

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MPLIMITED E1808491KV

Minute No. 1148

March 17, 2022

The Washington County Commissioners met in regular session 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 Mike Namie; Finance Director Josh Hatfield; Human Resources Director Shelli Arnold; Register of Wills James Roman and employee Dheaven Kelley; Controller April Sloane; Behavioral Health and Developmental Services representative Michelle Gindlesperger; Building and Grounds Director Justin Welsh and Assistant Director Dan Gregg; Veterans representative Leigh Mawhinney; Sheriff representative Brandon Franke; Citizen's Library representatives Diane Ambrose and Kathy Pienkowski; Heritage Public Library representative Nikki Sarchet; Bentleyville Public Library representative Charlotte Carpenter; Washington County Drug and Alcohol representative Cheryl Andrews; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Planning representative Kalie Chasko; The Rev. Laura Saffel of Amity United Methodist Church; United States Army Veteran Duztin Watson; WJPA representative Joe Jasek; Observer Reporter representative Mike Jones and concerned citizens Bill West, Betsy West, Corey McConn, Camille Papia, Kim Oyler, Bruce Bandel, Bonnie Rankin, Ann Thomas, Kerry Gallick, Antionette Fitch, Don Fitch, Kathleen Chaudhari, Justin Coppola, Teresa Coppola, Aniely Coppola, John Hudock, Heather Hudock, Sheila Fullerton, Ann Shaner, Anne Charles, Fred Bender, Susan Bender, Willard Rockwell, Pat Rockwell, Stephanie Posser, Lisa Maust, L. Molinaro, Becky Reid, Joe Jeffreys, Rachel Rogers, John Miller, Rebekah Sheets and Branden Cridge.

Mrs. Vaughan called the meeting to order at approximately 2:00 p.m. and announced this meeting is video and audio live streamed via Facebook.

The Rev. Laura Saffel led the meeting with a prayer.

Mr. Watson led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1147 dated March 3, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1147 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Sherman read the proclamation announcing March 2022 as Developmental Disabilities Awareness Month.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Accepting the proclamation are Sheila Fullerton, Director of Behavior Health and Developmental Services, Michelle Gindlesperger and Rachel Rogers.

Ms. Fullerton thanked the Commissioners for their support. She stated the support of the families is very important.

Mrs. Vaughan remarked that over the last several years playgrounds have been added to the county parks that are targeted for individuals with disabilities.

Mr. Maggi read the proclamation announcing the week of April 3-9, 2022, as National Library Week.

Moved by Mr. Maggi, seconded by Mr. Sherman, approving the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Accepting the proclamation are Melinda Tanner and Diane Ambrose of Citizens Library and Nikki Sarchet of Heritage Library.

Ms. Tanner recognized the 14 libraries in Washington County for their dedication and resilience over the last two years. She also thanked the Commissioners for their continued support. Ms. Tanner also announced Chad Gump will be the new executive director.

RECESS FOR PHOTOS)

PUBLIC COMMENT

The following Washington County residents addressed the Commissioners during public comment:

Camille Papia stated people should not be heckling others at the meetings and encouraged people to sign up to be poll workers.

Bruce Bandel described an incident where his personal information was jeopardized by another company and that company investigated the breach. Mr. Bandel stated there is a modem in the machines and it should be investigated.

Kim Oyler stated there is so much friction; both sides need to be on the same page and stop discrediting each other. She said we need to work together to clean up the voter rolls. Ms. Oyler stated the government is using the media. She thanked Commissioner Nick Sherman for his help.

Fred Bender questioned Dr. Frank's credentials. Dr. Frank was falsely claimed to be a physicist. Simple solutions are much better than complex solutions.

Ann Shaner held up a brochure by the Washington County Patriots and questioned their beliefs. Ms. Shaner asked if the group was inclusive or exclusive.

Don Fitch stated we should all be here for the business of Washington County. He questioned people who want to relitigate the 2020 election. Mr. Fitch mentioned the former President's relationship with Putin, his goal to divide people and suppress voters, the use of internet trolls to affect the election, and the January 6th insurrection.

Heather Hudock requested a full forensic audit. She stated their group isn't going anywhere and they are looking to collaborate with the Commissioners for voter integrity. Ms. Hudock wants to get rid of voting machines.

