

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Minute No. 1166

February 16, 2023

The Washington County Commissioners met in regular session in Public Meeting Room G-16, in the Crossroads Center, 95 West Beau Street, 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; Human Resources Assistant Director Andrea Johnston; Treasurer Tom Flickinger; Controller April Sloane; Veterans Affairs representative John Sopiak; Sheriff Deputy Tyler Drusbasky; Domestic Violence Services of Southwestern PA Director Alexandra Brooks; Executive Secretaries Marie Trossman and Randi Marodi; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Planning representative Kalie Chasko; The Rev. Edward L. Yuhas of St. James Parish; United States Navy Veteran Thomas Wheeler; Observer-Reporter representative Mike Jones and concerned citizens Jim Piper, Susan Bender, Corey McConn, Bonnie Rankin, Ann Shaner, Ashley Duff, Sam McPherson, and Frank Gambino.

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

The Rev. Edward L. Yuhas led the meeting with a prayer.

Mr. Wheeler led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1165, dated January 19, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1165 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Maggi read a proclamation declaring February as Teen Violence Awareness and Prevention Month.

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.

Alexandra Brooks, Director of Domestic Violence Services of Southwestern Pennsylvania accepted the proclamation and thanked the Commissioners for recognizing Teen Violence Awareness and Prevention Month and for all their support over the years.

RECESS FOR PHOTOSPUBLIC COMMENT

Mrs. Vaughan stated that the views and opinions expressed by the speakers during public comment are exclusively those of the speakers and do not reflect or represent those of the Washington County Board of Commissioners and have not been verified.

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

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He pointed out that those who are fighting the current voter law could only find one issue of concern. He cautioned that folks say a lot of things to get your vote.

THE BOARD OF COMMISSIONER'S RESPONSE

None

OLD BUSINESSBID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing, approve the bid award contract for linen supplies for the Correctional Facility to Victor Supply, LLC., Mt. Pleasant, TN at their per unit costs submitted in their bid. This contract will be effective February 16, 2023 through December 31, 2023, with the option to extend for two additional one-year periods. This bid is being awarded to the lowest most responsive and responsible bidders meeting the specifications. This service for the Correctional Facility was approved at the Prison Board meeting held on February 15, 2023, Minute No. PB 2-15-23.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award contract for linen supplies to Victor Supply, LLC.

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 bid award contract for fire alarm system inspections and repairs to Scalise Industries Corporation dba Emcor Services Scalise Industries, Lawrence, PA at their per unit cost, per inspection for County owned buildings. All repairs will be performed on an as-needed basis for time and materials. This contract will be effective February 16, 2023 through December 31, 2024, with the option to mutually extend two additional one-year periods. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications. This service for the Correctional Facility was approved at the Prison Board meeting held on February 15, 2023, Minute No. PB 2-15-23.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award contract for fire alarm system inspections and repairs to Scalise Industries Corporation dba Emcor Services Scalise Industries.

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 bid award contract for locksmith services to SLS Services, Inc. dba Pop-A-Lock Pittsburgh, Eighty Four, PA, at the submitted rates of \$85/hour for regular rates and \$125 hour/emergency rates including a 25% markup for invoiced equipment. This contract will be effective February 16, 2023 through December 31, 2023, with the option to extend for two additional one-year periods unless otherwise terminated pursuant to the terms of the agreement. This bid is being awarded to the lowest most responsive and responsible bidders meeting the requirements.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award contract for locksmith services to SLS Services, Inc. dba Pop-A-Lock Pittsburgh.

Roll call vote taken:

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

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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 Veterans Affairs, approve the bid award contract for markers for Veterans to All Quality Memorial Markers, Smoketown, PA., at their submitted estimated cost of \$14,575. The contract will be effective February 16, 2023 through February 28, 2024, with the option to extend for two additional one-year periods. This bid is being awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award contract for markers for Veterans to All Quality Memorial Markers.

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 bid award contract for the provision, installation, and repair of radio equipment for law enforcement vehicles to Crystal Sound Systems, Inc., McMurray, PA. This contract will be effective March 1, 2023 through February 28, 2024, with the option to extend for two additional one-year periods and all work will be performed on time and material and as-needed basis. The regular hourly rate is \$105/hour with emergency rates set at \$157.50/hour, including a 20% discount from the manufacturer's price list and a 30% markup on the supplier's costs. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award contract for radio equipment repair with Crystal Sound Systems, Inc.

