhood Attorney, LLC through its managing partner William H. Knestrick, III, Esquire.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Elections, of an agreement with the Commonwealth of Pennsylvania, Department of States for the grants for Election Modernization and Security program. The agreement is in the amount of \$1,973,774.70 and represents reimbursement of 60% of county costs associated with the purchase of Department of State certified voting systems that employ a voter-verifiable paper record.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the Commonwealth of Pennsylvania, Department of States for the grants for Election Modernization and Security program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Elections, of an amendment to the County's application with the Commonwealth of Pennsylvania, Department of States for the grants for Election Modernization and Security program. The amendment is in the amount of \$8,234.92 and represents reimbursement additional county costs associated with the purchase of Department of State certified voting systems that employ a voter-verifiable paper record.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the amendment with the Commonwealth of Pennsylvania, Department of States, for the grants for Election Modernization and Security program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Treasurer, of the advertising for Requests for Proposals (RFP) for high-speed lockbox services.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the advertising for high-speed lockbox services.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 as agent for Washington County Airport, of a grant offer/agreement with the Commonwealth of Pennsylvania, Department of Transportation for the 2020 CARES Act Bureau of Aviation block grant program. The agreement is in the amount of \$69,000 and will be for the period of August 20, 2020 through June 30, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant offer/agreement with the Pennsylvania Department of Transportation for the CARES Act Bureau of Aviation block grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Public Safety, of an agreement with the Commonwealth of Pennsylvania for the 2020-2021 Radiation Emergency Response Fund grant program. The agreement is in the amount of \$10,284 and will be for the period of July 1, 2020 through June 30, 2021. The agreement will be electronically executed by Joshua J. Hatfield, Finance Director, per prior adopted resolution.

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving an agreement with the Commonwealth of Pennsylvania for the 2020-2021 Radiation Emergency Response Fund grant program.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 application with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency for the Victims' Rights and Services grant program. The agreement is in the amount of \$370,350 and will be for the period of January 1, 2021 through December 31, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal application with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency for the Victims' Rights and Services grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Domestic Relations, of a renewal cooperative agreement with the Commonwealth of Pennsylvania, Pennsylvania, Department of Human Services for the Title IV-D Child Support Enforcement program. The cooperative agreement will continue funding of the Domestic Relations department at the allowable reimbursement rate and will be for the period of October 1, 2020 through September 30, 2025.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal cooperative agreement with the Commonwealth of Pennsylvania, Department of Human Services for the Title IV-D Child Support Enforcement program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Domestic Relations, of a renewal Intergovernmental agreement between the County, Sheriff's Department and Court of Common Pleas, Domestic Relations, for the provision of Deputy Sheriffs assigned to Domestic Relations. The Intergovernmental agreement will continue funding of the assigned Deputy Sheriffs at the allowable reimbursement rate and will be for the period of October 1, 2020 through September 30, 2025.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal Intergovernmental agreement between the County, the Sheriff's Department and the Court of Common Pleas, Domestic Relations

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a renewal proposal and subsequent renewal grant agreement with the Commonwealth of Pennsylvania, Pennsylvania, Department of Transportation for the Community Traffic Safety program grant for District 12-0. The proposal is in the amount of \$328,198.84 and will be for the period of October 1, 2020 through September 30, 2022. The proposal and grant agreement will be electronically executed by Joshua J. Hatfield, Finance Director, per prior adopted resolution.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal grant agreement with the Commonwealth of Pennsylvania, Department of Transportation for the Community Traffic Safety program grant for District 12-0.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 the following provider agreements for the period of July 1, 2020 through June 30, 2021. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
AMI, Inc. of Washington-Greene Co.	\$30,000
AMI, Inc. of Washington-Greene Co.	441,594
Achieva Support	127,843
Aging Services of Washington County	27,000
Alliance for Nonprofit Resources	10,000
Arc Human Services, Inc.	124,000
Arc Human Services, Inc.	1,242,975
Blueprints	168,000
Center for Community Resources	2,000
Diversified Human Services	218,258
Diversified Human Services	15,000
Global Wordsmiths	789
Global Wordsmiths	1,500
JG Early Intervention Specialists	167,079
Medical Decision Logic, Inc. (mdlogix)	2,400
Mental Health Association	1,915,258
Psychiatric Care Systems	66,000
Roman, Bridgette	1,500
Roney, Frank C., Jr., Esquire	22,500
Specialized Therapy and Related Services	4,111
The Early Learning Institute	73,393
Therapeutic Early Intervention Services Provider	45,710
Transitional Employment Consultants	131,500
Triad Behavior Support Services	38,371
The Western PA School for the Deaf	16,245
<b>TOTAL</b>	<b><u>\$4,893,026</u></b>