James Roman made a motion to follow the money and cronyism in Washington County and he wants the Commissioners to explain what they are spending money on. Mr. Roman also said the people want voter integrity and he said the Commissioners pay the Observer-Reporter for advertising and that is why there is no negative coverage.

Teresa Cappola stated there is a political event in Gettysburg for Senator Doug Mastriano. She also explained the definition of a woman's right to choose.

Anne Charles questioned why the votes from her home weren't counted. She also stated that a man she does not know is registered to vote from her address. Ms. Charles said her voting machine flipped the vote four times in 2020. She wants a full forensic audit and proof that her vote was counted.

Kathleen Chaudhari complimented the Election office and the Prothonotary for helping her get her candidacy paperwork filed on time. Ms. Chaudhari said there are many people in the county who have stories about election integrity and she wants to go back to paper ballots.

Dheaven Kelley encouraged the Commissioners to bring natural gas and energy back to Pennsylvania and the city of Washington.

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Betsy West said she is a life-long resident who has attended many meetings. She is grieved over the hostility and said we should look forward and sign up to work the polls. Mrs. West said Washington County is not a metaphor for the state of Pennsylvania as the image of corruption. She said the Commissioners are public servants.

THE BOARD OF COMMISSIONER'S RESPONSE:

None

OLD BUSINESSBID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, award the bid contract for Sections I and III for vehicle repairs and maintenance on a time and material basis to Fox Ford, Waynesburg, Pa., at the following rates and authorize rebidding of all other sections.

- Section I - Transmission Repairs - \$119/hour; 20% discount on parts.
- Section III – Vehicle Detail - \$79 complete package for car/truck; \$40 interior for car/truck.

This contract will be effective March 17, 2022, through March 31, 2023, with the option to renew for one additional year. This bid has been awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award to Fox Ford.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, approve the extension of the current contract for general construction services on an as-needed basis to Waller Corporation, Washington, Pa. This contract extension will be effective May 1, 2022, through April 30, 2023, with the option to extend for three additional one-year periods.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension with Waller 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 Purchasing and the Planning Commission, approve the extension of the current contract for the rental of portable toilets to RMC Sanitation, Burgettstown, Pa. This contract extension will be effective for an additional two-year period through May 31, 2024.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension with RMC Sanitation.

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, approve the extension of the current contract for kitchen and laundry equipment repair for the Washington County Correctional Facility to the following vendors:

- AIS Commercial Parts & Service, Pittsburgh, Pa. – Mon.-Fri. 8 am-5 pm at a rate of \$94.50/hour; Mon-Fri. 5 pm-8 pm and weekends at a rate of \$141.75/hour.
- Hobart Service, Troy, OH. – Mon.-Fri. 8 am-5 pm at a rate of \$127/hour; Mon-Fri. 5 pm-8 pm and weekends at a rate of \$191/hour.

The extensions will be effective May 1, 2022, through April 30, 2023, with the option to extend for one additional year. All work will be done on a time and material as-needed basis. This service for the Correctional Facility was approved at the Prison Board meeting held March 16, 2022, Minute No. PB 3-16-22.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension with the above-listed vendors.

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 Information Technology, to authorize Information Technologies Services, Carnegie, Pa., our contract of record, to move the Intermediate Distribution Facility (wiring room) at the courthouse. The total estimated amount is \$7,277, including labor, equipment, and material. Costs will be paid from Act 13 funds.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving Information Technology Services to move the Intermediate Distribution Facility at the courthouse.

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 Building and Grounds, approve a work order under our preventative maintenance agreement with Daikin Applied, Monroeville, Pa., to disconnect our chilled water pump for machine shop evaluation and repair recommendations. The total cost is \$2,752 will be paid from Building Maintenance's operating budget.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the work order with Daikin Applied.

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 Purchasing and Building and Grounds, approve Change Order # 1 with Walker Consultants, Pittsburgh, Pa. for the purpose of examining elements of the parking garage to aid in repairs, design, and engineering, including, all labor, materials, and equipment for concrete removal. This change order will increase the amount to \$4,200.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the change order with Walker Consultants.

Roll call vote taken:

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

Motion carried unanimously.

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BID REJECTION

Solicitor Grimm recommended the Board, on behalf of Purchasing, Building and Grounds, and the Planning Commission, of the rejection of all bids for landscaping supplies and service and authorize re-bidding. The only bid did not meet the criteria.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid rejection, and authorize rebidding.

