

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Minute No. 1169

May 18, 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 in attendance: Commissioners Diana Irey Vaughan, Larry Maggi, and Nick Sherman. Also present were Solicitor Jana Grimm; Chief of Staff Mike Namie; Finance Director Josh Hatfield; Human Resources Assistant Director Andrea Johnston; Human Services Administrator Kim Rogers; Human Services Deputy Director Jason Bercini; Washington County Authority Director John Timney and Representative Owen Percel; Controller April Sloan; Veterans Affairs Director Bobbi Cumpston and John Deaks; Warden Jeff Fewell; Scott Berry and Mary Jo Hatfield of Behavioral Health and Developmental Services; Melissa Aberegg and Kate Grant from Children & Youth Services; Deborah Dellaruso; Jessica Addis, Ambulance & Chair EMS; Richard Merky from Corrections; Brook Waict, Washington Hospital System; David Caputo, Peters Township Fire; Deputy Yonek; Tiffany Vargo, Canonsburg Ambulance; from the Public Defender's office; Ron Golna, Ambulance & Chair EMS; Sam McPherson, EAS Carpenters; Mary Jo Podgurski, Team Outreach; Paul Felure, CCT; Jamie Quintero, Sheriff's Department; Amy Podgurski, Teen Outreach;; Citizens Jim Piper, Frank Byrd, Annie Shaner, Susan Bender, Pat Ross, Haley Sisel and Leona Alexas. From Bentleyville Senior Center: Carmen Polen, Patty Crothers, Ann Perchinsky, Lilly Petronka, Bud Mesler, Hannah Burns; Beth-Center Senior Center: Arlene Gillis, Gerald Gillis, Wilda Dickey, Frank Shimborske, Summer Dutton; Burgettstown Senior Center: Bonnie Rankin and Kristin Frazier; Canonsburg Senior Center: Dennis Smodic, Dru Hill, Bob Sherman, Gay Massey, George Mikos, Lynn Miglioretti, Charlie Scott, Al Dami, Brenda Wacker; Cross Creek Senior Center: Monica Parker-Ferrell; McDonald/Cecil Senior Center: Pat Ross, Shelia Jenkins, Alice Calabro, Kathy DeRemer, Judy Pruss, Mike Wise; McGuffey/Claysville Senior Center: Carl Vanderhoof, Shirley Plants, Barbara Mawhinney, Sandra Shugerts, Kathryn Walton, Connie Clutter, Kathleen Harris, Amanda Cerciello; Washington Senior Center: Phil Richardson, Shirley Bertus, Lee Alexis, Marge Dicks, Thelma Chadwick, Janet Carey, Lena Chapple, Myra Hatfield, Rich Martorana, Ship Mounts; Helen Frabell, Wilma Desman, Mary Comfort, Shareen Ludwin, Teresa Vukmanic, Barbara Miller; Monongahela Senior Center: Willa White, Doreen Shoaf, Linda Pankiewicz, Lynn Leach, Norman Leach, and Alice Grimes.

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

Commissioner Vaughan led the meeting with a prayer.

John Drake, President of the Veteran's Advisory Council led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion to amend the agenda to include an item discussed at yesterday's agenda meeting but was inadvertently left off today's agenda. The item was for the approval of a lease amendment with the Center for Community resources to extend their lease at the Crossroads Center building for 90 days beyond their original expiration date of May 30, 2023. All other terms and conditions of the lease shall remain the same.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the additional agenda item.

Roll call vote taken:

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

Motion carried unanimously.

Mrs. Vaughan entertained a motion to approve Minute No. 1168, dated April 20, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1168 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 a proclamation declaring May 2023 as Mental Health Awareness Month in Washington County.

Moved by Mr. Sherman; seconded by Mr. Maggi, to approve the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Accepting the proclamation was Mary Jo Hatfield and Scott Berry, BHDS Mental Health Program Directors. Ms. Hatfield first thanked the Commissioners and the leadership of Washington County Human Services, including the Administrator and Deputy for all their support. She then invited all to attend and participate in a Color Run and Walk event supporting Mental Health Awareness from noon-2PM on Saturday, May 20, 2023.

Mr. Maggi read a proclamation declaring May 2023 as Older Americans Month in Washington County.