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 bid award contract for the furnishing, delivering, and/or installation of landscaping supplies for all county buildings to Bell Landscaping dba Cecil Supply, LLC, Canonsburg, PA based on their per unit cost submitted in their bid proposals. This contract will be effective March 1, 2023 through February 28, 2025 with the option to extend for two additional one-year periods including a 5% material increase. 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 contract for landscaping supplies with Bell Landscaping dba Cecil Supply, LLC.

Roll call vote taken:

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

Motion carried unanimously.

### BID CONTRACT EXTENSION

Solicitor Grimm recommended the Board, on behalf of Purchasing and the Planning Commission, approve the extension of the current contract with EnviroScience, Inc., Stow OH for diagnostics and repairs of county-owned dams on a time and material basis. The contract extension will be effective May 1, 2023

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- AIS Commercial Parts & Service, Pittsburgh, Pa. – Mon.-Fri. 8 am-5 pm at a rate of \$135/hour; Mon-Fri. 5 pm-8 pm and weekends at a rate of \$236.25/hour.
- Hobart Service, Troy, OH. – Mon.-Fri. 8 am-5 pm at a rate of \$150/hour; Mon-Fri. 5 pm-8 pm and weekends at a rate of \$226/hour plus a 15% OTC parts discount.

This service for the Correctional Facility was approved at the Prison Board meeting held February 15, 2023, Minute No. PB 2-15-23.

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.

CHANGE ORDER

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, approve Change Order #3 in the amount of \$3,296 for material change/additional breaker with Stonemile Group, Inc., Canonsburg, PA. for the Courthouse Courtroom 7 renovation. The contact authorization amount will increase from \$ \$2,614,755.65 to \$2,618,051.65.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the change order with Stonemile Group, Inc. for Courthouse Courtroom 7 renovations.

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 Building and Grounds, approve the purchase of one new Altoz TRX 766i A mower from Contractor's Connection, Washington, PA. The total cost is \$22,013 including a \$2,445 county discount and will be paid via oil and gas funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of a new Altoz mower from Contractor's Connection.

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 the design and construction of the first floor of the Caldwell building to include an HVAC system from MacBracey Corporation, Washington, PA. The total cost is \$641,970.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of a new Altoz mower from Contractor's Connection.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

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Daisytown Community Center Continued Restoration	\$40,000
Façade Grant for Washington Business District	\$125,000
Finleyville Volunteer Fire Department Training Facility	\$170,000
Independence Township Community Park Phase III	\$120,000
LeMoyne Community Building Renovation & Expansion	\$300,000
Donora Borough – McKean Avenue Demolition	\$225,000
Centerville Borough – Police Vehicle Safety & Security	\$65,450
Little Lake Theatre Company – Setting the Stage for 75 Years – Honoring the Past Forging New Paths	\$75,000
Speers Borough – Speers Bridge – Arentzen Boulevard	\$128,505
Washington County Fair Building Improvements Phase II	\$629,000
North Franklin Township – Waterside Park Greenway Phase I	\$220,000
City of Washington Downtown Rising Revitalization Project Phase I	\$700,000
Washington & Jefferson College – Ignite Business Incubator	\$300,000
Redevelopment Authority of the County of Washington – Ridge Road Industrial Park – Chapman Properties	\$250,000
Washington County Chamber of Commerce – Washington County Marketing & Workforce Connections Initiative	\$200,000
New Eagle Municipal Sewer Authority – 2023 Sewer Treatment Plant & Sewer Improvements	\$100,000
Carroll Township Authority – 2023 Sewer Rehabilitation Project	\$200,000
Beallsville Vacuum Sewer System Rehabilitation & Upgrades	\$150,000
Municipal Authority of the City of Monongahela – CAP Sanitary Sewer Flow Reduction & Repair	\$50,000
Centerville Borough Sanitary Authority – CBSA Flex Rake System Improvements	\$58,300
Center West Joint Sewer Authority – Center West Pump Station Scadas	\$25,455
East Bethlehem Township Municipal Authority – East Bethlehem Pump Station Replacement	\$200,000
Authority of the Borough of Charleroi – Interceptor Sewer Cleaning & Televising	\$130,000
Mon Valley Sewage Authority – MVSA 2023 Pumps Replacement	\$219,050
West Pike Run Township Sanitary Sewer Extension	\$200,000
Authority of the Borough of Charleroi – Asset Management Plan for Membrane Replacement	\$300,000
Bentleyville Municipal Authority – Main Street Waterline Replace Project Phase II	\$250,000
Tri-County Joint Municipal Authority – Richeyville Water Storage Tank Replacement – Final Construction Phase	\$500,000
Mariana Borough – Water Valve Upgrades	\$150,000
Washington County Transportation Authority/Freedom Transit – Bus Maintenance & Storage Facility	\$297,110
Daisytown Community Center Tutoring Program	\$10,000
Donora Volunteer Fire Department – Donora Fire Boat	\$47,606
Literacy Council of Southwestern PA – GED/HiSet Test Voucher and Scholarship Program	\$10,000

