

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

THURSDAY, SEPTEMBER 20, 2023

1. Opening of Meeting

a. Prayer

Pastor Peggy Shannon

Chartiers Hill Church

b. Pledge of Allegiance

Charles Elliott, US Army Veteran

2. Approval of Meeting Minutes

Minute No. 1172, August 16, 2023

Special Order of Business

Proclamation – Suicide Awareness
& Prevention Month

Jennifer Scott

Director, Behavioral Health
& Developmental Services

Proclamation – Transportation Demand
Management Week

Ronda Craig

Public Involvement Coordinator
Southwestern Pennsylvania Commission

(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. Bid Award – Purchasing
- b. Bid Award – Purchasing
- c. Addendum – Purchasing
- d. Bid Contract Extension – Purchasing
- e. Bid/RFP – Purchasing
- f. Change Order – Purchasing
- g. Change Order – Purchasing
- h. Change Order – Purchasing
- i. Donation – Purchasing
- j. Donation – Purchasing

6. New Business

- a. Agreement – Chief Clerk
- b. Grant Applications – Chief Clerk
- c. Addendum – Chief Clerk
- d. Master Plan – Planning
- e. Addendum – Planning
- f. Resolution – Planning
- g. Grant Renewal – Finance
- h. Renewal Agreement – Finance
- i. Project Modification – Finance
- j. Agreement – Finance
- k. Agreement – Finance
- l. Contract Renewal – Human Resources
- m. Contract Renewal – Human Resources
- n. Contract Renewal – Human Resources
- o. Contract Renewal – Human Resources
- p. Contract Renewal – Human Resources
- q. Contract Renewal – Human Resources
- r. Contract Renewal – Human Resources
- s. Provider Agreements – Children & Youth Services
- t. Agreement – Children & Youth Services
- u. Agreements – Behavioral Health & Developmental Services
- v. Agreement – Behavioral Health & Developmental Services
- w. Provider Agreements – Human Services
- x. Grant Application – Human Services
- y. Grant Application – Behavioral Health & Developmental Services
- z. Agreement – Purchasing
- aa. Agreement – Purchasing
- bb. Agreement – Purchasing
- cc. Agreement – Purchasing
- dd. Agreement – Purchasing
- ee. Agreement – Purchasing
- ff. Work Order – Purchasing
- gg. Agreement – Purchasing
- hh. Agreement – Purchasing

7. Announcements

An Executive Session was held at 10 a.m. on Wednesday, September 20, 2023, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting. All County office buildings will be closed Monday, October 9, 2023, in observance of Columbus Day.

8. Solicitor

Tax refunds in the amount of \$3,436.81

9. Adjournment

OLD BUSINESS
September 21, 2023

A.	<p><u>BID AWARD - PURCHASING</u></p> <p>Purchasing, on behalf of Buildings & Grounds, respectfully requests the Commissioners award the bid for paint and plaster repairs for all County buildings on an as-needed, time and material basis to Steel City Plastering, Inc., Cheswick, PA, and MacBracey Corporation, Washington PA, the lowest most responsive and responsible bidders meeting specifications. If approved, this contract will be effective September 21, 2023 through September 30, 2024, with the option to extend for two (2) additional one-year terms.</p>
B.	<p><u>BID AWARD - PURCHASING</u></p> <p>Purchasing, on behalf of Buildings & Grounds, respectfully requests the Commissioners award the bid for the Caldwell Building climate controls to Tudi Mechanical Systems, McKees Rocks, PA, the lowest, most responsive and responsible bidder meeting specifications. The total price is \$34,880 to furnish all necessary components. If approved, this contract will be effective September 21, 2023 through completion with a one-year warranty on the finished system.</p>
C.	<p><u>ADDENDUM - PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners approve an addendum to the Broadband Services agreement for a unified turnkey solution providing Broadband Connectivity to include 65 residential targets in the Hopewell Township, Smith Township, and the Mt. Pleasant Township areas with Hickory Telephone Company, LLC, of Hickory, PA for 10 miles of fiber at a total cost of \$492,000 of which Washington County will pay \$147,600 with the remaining \$344,400 being supplemented by Hickory Telephone. Washington County's cost will be paid with American Rescue Plan Act (ARPA) funds.</p>
D.	<p><u>BID CONTRACT EXTENSION - PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners approve a renewal agreement for records storage with Joyce and Aaron Stimmell, Washington, PA. If approved, in accordance with the rent schedule of 2014, this agreement will be effective July 1, 2023 through June 30, 2024, at the rate of \$4.64 per sq. ft. for a total monthly rent of \$5,548.66 for 14,350 total sq. ft., with the option to renew for an additional one-year term.</p>
E.	<p><u>BID/RFP - PURCHASING</u></p> <p>Purchasing, on behalf of Behavioral Health and Developmental Services, respectfully requests the Commissioners authorize the advertising for proposals for the listed items.</p> <ul style="list-style-type: none">• Transition of Age Community Residential Home• Community Residential Rehabilitation Home• Supportive Housing Casework Provider

