

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

**AS AGREED UPON UNANIMOUSLY BY THE BOARD OF COMMISSIONERS' PUBLIC COMMENT POLICY, IN THE EVENT THAT A LARGE NUMBER OF RESIDENTS ATTEND IN CONCERT TO COMMENT ON A PARTICULAR MATTER, THE CHAIR OF THE MEETING SHALL DETERMINE IF THE RESIDENTS HAVE A COMMON SPOKESPERSON TO COMMENT ON THEIR BEHALF. THE DESIGNATED SPOKESPERSON WILL BE AFFORDED FIVE (5) MINUTES TO SPEAK ON BEHALF OF THE GROUP.**

**AGENDA**

**THURSDAY, OCTOBER 21, 2021**

**1. Opening of Meeting**

a. Prayer

The Rev. Dr. Grafton T. Eliason  
First Presbyterian Church of  
California, Pa.

b. Pledge of Allegiance

Darrell Molinari  
American Legion Post #22

**2. Approval of Meeting Minutes**

Minute No. 1137, October 7, 2021

**Special Order of Business**

Proclamation – National Long-Term Care Residents'  
Rights Month

Mary Lynn Spilak, Director  
Aging Services

**(RECESS FOR PHOTOS)**

**3. Public Comments**

**4. The Board of Commissioners' Response**

**5. Old Business**

**Change Order**

a. Northside Hanger Site Preparation Project

**6. New Business**

a. Board Appointments – Chief Clerk

b. Contract Supplement – Planning

c. Grant Request – Finance

d. Lease Amendment – Finance

e. Training – Finance

f. Renewal – Human Resources

g. Renewal Contract – Human Resources

- h. Renewal Contract – Human Resources
- i. Renewal Contract – Human Resources
- j. Renewal Contract – Human Resources
- k. Renewal Contract – Human Resources
- l. Renewal Contract – Human Resources
- m. Agreement – Behavioral Health & Developmental Services
- n. Agreement – Behavioral Health & Developmental Services
- o. Agreement – Behavioral Health & Developmental Services
- p. Addendum – Behavioral Health & Developmental Services
- q. Agreements – Children & Youth Services
- r. Special Budget – Children & Youth Services
- s. Agreements – Human Services
- t. Renewal Agreement – Purchasing
- u. Agreement – Purchasing
- v. Termination Agreement – Purchasing
- w. Addendum – Purchasing
- x. Addendum – Purchasing
- y. Agreement – Purchasing
- z. Lease Extension Agreement – Purchasing
- aa. Authorization – Purchasing
- bb. State Contract – Purchasing
- cc. State Contract – Purchasing

**7. Announcements**

An Executive Session was held at 10 a.m. on Wednesday, October 20, 2021, following the Agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

**8. Solicitor**

None.

**9. Adjournment**

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi, and Nick Sherman. Also present are President Judge Solicitor Jana Grimm; Chief of Staff John Haynes; Finance Director Josh Hatfield; Human Resources Director Shelli ; Sheriff Deputy Tony Andronis; Deputy Frankie; Treasurer Tom Flickinger; Buildings and Grounds Director Justin Welsh; Court Administrator Patrick Grimm; Veterans Affairs representative Leigh Mawhinney; Clerk of Courts Brenda Davis; Planning representative Gracie Radu; Executive Secretaries Marie Trossman and Randi Marodi; Finance Director Josh Hatfield; Recorder of Deeds representative Paula Macik; Prothonotary Laura Hough; Human Resources Director Shelli Arnold; Kristen Vanderman; Wendy Bowes; Carrie Perrell; Ed Bedwell; Observer-Reporter representative Mike Jones; WJPA Radio representative Joe Jasex; DVSSP representatives Alexander Brooks, Matthew Mansfield and Cherish Diviney; Kim Oyler; Sue Brini; Susan Nivella; Ashley Duff; Bob Patterson; Melanie Patterson; Beverly Generic; Gary Lenik; Corey McConn; Bonnie Rankin; Dale Brauchler; Denise Stabico; Stephanie Rossi; Kerry Gallick; L. Molinaro; Antoinette Fita; Donald Fitch; Judy Stapel; Greg Edwards; Ann Thomas; and Becky Reid.

