

PLEASE BE ADVISED THAT THIS PUBLIC MEETING OF THE WASHINGTON COUNTY COMMISSIONERS IS VIDEO AND AUDIO LIVE-STREAMED ON THE COMMISSIONERS' FACEBOOK PAGE.

IF YOU HAVE NOT SIGNED IN AND ARE PRESENT AT THIS MEETING, PLEASE DO SO, SO THAT WE HAVE ACCURATE RECORDS.

AGENDA

WEDNESDAY, AUGUST 16, 2023

1. Opening of Meeting

- a. Prayer
- b. Pledge of Allegiance

Pastor Rob Grewe
First Lutheran Church
Pat Meighan, Honor Guard Commander
American Legion Post 639

2. Approval of Meeting Minutes

Minute No. 1171, July 20, 2023

Special Order of Business

None.

(RECESS FOR PHOTOS)

3. Public Comments

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.

4. The Board of Commissioners' Response

5. Old Business

- a. Cost Correction – Purchasing
- b. Bid Extension – Purchasing
- c. Addendum – Purchasing
- d. Bid Extension – Purchasing
- e. Proposal Rejection – Purchasing
- f. Change Order – Purchasing
- g. Change Order – Purchasing
- h. Donation – Purchasing

6. New Business

- a. Resolution – Chief Clerk
- b. Authorization – Chief Clerk
- c. Renewal Agreement – Chief Clerk
- d. Resolution – Chief Clerk
- e. Resolution – Chief Clerk
- f. Resolution – Chief Clerk

- g. Grant Application – Chief Clerk
- h. Grant Agreement – Chief Clerk
- i. Resolution – Chief Clerk
- j. Grant Application – Chief Clerk
- k. Grant Agreement – Chief Clerk
- l. Memorandum of Understanding – Chief Clerk
- m. Memorandum of Understanding – Chief Clerk
- n. Design Contract – Planning
- o. Provider Agreements – Children & Youth Services
- p. Provider Agreements – Children & Youth Services
- q. Provider Agreement – Children & Youth Services
- r. Provider Agreement Addendum – Children & Youth Services
- s. Provider Agreement Addendum – Children & Youth Services
- t. Agreement – Children & Youth Services
- u. Provider Agreements – Behavioral Health & Developmental Services
- v. Provider Agreement – Behavioral Health & Developmental Services
- w. Grant Compliance – Human Services
- x. Purchase of Service Agreement Addendum – Human Services
- y. Grant Agreements – Human Services
- z. Agreement – Human Services
- aa. Agreement – Human Services
- bb. Bid Authorization – Purchasing
- cc. Bid Authorization – Purchasing
- dd. Bid Authorization – Purchasing
- ee. Agreement – Purchasing
- ff. Agreement – Purchasing
- gg. Contract Addendum – Purchasing
- hh. Contract Addendum – Purchasing

7. Announcements

An Executive Session to discuss personnel and litigation was held at 11 a.m. on Monday, August 14, 2023, following the Agenda Meeting. The regularly scheduled Salary Board and Retirement Board meetings will be immediately following today's meeting. All county offices will be closed on Monday, September 4, 2023, in observance of Labor Day.

8. Solicitor

Tax refunds in the amount of \$1,858.24

9. Adjournment

OLD BUSINESS
August 16, 2023

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| A. | <p><u>COST CORRECTION - PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners award the Broadband Services proposal, contingent upon funding, for a unified turnkey solution providing Broadband Connectivity for 2,600 residential and commercial targets in the East Finley Township, Donegal Township, and the Ten Mile Creek Areas to Comcast Cable Communications, LLC, of Philadelphia, PA for 392 miles of fiber at a total cost of \$27,814,387 of which Washington County will pay \$18,841,175 with the remainder of \$8,973,212 being supplemented by Comcast.</p> <p>Washington County’s cost will be funded from the American Rescue Plan Act Fund. Portions of this award are stipulated upon the award of either ARC POWER and/or PA Capital Projects Fund.</p> |
| B. | <p><u>BID EXTENSION - PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners approve an extension of the bid contract for Industrial Commodities to the following vendors based on their percentage discount from their catalog/website unit cost:</p> <ul style="list-style-type: none">a. W.W. Grainger, Lake Forest, IL through a local Pittsburgh office.b. Sherwin Williams Co., Washington PA. <p>If approved, this extension will be effective through August 31, 2024. All other terms and conditions of the current agreement remain in full force.</p> |
| C. | <p><u>ADDENDUM - PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners approve an addendum to our current Coffee & Equipment agreement with J.D. Marra Hotel & Restaurant Service, Washington, PA, to transfer ownership to Belfiore Coffee & Food Service Company, LLC., Canonsburg, PA.</p> <p>If approved, this agreement will continue through August 31, 2024, under the same contract terms and conditions, with an option to extend for one additional year.</p> |
| D. | <p><u>BID EXTENSION - PURCHASING</u></p> <p>Pursuant to Act 142, Senate Bill 1154, effective February 20, 2001, Purchasing respectfully requests the Commissioners authorize a 30-day extension of the bid proposal award for the “Parks Master Site Plan” for Washington County, as additional time is needed to evaluate the bid responses.</p> |

