



WASHINGTON COUNTY BOARD OF COMMISSIONERS

AGENDA

MEETING NO. 1184

THURSDAY, APRIL 18, 2024

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

AGENDA

I OPENING OF MEETING

- a. Prayer Pastor Rob Grewe
First Lutheran Church

- b. Pledge of Allegiance Dave Thompson, US Marine Corps
New Eagle, PA

II APPROVAL OF MEETING MINUTES

Minute No. 1183 – April 04, 2024

III SPECIAL ORDER OF BUSINESS

- a. Sexual Assault Awareness Month Anne Schlegel, Director
Children & Youth Services

- b. Child Abuse Prevention Month Joanna Dragan, Supervisor
Sexual Violence Services, SPHS

– RECESS FOR PHOTOS –

IV AGENDA COMMENTS

Only for residents who have signed in and are wishing to comment on today's agenda items.

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.

V THE BOARD OF COMMISSIONERS' RESPONSE

VI OLD BUSINESS

- a. Bid Award – Purchasing

VII NEW BUSINESS

- a. Travel – Chief Clerk
- b. Agreement & MOU – Chief Clerk
- c. Agreement – Chief Clerk
- d. Contract Termination – Chief Clerk
- e. Agreement – Chief Clerk
- f. Scope of Work & Bid Specifications – Chief Clerk
- g. Appointment – Chief Clerk
- h. Agreement – Chief Clerk
- i. Agreement – Chief Clerk
- j. Agreement – Planning
- k. Letter of Consent – Planning
- l. Provider Agreement – Children & Youth Services
- m. Provider Agreement – Children & Youth Services
- n. Provider Agreement – Children & Youth Services
- o. Provider Agreement Addendum – Human Services
- p. Provider Agreement Addendum – Human Services
- q. RFP – Purchasing
- r. RFP – Purchasing
- s. RFP – Purchasing
- t. RFP – Purchasing
- u. RFP – Purchasing
- v. Agreement – Purchasing
- w. Agreement – Purchasing
- x. Addendum – Purchasing
- y. Agreement – Purchasing

VIII PUBLIC COMMENT

For residents who have signed in and are wishing to make **general 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.

IX SOLICITOR

Tax refunds in the amount of \$44,761.58.

X ANNOUNCEMENTS

The next regularly scheduled Board of Commissioners meeting will be held at 10 AM on Thursday, May 2, 2024, in this room. The regularly scheduled Salary Board for today has been canceled.

XI ADJOURNMENT

OLD BUSINESS

April 18, 2024 – Board of Commissioners’ Public Meeting #1184

A.	<p><u>BID AWARD - PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners award the bid for the Joint Municipal Purchasing Program (JMPP), Summer 2024 to the listed vendors based on their delivered per unit costs, as submitted in the bid proposal; and to authorize the re-bidding on all items not bid for various municipalities:</p> <ul style="list-style-type: none">• Heidelberg Materials Northeast LLC – Connellsville, PA• Youngblood Paving Inc. – Wampum, PA <p>All items have been awarded to the lowest, most responsive, and responsible bid received. If approved, municipalities are free to enter into any agreement on items bid by the above-awarded vendors. This contract will be effective April 1, 2024 through March 31, 2025. All bid responses were reviewed and recommended for award by the Planning and Purchasing departments.</p>
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NEW BUSINESS