F.	<p><u>CHANGE ORDER - PURCHASING</u> Purchasing, on behalf of Buildings & Grounds, respectfully requests the Commissioners approve Changer Order #11 in the amount of \$1,067 with StoneMile Group, Inc., Canonsburg, PA. This change will alter the amount of the current contract from \$2,744,287.65 to \$2,745,354.65. This Change Order has been reviewed and recommended by Justin Welsh, Buildings & 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 Changer Order #12 in the amount of \$29,452 with StoneMile Group, Inc., Canonsburg, PA. This change will alter the amount of the current contract from \$2,745,354.65 to \$2,774,806.65. This Change Order has been reviewed and recommended by Justin Welsh, Buildings & Grounds; Pat Grimm, Courts; MacBracey Corp., Washington, PA, and Buchart Horn Architects, Pittsburgh, PA.</p>
H.	<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 \$5,200 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 and Pat Grimm, Courts.</p>
I.	<p><u>DONATION - PURCHASING</u> As per Section 1805 of the County Code governing the sale or disposition of personal property of the County, Purchasing respectfully requests the Commissioners authorize a resolution for the donation of a portrait of George Washington by Joseph Bias Ord and an engraved portrait of George Washington by Henry S. Sadd from Richard B. Tucker, III and Dorothy D. Tucker, who have formerly requested making the donation, completed the “Application for Donation” and met all required criteria.</p>
J.	<p><u>DONATION - PURCHASING</u> As per Section 1805 of the County Code governing the sale or disposition of personal property of the County, Purchasing respectfully requests the Commissioners authorize a resolution for the donation of a 2015 Dodge Ram Truck from EQT to the Washington County Public Services Department. EQT has formerly requested making the donation, completed the “Application for Donation” and met all required criteria.</p>

NEW BUSINESS
September 21, 2023

A.	<p><u>AGREEMENT – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners approve an agreement between the County of Washington and the Washington County Chamber of Commerce in the amount of \$140,000/year for years 2023 and 2024, and a 3% raise annually thereafter. This agreement will be effective date of agreement through December 31, 2033.</p>
B.	<p><u>GRANT APPLICATIONS – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners approve the submission of the 2023 PEMA 911 grant applications.</p> <ul style="list-style-type: none"> ➤ NG911 GIS Readiness and Maintenance - \$35,000 ➤ ILEC Post Migration Legacy 911 Service - \$142,109
C.	<p><u>ADDENDUM – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners approve an addendum to the Engagement Letter with Maher Duessel for the GASB 87 Lease Assistance Work related to completing the December 31, 2022, audit at the cost of \$125/hour.</p>
D.	<p><u>MASTER PLAN UPDATE – PLANNING</u> Planning respectfully requests the Commissioners approve the Washington County Parks Master Plan update to be completed by Herbert, Rowland, and Grubic, Inc., in the amount of \$81,640. The cost will be paid with Mingo Creek Park Gas funds.</p> <p>The parks plan update must be completed periodically to have a current plan on file, allowing the County to apply for grant funding for future park improvements.</p>
E.	<p><u>ADDENDUM – PLANNING</u> Planning respectfully requests the Commissioners approve an addendum to the Washington County 2023 paving contract with Morgan Excavating, Inc., to regrade and pave the intersection of Mingo Road and Mansion Hill Road to allow for intersection improvements. The cost of the improvement (earthwork and subbase) is \$52,874 and will be paid with Mingo Creek Park Gas funds.</p> <p>Note: Mingo Creek Road will need to be closed for four midweek days.</p>
F.	<p><u>RESOLUTION – PLANNING</u> Planning respectfully requests the Commissioners adopt a resolution for the Washington County Comprehensive Plan, which was developed by the Planning Commission and Mackin Engineers, Inc.</p>
G.	<p><u>GRANT RENEWAL – FINANCE</u> Finance, on behalf of Adult Probation, respectfully requests the Commissioners approve a renewal grant application with the Pennsylvania Commission on Crime and Delinquency (PCCD) for the RTP/DUI Treatment Courts for IP Offenders. The application is in the amount of \$286,530 and will be for the period of July 1, 2023 through June 30, 2024.</p>

