

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Special Meeting Minute No. 1112

September 4, 2020

A special meeting of the Washington County Board of Commissioners was held via teleconference with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi and Nick Sherman. Also being present via teleconference are Solicitor Jana Grimm; Chief of Staff John Haynes; Administrative Assistant Joyce Thornburg; Secretary Marie Trossman; Information Technology representative Earl Dean; and WJPA representative Joe Jasek.

Mrs. Vaughan called the meeting to order at approximately 2 p.m., and announced this meeting is being broadcast live with audio via Facebook and the county website.

Mr. Vaughan led the meeting with a prayer.

Mr. Maggi led the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS

None.

NEW BUSINESS

Administrative Assistant presented to the Board for their consideration and approval, on behalf of Finance and the Planning Commission, of a short-term operating loan/allocation in an amount not to exceed \$52,000 to the Washington County Fair Board. The operating loan/allocation will be paid from fairgrounds gas lease funds and will be repaid by the Washington County Fair Board at a future date.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the short-term operating loan/allocation to the Washington County Fair Board.

Roll call vote taken:

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

Motion carried unanimously.

Administrative Assistant presented to the Board for their consideration and approval, on behalf of Purchasing and the Chief of Staff, of a professional services agreement with Zelenkofske Axelrod, LLC for the purpose of providing grant consulting services for the COVID-19 Washington County Relief Block Grant at the hourly rates set forth in their proposal with a not to exceed amount of \$35,000.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Zelenkofske Axelrod, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Administrative Assistant presented to the Board for their consideration and approval, on behalf of Purchasing and the Chief of Staff, of a professional services agreement with Advanced Telephone Systems, Inc., dba HTC Communications, for the purpose of providing Washington County with broadband access services in identified unserved or underserved areas throughout the County. The total cost is \$496,750 (labor only) and will be funded from the Washington County Relief Block Grant.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Advanced Telephone Systems, Inc., dba HTC Communications.

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 on Thursday, September 17, 2020. All county offices will be closed on Monday, September 7, 2020, in observance of the Labor Day holiday.

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SOLICITOR

None.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 2:08 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

September 16, 2020

ATTEST:

Cynthia S. Huff
CHIEF CLERK