April 18, 2024 – Board of Commissioners’ Public Meeting #1184

A.	<p><u>TRAVEL – CHIEF CLERK</u> Chief Clerk, on behalf of the Public Defender, respectfully requests the Commissioners approve the cost of training, lodging, and all travel related fees, within the rules of the County’s travel policy, for an employee (Marie Lester) to attend the RISE24 Conference on May 22-25, 2024, in Anaheim, California. The cost will be approximately \$2,800 and will be paid from their operating budget.</p>
B.	<p><u>AGREEMENT & MOU – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners enter into an Intergovernmental Cooperation Agreement (IGA) and a Memorandum of Understanding (MOU) between Washington County Land Bank, the County of Washington, West Bethlehem Township, and Bethlehem-Center School District for the purpose of participating in the County Land Bank.</p>
C.	<p><u>AGREEMENT – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners approve and ratify a consulting agreement between the County and Brian Guyton in the amount of \$150/hour, plus expenses, to provide human resources consulting services as required by the County. The agreement is effective April 1, 2024 through July 31, 2024, unless terminated by either party in accordance with the provisions of the agreement. The hours worked will not exceed 12 hours/week.</p>
D.	<p><u>CONTRACT TERMINATION – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners terminate the County’s contract with MRA, Inc., dated August 24, 2023, for the installation of the countywide public safety radio system project and authorize the County Solicitor to notify MRA of the Board’s decision. The Commissioners request all drawings, site plans, tower-land lease documentation, and the system’s final design documentation be delivered to the County.</p>
E.	<p><u>AGREEMENT – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners approve an agreement with Mission Critical Partners, LLC (MPC), based on their hourly rate schedule. The total amount will not exceed \$200,000, plus expenses. The purpose of the agreement is for consulting support services for the County’s Public Safety Department on various projects. This agreement will be for a one-year period from the date of agreement and is subject to finalization of the agreement by both the County and the Solicitor.</p>
F.	<p><u>SCOPE OF WORK & BID SPECIFICATIONS – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners authorize Mission Critical Partners, the County’s Public Safety Advisory Committee, and the Land Mobile Sub-Committee to prepare a scope of work (SOW) and bid specifications in order to complete the Public Safety Radio System Project for the County. The project will not be advertised for bid until the 30-day notice of termination to MRA has expired.</p>

G.	<p><u>APPOINTMENT – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners appoint the Law Firm of Cozen O’Connor of One Oxford Centre, 301 Grant Street, 41st Floor, Pittsburgh, PA 15219, to serve as special counsel to Washington County for the construction, finance, and bond-related issues concerning the Courthouse Square office/garage and related projects.</p>
H.	<p><u>AGREEMENT – CHIEF CLERK</u> Chief Clerk, on behalf of the Redevelopment Authority of the County of Washington, as agent for the Washington County Airport, respectfully requests the Commissioners approve a Consent to Assignment Agreement between the County and Aeronational, Inc. for consent to its assignment of the land lease with AAW Holdings, LLC. All other terms and conditions of the agreement shall remain the same.</p>
I.	<p><u>AGREEMENT – CHIEF CLERK</u> Chief Clerk, on behalf of the Tax Assessment Office, respectfully requests the Commissioners approve an agreement with Lane Turturice, Esquire to provide solicitor services for the Tax Assessment office. The agreement will be the same as the previous solicitor’s fee agreement, is effective date of agreement, and shall be continuous until terminated by either party.</p>
J.	<p><u>AGREEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a cooperative agreement with the Redevelopment Authority of the County of Washington (RAWC) for the Local Share Account (LSA) grant in the amount of \$629,000 for Hall 1 building improvements at the Washington County Fairgrounds.</p>
K.	<p><u>LETTER OF CONSENT – PLANNING</u> Planning respectfully requests the Commissioners approve the signing for a Chapter 102 General Permit Application for developmental work at the County Fairgrounds. The permit will allow the Fair to construct a historic barn on Fairgrounds’ property. As owners of the property, the County Commissioners are required to sign the Permit Application and provide a letter of consent for the work to be completed.</p>
L.	<p><u>PROVIDER AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children & Youth Services respectfully requests the Commissioners approve a provider agreement with BCL Partners, LLC for Leading Youth for Excellence (LYFE), a residential placement program, for the period of March 1, 2024 through June 30, 2024. The contract authorization amount is \$225,000 and no additional county funds are required.</p>
M.	<p><u>PROVIDER AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children & Youth Services respectfully requests the Commissioners approve a provider agreement with Donnelly-Boland and Associates to assist transitioning from civil service to merit hire, for the period of May 1, 2024 through April 30, 2025. The contract authorization amount is \$15,000 and no additional county funds are required.</p>