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the resolution for the 2023 Local Share Account (LSA) program recommendations as 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, of the reappointments of Joanna Szalay, Gwen Davis, Donald Martin, Maggie Novotny, Tracy Walnoha, and Gina Zacios to the Children and Youth Services Advisory Board and John Artuso to the Industrial Development Authority Board.

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

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 Washington County Local Emergency Planning Committee (LEPC): Ron Sicchitano, Jr., Marc Scott, Kim Rogers, Kathleen Fischer, Michael McLaughlin, Jeremy Rice, Max Oravetz, Mike Lauderbaugh, Dale Starr, Gerry Coleman, Dan Harvey, Sandi Ferry, and Larry Maggi.

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 with Colin E. Fitch, Esq., for title and settlement services on agricultural easements purchased under the Farmland Preservation Program. Costs include title rates set by the Pennsylvania Department of Insurance and other hourly non-title services will be charged \$50 for paralegal fees and \$200 for attorney fees.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract with Colin E. Fitch, Esq.

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 reimbursement agreement with the Pennsylvania Department of Transportation for the design and construction of the Chartiers #64 bridge in North Franklin Township. The total amount is \$1,500,000 and will be paid 100% federal funds. The agreement also authorizes the Chair of the Commissioners to execute all documents for this project.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the reimbursement agreement with the Pennsylvania Department of Transportation for the design and construction of the Chartiers #64 bridge.

Roll call vote taken:

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

Motion carried unanimously.

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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 an agreement with the Pennsylvania Department of Transportation under the locally owned Historic Truss Project which transfers responsibility to the Pennsylvania Department of Transportation for design, design development activities, right of way acquisition, utility relocation coordination, contract development, letting and award, construction, construction inspection, and all other activities incidental to the design and construction of the project. Costs will be paid 100% with state funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the Pennsylvania Department of Transportation under the locally owned Historic Truss Project.

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 authorization to bid for site preparation for two new shelters and a waterline extension at the Thompson Hill recreation area of Cross Creek County Park. Costs will be paid with gas lease funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to bid for two new shelters and a waterline extension.

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 revised letter of exclusivity with Skyward Aviation for land leases for sites 1 and 2 on the Northside Hangar Development site plan. The previously approved letter of exclusivity listed sites 3 and 4 in error.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the revised letter of exclusivity with Skyward Aviation for land leases for sites 1 and 2 on the Northside Hangar Development site 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 Finance and the District Attorney, of the annual Equitable Sharing agreement and certification with the United States Department of Justice and the United States Department of the Treasury for the calendar year ending December 31, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the Equitable Sharing agreement and certification with the United States Department of Justice and the United States Department of the Treasury.