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above provider agreements.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 with Alicia Logue for liaison services with the Parent Child Postpartum Depression program. This agreement will be effective July 1, 2020 through June 30, 2021. The contract authorization amount is \$22,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Alicia Logue.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 with UPMC Western Psychiatric Hospital for web based design, data collection and analysis related to the Postpartum Depression grant. This agreement will be effective July 1, 2020 through June 30, 2021. The contract authorization amount is \$10,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with UPMC Western Psychiatric Hospital.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 a letter of agreement addendum with Susquehanna Software, Inc. for the period of July 1, 2020 through June 30, 2021. The quarterly maintenance cost will increase from \$650 to \$700 and all other provisions will remain unchanged. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the letter of agreement addendum with Susquehanna Software, Inc.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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, 2020 through June 30, 2021. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Catholic Charities	\$25,000
Washington County Transportation Authority	29,800
<b>TOTAL</b>	<b><u>\$63,800</u></b>

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above provider agreements.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 Washington County Transportation Authority for management of the Medical Assistance Transportation Program (MATP) in the amount of \$2,572,211. This agreement will be effective July 1, 2020 through June 30, 2021, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the Washington County Transportation Authority.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 Blueprints for the provision of the Rent Relief program in the amount of \$620,000. This agreement will be effective July 1, 2020 through January 31, 2021, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Blueprints.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 addendum with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families. The addendum extends the term of the contract through December 31, 2020, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement addendum with the Department of Housing and Urban Development.

Roll call vote taken:

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

Motion carried unanimously.



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Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, to enter into a provider agreement addendum with ARC Human Services to provide housing and supportive services to homeless individuals and families. The addendum extends the term of the contract through December 31, 2020, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with ARC Human Services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of an agreement with Laura Livingstone and the University of Pittsburgh's School of Social Work for Ms. Livingstone to become a full-time student at the University's graduate education program, Child Welfare Education for Leadership (CWEL). This agreement will commence on August 24, 2020, and will end upon Ms. Livingstone's graduation or withdrawal from the program. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Laura Livingstone and the University of Pittsburgh's School of Social Work.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of an agreement with Rachelle Rischitelli and the University of Pittsburgh's School of Social Work for Ms. Rischitelli to become a full-time student at the University's graduate education program, Child Welfare Education for Leadership (CWEL). This agreement will commence on August 24, 2020, and will end upon Ms. Rischitelli's graduation or withdrawal from the program. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Rachelle Rischitelli and the University of Pittsburgh's School of Social Work.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a purchase of service agreement with Avanco International, Inc. to provide updates to the Child Accounting and Profile System (CAPS). This agreement will be effective July 1, 2020 through June 30, 2021, for a sum not to exceed \$11,280.04 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Avanco International, Inc.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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, 2020 through June 30, 2021. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Blueprints – Foster Care	\$3,000,000
Blueprints – Independent Living	550,000
Dr. Eric Bernstein	100,000
Pressley Ridge – Family Behavior Therapy	221,000
Washington Hospital Teen Outreach	75,000
<b>TOTAL</b>	<b><u>\$3,946,000</u></b>

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above provider agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Public Safety, to authorize the advertising for proposals (RFP) for consultant services to develop the countywide Hazard Mitigation Plan. The total estimated cost of the project is \$56,800 and will be paid 75% Federal Contribution (\$42,600) and 25% sub-recipient contribution (\$14,200).

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization to advertise for proposals for consultant services to develop the countywide Hazard Mitigation Plan.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Finance, to authorize the advertising for proposals (RFP) for a third party administrator for small business and non-profit for the Covid-19 County Relief Block grant.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization to advertise for proposals for a third party administrator.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, to authorize the advertising for proposals (RFP) for broadband internet services for home connectivity in rural areas.

**NOTE:** All work must be completed by December 30, 2020.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization to advertise for proposals for broadband internet services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Court Administration, authorize an addendum to our current lease agreement with Kwik Stop Inc., for office space for Magisterial District #27-3-7, (Havelka) located in Burgettstown, Pa. This addendum would transfer the lessor from Kwik Stop, Inc. to ABC&D Properties #28, LLC. This agreement will continue through December 31, 2024, under the current contract terms and conditions.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum to the current lease transferring the lessor from Kwik Stop, Inc., to ABC&D Properties #28, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Washington County Correctional Facility of an agreement with Reliant Staffing LLC, Trafford Pa., for the purpose of providing medical staffing service (Registered Nurses, LPN, CNA & NCNA). This agreement will have an initial term of one year from August 20, 2020, with automatic renewals at the listed rates on Exhibit A of the agreement. Costs will be paid from their operating budget.

**NOTE:** This agreement is on an as needed basis, can be terminated at any time by either party and is contingent upon Prison Board approval.