H.	<p><u>RENEWAL AGREEMENT – FINANCE</u> Finance, on behalf of Adult Probation, respectfully requests the Commissioners approve a renewal agreement with the Commonwealth of Pennsylvania and the Pennsylvania Parole Board for the State Offender Supervision Fund program. This agreement enables the County to receive its portion of state supervision funding estimated to be at \$400,000 for the period of July 1, 2022 through June 30, 2027.</p>
I.	<p><u>PROJECT MODIFICATION – FINANCE</u> Finance, on behalf of the District Attorney, respectfully requests the Commissioners approve a project modification request with the Commonwealth of Pennsylvania and the Pennsylvania Commission on Crime and Delinquency (PCCD) for a quantitative analysis grant. The project modification request extends the grant period to September 30, 2024.</p>
J.	<p><u>AGREEMENT – FINANCE</u> Finance, on behalf of the Sheriff, respectfully requests the Commissioners approve and ratify an agreement with Project Lifesaver to help locate individuals with cognitive impairments. There is no annual fee, and no County funds are required.</p>
K.	<p><u>AGREEMENT – FINANCE</u> Finance, on behalf of the Sheriff, respectfully requests the Commissioners approve an agreement with Southwestern Pennsylvania Threat Assessment Hub to share information regarding possible threats in Washington County. No County funds are required.</p>
L.	<p><u>CONTRACT RENEWAL – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve the renewal of the opt-out rate for 2024 health insurance to remain the same at a monthly rate of \$200.</p>
M.	<p><u>CONTRACT RENEWAL – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve a renewal contract with Highmark Blue Cross Blue Shield for the Highmark HRA Plan and Performance Blue Plan for medical coverage effective January 1 through December 31, 2024. Premiums will increase by 4%.</p>
N.	<p><u>CONTRACT RENEWAL – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve a renewal contract with Highmark Freedom PPO Blue for retirees over 65 effective January 1 through December 31, 2024. There will be no change in the premium.</p>
O.	<p><u>CONTRACT RENEWAL – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve a renewal contract with Highmark Blue Cross Blue Shield for vision coverage effective January 1 through December 31, 2024. There will be no change in the premium.</p>

P.	<p><u>CONTRACT RENEWAL – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve a renewal contract with United Concordia for dental coverage effective January 1 through December 31, 2024. There will be no change in the premium.</p> <p>In addition, the contract will include an optional employee "Buy-Up" Plan.</p>
Q.	<p><u>CONTRACT RENEWAL – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve a renewal contract with The Standard for life, AD&D, and long-term disability insurance effective January 1 through December 31, 2024. There will be no change in the premium.</p>
R.	<p><u>CONTRACT RENEWAL – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve a renewal contract with Colonial Supplemental Insurance for the 2024 voluntary benefits effective January 1 through December 31, 2024.</p>
S.	<p><u>PROVIDER AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children & Youth Services respectfully requests the Commissioners approve provider agreements, with the agreed upon providers, for the period of July 1, 2023 through June 30, 2024 in the amount of \$1,850,000. No additional County funds are required.</p>
T.	<p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children & Youth Services respectfully requests the Commissioners approve an agreement with Tenisha Brown and the University of Pittsburgh’s School of Social Work for Ms. Brown to become a part-time student at the University’s graduate Child Welfare Education for Leadership (CWEL) program. This agreement is effective July 19, 2023 and will end upon Ms. Brown’s graduation or withdrawal from the program. No additional County funds are required.</p>
U.	<p><u>AGREEMENTS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health & Developmental Services respectfully requests the Commissioners approve provider agreements, with the agreed upon providers, for the period July 1, 2023 through June 30, 2024 in the amount of \$215,000. No additional County funds are required.</p>
V.	<p><u>AGREEMENT – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health & Developmental Services respectfully requests the Commissioners approve a provider agreement with Merakey Pennsylvania for Assertive Community Treatment Team services for the period of April 1, 2023 through June 30, 2023. The contract authorization amount is \$10,000. No additional County funds are required.</p>
W.	<p><u>PROVIDER AGREEMENTS – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve provider agreements, with the agreed upon providers, to provide homeless assistance services for the period of July 1, 2023 through June 30, 2024 in the amount of \$148,700. No County funds are required.</p>