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 an agreement with Washington Drug and Alcohol Commission, Inc. for the post-booking diversion program. The agreement is in the amount of \$255,776, will be effective February 14, 2023 through September 30, 2024, and will be fully funded by the comprehensive opioid, stimulant, and substance abuse site-based program grant through the United States Department of Justice. In the event prior fiscal period grant monies are no longer accessible, this agreement shall not exceed the presently available balance of grant monies.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Washington Drug and Alcohol Commission, Inc. for the post-booking diversion 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 an agreement with the University of Pittsburgh, School of Pharmacy, Program Evaluation and Research Unit for the overdose fatality review team. The agreement will be in the amount of \$246,667, will be effective February 14, 2023 through September 30, 2024, and will be fully funded by the comprehensive opioid, stimulant, and substance abuse site-based program grant through the United States Department of Justice. In the event prior fiscal period grant monies are no longer accessible, this agreement shall not exceed the presently available balance of grant monies.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the University of Pittsburgh, School of Pharmacy, Program Evaluation and Research Unit for the overdose fatality review team.

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 Court Administrator, of an agreement with John Paul Vensel II, Esq., to represent the legal interests of parents of children in dependency proceedings if a case has been commenced pursuant to Pennsylvania Rule of Juvenile Procedure 1200. The agreement is in the amount of \$20,833.33, to be paid at a monthly rate of \$4,166.66 per month and will be for the period of February 1, 2023 through June 30, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with John Paul Vensel II, Esq.

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 Court Administrator, of an agreement with Christine Marie Cardinale, Esq., and Renee Colbert, Esq., to represent the legal interests of parents of children in dependency proceedings if a case has been commenced pursuant to Pennsylvania Rule of Juvenile Procedure 1200. The agreement is in the amount of \$20,833.33, to be paid at a monthly rate of \$2,083.33 per month, per contractor, and will be for the period of February 1, 2023 through June 30, 2023.



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\$666,713.14, will be for the period of February 15, 2023 through February 14, 2024, and will be fully funded by the County's opioid settlement monies.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Gateway Rehabilitation 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 Finance and Adult Probation, of a renewal grant application with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency for Adult Probation grant-in-aid funds. The total grant application is in the amount of \$152,580 and will be for the period of July 1, 2022 through June 30, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal grant application with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency.

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 Resources, of a contract between the County of Washington and SEIU Local 668-Court Related and Court Appointed effective January 1, 2023 through December 31, 2025. This contract will reflect a 3% annual raise in 2023 and 2024 and a 2.25% annual raise in 2025.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract between the County of Washington and SEIU Local 668-Court Related and Court Appointed.

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 Resources, of the revision to the Pennsylvania Commonwealth Child Protective Services Policy which applies to all prospective and current employees holding a paid position as an employee responsible for the welfare of a child or having direct contact with children. The policy has been updated to include the Departments of Human Services, Aging Services, and Veterans Affairs and to remove Child Care Information Services, which is no longer a Washington county-provided service.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the revision to the Pennsylvania Commonwealth Child Protective Services Policy.

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 Innersight, LLC for the provision of their Bridges Program to bridge the gap between the mental health system and juvenile probation for the period of January 1, 2023 through December 31, 2023. The contract authorization amount is \$250,720 and no additional county funds are required.

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<u>PROVIDER</u>	<u>AMOUNT</u>
Children's Home of Pittsburgh	150,000
Allied Family Solutions, LLC	100,000
<b>TOTAL</b>	<b><u>\$250,000</u></b>

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 Children and Youth Services, of a provider agreement with Benchmark Family Services for the provision of therapeutic foster care for the period of February 1, 2023 through June 30, 2024. The contract authorization amount is \$250,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Benchmark Family 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 a provider agreement with Dr. Beth Bliss, Psy.D. for the provision of risk of harm assessments for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$100,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Dr. Beth Bliss, Psy.D.

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 Pathways Adolescent Center to add psychological and psychosexual evaluations for the period of July 1, 2022 through June 30, 2023. The contract authorization amount will remain the same and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Pathways 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 addendum with George Junior Republic in Pennsylvania to add secure placement for youth adjudicated delinquent for the period of July 1, 2022 through June 30, 2023. The contract authorization amount will remain the same and no additional county funds are required.

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

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Adelphoi Village.