N.	<p><u>PROVIDER AGREEMENT – CHILDREN & YOUTH SERVICES</u></p> <p>Children & Youth Services respectfully requests the Commissioners approve a provider agreement with CDLewis Consulting to provide a comprehensive training program for professional development for the period of April 1, 2024 through June 30, 2025. The contract authorization amount is \$8,000 and no additional county funds are required.</p>
O.	<p><u>PROVIDER AGREEMENT ADDENDUM – HUMAN SERVICES</u></p> <p>Human Services respectfully requests the Commissioners approve a provider agreement addendum with Connect, Inc. to administer the Permanent Supportive Housing grant for the period of May 1, 2023 through April 30, 2024. The contract authorization amount will be increased by \$2,335 to \$826,048 and no county funds are required.</p>
P.	<p><u>PROVIDER AGREEMENT ADDENDUM – HUMAN SERVICES</u></p> <p>Human Services respectfully requests the Commissioners approve a provider agreement addendum with Connect, Inc. to administer the Rapid Re-Housing grant for the period of June 1, 2023 through June 30, 2024. The contract authorization amount will be increased by \$4,000 to \$681,830 and no county funds are required.</p>
Q.	<p><u>RFP – PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners authorize the advertising for a risk management consultant.</p>
R.	<p><u>RFP – PURCHASING</u></p> <p>Purchasing, on behalf of the Sheriff’s Department, respectfully requests the Commissioners authorize the advertising for narcotics test kits.</p>
S.	<p><u>RFP – PURCHASING</u></p> <p>Purchasing, on behalf of Children & Youth Services, respectfully requests the Commissioners authorize the advertising for non-offending parenting treatment.</p>
T.	<p><u>RFP – PURCHASING</u></p> <p>Purchasing, on behalf of Parks & Recreation, respectfully requests the Commissioners authorize the advertising for concrete services at Crosscreek Park, Shelters #5 & #6.</p>
U.	<p><u>RFP – PURCHASING</u></p> <p>Purchasing, on behalf of Planning, respectfully requests the Commissioners authorize the advertising for the replacement of the Harmon Creek Bridge #7.</p>
V.	<p><u>AGREEMENT – PURCHASING</u></p> <p>Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve a software agreement with Titan HQ for the purpose of providing Arc Titan Cloud 1000 for all users. Service will include all product features, updates, full support, and deployment assistance. This agreement will be effective the date of agreement, in the amount of \$44,600 for year one and \$35,100/year thereafter. Costs will be charged to I.T.’s operating budget.</p>

W.	<p><u>AGREEMENT – PURCHASING</u></p> <p>Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve an antivirus agreement with Capital Area Intermediate Unit 15 for the purpose of providing Sentinel One Workstation and server licenses, including onboarding and implementation. This agreement will be effective April 1, 2024 through December 31, 2026, at a prorated cost of \$28,597.50 for year one and \$38,130/year thereafter. Costs will be charged to I.T.’s operating budget.</p>
X.	<p><u>ADDENDUM – PURCHASING</u></p> <p>Purchasing, on behalf of Buildings & Grounds, respectfully requests the Commissioners approve an addendum with Cintas Corporation to include exchanging current Courthouse mats with those with the new Court logo. The addendum, under the terms and conditions of the original agreement, will be effective the date of agreement through December 31, 2024.</p>
Y.	<p><u>ADDENDUM – PURCHASING</u></p> <p>Purchasing, on behalf of the Coroner, respectfully requests the Commissioners approve a software agreement with Cellebrite, Inc. for a forensic workstation. This agreement will be effective April 3, 2024 through April 2, 2025, at the cost of \$23,500/year and will be charged to the Coroner’s operating budget.</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 Nick Sherman, Electra Janis and Larry Maggi. Also present were Solicitor Gary Sweat; Chief Clerk Cindy Griffin and Administrative Assistant Debbie Corson; and Public Affairs Director Patrick Geho; Executive Secretaries Heather Wilhelm, Casey Grealish and Randi Marodi; US Navy veteran Daniel McPoyle; and Pastor Bruce Bandel.

Mr. Sherman called the meeting to order at approximately 10:05 a.m. and announced they were having technical difficulties, but that the meeting would be video and audio live streamed through YouTube and via the Commissioners' Facebook page.

Mr. Sherman introduced Christ Community Fellowship Pastor Bruce Bandel, who led the meeting in prayer.

Mr. Maggi introduced Daniel McPoyle, US Navy veteran from Canonsburg, who expounded on the history of the words, before leading in the Pledge of Allegiance.

Mr. Sherman entertained a motion to approve Minute No. 1182, dated March 21, 2024.