Moved by Mr. Maggi; seconded by Mr. Sherman, to approve the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Accepting the proclamation was Leslie Grenfell, Executive Director SWPA Area Agency on Aging, Inc., and Mary Lynn Spilak, Director, Washington County Aging Services. Ms. Spilak thanked all the seniors in attendance, the Commissioners, and the Human Services Administrator and Deputy. She then introduced the dedicated staff: Barbara Miller, Executive Director Washington Area Senior Center; Matthew Kay, Executive Director of Diversified Human Services; Michelle Manni, Assistant Director Aging Services; Allison Cole, Care Management/Ombudsman Program Supervisor; Kelly Brown, Diversified Human Services Supervisor (Mon Valley); Care Managers Tammy Thompson and Melodie Corbett; Senior Center Coordinators Hanna Burns (Bentleyville), Summer Dutton (Beth-Center), Kristen Frasier (Burgettstown), Brenda Wacker (Canonsburg), Monica Parker Farrell (Cross Creek), Mike Wise (McDonald/Cecil), Amanda Cerciell (McGuffey) and Alice Grimes (Mon Valley).

Leslie Grenfell thanked Mary Lynn Spilak and stated that the proclamation was a way of celebrating seniors and the high-quality programming and support throughout the county, thanks to the Commissioners. She then recognized three members of the Advisory Council Leadership Commission – Debbie DiStefano (President, Washington Sub-Area Advisory Council on Aging and President of the Area Agency on Aging Advisory Council), Mary Jane Stewart (Vice President, Washington Sub-Area Advisory Council on Aging and Vice President of the Area Agency on Aging Advisory Council) and Rita Hritz (Board Member, Area Agency on Aging Advisory Council and member of the Southwestern Pennsylvania Area Agency on Aging Advisory Council and the Washington County Human Services Advisory Board) – as they presented each Commissioner with a basket filled with candies and goodies from area businesses. She said the baskets were a token of their gratitude for all the support the Commissioners have provided over the years.

Mr. Maggi read the proclamation declaring May 7-13, 2023 as Corrections Employee Week in Washington County.

Moved by Mr. Maggi; seconded by Mr. Sherman, to approve the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Accepting the proclamation was Warden Jeff Fewell, Deputy Warden Chris Cain, Major David Coddington, and Capt. Kyrie Kenyon. Warden Fewell introduced Officer Rich Mursky, one of his newest recruits and thanked him for doing a great job. He also offered a special thank you to the Commissioners, the Prison Board, the corrections staff and all community partners. He acknowledged all this support is how the corrections staff is able to accomplish their public service mission to provide a safe, secure and clean correctional facility.

Mr. Sherman read the proclamation declaring May 2023 as Teen Pregnancy Prevention Month in Washington County.

Moved by Mr. Sherman; seconded by Mr. Maggi, to approve the proclamation.

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Roll call vote taken:

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

Motion carried unanimously.

Accepting the proclamation was Washington Health System representatives Mary Jo Podgurski, President; Brooke Ward, Founder of Teen Outreach; and Amy Podgurski Gough. Mrs. Podgurski thanked the Commissioners for the honor and for recognizing their work. She also thanked Ms. Ward and Ms. Gough and her entire staff for their tireless work and dedication, especially over the last four years when she was going through some serious health issues.

Mr. Maggi read a proclamation declaring May 21-27, 2023 as Emergency Medical Services 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 was Daniel Gulasy, Supervisor, Canonsburg Ambulance Pre-hospital Care Services at Allegheny Health Network; David Caputo, Assistant Chief Paramedic, Peters Township Fire; Larry Pollock, Director of Ambulance and Chair Services; Lorenzo Guarino, Manager of Ambulance and Chair Services; Robert Twaddle, Vice President of Pre-hospital Services; Tiffany Vargo, Director of Pre-hospital Services; and Alyssa Bucher, Supervisor of Pre-hospital Systems. Commissioner Vaughan also recognized Brooke Ward, Washington Health Systems, for the ambulance and chair services they provide.

Jessica Addis, Ambulance & Chair EMS, thanked Commissioners and all those in Washington County who provide emergency medical services for all the tireless work they do every day.

RECESS FOR PHOTOS

PUBLIC 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:

John Timney, Executive Director of the Washington County Authority, thanked the Commissioners for their support with the broadband project to serve the unserved throughout the county. He also thanked the board for approving April's request to consider the unserved areas of Jefferson Township, Canton Township, and Taylors Township targeting about 400 locations, and for last month's approval of approximately 700 unserved locations in Hanover Township and Burgettstown. He said progress is being made to expand broadband throughout the county. This month, he is asking Commissioners to approve two unified turnkey solutions for 2,200 unserved residents in South Strabane Township, Amwell Township, Bentworth, North and West Bethlehem, West Pike Run, Beallsville, and Deemston Borough.

If approved, this program will have either awarded, constructed or completed 4,500 locations for the unserved in Washington County. This has been with the help of five (5) key vendors – Hickory Telephone, DQE Communications, Kinetic by Windstream, Verizon and Comcast for a total program cost of \$32 million, including the county's investment of \$16 million through American Recovery Act funding and \$16 million in funding directly from the vendors.