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, to enter into an agreement with Southwest Behavioral Health Management, Inc. for the implementation of a Community-Based Care Management program for the period of January 1, 2023 through December 31, 2023. The contract authorization amount is \$174,735 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Southwest Behavioral Health Management, 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 Behavioral Health and Developmental Services, of a provider agreement with AMI, Inc. for the provision of Cognitive Enhancement Therapy to the Independent Monitoring Team to review consumer satisfaction for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$31,375 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with AMI, 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 Building and Grounds, of authorization to advertise for bids for clearing and grubbing services.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for bids for clearing and grubbing 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 Building and Grounds, of authorization to advertise for bids for plaster repair services and supplies.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for bids for plaster repair services and supplies.

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 authorization to advertise for bids for plaster repair services and supplies.

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which would be remote desktop services for 900 users across the County campus. The one-time setup and configuration cost is \$2,480 and an ongoing monthly recurring cost of \$2,880. Costs will be funded from the IT operating budget.

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

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 Recorder of Deeds, of a software support and license agreement with Optical Storage Solutions, Lebanon, PA., in the amount of \$16,682 for 21 licenses for the Washington County Recorder of Deeds LANDEX system. This agreement will be effective March 1, 2023 through February 28, 2024, and software support will be billed on a \$106.25 hourly rate. Costs will be paid from the Recorder of Deeds operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving an agreement software support and licenses with Optical Storage Solutions.

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 amendment to the agreement for software and implementation services for a Financial Services System, including integrated modules for Human Resources with Tyler Technologies, Inc., Yarmouth, MA, at the below costs and will be funded from the American Rescue Plan Act Funds.

### Deductions

1. The following unused conversions are hereby removed from the agreement:
  - a. AC – Budgets up to three years, at a contract price of \$1,500;
  - b. AC Standard COA, at a contract price of \$2,000;
  - c. CA Standard Master, at a contract price of \$3,500;
  - d. Human Resources – Certifications, at a contract price of \$1,400;
  - e. Human Resources – Position Control, at a contract price of \$1,400;
  - f. Payroll – Accrual Balances, at a contract price of \$1,500;
  - g. Payroll – Deductions, at a contract price of \$1,800;
  - h. Payroll – Standard, at a contract price of \$2,000.
2. The following undelivered hardware is hereby removed from the agreement:
  - a. Secure Signature System with two keys, at a contract price of \$1,650.
3. Exhibit E (Statement of Work), Section 11.1 project timeline, is hereby amended as follows:
  - a. Phase 1, Financials – Start date – September 2022 / Go Live date – January 2024.
  - b. Phase 2, HCM – Start date – October 2023 / Go Live date – October 2024.
  - c. Tyler Cashiering Module is hereby removed from Phase 1, Financials added to Phase 3, Parks & Recreation – Start date – May 2023 / Go Live date – January 2024.

### Additions

1. Tyler's one-time service fee of \$16,680 (Recurring SaaS Fees of \$6,151)

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the amendment to the agreement for software and implementation services with Tyler Technologies.

Roll call vote taken:

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

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

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, February 15, 2023, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board and Retirement Board meetings will be immediately following today's meeting. All county offices will be closed on Monday, February 20, 2023, in observance of President's Day.

SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of tax refunds in the amount of \$10,652.94

NORTH MAIN PLAZA ASSOC. LP  
5019 72<sup>ND</sup> STREET  
PALMETTO, FL 34221  
Tax Year: 2017  
District: WASHINGTON 2<sup>ND</sup> W  
Parcel: 720-004-00-00-0017-00  
Amount: \$938.47

NORTH MAIN PLAZA ASSOC. LP  
5019 72<sup>ND</sup> STREET  
PALMETTO, FL 34221  
Tax Year: 2018  
District: WASHINGTON 2<sup>ND</sup> W  
Parcel: 720-004-00-00-0017-00  
Amount: \$938.47

NORTH MAIN PLAZA ASSOC. LP  
5019 72<sup>ND</sup> STREET  
PALMETTO, FL 34221  
Tax Year: 2019  
District: WASHINGTON 2<sup>ND</sup> W  
Parcel: 720-004-00-00-0017-00  
Amount: \$938.47

NORTH MAIN PLAZA ASSOC. LP  
5019 72<sup>ND</sup> STREET  
PALMETTO, FL 34221  
Tax Year: 2020  
District: WASHINGTON 2<sup>ND</sup> W  
Parcel: 720-004-00-00-0017-00  
Amount: \$938.47