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| E. | <p><u>PROPOSAL REJECTION - PURCHASING</u> Purchasing respectfully requests the Commissioners reject all submissions for Engineering Services, Consulting & Bid Specs for Washington County's Courthouse Square Parking Garage and Plaza.</p> |
| F. | <p><u>CHANGE ORDER - PURCHASING</u> Purchasing, on behalf of Buildings & Grounds, respectfully requests the Commissioners approve Change Order #10 in the amount of \$9,628 with StoneMile Group, Inc., Canonsburg, PA. This change will alter the amount of the current contract from \$2,734,659.65 to \$2,744,287.65, and has been reviewed and recommended by Justin Welsh, Building & Grounds; Pat Grimm, Courts; MacBracey Corp., Washington, PA and Buchart Horn Architects, Pittsburgh, PA.</p> |
| G. | <p><u>CHANGE ORDER - PURCHASING</u> Purchasing, on behalf of Buildings & Grounds, respectfully requests the Commissioners approve Change Order #2 for the Caldwell Building Project in the amount of \$9,628 with MacBracey Corp., Washington, PA. This change will alter the amount of the current contract from \$713,879 to \$719,079 and will provide for the installations of a Judges' bench and witness stand. This Change Order has been reviewed and recommended by Justin Welsh, Building & Grounds; Pat Grimm, Courts.</p> |
| H. | <p><u>DONATION - PURCHASING</u> Purchasing, as per Section 1805 of the County Code governing the sale or disposition of personal property of the County, respectfully requests the Commissioners authorize a resolution for the donation of furniture items from the Center for Community Resources, Inc. to the Washington County Human Services, who has formerly requested the donation and completed the "Application for Donation" and has met all required criteria.</p> |

NEW BUSINESS
August 16, 2023

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| A. | <p><u>RESOLUTION – CHIEF CLERK</u> Finance respectfully requests the Commissioners approve a resolution authorizing Diana Irey Vaughan, Chair, Washington County Board of Commissioners, as signatory for the Community Traffic Safety Project, District 12-0 grant program.</p> |
| B. | <p><u>AUTHORIZATION FORM – CHIEF CLERK</u> Finance respectfully requests the Commissioners approve a project director authorization form with the Pennsylvania Department of Transportation for the Community Traffic Safety Project, District 12-0 grant program. The authorization designates Diana Irey Vaughan, Chair, Washington County Board of Commissioners, as the project director for the grant.</p> |
| C. | <p><u>RENEWAL AGREEMENT – CHIEF CLERK</u> Finance respectfully requests the Commissioners approve a renewal agreement with Highway Safety Network, Inc. for the District 12-0 Community Traffic Safety Network program. The agreement will be for the period of October 1, 2023 through September 30, 2026, and is contingent upon funding from the Pennsylvania Department of Transportation.</p> |
| D. | <p><u>RESOLUTION – CHIEF CLERK</u> Chief Clerk, on behalf of the Washington County Council on Economic Development (WCCED), respectfully requests the Commissioners adopt a resolution for the sale of Lot 17B, 8.108 acres of land, located at Starpointe Business Park in Hanover and Smith Townships, to Hormann Flexon, LLC, for the purchase price of Four Hundred Ninety One Thousand, Eight Hundred and Eighty-Eight 00/100 Dollars (\$491,880) with all proceeds to be used to offset outstanding debt on the property.</p> |
| E. | <p><u>RESOLUTION – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners adopt a resolution to the agreement with Alta Vista Business Park, located in Fallowfield Township, extending the term of exemptions, deductions, abatements, and credits for real property, earned income tax, net profits, mercantile, and business privilege taxes within a specific geographic area in Washington County designated as a Keystone Opportunity Expansion Zone (KOEZ) or Keystone Opportunity Improvement Zone (KOIZ).</p> |
| F. | <p><u>RESOLUTION – CHIEF CLERK</u> Chief Clerk, on behalf of Public Safety, respectfully requests the Commissioners adopt a resolution authorizing the Chair of the Board, Diana Irey Vaughan, to electronically sign all grant documents related to PEMA administered grants which require an electronic signature.</p> |