Frank Byrd, concerned citizen, voiced concerns about the Transportation Authority and patients not getting to their appointments on time.

Azure Hixenbaugh, a 12-year veteran of the county's Children & Youth Services, spoke about the agencies and police workers who are committed to the safety and wellbeing of the children of Washington County and how both groups have been struggling with bullying and intimidation tactics being used by the court. She said it inhibits caseworkers from being able to work with their clients because the clients are present when these things occur and it's hard for them to effectively advocate for the children they serve. Her goal was to shed light on the struggles they are having with the courts and to let the community know they will continue to serve them and to thank the Commissioners for always supporting them.

THE BOARD OF COMMISSIONER'S RESPONSE & STATEMENT

Chairperson Irey Vaughan stated that Commissioners were aware of the situation and that they stand behind Ms. Hixenbaugh and the entire Children & Youth Services team, 100 percent.

OLD BUSINESSRFP/BID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the Broadband Services proposal for a unified turnkey solution providing Broadband Connectivity for 695 residential and commercial targets in the South Strabane Township and Amwell Township to Verizon Pennsylvania, LLC and Verizon North, LLC, collectively "Verizon" 1300 I Street NW, Washington, D.C. 20005, for 87 miles of fiber at a total cost of \$3,667,410 of which Washington County will pay \$2,354,477. The remainder will be supplemented by Verizon. Washington County's cost will be funded from the American Rescue Plan Act Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, awarding the broadband services connectivity for 695 residential and commercial locations in South Strabane Township and Amwell Township to Verizon for 87 miles of fiber at a total county cost of \$2,354,477.

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, award broadband services proposal for a unified turnkey solution providing broadband connectivity for 1,475 residential and commercial targets in the Bentworth area and areas around National Pike, including North and West Bethlehem Townships, Somerset Township, West Pike Run, Beallsville, and Deemston Borough to Comcast Cable Communications, LLC, of Philadelphia, PA, for 126 miles of fiber at a total cost of \$9,089,923 of which Washington County will pay \$4,369,944 the remainder will be supplemented by Comcast. Washington County's cost will be funded from the American Rescue Plan Act Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, awarding the broadband services connectivity for 1,475 residential and commercial locations in North and West Bethlehem Townships, Somerset Township, West Pike Run, Beallsville, and Deemston Borough to Comcast for 126 miles of fiber at a total county cost of \$4,369,944.

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 & Grounds, extend the vehicle repairs and maintenance bids per section on a "time and material" basis to the following vendors:

Powell's Auto Body Inc.

General Mechanical Repairs - \$70.00 Hourly Rate

Body Repairs - \$58.00 Hourly Rate, Bodywork

Paint & Materials - \$39.00 Hourly Rate, Materials

Air Conditioning Repairs - \$70.00 Hourly Rate

Percentage Discount from List Price on Replacement Parts 0%

Fox Ford Inc.

Transmission Repairs - \$119.00 Hourly Rate

Vehicle Detail - \$79.00 Complete Package/Car/Truck; \$40.00 Interior/Car/Truck

General Mechanical Repairs - \$119.00 Hourly Rate

Air Conditioning Repairs - \$119.00 Hourly Rate

This contract extension was retroactively effective to May 1, 2023 thru May 31, 2024, with no further options to renew. All other terms and conditions of the original agreements remain unchanged.

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Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid contract extension for vehicle repairs and maintenance per section on a "time and material" basis to Powell's Auto Body Inc. and Fox Ford Inc., respectively.

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, extend the current contract for the furnishing, delivery, and installation or repair of flooring for all Washington County facilities with Don Greer's Fashion Floors, Washington, PA.

This contract extension will be effective June 1, 2023 through May 31, 2024, with the option to extend for two additional one-year periods upon mutual agreement. All other terms and conditions of the current agreement remain in full force.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension for flooring for all Washington County facilities with Don Greer's Fashion Floors.

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 removal and installation of a new Sprinkler System in the Caldwell Building by Scalise Industries Corporation, our contract of record, in the amount of \$46,813. The cost will be paid with Capital funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a new sprinkler system for the Caldwell Building by Scalise Industries Corporation for \$46,813.

Roll call vote taken:

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

Motion carried unanimously.

CHANGE ORDERS

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, approve Change Orders #6 & #7 with StoneMile Group, Inc., Canonsburg, PA. for the Courthouse Courtroom 7 renovation as follows:

Change Order #6 is additional work including the basement ramp curb, additional power, conduit, breaker & panel and masonry infill above the beams in the amount of \$12,363.00.

Change Order #7 is for Doors and Hardware revisions in the amount of \$11,723.00.