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Reliant Staffing, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Building & Grounds, of a work order for professional services with our contracted vendor, GAI Consultants, Inc. This work order is for the Caldwell Building Destructive Testing Assessment, including taking down some ceilings, core samples, steel coupons and load concentration tests at a total estimated cost of \$11,500. Funding to be determined.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the work order with GAI Consultants, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the District Attorney, of an addendum to the professional services contract with NMS Labs, to include drug chemistry testing under the Comprehensive Opioid Abuse Program, established by The Pennsylvania Commission on Crime and Delinquency. The cost will be based on the NMS Labs submitted price list. Funding will be available through PCCD. This addendum will be effective August 20, 2020, until terminated under the same terms and conditions as the original contract.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum to the professional services contract with NMS Labs.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Chief of Staff, to enter into an agreement with Dickie, McCamey & Chilcote, Pittsburgh, Pa., for the purpose of providing legal services for the purchase of the Crossroads Center Office building at a flat fee of \$5,000, and subject to the solicitor's review.

Moved by Mr. Sherman; seconded by Mrs. Vaughan, approving legal services for the purchase of the Crossroads Center Office building.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – No; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Public Safety, of a one-time charge of \$3500 with DQE Communications, LLC, of Pittsburgh, Pa. for the purpose of moving the current fiber service to a different termination point in the 9-1-1 data center so rack can be relocated. Amount will be charged to their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the charge with DQE Communications, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Behavioral Health and Developmental Services, of the purchase of one jetpack and two smartphones through Verizon Wireless. The jetpack will be used by newly employed caseworkers working remotely from home. Names will be provided once hired. The funding for the hotspot will come from their operating budget. The monthly cost of the jetpack will be \$39.99/month, which includes unlimited data. The smartphones will be utilized while working from home, scheduling, and use of the hotspot while in the field. The phones will be funded from their

Operating Budget. The iPhone SE will be free of charge with a cost of \$45.00 for the phone case. The monthly cost of service will be \$44.99/month, which includes unlimited talk, text, data and mobile hot spot through Verizon Wireless.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of one jetpack and two smartphones.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Public Defender, of four Verizon hotspots to be utilized in each office for attorneys to conduct jail visits, zoom calls, and hearings, via video. The Cost of service is \$39.99/month and will be paid from their operating budget. Equipment is be free with activation.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving four Verizon hotspots.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Domestic Relations, of the purchase of 12 flip phones and three iPhones with activation from AT&T. The list of case workers are available. The flip phones will be free with activation and the iPhones will be .99 each with a \$42.00 charge for the otterboxes. The monthly cost of service for the flip phones will be \$24.00/per line/unlimited talk-text, and the monthly cost of the iPhones will be \$39.99, unlimited talk, text, data. All plans will be charged to their operating budget.

**Note:** Due to the continuing spread of the Covid-19 virus and the multiplicity of plans for children's education, it is imperative that we move a portion of the Domestic Relations staff to full time work from home status for the foreseeable future. This will help minimize the effects of staff needing to self-isolate and increase the safety of the office as a whole by reducing the office's population density, while maintaining the same services for the public.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of 12 flip phones and three iPhones.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Recorder of Deeds, to enter into a 36-month lease agreement with Ford Business Machines, Connellsville, Pa., for the replacement of the OCE mapping equipment in the Tax Revenue Department. The replacement equipment (image PROGRAF TM-300 T 36 Scanner & accessories) would be a 36-month lease with \$1.00 ownership after the 36 months. The cost will be \$366.48 per month, which includes a three year maintenance package to be funded from their Operating Budget. The current equipment is 16 years old, and the replacement part have become obsolete.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving to enter into a 36-month lease agreement with Ford Business Machines.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Coroner's Office, of the purchase of 2021 Ford Utility vehicle in the amount of \$45,032.00, from Woltz & Wind Ford, Heidelberg, Pa.. The purchase would be made via CoStars 13, and therefore does not require bidding. Proposed funding will be from a combination of Act 122 monies and capital funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of the vehicle.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

ANNOUNCEMENTS

An Executive Session was held at 10 a.m. on Wednesday, August 19, 2020, 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 7, 2020, in observance of the Labor Day holiday.

SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of tax refunds in the amount of \$15,646.04.

WRIGHT ADAM & HEIDI  
486 HORNE RUN ROAD  
AMITY, PA 15311  
Tax Year: 2020  
District AMWELL  
Parcel 020-018-00-00-0004-03  
Amount \$260.05

DEBRECZENI COLLEEN MATSKO  
& IRENE MATSKO  
711 7<sup>TH</sup> STREET  
CALIFORNIA, PA 15419  
Tax Year: 2020  
District CALIFORNIA  
Parcel 080-016-01-00-0017-00  
Amount \$2.92

ALFANO PATSY J. & APRYLE J.  
236 CALIFORNIA ROAD  
BROWNSVILLE, PA 15417  
Tax Year: 2020  
District CALIFORNIA  
Parcel 080-051-00-00-0008-00  
Amount \$233.38

STETAR FRANK D.  
683 PIKE RUN DRIVE  
DAISYTOWN, PA 15427  
Tax Year: 2020  
District CALIFORNIA  
Parcel 080-047-00-00-0025-00  
Amount \$16.9