NORTH MAIN PLAZA ASSOC. LP  
5019 72<sup>ND</sup> STREET  
PALMETTO, FL 34221  
Tax Year: 2021  
District: WASHINGTON 2<sup>ND</sup> W  
Parcel: 720-004-00-00-0017-00  
Amount: \$938.47

NORTH MAIN PLAZA ASSOC. LP  
5019 72<sup>ND</sup> STREET  
PALMETTO, FL 34221  
Tax Year: 2022  
District: WASHINGTON 2<sup>ND</sup> W  
Parcel: 720-004-00-00-0017-00  
Amount: \$938.47

WASHINGTON CNTY  
HOSPITALITY LLC GLENMARK  
HOLDINGS LLC  
1399 STEWARTSTOWN RD, STE 200  
MORGANTOWN, WV 26505  
Tax Year: 2022  
District: CANTON  
Parcel: 120-011-08-07-0001-00  
Amount: \$3,787.38

MACDONALD DONNA  
130 GIBSON ROAD  
BENTLEYVILLE, PA 15314  
Tax Year: 2023  
District: BENTLEYVILLE  
Parcel: 040-028-00-00-0008-00  
Amount: \$29.29

PHILLIPPI JODI LYNN & ERIC  
TODD  
201 CARROLL LANE  
MONONGAHELA, PA 15063  
Tax Year: 2023  
District: CARROLL  
Parcel: 130-005-01-04-0005-00  
Amount: \$98.59

MESSER JOHN JR & PENNY SUE  
6 MESSER LANE  
FREDERICKTOWN, PA 15333  
Tax Year: 2023  
District: CENTERVILLE 5<sup>TH</sup> W  
Parcel: 155-052-00-00-0011-00  
Amount: \$200.27

DINGER DAVID W.  
P.O. BOX 374  
FREDERICKTOWN, PA 15333  
Tax Year: 2023  
District: DEEMSTON  
Parcel: 220-002-00-00-0025-00  
Amount: \$3.09

DAUMIT CAROL RUTH PHILLIPS  
2566 NATIONAL PIKE  
SCENERY HILL, PA 15360  
Tax Year: 2023  
District: NORTH BETHLEHEM  
Parcel: 490-022-02-00-0007-00  
Amount: \$4.05

JONES WILLIAM G  
494 SPRINGDALE ROAD  
EIGHTY FOUR, PA 15330  
Tax Year: 2023  
District: NOTTINGHAM  
Parcel: 530-001-00-00-0031-00  
Amount: \$3.1

LUTZ EDWARD J & LYNN ANN  
3533 CHURCHVIEW AVENUE  
PITTSBURGH, PA 15236  
Tax Year: 2023  
District: NOTTINGHAM  
Parcel: 530-014-00-00-0012-00  
Amount: \$18.57

GLIKES RYAN D & NATALIE  
1424 MURIEL STREET  
PITTSBURGH, PA 15203  
Tax Year: 2023  
District: PETERS TOWNSHIP  
Parcel: 540-005-01-01-0017-03  
Amount: \$204.8

# MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

JMR LIMITED E1808491KV

A&D RENTAL PROPERTIES LLC  
 2410 VISTA VALLEY ROAD  
 WASHINGTON, PA 15301  
 Tax Year: 2023  
 District: SOUTH FRANKLIN  
 Parcel: 590-001-00-00-0007-52  
 Amount: \$9.29

MCCARTAN DANIEL & LORRAINE  
 & MCYECK EL PROP LLC  
 11 MEADOWVIEW PLACE  
 FINLEYVILLE, PA 15332  
 Tax Year: 2023  
 District: UNION  
 Parcel: 640-005-07-00-0011-00  
 Amount: \$124.79

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the following 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 2:46 p.m.

THE FOREGOING MINUTES WERE SUBMITTED FOR APPROVAL:

\_\_\_\_\_ *March 17* \_\_\_\_\_, 2023

ATTEST: \_\_\_\_\_ *Cynthia S. Huff* \_\_\_\_\_  
 CHIEF CLERK