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, on behalf of Register of Wills, of an agreement with Sean Logue, Esq. to provide solicitor services for the Register of Wills office. The agreement is in the amount of \$200/month, is effective March 8, 2022, and shall be continuous until terminated by either party.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Sean Logue, 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 Domestic Relations, of out-of-state travel for Sharon Francis, Domestic Relations Director, to the Eastern Regional Interstate Child Support Association Conference (ERICSA) in New Orleans, Louisiana. The travel period will be May 21-26, 2022, at an estimated cost of \$2,400, inclusive of all transportation, room and board, training, and meals. Costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving out-of-state travel to Louisiana.

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 memorandum of understanding with the Pennsylvania Resources Council (PRC) for the household hazardous waste collection on June 25, 2022, from 9 a.m. to 1 p.m. at the Wild Things parking lot. Washington County will pay PRC \$6,500 in addition to providing the site, signage, and volunteers. PRC will hire and pay the contractor, apply, for and administer a DEP grant, provide food and beverages for the volunteers and contractor, advertise, and collect fees at the event.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the memorandum of understanding with the Pennsylvania Resources Council.

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 an access road right-of-way and easement agreement and a memorandum of access road agreement with Range Resources-Appalachia, LLC for a well pad on property adjacent to the county-owned property. The agreements provide a minimum \$10,000 payment.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreements with Range Resources-Appalachia, 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 Finance and the Redevelopment Authority of the County of Washington as agent for Washington County Airport, of a grant agreement with the Commonwealth of Pennsylvania, Bureau of Aviation for the hangar development on the northside of the airport. The grant agreement is in the amount of \$472,698.92 with \$354,478 in federal/state grant monies and \$118,160.92 in local match monies. The local match will be paid from airport operating revenues.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant agreement with the Commonwealth of Pennsylvania, Bureau of Aviation.

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 Washington County Hospital Authority, to adopt a resolution approving an amendment to paragraph 4(f) of their articles of incorporation and extending the term of the Authority's existences for an additional 20 years. The documents have been reviewed by the county solicitor.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the resolution to extend the term of the Washington County Hospital Authority's existence.

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 pending agreement with The Washington Hospital for reimbursement of eligible COVID-related costs in an amount not to exceed \$4,088,556.36. The agreement will be funded by the county's American Rescue Plan Act funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with The Washington Hospital.

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 pending agreement with Penn Highlands Mon Valley (Mon Valley Hospital) for reimbursement of eligible COVID-related costs in an amount not to exceed \$1,990,117.43. The agreement will be funded by the county's American Rescue Plan Act funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Penn Highlands Mon Valley.

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 Correctional Facility, of a pending addendum to the provider agreement with Jefferson County Detention Center for the placement of youthful offenders who are charged as adults. The daily rate will be \$200 per day for up to five beds and will be for the period of January 1, 2022, through December 31, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Jefferson County Detention Center.

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 Children and Youth Services, of out-of-state travel for Robyn Kennedy to attend a conference in Virginia from April 5-6, 2022. The conference and all related travel expenses will be approximately \$867.82 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving out-of-state travel to Virginia.

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 provider agreement addendum with Keystone Adolescent Center to add diagnostic services for the period of July 1, 2021, through June 30, 2022. The contract authorization amount remains the same and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Keystone Adolescent Center.

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 provider agreement with Jefferson County Detention Center for the period of January 1, 2022, through December 31, 2022. The contract authorization amount is \$292,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Jefferson County Detention Center.

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 an agreement with SPHS Care Center for a long-term structured residence service for the period of March 1, 2022, through June 30, 2022. The contract authorization amount is \$5,149.80 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with SPHS Care Center.

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 an agreement with BehaviorWorx of Southwestern PA for training on holistic approaches to behavioral assessments for the period of March 1, 2022, through June 30, 2022. The contract authorization amount is \$1,600 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with BehaviorWorx of Southwestern PA.

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 the following provider agreements for the period of July 1, 2021, through June 30, 2022. No additional county funds are required.