Moved by Ms. Janis; seconded by Mr. Maggi, approving Minute No. 1182, as written.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Ms. Janis read a proclamation declaring April 2024 as Autism Acceptance Month in Washington County.

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

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Accepting the proclamation was Washington County's Sheila Fullerton, Intellectual Development and Autism Director and Jennifer Scott, Behavioral Health & Developmental Services Administrator.

Ms. Fullerton expresses gratitude to the Board and various individuals and groups for supporting individuals with autism in daily life. She announced an upcoming event, an Intellectual Disability and Autism Acceptance Day on April 25, 2024, from 11 a.m. to 7 p.m. at Washington Park's main pavilion.

Ms. Scott said the people in BHDS do a great job supporting those with autism or other deficit needs and emphasized how autism touches everyone in some way or another. She expressed her gratitude to Commissioner Sherman for putting them in touch with Representative O'Neil's office, where they are now participating in a roundtable to enhance support for community members with autism and neurodiversity issues.

Ms. Janis read a proclamation declaring April 2024 as Month of the Young Child in Washington County.

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

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Accepting the proclamation was Washington County's Jennifer Scott, Administrator, and Lisa Milan, Deputy Administrator, Behavioral Health & Developmental Services. Ms. Milan thanked the Commissioners for acknowledging the importance of early child development and positive parenting practices. She

acknowledged the efforts of a dedicated team serving nearly 400 infants and toddlers and their families in Washington County. Saying, that their impact on children is significant, both at home and in the community. She also emphasized the collective responsibility in raising children and affirmed the County's commitment to supporting early childhood professionals, community members, and families in nurturing young children.

Mr. Maggi read a proclamation declaring April 7-13, 2024 National Library Week in Washington County.

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

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Accepting the proclamation was Diane Ambrose, Director of Citizens Library, who was representing the Washington County Library System. Joining her in accepting the proclamation were several county librarians. Ms. Ambrose thanked the Commissioners for their support of the Washington County library System and for the loan the Board provided during a budget impasse in Harrisburg. Mr. Sherman thanked her for paying it back.

Ms. Ambrose encouraged citizens to explore the various offerings of the libraries, including programs, resources, and special events like the upcoming solar eclipse. She ended saying libraries are places for connection, learning, and resource access, emphasizing her gratitude for the librarians and staff who operate the County's 14 libraries.

Mr. Maggi read a proclamation declaring April 12, 2024 412Thrive Day in Washington County.

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

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Accepting the proclamation was Samantha Moatz, Founder & Executive Director, 412Thrive (An organization which supports people with breast cancer.) and Survivor Desiree Leaver from Washington County's Aging Services Department. Ms. Moatz told how her organization started in a kitchen with 10 breast cancer survivors and now serves close to 700 women in Southwestern Pennsylvania, 100 in Washington County. 412Thrive provides care packages and monthly events for support and fun. With services established, they now focused on educating young women about breast cancer risks, as the rate of young women getting breast cancer is rising. She noted their services are free, funded with community donations. She announced an upcoming Casino Night fundraiser on April 12, 2024 with 100 percent of monies raised going directly to the cause.

RECESS FOR PHOTOS

PUBLIC COMMENT

None.

COMMISSIONERS' RESPONSES

None.

OLD BUSINESS

CHANGE ORDER

Solicitor Sweat recommended the Board, on behalf of Planning, approve a contract change order with A. Liberoni, Inc., in the amount of \$23,994.40 for additional paving, waterline installation, and excavation items not provided for in the original contract at Cross Creek County Park. The increased total contract amount of \$2,072,924.58 and will be paid with Cross Creek gas lease funds.

If approved, this agreement will be effective from March 7, 2024 through date of completion, unless otherwise terminated pursuant to the agreement.

Moved by Ms. Janis, seconded by Mr. Maggi, approving the contract change order with A. Liberoni, Inc., in the amount of \$23,994.40.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

BID AWARDS

Solicitor Sweat recommended the Board, on behalf of Purchasing, award the bid for tires, of various Washington County vehicles, to West Tire, Washington, PA, at their “per unit” cost and “percentage discount off list price” as submitted in their bid.