X.	<p><u>GRANT APPLICATION – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve and ratify the submission of a grant application to the Mobility Action Learning Network to partner with the Urban Institute for technical support to promote upward mobility from poverty, including increasing affordable housing in Washington County. No County funds are required.</p>
Y.	<p><u>GRANT APPLICATION – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health & Developmental Services respectfully requests the Commissioners approve and ratify the submission of a grant application to the Office of Mental Health and Substance Abuse Services (OMHSAS) for funding to provide mental health services to residents involved in the legal system. The application will be approximately \$800,000, and the County will have a match of \$25,000.</p>
Z.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners approve a renewal agreement with Lexis Nexis for the inmate law library at a cost of \$6,492/year for a three-year period. This agreement will be effective November 1, 2023 through October 31, 2026. The cost will be charged to Purchasing’s operating budget.</p> <p>Note: This agreement is contingent upon Prison Board approval.</p>
AA.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Aging Services, respectfully requests the Commissioners approve a consulting agreement with The Hill Group for the development of a four-phase strategic plan for 12 senior centers. Total cost is \$115,000 and will be funded with the Henry L. Hillman Foundation grant.</p>
BB.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Planning, respectfully requests the Commissioners approve an agreement with Gannett Fleming, Inc. for yearly inspections of ten (10) Washington County dams. The total cost for the first year is \$6,500 and is scheduled to be completed by December 15, 2023. This agreement will be effective date of agreement, with available extensions for three (3) additional one-year terms. The cost will be charged to Planning’s operating budget.</p>
CC.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of the Board of Commissioners, respectfully requests the Board’s approval of a professional services agreement with V-COMM, LLC for the purpose of providing P25 Radio Services, on an as-needed time and materials basis and related travel expenses. Costs will be paid with American Rescue Plan Act (ARPA) funds.</p>

DD.	<p><u>AGREEMENT – PURCHASING</u></p> <p>Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners approve the annual service agreement with Hobart Service for the provision of on-call services to provide all parts and labor necessary for the maintenance of the dishwashing machine in the Correctional Facility. The cost will be \$2,603 and will be effective through September 9, 2024.</p> <p>Note: This agreement is contingent upon Prison Board approval.</p>
EE.	<p><u>AGREEMENT – PURCHASING</u></p> <p>Purchasing, on behalf of Information Technology and Public Safety, respectfully requests the Commissioners approve a renewal agreement with AEC Group, LLC for the annual renewal of the VEEAM Backup and Replication Enterprise Software, including maintenance. This agreement will be effective October 1, 2023 through September 30, 2024, for a total cost of \$12,003.60.</p>
FF.	<p><u>WORK ORDER – PURCHASING</u></p> <p>Purchasing, on behalf of Buildings & Grounds, respectfully requests the Commissioners approve a work order for professional services with GAI Consultants, Inc., for the previously agreed upon services, to the Washington County Courthouse Square Parking Garage & Plaza at a total estimated cost of \$32,475, and this will be paid with American Rescue Plan Act (ARPA) funds.</p>
GG.	<p><u>AGREEMENT – PURCHASING</u></p> <p>Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve participation in the State and Local Cybersecurity Grant Program (SLCGP). The project includes the Intrusion Detection Service, and there is no cost to the County for participation.</p>
HH.	<p><u>AGREEMENT – PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners enter into an agreement with Pitney Bowes for the lease of eleven (11) postage machines for the District Justices’ offices. This is a 60-month lease at \$633.42/month for all locations and is in accordance with the Pennsylvania State Contract.</p>

The Washington County Commissioners met in regular session in Public Meeting Room G-16, in the Crossroads Center at 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 and Administrative Assistant Debbie Corson; Chief of Staff Jim McCune; Executive Assistants Marie Trossman, Randi Marodi, and Patrick Geho; Financial Analyst Adam Petris; Controller April Sloane; Treasurer Tom Flickinger; Human Resources Assistant Director Andrea Johnston; Sheriff Anthony Andronas; Chief Deputy Anthony Mosco; President Judge DiSalle; Court Administrator Pat Grimm; Public Defender Rose Semple; Chief, Adult Probation Jon Ridge; Recorder of Deeds Carrie Perrell; Reverend Robert B. Grewe, First Lutheran Church; Ret. LCpl. Pat Meighan, American Legion Post 639; Brad Hampton, Marquette Associates; WCDC Representative Frank Gambino; WJPA Radio John Jasek; Attorneys Christine Cardinale, James R. Jeffries, John Paul Vensel II, Benita Thompson, Jessica Roberts, Mark Adams and Dennis Popojas; a county contractor, and citizens Sarah O'Brien, Maria O'Brien, Alissa Baker and Faith Bjalobok.

