



# WASHINGTON COUNTY BOARD OF COMMISSIONERS

AGENDA

MEETING NO. 1189

THURSDAY, JULY 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.**

– PHOTO SESSION WITH AGENDA GUESTS AND COMMISSIONERS –

## AGENDA

### I OPENING OF MEETING

- a. Prayer  
Reverend Scott Shetter  
Laboratory Presbyterian Church
  
- b. Pledge of Allegiance  
US Army Veteran Raymond Nist  
Canonsburg, PA

### II APPROVAL OF MEETING MINUTES

Minute No. 1188 – June 20, 2024

### III SPECIAL ORDER OF BUSINESS

None.

### 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 Extension – Purchasing
- b. Contract Purchase – Purchasing
- c. Change Order – Purchasing

## **VII NEW BUSINESS**

- a. Board Appointments – Chief Clerk
- b. Resolution – Chief Clerk
- c. Policy – Chief Clerk
- d. Agreement – Chief Clerk
- e. Resolution – Chief Clerk
- f. Purchase Agreement – Chief Clerk
- g. RFP – Planning
- h. Provider Agreements – Behavioral Health & Developmental Services
- i. Provider Agreement – Behavioral Health & Developmental Services
- j. Provider Agreement – Children & Youth Services
- k. Provider Agreement – Children & Youth Services
- l. Provider Agreement – Children & Youth Services
- m. Provider Agreement – Children & Youth Services
- n. Provider Agreements – Children & Youth Services
- o. Provider Agreements – Children & Youth Services
- p. Provider Agreements – Children & Youth Services
- q. Provider Agreements – Children & Youth Services
- r. Provider Agreement – Children & Youth Services
- s. Memorandums of Understanding (MOUs) – Children & Youth Services
- t. Provider Agreement – Human Services
- u. Grant Application – Human Services
- v. Provider Agreement – Human Services
- w. Provider Agreement – Human Services
- x. Settlement Agreements – Human Services
- y. RFP – Purchasing
- z. Advertising for Bids – Purchasing
- aa. Advertising for Bids – Purchasing
- bb. Agreement – Purchasing
- cc. Agreement – Purchasing
- dd. Addendum – Purchasing
- ee. Addendum – Purchasing
- ff. Agreement – Purchasing

**VIII PUBLIC COMMENT**

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

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**IX THE BOARD OF COMMISSIONERS' RESPONSE**

**X SOLICITOR'S REPORT**

Tax refunds in the amount of \$1,599.84.

**XI ANNOUNCEMENTS**

An Executive Session was held at 10 a.m. on Tuesday, July 16, 2024, following the Agenda Meeting to discuss personnel. The next regularly scheduled Board of Commissioners meeting will be held at **10 AM on Thursday, August 15, 2024**, in this room. The regularly scheduled Salary Board will immediately follow this meeting.