If approved, this contract will be effective April 1, 2024 through March 31, 2025, with the option to extend for two (2) additional one-year terms, unless terminated with a 30-day written notice. This was the lowest, most responsive, and responsible bid received.

Bid responses were reviewed and recommended for award by the Buildings & Grounds (Garage) and Purchasing departments.

Moved by Ms. Janis, seconded by Mr. Maggi, approving the bid award to West Tire, effective April 1, 2024 through March 31, 2025.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Solicitor Sweat recommended the Board, on behalf of Purchasing, authorize the rebidding of equipment purchase discounts and John Deere product maintenance and parts; and award the outdoor equipment, maintenance and supplies bid to the recommended vendors (Contractors Connection and Murphy Family Inc.).

If approved, this contract will be effective April 1, 2024 through March 31, 2025, with the option to extend for three (3) additional one-year periods, unless terminated with a 30-day written notice. These were the lowest, most responsive, and responsible bids received.

Moved by Ms. Janis, seconded by Mr. Maggi, authorizing the rebidding of equipment purchase discounts and John Deere product maintenance and parts; and awarding bids to Contractors Connection and Murphy Family Inc., effective April 1, 2024 through March 31, 2025.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

RFP AWARDS

Solicitor Sweat recommended the Board, on behalf of Purchasing and Buildings & Grounds, partially award the bid for vehicle repairs and maintenance (body repair work), to Powell’s Auto Body, Bentleyville, PA; and authorize rebidding for other maintenance bid sections to provide additional competitive options.

If approved, this portion of the bid award will be effective April 1, 2024 through March 31, 2026, with the option to extend for one additional year. This was the lowest, most responsive, and responsible bid received.

Moved by Ms. Janis, seconded by Mr. Maggi, partially awarding the RFP to Powell’s Auto Body, effective April 1, 2024 through March 31, 2026; and authorizing the rebidding of other maintenance bid sections.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Solicitor Sweat recommended the Board, on behalf of Purchasing and Human Services, award the RFP for permanent supportive housing for homeless services to the Mental Health Association (MHA), Washington, PA.

If approved, this program will begin May 2024 and be funded by the U.S. Department of Housing and Urban Development (HUD). Total operating and personnel expenses are estimated to be \$306,474. This was the lowest, most responsive, and responsible bid received. Bid responses were reviewed and recommended for award by Purchasing and Human Services.

Moved by Ms. Janis, seconded by Mr. Maggi, awarding the RFP to MHA with estimated expenses of \$306,474, effective May 2024.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk, on behalf of the Redevelopment Authority of the County of Washington, presented to the Board for their consideration and approval, the adoption of a resolution of the proposed amendments for fiscal years 2022-2023, to the Community Development Block Grant (CDBG) program, which is part of the county's consolidated annual action plan.

Moved by Ms. Janis, seconded by Mr. Maggi approving the proposed amendments for fiscal years 2022-2023.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, the board appointment of TiAnda Blount to the Southwest Corner Workforce Development Board.

Moved by Ms. Janis, seconded by Mr. Maggi approving the above-mentioned board appointment.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, the temporary waterline easement agreement with Range Resources, Appalachia, LLC, for airport property, owned by the county, in North Franklin and South Franklin Townships to service the Van Kirk well pad.

Moved by Ms. Janis, seconded by Mr. Maggi approving the temporary easement agreement with Range Resources.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, the permanent utilities easement agreement with West Penn Power (FirstEnergy Corp.) through airport property, owned by the county, in North Franklin and South Franklin Townships to service the Range Resources Van Kirk well pad.

Moved by Ms. Janis, seconded by Mr. Maggi approving the permanent utilities easement agreement with West Penn Power (FirstEnergy Corp.).

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration, the approval and ratification of the amendment to the Oil and Gas Lease, dated December 9, 2019, with Range Resources, Appalachia, LLC, concerning the Washington County Airport to permit unitization of acreage with a larger drilling unit.

Moved by Ms. Janis, seconded by Mr. Maggi approving and ratifying the amendment to the Oil and Gas Lease, dated December 9, 2019, with Range Resources.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk, on behalf of Planning, presented to the Board for their consideration and approval, the DEP waiver for the remediation of an EQT access road into Mingo Creek County Park, pending approval by PennDOT, to transfer an existing highway occupancy permit (HOP) from EQT to Washington County. Planning wishes to take ownership of the access road for maintenance and emergencies.