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

Commissioner Vaughan introduced Reverend Robert B. Grewe of the First Lutheran Church, who led the meeting in prayer.

Ret. LCpl. Pat Meighan, American Legion Post 639 of Claysville led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion to approve Minute No. 1171, dated July 20, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1171, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None.

RECESS FOR PHOTOS

PUBLIC COMMENT

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

Christine Cardinale from Dependency Court spoke in support of Judge Traci McDonald, stating that she is “truly a crusader for the children and families of Washington County” and that she is proud to follow in her footsteps.

Sarah O'Brien of Monongahela spoke about the DARE program stating her disappointment of the program not being in the budget this year for county programs. She also requested the Board budget funds for the canine program. She presented the board with documentation. (See Appendix A.)

Faith Bjalobok spoke about the abuse and neglect of animals in Washington County, stating that our county has one of the highest rates of abuse and lowest prosecution rates in the state. She made a correlation between those who abuse animals and serial killers. She then presented the Board with a petition and a study about the need for a high-volume clinic. (See Appendix B.)

James R. Jeffries spoke on behalf of Judge McDonald stating that the disparagements cast against her are unwarranted and unfair, noting that “she makes rulings that are fair and impartial.”

Benita Thompson, Guardian Ad Litem, also spoke on Judge McDonald's behalf stating that the complaints leveraged by Children & Youth Services are unfair and incorrect, and the Judge is compassionate, kind and fair and conducts herself as a faithful and respectful public servant. “What is needed,” she said, “is systemic changes to policies, procedures and oversight requirements.”

OLD BUSINESS

COST CORRECTION

Solicitor Grimm recommended the Board, on behalf of Purchasing, 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.

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.

BID EXTENSION

Solicitor Grimm recommended the Board, on behalf of Purchasing, 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:

W.W. Grainger, Lake Forest, IL through a local Pittsburgh office.

Sherwin Williams Co., Washington PA.

If approved, this extension will be effective through August 31, 2024. All other terms and conditions of the current agreement remain in full force.

Moved by Mr. Sherman, seconded by Mr. Maggi, awarding the extension of the Industrial Commodities bid to the recommended vendors.

Roll call vote taken:

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

Motion carried unanimously.

ADDENDUM

Solicitor Grimm recommended the Board, on behalf of Purchasing, 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.

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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an addendum to transfer ownership of the Coffee & Equipment agreement to Belfiore Coffee & Food Service Company.

Roll call vote taken:

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

Motion carried unanimously.

BID EXTENSION

Solicitor Grimm recommended the Board, on behalf of Purchasing, authorize a 30-day extension of the bid proposal award for the "Parks Master Site Plan" for Washington County, pursuant to Act 142, Senate Bill 1154, effective February 20, 2001, as additional time is needed to evaluate the bid responses.

Moved by Mr. Sherman, seconded by Mr. Maggi, authorizing a 30-day extension of the "Parks Master Site Plan" bid proposal.

Roll call vote taken:

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

Motion carried unanimously.

PROPOSAL REJECTION

Solicitor Grimm recommended the Board, on behalf of Purchasing, reject all submissions for Engineering Services, Consulting & Bid Specs for Washington County's Courthouse Square Parking Garage and Plaza.

Moved by Mr. Sherman, seconded by Mr. Maggi, rejecting all services, consulting and bid spec submissions for the county's Courthouse Square Parking Garage and Plaza.

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 Buildings & Grounds, 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 Bucharth Horn Architects, Pittsburgh, PA.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving Change Order #10 in the amount of \$9,628 with StoneMile Group, Inc. of Canonsburg, 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, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving Change Order #2 in the amount of \$9,628 with MacBracey Corp. of Washington, PA.