Change Orders #6 & #7 will increase the amount of the current contract from \$2,659,586.65 to \$2,683,672.65. Both Change Order were reviewed and recommended by Justin Welsh, Building & Grounds, Pat Grimm, Courts, and MacBracey & Buchart Horn, Inc.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the Change Orders 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.

DONATION

Solicitor Grimm recommended the Board, on behalf of Purchasing and pursuant to Section 1806 of the County Code governing the sale or disposition of personal property of the County, authorize the resolution for the donation of used furniture from Aging Services to the Washington County Redevelopment Authority, who has formerly requested the donation, completed the "Application for Donation," and have met all the required criteria.

NOTE: The Area on Aging department is donating file cabinets, chairs, and a shelf.

Moved by Mr. Sherman; seconded by Mr. Maggi, authorizing the donation of office furniture from Aging Services to the Redevelopment Authority of Washington County.

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, the appointments of Robin Thompson and Charisse Bowman to the Children & Youth Services Advisory Board; the reappointments of Leslie Grenfell and Nick Rawlins to the Transportation Authority Board; and the extensions of the terms for Rich Shriver and Bob Laick's through May 31, 2029, on the Transportation Authority Board.

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

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 coroner, the cost of training, mileage, and meals, for five deputy coroners (Rodney Bush, Billy Jack McKay, Aubrey Onorato, Timothy Warco II, and Wendi Wentzell) to attend the Cambria County Coroner's continuing education seminar in Johnstown, PA, on May 5, 2023. The registration fee is \$75/person, and all costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the cost of training, mileage and meals for five deputy coroners to attend the Cambria County Coroner's Continuing Education seminar for \$75/person.

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, a change order in the amount of \$64,500 to Blair Construction for the draft horse barn project. Additional posts require repair, frame repair and some additional work to tie the two new roof sections together as needed. Costs will be paid with LSA Grant, fair gas lease and Greenways funds. Revised construction cost \$250,500.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a change order in the amount of \$64,500 to Blair Construction for the draft horse barn project, revising total construction costs to \$250,500.

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, authorization to bid for guide rail installation at various locations in parks and bridges, as needed.

Moved by Mr. Sherman; seconded by Mr. Maggi, authorizing the bidding for guide rail installations at various parks and bridges.

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 Planning, a Request for Proposal (RFP) from qualified engineering/architectural firms to complete the final bid package for the rehabilitation of National Pike Trail #4 in Buffalo Township. Engineering will be paid with Act 13 Greenways Funds to meet the requirements for the PADOT grant to complete construction in 2024.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the request for proposal the rehabilitation of National Pike Trail #4 in Buffalo Township.

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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 adoption, on behalf of the Planning, a request for proposal (RFP) from qualified engineering/architectural firms for the development of construction drawings and specifications to complete renovations to the Washington County Agricultural Fair Exhibit Hall #1. Engineering will be paid with Fair Gas Lease funds to utilize an LSA grant for construction in 2024.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the request for proposal to complete renovations to the Washington County Agricultural Fair Exhibit Hall #1.

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 Planning, a Request for Proposal (RFP) from qualified engineering/planning firms to complete updates to the Master Plans for the county parks.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the request for proposal to complete updates to the Master Plans for the county parks.

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, an agreement with Corrie Allen Woods, Esq. and William H. Knestrick III, Esq., for the provision of post-conviction relief legal representation. The agreement is in the amount of \$3,166.66/month, per attorney (\$38,000/annum) and will be for the period of May 18, 2023 through the end of the current calendar year and shall continue thereafter on an annual basis.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving agreements with Corrie Allen Woods, Esq. and William H. Knestrick III, Esq. for post-conviction legal representation for \$38,000/attorney/year, renewable annually.

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, a renewal grant agreement with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency (PCCD) for the Intermediate Punishment Treatment program. The grant is in the amount of \$300,772 and will be for the period of July 1, 2023 through June 30, 2024.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a renewal grant agreement with the Commonwealth of Pennsylvania in the amount of \$300,772 from July 1, 2023 through June 30, 2024.

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, renewals of the County's property and casualty insurance for 2023-24 with PA Counties Risk Pool (PCoRP) for general liability, auto liability, public officials' liability, privacy and security liabilities, property, equipment, and crime coverages. The annual premium is \$773,881 and will be for the period of June 1, 2023 through June 1, 2024. This approval is contingent upon receipt and review of a proposal from Travelers Insurance for comparable coverages. In the event the proposal from Travelers is less costly and is recommended and deemed comparable after consultation with the County's broker of record and County Solicitor, Finance respectfully requests approval to engage Traveler's Insurance for all property and casualty insurance coverages to be effective June 1, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewals of the County's property and casualty insurance for 2023-23 with the PA Counties Risk Pool (PCoRP) for an annual premium of \$773,881.