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| G. | <p><u>GRANT APPLICATION – CHIEF CLERK</u> Chief Clerk, on behalf of Elections, respectfully requests the Commissioners approve the ratification of a grant application with the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) for the election integrity grant program as established under Act 88 of 2022. The application is in the amount of \$750,758.97 which is the amount allocated to Washington County.</p> |
| H. | <p><u>GRANT AGREEMENT – CHIEF CLERK</u> Chief Clerk, on behalf of Elections, respectfully requests the Commissioners approve a grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) for the election integrity grant program. The agreement is in the amount of \$750,758.97 and will be for the period of July 1, 2023 through June 30, 2024.</p> |
| I. | <p><u>RESOLUTION – CHIEF CLERK</u> Chief Clerk, on behalf of the Redevelopment Authority of the County of Washington, respectfully requests the Commissioners adopt a resolution authorizing the execution of a conditional award of funds and grant agreement with the Pennsylvania Housing Finance Agency for the 2023 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund.</p> |
| J. | <p><u>GRANT APPLICATION – CHIEF CLERK</u> Chief Clerk, on behalf of the Sheriff’s Office, respectfully requests the Commissioners’ approval to submit a grant application to the Pennsylvania Attorney General’s Office for a Community Drug Abuse Prevention grant in the amount of \$2,000 to create a challenge coin outreach program for individuals experiencing a substance use disorder crisis. The one-time grant application does not have a match requirement, so no additional county funds are required.</p> |
| K. | <p><u>GRANT AGREEMENT – CHIEF CLERK</u> Chief Clerk, on behalf of Juvenile Probation, respectfully requests the Commissioners approve a grant agreement and attachments with the Commonwealth of Pennsylvania, Juvenile Court Judges’ Commission for the Juvenile Probation Services Grant Program. The agreement is in the amount of \$250,889 and will be for the period of July 1, 2023 through June 30, 2024.</p> |
| L. | <p><u>MEMORANDUM OF UNDERSTANDING – CHIEF CLERK</u> Chief Clerk, on behalf of Children and Youth Services, respectfully requests the Commissioners approve a Memorandum of Understanding (MOU) with the Washington County Court of Common Pleas for the provision of the Leader Program for the period of July 1, 2023 through June 30, 2024. The total amount is \$907,960 and no county funds are required.</p> |

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| M. | <p><u>MEMORANDUM OF UNDERSTANDING – CHIEF CLERK</u></p> <p>Chief Clerk, on behalf of Children and Youth Services, respectfully request the Commissioners approve a Memorandum of Understanding (MOU) with the Washington County Court of Common Pleas for the provision of the Jobs Program for the period of July 1, 2023 through June 30, 2024. The total amount is \$340,400 and no county funds are required.</p> |
| N. | <p><u>DESIGN CONTRACT – PLANNING</u></p> <p>Planning respectfully requests the Commissioners approve a contract in the amount of \$494,502.49 with Gibson-Thomas Engineering Company, Inc., for the replacement of Chartiers Creek Bridge No. 64., in North Franklin Township. The total contract cost will be paid with federal funds and no match is required.</p> |
| O. | <p><u>PROVIDER AGREEMENTS – CHILDREN & YOUTH SERVICES</u></p> <p>Children & Youth Services respectfully requests the Commissioners approve provider agreements for a total of \$3,830,000 for the period of July 1, 2023 through June 30, 2024. No additional county funds are required.</p> |
| P. | <p><u>PROVIDER AGREEMENTS – CHILDREN & YOUTH SERVICES</u></p> <p>Children & Youth Services respectfully requests the Commissioners approve provider agreements for the provision of psychological evaluations, with the suggested providers, at a total of \$500,000 for the period of July 1, 2023 through June 30, 2024. No additional county funds are required.</p> |
| Q. | <p><u>PROVIDER AGREEMENT – CHILDREN & YOUTH SERVICES</u></p> <p>Children & Youth Services respectfully requests the Commissioners approve a provider agreement with Hughes Forensics and Behavioral Consultants, LLC, for the provision of risk of harm assessments and non-offending parenting interventions for the period of July 1, 2023 through June 30, 2024. The contract authorization amount is \$100,000. No additional county funds are required.</p> |
| R. | <p><u>PROVIDER AGREEMENT ADDENDUM – CHILDREN & YOUTH SERVICES</u></p> <p>Children & Youth Services respectfully requests the Commissioners approve a provider agreement addendum with Keystone Adolescent for placement services for the period July 1, 2022 through June 30, 2023. The contract authorization amount will be increased by \$20,000 to \$620,000. No additional county funds are required.</p> |
| S. | <p><u>PROVIDER AGREEMENT ADDENDUM – CHILDREN & YOUTH SERVICES</u></p> <p>Children & Youth Services respectfully requests the Commissioners approve a provider agreement addendum with Invisawear for safety devices for caseworkers for the period of May 1, 2023 through June 30, 2024. The contract authorization amount will be increased by \$2,500 to \$7,500. No additional county funds are required.</p> |
| T. | <p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u></p> <p>Children & Youth Services respectfully requests the Commissioners approve and ratify the County Assurance of Financial Commitment and Participation associated with the Needs-Based Plan and Budget for the period of July 1, 2024 through June 30, 2025. The</p> |