GIBBS REGINALD & DELORIS  
109 SUNSET DRIVE  
MONROEVILLE, PA 15146  
Tax Year: 2020  
District CANONSBURG 1STW  
ANNEX  
Parcel 095-001-05-02-0024-00  
Amount \$7.38

BARRON JOHN & DONALD  
MATTHEWS  
940 HENDERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District CANTON  
Parcel 120-007-00-00-0020-02  
Amount \$2.61

KRESS PAUL M. & AMY L.  
104 LYNN ROAD  
WASHINGTON, PA 15301  
Tax Year: 2020  
District CANTON  
Parcel 120-003-00-00-0015-01  
Amount \$108.59

AITKEN RONALD Y. & CONNIE L.  
54 GRANT STREET  
MONONGAHELA, PA 15063  
Tax Year: 2020  
District CARROLL  
Parcel 130-013-05-03-0013-00  
Amount \$113.36

ANDERSON JOSEPH R. &  
WANITTIA K. VETE  
125 BAIRD STREET  
MONONGAHELA, PA 15063  
Tax Year: 2020  
District CARROLL  
Parcel 130-011-01-05-0011-01  
Amount \$258.86

GEDRYS ROBERT C. & DONNA  
BONGIORNI  
3016 SIR CHARLES DRIVE  
MCDONALD, PA 15057  
Tax Year: 2020  
District CECIL  
Parcel 140-006-19-00-0036-00  
Amount \$147.41

M & S PROP LLC  
3265 MILLERS RUN ROAD  
CECIL, PA 15321  
Tax Year: 2020  
District CECIL  
Parcel 140-006-01-04-0041-00  
Amount \$136.94

NVR INC.  
ONE PENN CENTER WEST, STE 220  
PITTSBURGH, PA 15276  
Tax Year: 2020  
District CECIL  
Parcel 140-006-21-00-0002-00  
Amount \$134.07

ROVNAK LYNN A.  
8 BISHOP ALLY  
CECIL, PA 15321  
Tax Year: 2020  
District CECIL  
Parcel 140-007-01-03-0008-00  
Amount \$10.96

CELLA HELEN M.  
1429 YORKTOWNE DRIVE  
LAWRENCE, PA 15055  
Tax Year: 2020  
District CECIL  
Parcel 140-012-17-00-0008-00C  
Amount \$339.49

SHIREY COLBY & CAMPBELL  
ZACHARY  
1407 DEER CROSSING DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2020  
District CECIL  
Parcel 140-010-11-00-0006-04  
Amount \$13.1

WINDSOR WOODS LLC  
772 PINE VALLEY DRIVE  
PITTSBURGH, PA 15239  
Tax Year: 2020  
District CECIL  
Parcel 140-006-00-00-0023-00  
Amount \$133.12

CECIL TWP DELETED FOR 2020  
3599 MILLERS RUN ROAD, STE 101  
CECIL, PA 15321  
Tax Year: 2020  
District CECIL  
Parcel 140-001-06-00-0041-00  
Amount \$59.3

MID MON VALLEY TRANSIT AUTH.  
1300 MCKEAN AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2020  
District CHARLEROI  
Parcel 160-003-00-00-0042-00  
Amount \$668.18

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1808491KV

DON WHITE LLC/%AMANDA  
MANKEY  
560 HEWITT AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District CHARTIERS  
Parcel 170-019-02-02-0001-00  
Amount \$674.65

JACOBS JOSEPH S. & PENNY JO  
2982 MARTINDALE ROAD  
SCENERY HILL, PA 15360  
Tax Year: 2020  
District DEEMSTON  
Parcel 220-002-00-00-0013-00  
Amount \$191.94

PLANTS GEORGE JR. & SHIRLEY J.  
9 SIXTH STREET  
CLAYSVILLE, PA 15323  
Tax Year: 2020  
District DONEGAL  
Parcel 230-001-02-04-0004-01  
Amount \$29.05

MCDOWELL MICHAEL  
5 DELASANDRO DRIVE  
DONORA, PA 15033  
Tax Year: 2020  
District DONORA  
Parcel 240-003-00-05-0012-00  
Amount \$4.28

NICHOLAS O'DONNELL &  
ANGELA MCCLENATHAN  
839 ROCKY RUN ROAD  
WEST FINLEY, PA 15377  
Tax Year: 2020  
District EAST FINLEY  
Parcel 270-030-00-00-0006-01  
Amount \$28.10

FETSKO DAVID B. & MIRANDA K.  
1 SMITH STREET  
CHARLEROI, PA 15022  
Tax Year: 2020  
District FALLOWFIELD  
Parcel 320-009-01-02-0043-00  
Amount \$42.38

CHARLEROI FEDERAL  
P.O. BOX 209  
CHARLEROI, PA 15022  
Tax Year: 2020  
District MONONGAHELA 1<sup>ST</sup> W  
Parcel 420-036-00-01-0010-01  
Amount \$257.91