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, a lease amendment with the Center for Community Resources to extend their lease at the Crossroads Center building for 90 days beyond their original expiration date of May 30, 2023. All other terms and conditions of the lease shall remain the same.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the extension of a lease amendment with the Center for Community Resources for 90 days beyond the expiration date of May 30, 2023.

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, a grant application with PA Counties Risk Pool (PCoRP) for the 2022-2023 Loss Prevention Grant Program. The grant application is in the amount of \$30,000 and will be used for security cameras to provide surveillance throughout the Courthouse, Courthouse Square, and Crossroads buildings to provide and enhance the safety and security of the public and county employees.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a \$30,000 grant application with PA Counties Risk Pool (PCoRP) for security cameras in buildings throughout the County campus.

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 & Youth Services, a provider agreement with Donnelly-Boland and Associates for the period of May 20, 2023 through May 19, 2024. The contract authorization amount is \$187,250. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a 1-year provider agreement with Donnelly-Boland and Associates for \$187,250.

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 & Youth Services, the previously approved provider agreements in the amount of \$481,540 for the period of May 1, 2023 through June 30, 2024. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving previously approved 1-year provider agreements for \$481,540.

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 & Youth Services, the previously approved provider agreements in the amount of \$344,275 for the period of April 1, 2023 through June 30, 2024. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving previously approved 1-year provider agreements for \$344,275.

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children & Youth Services, a purchase of a service agreement with Avanco International, Inc. for the Child Welfare Information Solution (CWIS). This agreement will run from July 1, 2023 through June 30, 2024 for a sum not to exceed \$7,896.03. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a 1-year purchase of service agreement with Avanco International, Inc. for \$7,896.03.

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 & Youth Services, a purchase of a service agreement with Avanco International, Inc. to provide consulting and ad hoc IT services and support. This agreement will run from July 1, 2023 through June 30, 2024 for a sum not to exceed \$45,000. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a 1-year consulting and ad hoc IT services and support agreement with Avanco International, Inc. for \$45,000.

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 & Youth Services, a purchase of a service agreement with Avanco International, Inc. for the maintenance and security of the Child Accounting and Profile System (CAPS). This agreement will run from July 1, 2023 through June 30, 2024 for a sum not to exceed \$48,110.31. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a 1-year purchase of service agreement with Avanco International, Inc. for \$48,110.31.

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 & Youth Services, an agreement with Avanco International, Inc. to protect and provide for the security of Protected Health Information pursuant to the Health Insurance Portability and Accountability Act (HIPAA). The agreement is for the period of July 1, 2023 through June 30, 2024. No county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a 1-year protection and security of protected health information 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 & Youth Services, a provider agreement addendum with People R Us for the period of July 1, 2022 through June 30, 2023. The contract authorization amount will be increased by \$100,000 to \$200,000. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a 1-year provider agreement addendum with People R Us, increasing the contract amount from \$100,000 to \$200,000.

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 Behavioral Health and Developmental Services, previously approved provider agreements in the amount of \$3,300 for the period May 1, 2023 through June 30, 2023. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving 1-month previously approved provider agreements in the amount of \$3,300.

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, a provider agreement with Aging Services of Washington County for ombudsman services for the period of July 1, 2023 through June 30, 2024. The contract authorization amount is \$35,000. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving 1-year provider agreement with Aging Services of Washington County in the amount of \$35,000.

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, requests for proposals (RFPs) for the rehabilitation of Runway 9-27. This project will include the pavement rehabilitation of approximately 2,600' of Runway 9-27 at the Washington County Airport. The remainder of Runway 9-27 will be rehabilitated with a future phase of the project.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving RFPs for the rehabilitation of Runways 9-27.

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, the advertising for requests for proposals (RFPs) for the countywide envelopes, stationary, NCR forms, printing services and printed forms bid.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving RFPs for countywide envelopes, stationary, NCR forms, printing services and printed forms.

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, the advertising for requests for proposals (RFPs) for the Courthouse maintenance re-roofing project.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving RFPs for the Courthouse re-roofing 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 Purchasing, the advertising for requests for proposals (RFPs) for security services for the MDJ court offices.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving RFPs for security services for the MDJ court offices.

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

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, an agreement with Thomson Reuters for the provision of CLEAR for Law Enforcement Plus subscriptions to approximately 45 users in the Sheriff's Department.

The monthly subscription fee is \$244.80 for the first year, \$257.04 for the second year, and \$269.89 for the final year. This agreement will be valid from the date of approval with a 36-month term.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving an agreement for a three-year CLEAR subscription for 45 Sheriff's Department users.