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| | county match requirement is approximately \$5,800,000, which is based on a projected budget of \$37,760,560. |
| U. | <u>PROVIDER AGREEMENTS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreements in the amount of \$143,000 for the period of July 1, 2023 through June 30, 2024. No additional county funds are required. |

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| V. | <p><u>PROVIDER AGREEMENT – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u></p> <p>Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement with ARC Human Services for residential services for the period of June 1, 2023 through December 31, 2023. The contract authorization amount is \$685,500. No additional county funds are required.</p> |
| W. | <p><u>GRANT COMPLIANCE – HUMAN SERVICES</u></p> <p>Human Services respectfully requests the Commissioners approve an Assurance of Compliance associated with the Human Services Block Grant application for the period of July 1, 2023 through June 30, 2024. The funds are provided by the Pennsylvania Department of Human Services. No additional county funds are required.</p> |
| X. | <p><u>PURCHASE OF SERVICE AGREEMENT ADDENDUM – HUMAN SERVICES</u></p> <p>Human Services respectfully requests the Commissioners approve a purchase of service agreement addendum with Aunt Bertha for the provision of their Enterprise Platform, which provides a comprehensive network of community resources, a referral and tracking system, and support services to extend the term one year from September 24, 2023 through September 23, 2024. Contract authorization amount is \$56,389. No additional county funds are required.</p> |
| Y. | <p><u>GRANT AGREEMENTS – HUMAN SERVICES</u></p> <p>Human Services respectfully requests the Commissioners approve grant agreements with providers (Connect, Inc., Domestic violence Services of Southwestern PA and Blueprints) in the amount of \$293,000 for emergency shelter services for the period of July 1, 2023 through December 31, 2024. The funds are provided by the U.S. Department of Housing and Urban Development (HUD). No additional county funds are required.</p> |
| Z. | <p><u>AGREEMENT – HUMAN SERVICES</u></p> <p>Human Services respectfully requests the Commissioners approve an agreement with the Greater Pittsburgh Community Food Bank, in an amount of up to \$300,000, to administer the State Food Purchase Program for the period of July 1, 2023 through June 30, 2024. No additional county funds are required.</p> |
| AA. | <p><u>AGREEMENT – HUMAN SERVICES</u></p> <p>Human Services respectfully requests the Commissioners approve an agreement with the Greater Pittsburgh Community Food Bank, in an amount of up to \$50,000, to administer the Temporary Emergency Food Assistance Program for the period of October 1, 2023 through September 30, 2024. No additional county funds are required.</p> |
| BB. | <p><u>BID AUTHORIZATION - PURCHASING</u></p> <p>Purchasing, on behalf of Building & Grounds, respectfully requests the Commissioners authorize the advertising for plumbing supplies.</p> |

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| CC. | <p><u>BID AUTHORIZATION - PURCHASING</u> Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners authorize the advertising for milk products.</p> |
| DD. | <p><u>BID AUTHORIZATION - PURCHASING</u> Purchasing respectfully requests the Commissioners authorize the advertising for the Winter Joint Municipal Purchasing Program (JMPP) for Washington County.</p> |
| EE. | <p><u>AGREEMENT - PURCHASING</u> Purchasing, on behalf of Buildings & Grounds, respectfully requests the Commissioners approve an agreement with Baker Waterproofing in the amount of \$8,143.98 for a sump pump, AquaStop Wall Seal, FreezeGuard, Sitework, Labor and Materials for the Courthouse. The cost will be paid from ARPA Funds.</p> |
| FF. | <p><u>AGREEMENT - PURCHASING</u> Purchasing, on behalf of the Sheriff, respectfully requests the Commissioners approve an agreement with Garrow Canine Training, LLC., in the amount of \$40/week for the provision of weekly canine training. This agreement will be retroactive to December 1, 2022, for a period of one (1) year with automatic renewals unless terminated by either party. The cost will be paid from the Canine Fund.</p> |
| GG. | <p><u>CONTRACT ADDENDUM - PURCHASING</u> Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve a Contract Addendum with Full Service Network LP, for a cloud-based phone system to add MDJ Stewart to the new phone system. The cost for activation is \$299.99, the fee will be \$149.99/month and will be funded from their Operating Budget.</p> |
| HH. | <p><u>CONTRACT ADDENDUM - PURCHASING</u> Purchasing respectfully requests the Commissioners approve an indemnity agreement with Guardians of the Memorial Garden, for contracted work to be performed on the Crime Victims' Memorial Garden and no County funds are required.</p> |