FEDINETZ ROBERT L.  
25 FORT CHERRY ROAD  
MCDONALD, PA 15057  
Tax Year: 2020  
District MT PLEASANT  
Parcel 460-020-00-00-0057-00  
Amount \$18.33

SENDEK THOMAS J. & JENNIFER K  
219 BRIDLE LANE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District CHARTIERS  
Parcel 170-017-09-00-0044-00  
Amount \$116.46

MARTIN TRAVIS WILLIAM &  
KATIE MAY S.  
1228 W. ROUTE 40  
CLAYSVILLE, PA 15323  
Tax Year: 2020  
District DONEGAL  
Parcel 230-001-03-02-0002-00  
Amount \$4.29

WILHELM VALLEY FARMS  
228 WILHELM ROAD  
W. ALEXANDER, PA 15376  
Tax Year: 2020  
District DONEGAL  
Parcel 230-003-00-00-0012-00  
Amount \$4.77

PIERCE JAMES  
448 7<sup>TH</sup> STREET  
DONORA, PA 15033  
Tax Year: 2020  
District DONORA  
Parcel 240-018-00-04-0014-00  
Amount \$53.82

ROBERTS JARED M. & NICOLE B.  
52 SAWHILL ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2020  
District EAST FINLEY  
Parcel 270-006-00-00-0003-00  
Amount \$34.29

BELL WILLIAM ROBERT & JANICE  
MOLLIE  
524 STROPE ROAD  
BURGETTSTOWN, PA 15021  
Tax Year: 2020  
District JEFFERSON  
Parcel 380-006-02-00-0003-00  
Amount \$416.26

CUMMINS MARIAN B  
311 CHESWICK LANE  
HENRICO, VA 23229  
Tax Year: 2020  
District MT PLEASANT  
Parcel 460-013-00-00-0032-00  
Amount \$200.52

CORELOGIC  
CENTRALIZED REFUNDS  
P.O. BOX 9202  
COPPELL, TX 75019  
Tax Year: 2020  
District NORTH FRANKLIN  
Parcel 510-003-03-01-0016-00  
Amount \$364.59

ALDERSON CRAIG & SANDRA  
217 BRIDLE LANE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District CHARTIERS  
Parcel 170-017-09-00-0043-00  
Amount \$45.01

MCADOO WILLIAM F.  
467 OLD NATIONAL PIKE  
W. ALEXANDER, PA 15376  
Tax Year: 2020  
District DONEGAL  
Parcel 230-001-00-00-0003-01  
Amount \$134.7

WILSON DANA A. & BILLIE R.  
2433 JEFFERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District DONEGAL  
Parcel 230-006-00-00-0015-10  
Amount \$494.15

BEDILLION GEORGIA & CHRIS  
SPENCER  
1225 ROCKY RUN ROAD  
WEST FINLEY, PA 15377  
Tax Year: 2020  
District EAST FINLEY  
Parcel 270-025-00-00-0002-00  
Amount \$40.49

DORSEY RICHARD M. JR. &  
BRANDY  
1510 ROCKY RUN ROAD  
PROSPERITY, PA 15329  
Tax Year: 2020  
District EAST FINLEY  
Parcel 270-031-00-00-0002-01  
Amount \$30.01

DEBLASSIO JOSEPH & JOHNETTA  
199 DALLY ROAD  
COAL CENTER, PA 15423  
Tax Year: 2020  
District LONG BRANCH  
Parcel 390-001-00-00-0001-01  
Amount \$6.43

WILSON KAREN LEE  
P.O. BOX 383  
HICKORY, PA 15340  
Tax Year: 2020  
District MT PLEASANT  
Parcel 460-008-08-00-0023-00  
Amount \$14.29

CAPITAL H DEVT NST LP  
7620 E. VIA DE CORTO  
SCOTTSDALE, AZ 85258  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-015-01-04-0015-05  
Amount \$18.57

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1808491KV

CONNORS CAITLIN J  
32 STRABANE STREET  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-013-10-03-0004-00  
Amount \$162.4

NVR INC.  
ONE PENN CENTER W., STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-002-12-00-0001-00  
Amount \$85.73

SAUTER TODD A. & DONNA L.  
111 NANCY LANE  
MCMURRAY, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-003-03-01-0008-01  
Amount \$179.55

LUSI MELISSA L.  
96 LINDEN ROAD  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-014-00-00-0045-00  
Amount \$159.79

LONG PHILIP ALAN  
761 SUGAR RUN ROAD  
EIGHTY FOUR, PA 15330  
Tax Year: 2020  
District NOTTINGHAM  
Parcel 530-014-00-00-0003-00  
Amount \$164.08

LAVIGNA MATTHEW T. & GAIL J.  
201 WINDERMERE COURT  
MCMURRAY, PA 15317  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-006-20-00-0024-00  
Amount \$1,030.67

PASQUARELLI JOSEPH & ILDE  
693 HARROGATE ROAD  
PITTSBURGH, PA 15241  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-001-00-00-0057-00  
Amount \$28.81