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, an amendment to the Crossroads lease with NCS Pearson Inc. The amendment would extend the term of the lease for five years, concluding on November 30, 2028. Rent for the first year will be \$62,696.46, with an annual 2% rate increase throughout the term. There will be one remaining option to extend for three years.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving an amendment to the Crossroads lease with NCS Pearson Inc. for five years.

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 Correctional Facility and Purchasing, an agreement with the National Institute for Jail Operations (NIJO) for the purpose of accessing a variety of online jail training resources for 90 user licenses at the cost \$8,910; and \$2,500 for the Academy of Basic Corrections for 20 recruits. This agreement will be effective June 1, 2023, with an automatic renewal, unless a 30-day prior expiration notice is provided. The cost will be charged to their operating budget.

NOTE: This agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the National Institute for Jail Operations.

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 Information Technology and Purchasing, a renewal agreement with Superior in the amount of \$67,575.82 for software support and maintenance for the entire financial system, including the fund accounting system. This agreement will be effective June 1, 2023 through May 31, 2024, and the total amount will be charged to their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a one-year renewal agreement with Superior in the amount of \$67,575.82.

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 Public Safety and Purchasing, an agreement with Hanover Township for the purpose of storing public safety equipment and a radio tower at their facility and property located in Hanover Township. The total cost is \$1/year, and is due on the 1st of January, each year and will be paid from their operating budget. This agreement will be effective on the date of the agreement (DOA) and shall continue from year-to-year for a period of 99 years.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a 99-year agreement with Hanover Township in the amount of \$1/year.

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, a five-year lease agreement with Pathways of Southwestern Pennsylvania, Inc., located in the Crossroads Center Building, at a cost of \$13,232.82/month (\$158,793.84 annually), with an annual 2% rate increase for their current office space. This agreement will be effective August 28, 2023 through August 27, 2028.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a 5-year lease agreement with Pathways of Southwestern Pennsylvania, 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 the Correctional Facility and Purchasing, an addendum to the agreement for “Inmate Telephone Services” with IC Solutions to add additional equipment and features, replace all existing tablets with new Bridge 8M tablets, and new charging stations. The remote video visitation service fee will be reduced to \$6.50/session for up to 30 minutes. This agreement shall remain in effect through December 31, 2028, with optional renewals thereafter with all terms remaining in full force.

NOTE: This addendum is contingent upon Prison Board approval.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving an addendum to the IC Solutions five-year agreement to add additional equipment and features.

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 Correctional Facility and Purchasing, an agreement with Text Behind, Inc., for inmate mail management services at a total cost of \$990/month. This agreement shall remain in effect for a period of three (3) years from date of execution with optional renewals thereafter. The total amount will be funded from the inmate welfare fund.

NOTE: This addendum is contingent upon Prison Board approval.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving an agreement with Text Behind, Inc. for \$990/month for three (3) years.

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 Building and Grounds and Purchasing, the purchase of a used 30' to 33' Genie Boom Lift from United Rentals. The requested purchase would be made via PA State Costars and therefore does not require bidding. The total cost of the purchase is \$39,150 and will be funded from the Capital budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of a used Genie Boom Lift from United Rentals of \$39,150.

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 the Court Administrator and Purchasing, approve the purchase of one witness chair for the witness box, six counsel chairs, and two counsel tables for the courtroom from Jasper Seating Company. The total cost is \$22,508 and will be funded from Act 13 funds.

Additional approval of the corrected purchase amount as presented at the April 20, 2023, public meeting for office furniture, from Jasper Seating Company. The total corrected cost of the furnishings is \$79,517. The requested purchase would be made via PA State Contract and therefore does not require bidding.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E180B491KV

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of courtroom furniture for \$22,508; and the corrected purchase amount for office furniture of \$79,517, both from Jasper Seating Company.

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 Redevelopment Authority of the County of Washington, the Washington County FY 2023 Annual Action Plan. The Plan serves as a funding application that is submitted to the U.S. Department of Housing and Urban Development (HUD) for three formula grant programs including the Community Development Block Grant (CDBG) program the Home Investment Partnerships (HOME) program, and the Emergency Solutions Grant (ESG) program.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the Washington County FY 2023 Annual Action Plan with the Redevelopment 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 the Redevelopment Authority of the County of Washington, the proposed Action Plan amendments and revisions to the Community Development Block Grant (CDBG) program.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the proposed Action Plan amendments and revisions to the CDBG program.

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, May 17, 2023, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting. The Retirement Board meeting has been canceled. All county offices will be closed on Monday, May 29, 2023, in observance of Memorial Day.

SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of tax refunds in the amount of \$9,413.15.