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 Clerk Cindy Griffin; Chief of Staff Jim McCune; Executive Assistants Marie Trossman and Patrick Geho; Deputy Controller, Heather Sheatler; Human Resources Assistant Director Andrea Johnston; Braden Frankie, Sheriff's Department; Reverend Laura A. Saffel; Amity United Methodist Church; Commander Greg Atkins, VFW Post 927; Michael Pierce, Veterans Affairs; VFW 927 Representatives: Stephanie North, Susanne Dorsey, Brooke Plants, Allen B. Simms, and Susan Simms; Tyler Polk, WJPA Radio; Owen Purcel and John Timney with the County Authority; Eneix Contractor Kevin Bruce; Stacey Stapleton from Adult Probation and Debbie Corson from Human Services; and citizens Jim Piper, Susan Bender, and Annie Shaner.

Mrs. Vaughan called the meeting to order at approximately 2 p.m. and announced that the meeting was being video and audio live-streamed through YouTube and via the Commissioner's Facebook.

Commissioner Vaughan introduced Reverend Laura A. Saffel of Amity United Methodist Church, who led the meeting in prayer.

Commander Greg Atkins, VFW Post 927 of Washington led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion to approve Minute No. 1170, dated June 22, 2023.

Moved by Mr. Maggi; seconded by Mrs. Vaughan, approving Minute No. 1170, as written.

Roll call vote taken:

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

Motion carried unanimously.

Before moving on, Mrs. Vaughan requested a moment of silent meditation in memory of former Administrative Assistant Joyce Thornburg, who served the board faithfully for a many, many years.

SPECIAL ORDER OF BUSINESS

Mr. Maggi, on behalf of the Board of Commissioners, presented a Certificate of Recognition to Allen Bradley Simms of Claysville. Mr. Simms has volunteered and served his community for more than 46 years as a firefighter, plus has served on various committees as an overall public servant. He was recently honored as the 2023 Pennsylvania American Legion Firefighter of the Year recipient and the Commissioners wish to acknowledge his outstanding contributions.

Mr. Simms thanked the Commissioners for honoring him and noted that he accepted their recognition on behalf of all first responders because, according to Mr. Simms, "there are many, many people in this community who deserve it just as much."

RECESS FOR PHOTOS

PUBLIC COMMENT

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

Owen Purcel, Director of Operations for the Washington County Authority, asked the Commissioners to award the Authority's final phase of the county's broadband project. This third phase will provide more than 2,600 residents with high-speed internet. He commended the Commissioners for having the vision to award \$30 million from the American Rescue Act, which will provide quality home office experiences, access to telemedicine, online schooling, streaming services and driverless cars and will help attract new businesses. He then thanked the Commissioners for helping to put Washington County two years ahead of schedule.

OLD BUSINESS

BID AWARDS

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the Broadband Services proposal for a unified turnkey solution providing Broadband Connectivity for 2,600 residential and commercial targets in the East Finley Township, Donegal Township, and the Ten Mile Creek Areas to Comcast Cable Communications, LLC of Philadelphia, for 392 miles of fiber at a total cost of \$27,667,410 of which Washington County will pay \$8,973,212, and the remainder will be supplemented by Comcast.

Washington County's cost will be funded from the American Rescue Plan Act Fund.

Portions of this award are stipulated upon the award of either ARC POWER and/or PA Capital Projects Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, awarding the Broadband Services proposal for East Finley and Donegal townships and the Ten Mile Creek areas to Comcast Cable Communications, LLC of Philadelphia, PA.

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 Buildings & Grounds, award the bid for the FCC Boiler Room Re-Roof(s) to Eneix Enterprises, Washington PA. This was the lowest most responsive and responsible bidder to meet specifications.

If approved, this contract will be inclusive of the removal and disposal of existing roofing material and exhausts, as well as the installation of new rubber roofs warranted for 15 years.

The bid is in the amount of \$45,100 and will be funded through Act 13.

Moved by Mr. Sherman, seconded by Mr. Maggi, awarding the bid for Boiler Room Re-roof(s) to Eneix Enterprises of Washington, PA.

Roll call vote taken:

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

Motion carried unanimously.

CONTRACTS

Solicitor Grimm recommended the Board, on behalf of Purchasing and Buildings & Grounds, extend the current contract with Building Control Systems, Inc., for preventative maintenance for the HVAC temperature control system in the Family Court Center.

If approved, this contract extension will be effective through July 31, 2024, with an option to extend year-to-year at an annual cost of \$4,435. All repairs will be done "as needed" at the rate of \$130/hour, under the same contract terms and conditions.