GUNZBURG WILLIAM P. &  
PATRICIA L.  
574 BEBOUT ROAD  
VENETIA, PA 15367  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-006-00-00-0090-00  
Amount \$321.26

COPELAND LYNN R.  
117 LEGACY DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-014-07-00-0009-07  
Amount \$57.38

PASSANTE PROP LLC  
203 EVANDALE ROAD  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-014-07-00-0008-06  
Amount \$33.82

THISTLEWAITE ROBERT &  
STEPHANIE  
228 LILY RIDGE DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-015-10-00-0027-00  
Amount \$177.18

MACIOCE GARY J. & SANDRA L.  
105 LEGACY DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-014-07-00-0008-04  
Amount \$8.95

LONG PHILIP ALAN  
761 SUGAR RUN ROAD  
EIGHTY FOUR, PA 15330  
Tax Year: 2020  
District NOTTINGHAM  
Parcel 530-014-00-00-0003-00  
Amount \$164.08

MATTHEWS DAVID & CHRISTINE  
561 CHURCH HILL ROAD  
VENETIA, PA 15367  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-001-00-00-0058-00  
Amount \$6.43

RUBOLINO FRANK R. & MARYANN  
306 CROSSBOW COURT  
MCMURRAY, PA 15317  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-010-00-00-0060-04J  
Amount \$3.09

HEISLER JASON & WINTER  
VALERIE  
495 HARVEST VIEW DRIVE  
VENETIA, PA 15367  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-006-24-00-0017-00  
Amount \$139.79

MACIOCE GARY J. & SANDRA L.  
105 LEGACY DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-014-07-00-0008-04  
Amount \$35.59

RUDY BEVERLY ANN &  
ANDRULONIS JOHN  
103 LEGACY DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-014-07-00-0008-05  
Amount \$7.14

RINDT KIMBERLY A.  
129 LEGACY DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2020  
District NORTH STRABANE  
Parcel 520-014-07-00-0009-01  
Amount \$52.11

FOSTER ZACHARY C. & SARAH M.  
DAVIS  
628 MUNNTOWN ROAD  
FINLEYVILLE, PA 15332  
Tax Year: 2020  
District NOTTINGHAM  
Parcel 530-004-04-00-0004-00  
Amount \$124.79

DONAHUE WAYNE T. & HOLLY N.  
138 LAKEVIEW DRIVE  
MCMURRAY, PA 15317  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-010-03-03-0026-00  
Amount \$3.33

MCLAUGHLIN MICHAEL R. JR. &  
BRITTANY  
102 STANDING ROCK ROAD  
MCMURRAY, PA 15317  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-009-07-00-0009-00  
Amount \$5.71

MONTI CHRISTOPHER J.  
401 CHURCH HILL ROAD  
VENETIA, PA 15367  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-001-00-00-0068-03  
Amount \$31.59

LAMMERT RICHARD A. & SUSAN M.  
311 MAID MARION LANE  
CANONSBURG, PA 15317  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-010-31-00-0035-00  
Amount \$184.08

SWANSON BRENT A.  
137 JOHNSON ROAD  
WASHINGTON, PA 15301  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-008-00-00-0027-00  
Amount \$338.87

WEINSTOCK JANICE MARIE  
71 VERNER LANE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District SOUTH FRANKLIN  
Parcel 590-010-00-00-0018-00  
Amount \$165.27

FARICH SHIRLEY K. & RICHARD F  
162 OAKHILL DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District SOUTH STRABANE  
Parcel 600-006-07-05-0011-00  
Amount \$15.95

SHOOK STEVE & NICOLE  
2 SANCTUARY DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District SOUTH STRABANE  
Parcel 600-008-00-00-0001-20  
Amount \$119.79

KIRCHNER KATHY & CERAR  
ROBERT  
48 KIRCHNER DRIVE  
SOUTH PARK, PA 15129  
Tax Year: 2020  
District UNION  
Parcel 640-001-00-00-0001-01  
Amount \$24.77

FERGUSON ROBERT & VICTORIA  
32 MAPLE STREET  
FINLEYVILLE, PA 15332  
Tax Year: 2020  
District UNION  
Parcel 640-008-03-00-0005-00  
Amount \$96.83

RUSCHEL WILLIAM O. &  
EVELYN N  
5 E. WOOD STREET  
WASHINGTON, PA 15301  
Tax Year: 2020  
District WASHINGTON 3<sup>RD</sup> W  
Parcel 730-005-00-02-0019-00  
Amount \$216.71

MID MON VALLEY TRANSIT  
AUTH  
1300 MCKEAN AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2017  
District CHARLEROI  
Parcel 160-003-00-00-0042-00  
Amount \$668.19

MAFLER JOSH  
400 WAYNE STREET  
ROSCOE, PA 15477  
Tax Year: 2020  
District ROSCOE  
Parcel 560-004-00-01-0015-00  
Amount \$259.09