RFD CYCLE D 5/18/2023								
Year	Amount	Name	Address	City	State	Zip	District	Parcel Index
2017	18.58	WELSH RACHEL W	568 PARKER RD	BURGETTSTOWN	PA	15021	CROSS CREEK	210-005-00-00-0012-13
2018	18.96	WELSH RACHEL W	568 PARKER RD	BURGETTSTOWN	PA	15021	CROSS CREEK	210-005-00-00-0012-13
2019	20.86	WELSH RACHEL W	568 PARKER RD	BURGETTSTOWN	PA	15021	CROSS CREEK	210-005-00-00-0012-13
2021	18.58	WELSH RACHEL W	568 PARKER RD	BURGETTSTOWN	PA	15021	CROSS CREEK	210-005-00-00-0012-13
2022	18.58	WELSH RACHEL W	568 PARKER RD	BURGETTSTOWN	PA	15021	CROSS CREEK	210-005-00-00-0012-13
2022	18.58	WELSH RACHEL W	568 PARKER RD	BURGETTSTOWN	PA	15021	CROSS CREEK	210-005-00-00-0012-13
2022	426.5	LAZOR WILLIAM D & GALVIN SUSAN M	116 PALOMINO COURT	WASHINGTON	PA	15301	CHARTIERS	170-017-10-00-0020-00
2023	2,381.40	J & A LIMITED PARTNERSHIP	166 W CHESTNUT ST	WASHINGTON	PA	15301	WASHINGTON 2ND W	720-002-00-00-0001-01
2023	116.46	GOTTKE MICHAEL & DANA	BOX 174	ALLENPORT	PA	15412	ALLENPORT	010-008-00-02-0003-00

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

RFD CYCLE D 5/18/2023

Year	Amount	Name	Address	City	State	Zip	District	Parcel Index
2023	45.96	HARTLEY JASON L & JEANNETTE L	51 W HILLSBORO RD	AMITY	PA	15311	AMWELL	020-020-00-00- 0003-00
2023	48.11	MONIUSZKO GREGORY P & MORRIS MELISS	207 DYNAMITE RD	WASHINGTON	PA	15301	AMWELL	020-007-00-00- 0006-03
2023	23.1	KISH FLOYD	214 PIERSOL AVE	BENTLEYVILLE	PA	15314	BENTLEYVILLE	040-019-00-02- 0011-00
2023	2.15	KOCHUBA MICHAEL N & SARA E JOSEPH	209 QUARRY ST	BENTLEYVILLE	PA	15314	BENTLEYVILLE	040-004-00-00- 0009-00
2023	14.05	PATTERSON KENNETH E JR & JANET	217 OAK RIDGE RD	AVELLA	PA	15312	BLAINE	050-002-00-00- 0002-01
2023	175.98	BRADY JOHN PATRICK & LISA M MOSCHEL	1 PUSKAR LANE	CANONSBURG	PA	15317	CANONSBURG 1ST W ANNEX	095-001-04-02- 0009-04
2023	75.97	CHARRIERE BRANDON M & TAYLOR L	206 JOSEPH DR	CANONSBURG	PA	15317	CANONSBURG 1ST W ANNEX	095-001-04-03- 0020-00
2023	21.92	SCHELET'SKY HOLDINGS LLC	916 HAROLD AVE	WASHINGTON	PA	15301	CANTON	120-011-07-04- 0037-00
2023	35.49	COWDEN ELIZABETH CIAFFONI	158 CIAFFONI RD	CANONSBURG	PA	15317	CECIL	140-008-00-00- 0005-00
2023	89.06	GRANT ADAM CHARLES & MELISSA MARIE	18 CIAFFONI RD	CANONSBURG	PA	15317	CECIL	140-009-00-00- 0018-04
2023	95.49	WARCHOLIK FRANKLIN G	601 CHERRY BLOSSOM WAY	BRIDGEVILLE	PA	15017	CECIL	140-012-16-00- 0028-00
2023	4.05	JORDAN BARBARA E	1106 OLD NATIONAL PK	FREDERICKTOWN	PA	15333	CENTERVILLE 1ST W	151-051-00-00- 0027-00
2023	990.18	COOPER CROUSE HINDS LLC	2800 N MAIN ST	WASHINGTON	PA	15301	CHARTIERS	170-018-02-00- 0001-01
2023	83.58	LAZOR WILLIAM D & GALVIN SUSAN M	116 PALOMINO COURT	WASHINGTON	PA	15301	CHARTIERS	170-017-10-00- 0020-00
2023	2.39	CHANEY ROSE	PO BOX 82	COKEBURG	PA	15324	COKEBURG	200-013-00-03- 0003-01
2023	19.05	POKOL RICHARD S	474 FIFTH ST	DONORA	PA	15033	DONORA	240-022-00-01- 0007-00
2023	8.34	LANCASTER WILLIAM F SR & WILLIAM F	PO BOX 174	VESTABURG	PA	15368	EAST BETHLEHEM	260-001-04-05- 0003-00
2023	2.14	MACCHIAROLI MICHELLE & ALMA	65 S, KINGS CREEK ROAD	BURGETTSTOWN	PA	15021	HANOVER	340-011-00-00- 0030-00
2023	163.84	FOX BURL L & DEBRA L	120 FRIEND LN	MARIANNA	PA	15345	NORTH BETHLEHEM	490-020-00-00- 0006-00
2023	63.58	FIDAZZO DUSTIN & BRITTANY A	362 TRINITY DR	WASHINGTON	PA	15301	NORTH FRANKLIN	510-003-11-01- 0013-00
2023	141.22	CLAUSON KEITH S & MICHAEL GWEN	523 HUNTCLUB DR	MCMURRAY	PA	15317	NORTH STRABANE	520-002-10-00- 0013-01
2023	567.01	HERC LLC C/O ANTHONY HORBAL	1301 GRANDVIEW AVE., STE 220	PITTSBURGH	PA	15211	NORTH STRABANE	520-003-00-00- 0055-03
2023	63.35	PRICE DARYL W & SARA JOYCE OLIVERIO	751 GLENN ST	WASHINGTON	PA	15301	NORTH STRABANE	520-015-05-01- 0012-00
2023	30.96	RAHMAN SHAZADUR & RHONDA	1214 LINDEN VUE DR	CANONSBURG	PA	15317	NORTH STRABANE	520-002-08-00- 0012-00
2023	79.3	LANGELOTH TOWNSITE CO	PO BOX 600	LANGELOTH	PA	15054	SMITH	570-019-02-05- 0028-00
2023	121.21	VALLINA JON L & RUTH ANN	P O BOX 152	LANGELOTH	PA	15054	SMITH	570-018-00-00- 0041-00
2023	69.87	VALLINA JON L & RUTH ANN	P O BOX 152	LANGELOTH	PA	15054	SMITH	570-018-00-00- 0041-06
2023	221.23	WARD DAVID & DENNIS JOHN	1135 RIDGE RD	BURGETTSTOWN	PA	15021	SMITH	570-031-00-00- 0029-09