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<u>PROVIDER</u>	<u>AMOUNT</u>
Center for Community Resources	\$50,000
The Care Center – Crisis Services	84,600
Arc Human Services, Inc.	66,108
The Care Center – Forensic Services	44,072
TOTAL	<u>\$244,780</u>

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

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 the following provider agreement addendums for a total increase of \$86,200 for the period of July 1, 2021, through June 30, 2022. No additional county funds are required.

<u>PROVIDER</u>	<u>ORIGINAL AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
Global Wordsmiths	\$1,600	\$2,600
Pediatric Therapy Professionals, Inc.	53,560	78,060
Specialized Therapy and Related Services	10,300	35,000
Therapeutic Early Intervention Service Provider	82,400	118,400
TOTAL	147,860	234,060

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

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 an agreement with the Sprout Center for Emotional Growth and Development, LLC for trauma-informed care training for the period of April 1, 2022, through June 30, 2022. The contract authorization amount is \$2,075 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the Sprout Center for Emotional Growth and Development, 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 Human Services, of two agreement addendums with the Department of Housing and Urban Development (HUD) to provide emergency housing services to homeless individuals and families. The addendums are for a major budget revision that reflects the service needs of the provider. The contract authorization amount remains the same and no additional county funds are required.

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

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 an agreement addendum with Connect, Inc. for the period of March 1, 2020, through September 30, 2022. The contract authorization amount will increase by \$75,000 to \$275,000 and no additional county funds are required.

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement addendum with Connect, 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, of the following property agreement/permit termination for the Conservation Building property documents from HMT Engineering.

- The Declaration of Covenants confirming the county will maintain the stormwater pond on the site.
- Permit Termination Certification confirming the project has been completed.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the property agreement/permit termination from HMT Engineering.

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 and Grounds, of a preventative maintenance agreement with Automated Logic, Pittsburgh, Pa., for multiple county automation equipment and systems effective April 1, 2022, for a one-year term. The total cost is \$22,950 and will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the preventative maintenance agreement with Automated Logic.

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 Law Library/Records Center, of a proposal with Scantek, Inc., Willow Grove, Pa. our contract of record for scanning and indexing of all Register of Wills historic books stored in the basement filing room. The total cost is \$84,186.15 and will be paid with American Rescue Plan Act funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Scantek, 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 Information Technology, to enter into a 36-month lease agreement with Comcast for MDJ Porter for a Comcast circuit and associated equipment. This agreement will be effective for three years from the date of the contract execution and the monthly cost for the circuit and equipment is \$111.85.

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

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 Aging Services, to enter into an agreement with KoolKleen, Murrysville, Pa., for kitchen hood cleaning. The cost is \$400 per cleaning/inspection and \$15 to submit paperwork to the Fire Marshall.

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

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, of an agreement between Washington County and the Washington County Authority for the purpose of providing broadband project management. This agreement will be effective March 17, 2022, and shall extend through project completion unless sooner terminated in accordance with the terms and conditions of the agreement. The total amount per month is \$25,000 and costs will be funded from the American Rescue Plan Act fund.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement between Washington County and the Washington County Authority for broadband project management.

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 Courts, of the purchase of one Verizon hotspot. The monthly fee is \$39.99, equipment is free with activation, and costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of one Verizon hotspot.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held at 10 a.m. on Wednesday, March 16, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of tax refunds in the amount of \$7,505.45.

PINEHURST LAND PART LLC
2543 WASHINGTON ROAD
PITTSBURGH, PA 15241
Tax Year: 2021
District NORTH STRABANE
Parcel 520-001-00-00-0009-04
Amount \$1,345.49

ECKENRODE JOHN P. &
DEBORAH M. LAWSON
35 LINCOLN STREET
BULGER, PA 15019
Tax Year: 2021
District SMITH
Parcel 570-006-09-99-0007-00
Amount \$123.99

THOMAS CAMPBELL NORTH APTS.
862 BEECH STREET
WASHINGTON, PA 15301
Tax Year: 2021
District SOUTH STRABANE
Parcel 600-004-00-00-0043-03
Amount \$1,474.12

HUGGINS ROBERT D. III
290 LAGONDA ROAD
WASHINGTON, PA 15301
Tax Year: 2022
District BUFFALO
Parcel 060-008-00-00-0024-02
Amount \$36.21

LANE PERRY M. JR. & PAULA S.
3479 ROUTE 40
WASHINGTON, PA 15301
Tax Year: 2022
District BUFFALO
Parcel 060-015-00-00-0039-02
Amount \$12.38