Mrs. Vaughan called the meeting to order at approximately 2:00 p.m., and announced this meeting is video and audio live streamed via Facebook.

Commissioner Irey Vaughan led the meeting with a prayer.

Mr. Brooks led the Pledge of Allegiance. Mr. Brooks is also a member of PA VetPets.

Mrs. Vaughan entertained a motion approving Minute No. 1136 dated September 16, 2021.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1136, as written.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

Mr. Maggi read a proclamation for Domestic Violence Services of SWPA.

Moved by Mr. Maggi; seconded by Mr. Sherman, approving the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Domestic Violence Services of SWPA representative Alexandra Brooks spoke on the importance of these services. Offered are two safe houses, one in Washington County and one in Fayette County. Either you or someone in your community knows someone that is dealing with this struggle.

#### THE BOARD OF COMMISSIONERS' RESPONSE

Mrs. Vaughan announced there has been a Public Comment policy change due to a number of citizens speaking on the same subject. Due to time constraints, Mrs. Vaughan asked that the following citizens choose a spokesperson: Kim Oyler, Susan Nitella, Ashley Duff, Bob Patterson, Melanie Patterson, Camille Papia, Ann Thomas and Laura Hough.

In the meantime Fern Sibert spoke a little on Cleaning Up the County. She said for the last seven years she has been going around cleaning up the county. Ms. Sibert also stated she has found \$300 so far this year by people throwing trash or money out their car window. She urges everyone to do their part to help make Washington County void of litter.

There was a discussion regarding the audience was being silenced. Mrs. Vaughan explained to the audience the policy affords the speaker five minutes to speak on the same topic as numerous attendees.

Washington County resident Ann Thomas spoke regarding the questions she has about the government study and why it was rushed through.

Washington County resident Ashley Duff spoke in regards to an audit. Ms. Duff stated she is standing here as one of thousands who think their vote doesn't count. She has asked all three commissioners for a meeting and so far has not received a reply. Ms. Duff also stated that audits are significantly less costly than what we are being told. Also, she is being told the cost would be approximately \$50,000 for support of the voting machines when we already paid millions.

Prothonotary Laura Hough stated she will not be silenced. The August minutes were approved prior to the public comment and she asked that this be corrected. Ms. Hough asks that the minutes be amended because they do not reflect Ms. Hough's comments. She also had conversation with Commissioner Sherman regarding the paper option that is produced that needs to be run through the scanner. Ms. Hough asked how is this matched and is an accurate and true reflection selected by the voter. This is what she would like to see audited. She would like to know how does it travel and how does she know that it has not been manipulated.

## PUBLIC COMMENT

### OLD BUSINESS

#### BID AWARDS

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the request for proposal contract for the Facility Needs Assessment for the Correctional Facility to Justice Planners, Columbia, SC, at a total cost of \$70,618.00. Costs will be funded from the American Rescue Plan Act Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the request for proposal contract with Justice Planners.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the bid for products under the "Joint Municipal Purchasing Program" for Washington County to the following vendors based on their per unit cost as submitted in their bid proposals:

- A-Z Janitorial, Washington, PA
- Compass Minerals America Inc., Overland Park, KS

All items have been awarded to the lowest most responsive and responsible bidders meeting specifications. This contract will be effective October 7, 2021 through September 30, 2022, at a total yearly cost of approximately \$10,000.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract with the vendors listed above.

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, Human Services, Human Resources and Children and Youth Services, award the request for psychological services to the following vendors based on their per hourly rates and expertise:

- Michael Crabtree Ph.D., Washington, Pa.
- Terry O'Hara Ph.D., Pittsburgh, Pa.
- Dr. Eric Berstein, Pittsburgh, Pa.
- Dr. Rosenblum, Pittsburgh, Pa.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract with the vendors listed above.

Roll call vote taken:

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

Motion carried unanimously.

## BID CONTRACT PURCHASES

Solicitor Grimm recommended the Board, on behalf of Purchasing and the Correctional Facility, to authorize R.A.M.E. Inc., Washington, Pa., our contract of record, to perform work including all labor, material, equipment and supervision to complete the following scope of work at a cost of \$66,000. Act 13 funding has been recommended.