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1316649LD

RFD CYCLE D 5/18/2023

Year	Amount	Name	Address	City	State	Zip	District	Parcel Index
2023	38.1	594 CARLTON DR	61 S R 2044	BENTLEYVILLE	PA	15314	SOMERSET	580-016-00-00-0009-01
2023	40.48	594 CARLTON DR	61 S R 2044	BENTLEYVILLE	PA	15314	SOMERSET	580-016-00-00-0014-00
2023	105.02	KINDER MELINDA E & ERIC	65 STONE MARKER DR	WASHINGTON	PA	15301	SOUTH STRABANE	600-003-10-00-0014-00
2023	55.25	PETRILLI DAVID W & LEAH E	2297 FLINT DR	WASHINGTON	PA	15301	SOUTH STRABANE	600-001-06-00-0027-04
2023	25.48	RICHMOND ORVILLE & BARBARA G	307 CLUBHOUSE DRIVE	WASHINGTON	PA	15301	SOUTH STRABANE	600-006-00-00-0001-03E
2023	54.29	WINN SHERRY A	68 FRIEND LN	MARIANNA	PA	15345	WEST BETHLEHEM	660-016-00-00-0002-01
2023	50.01	CROSS ROBERT & DANIEL BROWN	6 STONE RIDGE DR	SMOCK	PA	15480	WEST BROWNSVILLE	670-007-00-02-0023-00
2023	38.1	COLLINS EVAN THOMAS & KRISTEN VERON	31 SLEMMONS RD	CLAYSVILLE	PA	15323	WEST FINLEY	680-003-09-99-0005-03
2023	6.2	CONAWAY SANDRA K & DENNIS J	43587 SPRING CREEK LOOP	BAKER CITY	OR	97814	WEST FINLEY	680-003-00-00-0024-01
2023	190.28	STOLLAR RONALD MARK & REBECCA KARLU	515 MCGUFFEY RD	WEST ALEXANDER	PA	15376	WEST FINLEY	680-011-00-00-0004-00
2023	131.46	EQUITRANS MISTREAM CORPORATION C/O	2200 ENERGY DR	CANONSBURG	PA	15317	WEST PIKE RUN	700-003-00-00-0001-03
2023	2,381.40	J & A LIMITED PARTNERSHIP	166 W CHESTNUT ST	WASHINGTON	PA	15301	WASHINGTON 2ND W	720-002-00-00-0001-01
TOTAL		9413.15						

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 WERE SUBMITTED FOR APPROVAL.

_____, July 6, 2023

ATTEST:

Cynthia S. Puffer

 CHIEF CLERK