Moved by Mr. Sherman, seconded by Mr. Maggi, extending the Building Control Systems, Inc contract for HVAC system in the Family Court Center, effective through July 31, 2024.

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 Information Technology, approve the Courthouse PDK Access Control System, equipment, and system from Information Technologies Services, Carnegie PA, the contract of record. The total cost of \$47,336.92 and will be funded through Act 13.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract of record with Information Technologies Services, Carnegie, PA, for the Courthouse PDK Access Control System.

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 appointment of Scott Slagle to the Housing Authority Board.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the board appointment.

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 and ratification, an agreement between the County and Debbie Corson in the amount of \$35/hour to assist with various tasks while the open positions of the Chief Clerk's Administrative Assistant and Executive Secretary remain vacant in the Commissioners' office. The contract will be on an as-needed basis and will not exceed 20 hours per week.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving and ratifying the consulting agreement with Debbie Corson for \$35/hour.

Roll call vote taken:

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

Motion carried.

Chief Clerk, on behalf of the Register of Wills, presented to the Board for their consideration and approval, an agreement with Lane Turturice, Esq. to provide solicitor services for the Register of Wills' office. The agreement is in the amount of \$200/month, is effective July 1, 2023, and shall be continuous until terminated by either party.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with Lane Turturice, Esq. for solicitor services in the Register of Wills office.

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, an agreement with Susquehanna Accounting & Consulting Solutions, Inc. to provide non-attest accounting and consulting services to the County of Washington at their hourly rate for 2023 including out-of-pocket expenses effective date of agreement and continuing until terminated by either party with a 30-day written notice.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the agreement with Susquehanna Accounting & Consulting Solutions, Inc. for accounting and consulting services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Planning and Parks & Recreation, presented to the Board for their consideration and approval, division orders, at the previously approved decimal interest rate, with Range Resources for wells in Somerset Township associated with the US Natural Resources C Unit, Mingo Park Gas Lease, pending verification of the acreage.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving division orders with Range Resources for wells in Somerset Township, pending verification of acreage.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Planning and Parks & Recreation, presented to the Board for their consideration and approval, the permitting of late-season muzzleloader and archery hunting in Mingo Park from January 2, 2024 through January 13, 2024. Up to 75 permits will be issued daily and would be available to Washington County residents and property owners the first week, and any remaining hunting permits would be made available to non-County residents the following week.

Moved by Mr. Sherman, seconded by Mr. Maggi, permitting late-season muzzleloader and archery hunting in Mingo Park, January 2-13, 2024.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a provider agreement with CSI Corporate Security and Investigations for locating missing and runaway youths, as well as victims of human trafficking for the period July 1, 2023 through June 30, 2025. The contract authorization amount is \$200,000. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement with CSI Corporate Security and Investigations for July 1, 2023 through June 30, 2025, for a total of \$200,000.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, provider agreements for the period of July 1, 2023 through June 30, 2024, for a total of \$5,870,037. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving provider agreements for the period of July 1, 2023 through June 30, 2024 for a total of \$5,870,037.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a purchase of service agreement with Supernova Services, LLC, for placement services for the period of April 1, 2023 through June 30, 2024. The contract authorization amount is \$15,000. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement with Supernova Services, LLC, for a period of April 1, 2023 through June 30, 2024 for \$15,000.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a purchase of service agreement with Anthony Dedola to represent Children and Youth Services in Juvenile Court for dependency cases for the period of July 1, 2023 through June 30, 2024. Services will be billed at \$150/hour. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement with Anthony Dedola for a period of July 1, 2023 through June 30, 2024 at a rate of \$150/hour.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a purchase of service agreement with Guardians ad Litem Jessica Roberts, Esq., Benita Thompson, Esq., and Erin Dickerson, Esq., for the provision of legal service/counsel to children involved with the CYS agency. The agreements will run from July 1, 2023 through June 30, 2024, and the contractor will be paid at a monthly rate of \$5,500/attorney. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement with Guardians ad Litem Jessica Roberts, Esq., Benita Thompson, Esq., and Erin Dickerson, Esq., July 1, 2023 through June 30, 2024, at a monthly rate of \$5,500/attorney.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a purchase of service agreement with Guardians ad Litem Christina DeMarco-Breeden, Esq. and Carrie O'Connell, Esq. for the provision of legal service/counsel to children involved with the CYS agency. The agreements will run from July 1, 2023 through June 30, 2024 and the contractor will be paid at a monthly rate of \$4,166.66/attorney. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement with Guardians ad Litem Christina DeMarco-Breeden, Esq. and Carrie O'Connell, Esq., July 1, 2023 through June 30, 2024, at a monthly rate of \$4,166.66/attorney.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Behavioral Health and Developmental Services, presented to the Board for their consideration and approval, provider agreements for the period July 1, 2023 through June 30, 2024, for a total of \$4,668,359. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving provider agreements for the period July 1, 2023 through June 30, 2024, for a total of \$4,668,359.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Aging Services, presented to the Board for their consideration and approval, a grant agreement with The Henry Hillman Foundation for a Senior Center Services Planning Grant to develop a comprehensive revitalization plan to modernize the Washington County senior centers. The grant is in the amount of \$160,000. No county match is required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a of \$160,000 grant agreement with The Henry Hillman Foundation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Human Services, presented to the Board for their consideration and approval, a provider agreement with Blueprints to implement an adult self-sufficiency and 2Gen Programming for the period of July 1, 2023 through June 30, 2024. The contract authorization amount is \$195,000. No county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement with Blueprints and 2Gen Programming for the period of July 1, 2023 through June 30, 2024, in the amount of \$195,000.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Human Services, presented to the Board for their consideration and approval, a grant allocation agreement with the Pennsylvania Department of Human Services for the Medical Assistance Transportation Program (MATP) in the amount of \$2,446,454 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 provider agreement with the Pennsylvania Department of Human Services for the period of July 1, 2023 through June 30, 2024, in the amount of \$2,446,454.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Human Services, presented to the Board for their consideration and approval, an agreement with the Washington County Transportation Authority for the management of the Medical Assistance Transportation Program (MATP) program in the amount of \$2,446,454 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 an agreement with the Washington County Transportation Authority for the period of July 1, 2023 through June 30, 2024 in the amount of \$2,446,454.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, a three- (3-) year renewal agreement with Guardian RFID for the provision of software, hardware, support services, and web-based software for inmate management, monitoring, and tracking. This agreement has been reviewed and recommended for approval by Information Technology. The yearly renewal fee of \$3,500, which will be paid from their Operating Budget.