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, authorize a resolution for the donation of furniture items from the Center for Community Resources, Inc. to Washington County Human Services, which has formerly requested the donation and completed the "Application for Donation" and has met all required criteria. This action is made possible through Section 1805 of the County Code governing the sale or disposition of personal property of the County.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the donation of furniture from the Center for Community Resources to Washington County Human Services.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk, on behalf of Finance, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the signatory resolution for the Community Traffic Safety Project, District 12-0 grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Finance, presented to the Board for their consideration and approval, a project director authorization form with the Pennsylvania Department of Transportation (PennDot) 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the project director authorization form with PennDot for the Community Traffic Safety Project, District 12-0 grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Finance, presented to the Board for their consideration and approval, a project director authorization form with the Pennsylvania Department of Transportation (PennDot) 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving authorization designation for the PennDot Community Traffic Safety Project, District 12-0 grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Washington County Council on Economic Development (WCCED), presented to the Board for their consideration and approval, 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 00/100 Dollars (\$491,880) with all proceeds to be used to offset outstanding debt on the property.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the sale of Lot 17B, 8.108 acres of land in Hanover and Smith townships for the purchase price of \$491,880 to Hormann Flexon, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, 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).

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the agreement resolution with Alta Vista Business Park in Fallowfield Township.

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, a resolution authorizing the Chair of the Board, Diana Irely Vaughan, to electronically sign all grant documents related to PEMA administered grants which require an electronic signature.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the Chair's electronic signature on all PEMA administered grant documents.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Elections, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the ratification of the election integrity grant program with DCED for the allocated amount of \$750,758.97.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Elections, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the grant agreement with DCED in the amount of \$750,758.97 for the period of 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, on behalf of the Redevelopment Authority of the County of Washington, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the resolution and grant agreement with PHARE fund.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of the Sheriff, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the \$2,000 grant application for a substance use disorder outreach program with the state's Attorney General's office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the \$250,889 grant agreement with the state's Juvenile Court Judge's Commission for Juvenile Probation Services Grant Program for an outreach program with the state's Attorney General's office for the period of 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, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the \$907,960 MOU with the county's Leader Program for the period of 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, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the \$340,400 MOU with the county's Jobs Program for the period of 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, on behalf of Planning, presented to the Board for their consideration and approval, a contract in the amount of \$494,502.49 with Gibson-Thomas Engineering Company, Inc., for the replacement of the Chartiers Creek Bridge No. 64 in North Franklin Township. The total contract cost will be paid with federal funds and no county match is required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the \$494,502.49 contract with Gibson-Thomas Engineering Company for the replacement of the Chartiers Creek Bridge No. 64.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving provider agreements totaling \$3,830,000 for the period of 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, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, provider agreements for the provision of psychological evaluations, with the suggested providers, at a total cost of \$500,000 for the period of July 1, 2023 through June 30, 2024. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving provider agreements for the provision of psychological evaluations totaling \$500,000 for the period of 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, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement with Hughes Forensics and Behavioral Consultants totaling \$100,000 for the period of 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, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, a provider agreement addendum with Keystone Adolescent for placement services for the period of 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement addendum authorizing a \$20,000 increase in funding with Keystone Adolescent for placement services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement addendum authorizing a \$2,500 increase in funding with Invisawear for caseworker safety devices.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children and Youth Services, presented to the Board for their consideration and approval, the ratification of 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 county match requirement is approximately \$5,800,000, which is based on a projected budget of \$37,760,560.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the ratification of the county's financial commitment and participation with the Needs-Based Plan and Budget for the period of July 1, 2024 through June 30, 2025.

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 in the amount of \$143,000 for the period of July 1, 2023 through June 30, 2024. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving provider agreements in the amount of \$143,000 for the period of 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, on behalf of Behavioral Health and Developmental Services, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement with ARC Human Services in the amount of \$685,500 for the period of July 1, 2023 through December 31, 2023.

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 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the assurance of compliance for the Human Services Block Grant application for the period of 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, on behalf of Human Services, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement addendum with Aunt Bertha in the amount of \$56,389 for the period of September 24, 2023 through September 23, 2024.

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, grant agreements with the recommended 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a grant agreement with the recommended providers in the amount of \$293,000 for the period of July 1, 2023 through December 31, 2024.

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 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with the Greater Pittsburgh Community Food Bank for administration of the state food purchase program in the amount of \$300,000 for the period of 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, on behalf of Human Services, presented to the Board for their consideration and approval, 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 (TEFAP) for the period of October 1, 2023 through September 30, 2024. No additional county funds are required. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with the Greater Pittsburgh Community Food Bank for the administration of TEFAP in the amount of \$50,000 for the period of October 1, 2023 through September 30, 2024.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Buildings & Grounds, presented to the Board for their consideration and approval, the advertising for plumbing supplies.