413 INVESTMENTS, LLC  
195 OLD PLANK ROAD  
WASHINGTON, PA 15301  
Tax Year: 2020  
District SOUTH FRANKLIN  
Parcel 590-005-09-99-0005-01T  
Amount \$14.05

GARDNER REAL EST MGT LLC  
1511 BRUSH RUN ROAD  
WASHINGTON, PA 15301  
Tax Year: 2020  
District SOUTH STRABANE  
Parcel 600-006-04-04-0002-00  
Amount \$3.1

BAKER BRANDAN G & THERESA A  
107 LINDEN AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2020  
District TWILIGHT  
Parcel 630-008-00-00-0001-00  
Amount \$33.34

MULKERN DANIEL K. & ROBIN R.  
21 BOVE LANE  
FINLEYVILLE, PA 15332  
Tax Year: 2020  
District UNION  
Parcel 640-011-00-00-0081-00  
Amount \$4.28

DONAHOE DAVID G. JR. &  
TIFFANY M.  
7 BELMONT AVENUE  
FINLEYVILLE, PA 15332  
Tax Year: 2020  
District UNION  
Parcel 640-009-01-03-0011-01  
Amount \$18.1

BALD STEPHEN L.  
435 W. CHESTNUT STREET  
WASHINGTON, PA 15301  
Tax Year: 2020  
District WASHINGTON 8<sup>TH</sup> W  
Parcel 780-002-00-00-0011-00  
Amount \$4.53

MID MON VALLEY TRANSIT AUTH  
1300 MCKEAN AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2019  
District CHARLEROI  
Parcel 160-003-00-00-0042-00  
Amount \$668.19

PRAIRIE JESSICA S. & THOMAS D.  
36085 INVESTORS ROAD  
WASHINGTON, PA 15301  
Tax Year: 2020  
District SOUTH FRANKLIN  
Parcel 590-005-03-02-0014-00  
Amount \$21.67

DAY MICHELLE L. & THOMAS J. JR.  
290 QUARRY ROAD  
WASHINGTON, PA 15301  
Tax Year: 2020  
District SOUTH STRABANE  
Parcel 600-007-00-00-0004-00  
Amount \$610.84

MOURY MARC W. & HEATHER N.  
1210 WOODLAND LANE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District SOUTH STRABANE  
Parcel 600-002-01-00-0002-00  
Amount \$33.1

BEAM JUDY & D. SCHINKOVEC &  
LORI HAECK  
26 PUMPKIN CENTER ROAD  
FINLEYVILLE, PA 15332  
Tax Year: 2020  
District UNION  
Parcel 640-006-00-00-0033-01  
Amount \$10.73

FERRARE DEBORAH  
252 STONE CHURCH ROAD  
FINLEYVILLE, PA 15332  
Tax Year: 2020  
District UNION  
Parcel 640-005-00-00-0004-12  
Amount \$6.67

ANDERSON NANCY  
P.O. BOX 127  
GASTONVILLE, PA 15336  
Tax Year: 2020  
District UNION  
Parcel 640-009-09-99-0006-01  
Amount \$54.29

MID MON VALLEY TRANSIT AUTH  
1300 MCKEAN AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2018  
District CHARLEROI  
Parcel 160-003-00-00-0042-00  
Amount \$668.19

WRIGHT ADAM & HEIDI  
486 HORNE RUN ROAD  
AMITY, PA 15311  
Tax Year: 2019  
District AMWELL  
Parcel 020-018-00-00-0004-03  
Amount \$44.23



## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR LIMITED F1808491KV

WEINSTOCK JANICE MARIE  
71 VERNER LANE  
WASHINGTON, PA 15301  
Tax Year: 2019  
District SOUTH FRANKLIN  
Parcel 590-010-00-00-0018-00  
Amount \$15.46

LAPE JARROD M. & JODI L.  
109 SUNSET STREET  
MONONGAHELA, PA 15063  
Tax Year: 2019  
District CARROLL  
Parcel 130-012-05-00-0034-00  
Amount \$6.28

MARTINCIC KATHLEEN & DAN B.  
DERBER  
182 HULL ROAD  
FREDERICKTOWN, PA 15333  
Tax Year: 2019  
District DEEMSTON  
Parcel 220-004-00-00-0036-00  
Amount \$4.80

MINGRINO JOSEPH JOHN &  
IRENE  
543 HARMONY CHURCH ROAD  
BELLE VERNON, PA 15012  
Tax Year: 2019  
District NORTH CHARLEROI  
Parcel 500-001-00-02-0002-00  
Amount \$50.49

CRAMER TRAVIS WILLIAM &  
JAMIE L.  
468 HAWTHORNE HILL DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2019  
District NORTH STRABANE  
Parcel 520-015-10-00-0049-00  
Amount \$3.7

MUNGAI ROBERT J. & PAULA M.  
REV TR  
302 COVERED BRIDGE ROAD  
BURGETTSTOWN, PA 15021  
Tax Year: 2019  
District SMITH  
Parcel 570-028-00-00-0001-03  
Amount \$9.07