Note: This renewal agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a 3-year agreement with Guardian RFID with a yearly renewal fee of \$3,500.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, an agreement with Cambria County for the housing of juvenile inmates on an as-needed basis, as per the contract conditions including \$150/juvenile inmate/day, \$37.83/hour/officer for transports, plus any medical expenses. Costs will be paid from their Operating Budget.

Note: This renewal agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with Cambria County on an as-needed basis, as per the contract conditions including \$150/juvenile inmate/day, \$37.83/hour/officer for transports, plus any medical expenses.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, an agreement with Lawrence County for the housing of juvenile inmates on an as-needed basis, as per the contract conditions including \$800/juvenile inmate/day, plus transportation and medical expenses. Costs will be paid from their Operating Budget.

Note: This renewal agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with Lawrence County on an as-needed basis, as per the contract conditions including \$800/juvenile inmate/day, plus transportation and medical expenses.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Court Administrator, presented to the Board for their consideration and approval, an agreement with For The Record for 33 licenses of annotation software for the Court's digital recording software. The total cost is \$5,445 and will be funded from Act 13 funds.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with For The Record at a cost of \$5,445.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Information Technology, presented to the Board for their consideration and approval, an agreement with Ninjio Prodigy Pro for security awareness training, for 900 users, to identify phishing emails. The cost of \$1,346/month will be in effect for three (3) years and will be funded from Act 13 funds.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a 3-year agreement with Ninjio Prodigy Pro at a cost of \$1,346/month.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing, presented to the Board for their consideration and approval, a professional services agreement with SiteLogiQ for construction management services for the Washington County parking garage and plaza project. Costs are estimated at \$34,500/month for full construction phase staffing, which can be reduced at slow points during the project. Closeout costs of \$19,700/month (2 months) and \$45,000 (if needed) lump sum for the preconstruction bid phase services.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a professional services agreement with SiteLogiQ for construction management services for the Washington County parking garage and plaza project.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Finance, presented to the Board for their consideration and approval, a Letter of Intent (LOI) to be submitted to the PA Capital Projects Fund (CPF) Program to support Comcast in applying for an additional \$9.3 million in grants for broadband services. Matching funds from ARPA and Comcast will further extend services throughout Washington County with a total of \$27.9 million.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a Letter of Intent (LOI) in support of Comcast in applying for an additional \$9.3 million in grants for broadband services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, the purchase of toilet flush valves for the Correctional Facility from I-CON Systems, Inc. The requested purchase would be made via PA State Contract, and therefore does not require bidding. The total cost is \$56,112.62 and the purchase would be funded through the Inmate Welfare Fund.

Note: This renewal agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the purchase of toilet flush valves from I-CON systems, Inc., for a total cost of \$56,112.62.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Information Technology, presented to the Board for their consideration and approval, an agreement with Dell Financial Services for the purpose of leasing equipment on an as-needed basis. This would improve down/repair times and costs.