Moved by Mr. Sherman, seconded by Mr. Maggi, authorizing the advertisement for plumbing supplies.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Corrections, presented to the Board for their consideration and approval, the advertising for milk products.

Moved by Mr. Sherman, seconded by Mr. Maggi, authorizing the advertisement for milk products.

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, authorizing the advertising for the Winter Joint Municipal Purchasing Program (JMPP) for Washington County.

Moved by Mr. Sherman, seconded by Mr. Maggi, authorizing the advertisement for the Winter Joint Municipal Purchasing Program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Buildings & Grounds, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the agreement with Baker Waterproofing for a total amount of \$8,143.98.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Sheriff, presented to the Board for their consideration and approval, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the agreement with Garrow Canine Training for a total weekly amount of \$40 for a period of one year.

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, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a contract addendum with Full Service Network.

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, 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an indemnity agreement with Guardians of the Memorial Garden.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

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

SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval tax refunds in the amount of \$1,858.24.

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.

Year	Amount	Date	Name	Address2	City	State	Zip	District	Parcel No.
2017	\$14.58	8/4/2023	WOODS, DONNA JACKSON	23 CIRCLE RD	DAISYTOWN	PA	15427	W PIKE RUN	700-012-03-05-0026-00
2018	\$14.58	8/4/2023	WOODS, DONNA JACKSON	23 CIRCLE RD	DAISYTOWN	PA	15427	W PIKE RUN	700-012-03-05-0026-00
2019	\$14.58	8/4/2023	WOODS, DONNA JACKSON	23 CIRCLE RD	DAISYTOWN	PA	15427	W PIKE RUN	700-012-03-05-0026-00
2020	\$14.58	8/4/2023	WOODS, DONNA JACKSON	23 CIRCLE RD	DAISYTOWN	PA	15427	W PIKE RUN	700-012-03-05-0026-00
2021	\$14.58	8/4/2023	WOODS, DONNA JACKSON	23 CIRCLE RD	DAISYTOWN	PA	15427	W PIKE RUN	700-012-03-05-0026-00
2021	\$375.55	8/4/2023	SELMON, DEBRA J	264 CLOVIS RIDGE RD	WEST FINLEY	PA	15377	W FINLEY	680-003-00-00-0027-02
2022	\$375.55	8/4/2023	SELMON, DEBRA J	264 CLOVIS RIDGE RD	WEST FINLEY	PA	15377	W FINLEY	680-003-00-00-0027-02
2022	\$14.58	8/4/2023	WOODS, DONNA JACKSON	23 CIRCLE RD	DAISYTOWN	PA	15427	W PIKE RUN	700-012-03-05-0026-00
2023	\$4.76	8/4/2023	LOUTSION, VALERIE L	104 MAPLE RIDGE CT	CANONSBURG	PA	15317	CECIL	140-014-01-00-0001-03
2023	\$87.97	8/4/2023	MON VALLEY LP	P O BOX 610	PERRYOPOLIS	PA	15473	CHARLEROI	160-027-00-01-0020-00
2023	\$61.72	8/4/2023	MON VALLEY LP	P O BOX 610	PERRYOPOLIS	PA	15473	DONORA	240-017-00-04-0002-00
2023	\$61.24	8/4/2023	MON VALLEY LP	P O BOX 610	PERRYOPOLIS	PA	15473	DONORA	240-024-00-01-0016-00
2023	\$50.54	8/4/2023	MON VALLEY LP	P O BOX 610	PERRYOPOLIS	PA	15473	DONORA	240-028-00-02-0008-00
2023	\$20.00	8/4/2023	BARNOUSKI, ADAM J	1545 MCELREE RD	WASHINGTON	PA	15301	N FRANKLIN	510-004-00-00-0017-03
2023	\$726.21	8/4/2023	BAXTER, MORGAN A	108 HEATHER DR	CANONSBURG	PA	15317	N STRABANE	520-001-30-00-0032-00
2023	\$7.22	8/4/2023	SHINSKY, ASHLEY M & ANDREW E	237 REGENCY DR	EIGHTYFOUR	PA	15330	N STRABANE	520-005-04-00-0038-00
TOTAL	\$1,858.24								

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