LERETA, LLC CENTRAL REFUNDS
901 CORPORATE CENTER DRIVE
POMONA, CA 91768
Tax Year: 2022
District CANONSBURG 3RD W
Parcel 110-006-00-01-0006-00
Amount \$176.46

ZAMBORSKY LEE O.
893 MAIN STREET
DENBO, PA 15429
Tax Year: 2022
District CENTERVILLE 3RD W
Parcel 153-033-00-02-0020-00
Amount \$1.2

FLASH POINT PART LLC
1 CEDAR BLVD. #100
PITTSBURGH, PA 15228
Tax Year: 2022
District CHARTIERS
Parcel 170-017-00-00-0015-00
Amount \$127.65

LERETA, LLC CENTRAL REFUNDS
901 CORPORATE CENTER DRIVE
POMONA, CA 91768
Tax Year: 2022
District CHARTIERS
Parcel 170-017-00-00-0014-02
Amount \$1,018.76

PAPPALARDO JOHN D.
1050 WALL STREET
PITCAIRN, PA 15140
Tax Year: 2022
District DEEMSTON
Parcel 220-003-00-00-0002-00
Amount \$15.01

JOSEPH MARTEN LLC
P.O. BOX 698
CLAYSVILLE, PA 15323
Tax Year: 2022
District DONEGAL
Parcel 230-012-00-00-0062-06
Amount \$28.57

CLINTON GERALD L.
53 CLARK STREET
CLARKSVILLE, PA 15322
Tax Year: 2022
District EAST BETHLEHEM
Parcel 260-004-02-07-0018-00
Amount \$3.58

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LERETA, LLC CENTRAL
REFUNDS
901 CORPORATE CENTER DRIVE
POMONA, CA 91768
Tax Year: 2022
District LONG BRANCH
Parcel 390-007-00-00-0006-02
Amount \$35.24

HANLEY MATTHEW DAVID &
ANNA MARIE
317 CROSSING DRIVE
EIGHTY FOUR, PA 15330
Tax Year: 2022
District NORTH STRABANE
Parcel 520-005-06-00-0007-00
Amount \$139.32

CORRY JOCELYN NICOLE & ALEX
MICHAEL
318 CROSSING DRIVE
EIGHTY FOUR, PA 15330
Tax Year: 2022
District NORTH STRABANE
Parcel 520-005-06-00-0032-00
Amount \$139.32

PINEHURST LAND PART LLC
2543 WASHINGTON ROAD
PITTSBURGH, PA 15241
Tax Year: 2022
District NORTH STRABANE
Parcel 520-001-00-00-0009-04
Amount \$1,345.49

BESSUE FROEBE C/O MARY &
RICHARD FROEBE
231 FROEBE ROAD
VENETIA, PA 15367
Tax Year: 2022
District PETERS TOWNSHIP
Parcel 540-002-00-00-0062-05
Amount \$67.16

BIANCHI KAREN
96 KUTRZ COURT
BENTLEYVILLE, PA 15314
Tax Year: 2022
District SOMERSET
Parcel 580-001-09-99-0011-00T
Amount \$5

DAVITA ATTN; ACCTS PAYABLE
P.O. BOX 4328
FEDERAL WAY, WA 98063
Tax Year: 2022
District SOUTH STRABANE
Parcel 600-003-00-00-0029-03
Amount \$50

THOMAS CAMPBELL NORTH APTS.
862 BEECH STREET
WASHINGTON, PA 15301
Tax Year: 2022
District SOUTH STRABANE
Parcel 600-004-00-00-0043-03
Amount \$1,337.63

KEYS ARTHUR B. JR & JASNA
BASARIC
195 PINE RUN ROAD
AMITY, PA 15311
Tax Year: 2022
District WEST BETHLEHEM
Parcel 660-025-00-03-0007-00
Amount \$4.05

THOMAS LEONARD & NILA
760 SUMMERLEA AVENUE
WASHINGTON, PA 15301
Tax Year: 2022
District WASHINGTON 6TH W
Parcel 760-001-00-02-0010-00
Amount \$18.82

Moved by Mr. Maggi; seconded by Mr. Sherman, 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 3:13 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

March 28, 2022

ATTEST:

Cynthia J. Buff
CHIEF CLERK

1926

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

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