- Remove and dispose existing insulation and membrane.
- Supply and install a new mechanically attached layer of 1.5" poly, installations on top and both sides of ductwork.
- Supply and install new 060 Johns Manville black EPDM on top and both sides of ductwork with associated flashings and trims on the Correctional Facility Roof

Moved by Mr. Sherman, seconded by Mr. Maggi, approving R.A.M.E., Inc., to complete the following scope of work at the Correctional Facility.

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, on behalf of the Planning Commission, of an amended division order with Range Resources for the Galaran Unit 4H in Jefferson Township as associated with the Panhandle Trail. The amendment revises the unit acreage from 500.1543 acres to 613.1863 acres and maintains the decimal interest of 0.00063603.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the amended division order with Range Resources for the Galaran Unit 4H.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a contract with Morgan Excavating LP/Pompei, Inc. for paving the approach roadway on the Cross Creek #5 bridge in Cross Creek and Independence Townships. The paving is the final repair required from flood damage incurred during the September 1<sup>st</sup> flooding event in Avella. The total amount will not exceed \$22,000 and costs will be paid from Act 44 bridge funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract with Morgan Excavating LP/Pompei, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Behavioral Health and Developmental Services, to ratify a grant application with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency for the Prevention and Diversion Care Manager project. The grant application is in the amount of \$145,824 and will be for the period of January 1, 2022 through December 31, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant application with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of a revision to the Public Comment Policy. The policy will now permit that in the event that a large number of residents attend in concert to comment on a particular matter, a designated spokesperson will

be afforded five minutes to speak on behalf of the group. All other provisions of the policy will remain the same.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the revision to the Public Comment Policy.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of the following provider agreement addendums for the period July 1, 2020 through June 30, 2021. No additional county funds are required.

<u>PROVIDER</u>	<u>ORIGINAL AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
Global Wordsmiths	\$789	\$798
Pediatric Therapy Professionals	40,614	52,899
<b>TOTAL</b>	<b>41,403</b>	<b>53,697</b>

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above provider agreement addendums.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of a letter of agreement addendum with Susquehanna Software, Inc. for the period of July 1, 2021 through December 31, 2021. The quarterly maintenance cost will increase from \$700 to \$750 and all other provisions will remain unchanged. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the letter of agreement addendum with Susquehanna Software, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of the following provider agreements for the period of July 1, 2021 through June 30, 2022. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Alternative Living Solutions	300,000
Family Care for Children & Youth, Inc.	200,000
Dr. Eric Bernstein	100,000
Every Child Inc.	20,000
Blueprints – Parents as Teachers	100,000
Life Span Family Services	400,000
Taylor Diversion Programs, Inc.	250,000
Adelphoi Village - MST	140,000
Adelphoi Village – Sex Offender Assessment	25,000
Adelphoi Village - IHPTA	425,000
Adelphoi Village - FGDM	200,000
Adelphoi Village – ART	50,000
<b>TOTAL</b>	<b><u>\$2,210,000</u></b>

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreements listed.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Information Technology, of authorization to advertise for proposals for a cloud phone system.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for a cloud phone system.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Recorder of Deeds, approve a document scanning services agreement with Reynolds Business Systems, Emmaus, PA., at an estimated cost of \$15,508.75. Costs will be paid from the Recorder of Deeds Records Improvement Fund.

**Note:** This agreement includes scanning, indexing, adobe PDF formatting and conversion into their current operating system, “Landex.” It will include the 1781 to 1924 and 1925 to 1951 Mortgage indices. This will conclude all such indices being a permanent part of their operating system. Additionally, neither Scantek, Inc. nor Kofile are able to perform the scanning, indexing, adobe PDF formatting and conversion into our current operating system utilizing the Russell Key System.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the document scanning services agreement with Reynolds Business Systems.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Human Resources, to authorize a professional services agreement with CBY Systems, Inc., York, Pa. for the purpose of providing pre-employment services for law enforcement employees related to PA Act 57. The membership fee is \$45 per year with respective fees for applicants at a not to exceed amount of \$125.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the professional services agreement with CBY Systems, Inc

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Public Safety, of an annual satellite phone service agreement with SatphoneStore, Miami, FL at a total amount of \$595/year, which includes 20 free minutes per month after which per minute charges will apply.