RINGER MICHAEL B. & NORMAN  
L., JR.  
1377 DAVIS AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District CANTON  
Parcel 120-013-01-02-0020-00  
Amount \$495.34

MIDDLE MONON INDUST DEVT  
ASSN, INC.  
P.O. BOX 145  
CHARLEROI, PA 15022  
Tax Year: 2020  
District CHARLEROI  
Parcel 160-021-00-03-0004-00  
Amount \$32.39

GALICIC WILLIAM A.  
820 LONGVUE DRIVE  
HOUSTON, PA 15342  
Tax Year: 2019  
District CHARTIERS  
Parcel 170-016-17-00-0002-00  
Amount \$63.15

GEDRYS ROBERT C. & DONNA  
BONGIORNI  
3016 SIR CHARLES DRIVE  
MCDONALD, PA 15057  
Tax Year: 2019  
District CECIL  
Parcel 140-006-19-00-0036-00  
Amount \$73.7

BARBISCH DIANA L. & RALPH W.  
48 ROCK HOLLOW ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2019  
District EAST FINLEY  
Parcel 270-016-00-00-0004-03  
Amount \$18.74

BRADEN DEBORAH A.  
100 PARK LANE  
WASHINGTON, PA 15301  
Tax Year: 2019  
District NORTH FRANKLIN  
Parcel 510-003-03-01-0016-00  
Amount \$151.91

LAVIGNA MATTHEW T. & GAIL J.  
201 WINDERMERE COURT  
MCMURRAY, PA 15317  
Tax Year: 2019  
District PETERS TOWNSHIP  
Parcel 540-006-20-00-0024-00  
Amount \$171.78

AMES PAUL E. & MARY ANN REV  
LIV TR  
216 KOPPER KETTLE ROAD  
WASHINGTON, PA 15301  
Tax Year: 2019  
District SOUTH STRABANE  
Parcel 600-013-00-00-0018-00  
Amount \$578.2

MIDDLE MONON INDUST DEVT  
ASSN, INC.  
P.O. BOX 145  
CHARLEROI, PA 15022  
Tax Year: 2020  
District CHARLEROI  
Parcel 160-021-00-03-0002-00  
Amount \$27.86

BURIG DOUGLAS E. & REBECCA C.  
390 FLORAL HILL DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2020  
District DONEGAL  
Parcel 230-006-00-00-0024-00  
Amount \$52.63

MANGES GARY & THERESA  
25 HIGHLAND AVENUE  
BURGETTSTOWN, PA 15021  
Tax Year: 2019  
District BURGETTSTOWN  
Parcel 070-013-00-04-0005-00  
Amount \$23.25

VOGEN DANIEL T. & TRACEY L.  
1044 SKYLINE DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2019  
District CECIL  
Parcel 140-015-06-00-0053-13  
Amount \$70.89

GILBERT GREGORY W & DENISE L  
204 N. MAIN STREET  
HOUSTON, PA 15342  
Tax Year: 2019  
District EAST FINLEY  
Parcel 270-023-00-00-0002-00  
Amount \$539.15

SAUTER TODD A. & DONNA L.  
111 NANCY LANE  
MCMURRAY, PA 15317  
Tax Year: 2019  
District NORTH STRABANE  
Parcel 520-003-03-01-0008-01  
Amount \$104.74

COX THOMAS M. & ROBERTA J.  
205 IRONWOOD COURT  
VENETIA, PA 15367  
Tax Year: 2019  
District PETERS TOWNSHIP  
Parcel 540-006-23-00-0005-00  
Amount \$101.55

KARDER LAND & EQUIP., INC.  
107 LINDEN AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2020  
District CALIFORNIA  
Parcel 080-034-00-00-0002-00  
Amount \$1.43

MIDDLE MONON INDUST DEVT  
ASSN, INC.  
P.O. BOX 145  
CHARLEROI, PA 15022  
Tax Year: 2020  
District CHARLEROI  
Parcel 160-021-00-03-0003-00  
Amount \$30.96

WALLACE ADAM  
20148 180<sup>TH</sup> STREET  
LIVE OAK, PA 32060  
Tax Year: 2020  
District MONONGAHELA 1<sup>ST</sup> W  
Parcel 420-004-00-01-0001-00  
Amount \$6.19

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

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RUPNIK WM R. & CONNIE  
886 VENETIA ROAD  
VENETIA, PA 15367  
Tax Year: 2020  
District PETERS TOWNSHIP  
Parcel 540-004-04-00-0006-00  
Amount \$15

KARDER LAND & EQUIP., INC.  
107 LINDEN AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2020  
District WEST PIKE RUN  
Parcel 700-012-04-00-0025-00  
Amount \$21.43

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above tax refunds.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 10:38 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

*September 16*, 2020

ATTEST: \_\_\_\_\_

*Cynthia S. Buff*  
CHIEF CLERK