Moved by Ms. Janis, seconded by Mr. Maggi approving the DEP waiver for the remediation of an EQT access road into Mingo Creek County Park.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, the provider agreement with Beacon Light Behavioral Health System to provide specialized residential treatment for the period of November 1, 2023 through June 30, 2024. The contract authorization amount is \$85,000 and no additional county funds are required.

Moved by Ms. Janis, seconded by Mr. Maggi approving the provider agreement with Beacon Light Behavioral Health System in the amount of \$85,000, effective November 1, 2023 through June 30, 2024.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – 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 roof repair services.

Moved by Ms. Janis, seconded by Mr. Maggi approving the advertising for roof repair services.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – 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 an ADA compliant sidewalk and stairs design/build project.

Moved by Ms. Janis, seconded by Mr. Maggi approving the advertising for an ADA compliant sidewalk and stairs design/build project.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing, presented to the Board for their consideration and approval, the advertising for building demo services.

Moved by Ms. Janis, seconded by Mr. Maggi approving the advertising for building demo services.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing, presented to the Board for their consideration and approval, the agreement with PERMITTIUM, LLC, for the provision of a cloud-based Software as a Service (SaaS) solution for processing gun permit applications. This agreement will be effective May 1, 2024 through April 30, 2025, and will be entirely supported by a \$5/application service fee to the citizen. No county funds are required.

Moved by Ms. Janis, seconded by Mr. Maggi approving the agreement with PERMITTIUM, LLC., effective May 1, 2024 through April 30, 2025.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Court Administrator, presented to the Board for their consideration and approval, the agreement with For the Record (FTR), in the amount of \$11,925, to renew digital monitoring support software for the Courts' 15 recording stations. This agreement will be effective May 8, 2024 through May 8, 2025 and will be funded from Act 13 funds.

Moved by Ms. Janis, seconded by Mr. Maggi approving the agreement with FTR in the amount of \$11,925, effective May 8, 2024 through May 8, 2025.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, the software and service agreement for the jail management software system with Beacon Software Solutions, Inc., at an annual cost of \$23,720, to be paid by July 1 of each year of the agreement. This agreement will be effective July 1, 2024 through July 1, 2027, with the option to renew thereafter, unless otherwise terminated pursuant to a 30-day notice.

Moved by Ms. Janis, seconded by Mr. Maggi approving the software and service agreement with Beacon Software Solutions, Inc. in the amount of \$23,720, effective July 1, 2024 through July 1, 2027.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Planning, presented to the Board for their consideration and approval, the purchase of ASTM standard wood chips for all county parks, in the amount of \$14,835, from Pete Jeffrey & Associates. This purchase would be placed via COSTARS 14, and therefore, does not require bidding. The cost will be paid via oil and gas funds.

Moved by Ms. Janis, seconded by Mr. Maggi approving the purchase of ASTM standard wood chips from Pete Jeffrey & Associates in the amount of \$14,835.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Information Technology, presented to the Board for their consideration and approval, the payment for software maintenance to Environmental Systems Research Institute (ESRI), in the amount of \$59,455, to maintain and update the GIS software utilized by Public Safety, Tax Assessment, and Planning, and costs will be paid by their operating budget.

Moved by Ms. Janis, seconded by Mr. Maggi approving the payment for software maintenance from ESRI in the amount of \$59,455.

Roll call vote taken:

Mr. Maggi – Yes; Ms. Janis – Yes; Mr. Sherman – Yes.

Motion carried unanimously.

SOLICITOR

None.

ANNOUNCEMENTS

An Executive Session to discuss personnel was held at 10 a.m. on Tuesday, April 02, 2024, following the Agenda Meeting. The regularly scheduled Salary Board convened immediately follow adjournment of this meeting.

Mr. Sherman announced their next meeting will be held at 6:30 PM on Thursday, April 18, 2024.

There being no further business, Chairman Sherman declared the meeting adjourned at approximately 10:44 a.m.

THE FOREGOING MINUTES WERE SUBMITTED FOR APPROVAL:

_____, 2024

ATTEST: _____

CHIEF CLERK