The requested purchase would be placed via CoStars, and therefore does not require bidding.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with Dell Financial Services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of the Redevelopment Authority, presented to the Board for their consideration and approval, a resolution adoption of the proposed Action Plan revisions to the Community Development Block Grant (CDBG) Program.

Moved by Mr. Sherman, seconded by Mr. Maggi, adopting a resolution approving Action Plan revisions to the Community Development Block Grant (CDBG) Program.

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Irey Vaughan noted that the minutes were accepted without noting the corrections that need to be updated. The amended version will be reposted on the website.

ANNOUNCEMENTS

An Executive Session was held at 10 a.m. on Wednesday, July 19, 2023, 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 tax refunds in the amount of \$3,288.21.

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

Roll call vote taken:

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

Motion carried unanimously.

| Cycle F Tax Refunds 7/20/2023 | | | | | | | | |
|--------------------------------------|---------------|---------------------------------|--|-------------|-----------|------------|-----------------|-----------------------|
| Year | Amount | Name | Address | City | St | Zip | District | Parcel |
| 2023 | \$363.41 | CANTON INDUST PARK LLC | 6104 GRAND AVE, SUITE A | PITTSBURGH | PA | 15225 | CANTON | 120-013-00-00-0003-05 |
| 2023 | \$1,721.27 | CANTON INDUST PARK LLC | 6104 GRAND AVE, SUITE A | PITTSBURGH | PA | 15225 | CANTON | 120-013-02-00-0005-00 |
| 2023 | \$0.95 | CANTON INDUST PARK LLC | 6104 GRAND AVE, SUITE A | PITTSBURGH | PA | 15225 | CANTON | 120-013-02-00-0018-00 |
| 2023 | \$3.33 | CANTON INDUST PARK LLC | 6104 GRAND AVE, SUITE A | PITTSBURGH | PA | 15225 | CANTON | 120-013-02-00-0020-01 |
| 2023 | \$391.75 | CANTON INDUST PARK LLC | 6104 GRAND AVE, SUITE A | PITTSBURGH | PA | 15225 | CANTON | 120-013-02-00-0023-00 |
| 2023 | \$181.94 | CANTON INDUST PARK LLC | 6104 GRAND AVE, SUITE A | PITTSBURGH | PA | 15225 | CANTON | 120-013-02-00-0024-01 |
| 2023 | \$14.06 | DOTSON CRAIG FRANKLIN | 25 PAUL DR | WASHINGTON | PA | 15301 | CANTON | 120-011-07-03-0026-00 |
| 2023 | \$30.24 | FUCHS DONALD E & JANET E | 29 GREEN VALLEY RD | EIGHTY FOUR | PA | 15330 | CECIL | 140-005-01-02-0004-00 |
| 2023 | \$9.96 | SWEANY LLOYD A | 95 JENNINGS LN | CLARKSVILLE | PA | 15322 | EAST BETHLEHEM | 260-003-09-99-0064-00 |
| 2023 | \$13.57 | CONSOL PENNSYLVANIA COAL CO LLC | C/O CNX RESOURCES, 1000 CONSOL ENERGY DRIVE, STE 400 | CANONSBURG | PA | 15317 | EAST FINLEY | 270-002-09-99-0020-00 |
| 2023 | \$106.68 | SCOTT BRIAN E | 90 EAST FINLEY DR | WEST FINLEY | PA | 15377 | EAST FINLEY | 270-029-09-99-0004-02 |

Cycle F Tax Refunds 7/20/2023

| Year | Amount | Name | Address | City | St | Zip | District | Parcel |
|--------------|-------------------|------------------------|-------------------------|--------------|----|-------|----------------|-----------------------|
| 2023 | \$297.44 | WESTLAND RD LLC | 6104 GRAND AVE, SUITE A | PITTSBURGH | PA | 15225 | MT PLEASANT | 460-011-00-00-0024-01 |
| 2023 | \$10.24 | LUGINSKI MARK & KAREN | 140 LEGACY DR | CANONSBURG | PA | 15317 | NORTH STRABANE | 520-014-07-00-0006-04 |
| 2023 | \$111.69 | ROTELLO FRANK & NICOLE | 304 MARY LN | CANONSBURG | PA | 15317 | NORTH STRABANE | 520-013-21-00-0017-00 |
| 2023 | \$31.68 | MOCK JASON S & ANDREA | 21 BERRY HILL LN | SCENERY HILL | PA | 15360 | WEST PIKE RUN | 700-006-00-00-0007-05 |
| TOTAL | \$3,288.21 | | | | | | | |

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 2:34 p.m.

THE FOREGOING MINUTES WERE SUBMITTED FOR APPROVAL:

_____, 2023

ATTEST: _____

CHIEF CLERK

DRAFT