**Note:** The service on their handheld satellite phone is currently invalid/expired. This phone was traditionally equipped with a prepaid SIM that would have a bank of minutes available that expired after a certain time-period. Public Safety would like to proceed with this postpaid option, since it is cache equipment that is not regularly used.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the satellite phone service agreement with SatphoneStore.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Treasurer, to enter into an agreement for an on premise payment processing software/services with Creditron Corporation, Rockville MD at the following amounts:

Purchase price - \$32,540

Annual Subscription/Maintenance - \$8,325

Hosting Fee - \$1,200/month

This agreement is for one year from October 7, 2021, and shall automatically renew yearly thereafter unless terminated by either party with a 90-day written notice prior to the contract renewal date.

**Note:** We are agreeing to the 90 days as it will take this long to award and implement a new system. The Treasurer's office cannot be without a system.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the agreement with Creditron Corporation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Information Technology, of the purchase of a Pure Storage Flash Array, extended service agreement, including installation with AEC Group, Oakdale, Pa. The total cost is \$31,095.52, and the proposed purchase will be paid via ACT-13 funding. The proposed purchase is covered under the Costars 3 contract, and therefore does not require bidding.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extended service agreement with AEC Group.

Roll call vote taken:

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

Motion carried unanimously.

#### ANNOUNCEMENTS

An Executive Session was held at 10 a.m. Wednesday, October 6, 2021, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting. All county offices will be closed on Monday, October 11, 2021, in observance of Columbus Day.

#### SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of a tax refund in the amount of \$10,893.77.

MCMASTER THOMAS S. &  
MARTHA F.  
409 FORT CHERRY ROAD  
MCDONALD, PA 15057  
Tax Year: 2020  
District MT. PLEASANT  
Parcel 460-013-00-00-0011-03  
Amount \$95.73

FOUR HUNDRED THIRTEEN INV  
LLC  
302 BRIDLEWOOD COURT  
CANONSBURG, PA 15317  
Tax Year: 2020  
District SOUTH FRANKLIN  
Parcel 590-014-00-00-0032-00  
Amount \$194.79

BUCAR STEPHEN ALLEN  
107 WILSON ROAD  
WEST BROWNSVILLE, PA 15417  
Tax Year: 2021  
District WEST BROWNSVILLE  
ANNEX  
Parcel 675-025-00-00-0006-00  
Amount \$22.99

ONE HUNDRED TRICH DR. LLC  
4500 DORR STREET  
TOLEDO, OH 43615  
Tax Year: 2021  
District NORTH FRANKLIN  
Parcel 510-002-00-00-0007-008  
Amount \$10,364.33

LIGHTNING PROP LLC  
55 TIMBERLINE DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2021  
District SOUTH FRANKLIN  
Parcel 590-014-00-00-0032-00  
Amount \$194.79

SIMONELLI DIANE  
158 MCGOVERN ROAD  
HOUSTON, PA 15342  
Tax Year: 2021  
District SOUTH FRANKLIN  
Parcel 590-002-09-99-0018-00T  
Amount \$9.23

LITTELL ELMER L. & ALDA K.  
28 DAVIS LANE  
MARIANNA, PA 15345  
Tax Year: 2021  
District WEST BETHLEHEM  
Parcel 660-008-01-06-0002-00  
Amount \$11.91

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

Roll call vote taken:

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

Motion carried unanimously.



There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 2:40 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

\_\_\_\_\_, 2021

ATTEST: \_\_\_\_\_

CHIEF CLERK

## OLD BUSINESS

October 21, 2021

### A. CHANGE ORDER

Purchasing, on behalf of the Redevelopment Authority, respectfully requests the Commissioners approve change order #7 with Cast and Baker for the Airport Northside Hanger project as follows:

- Change Order No. 7 is a deduction of (\$38,939.03) that reflects as-bid to as-built (actual) quantities for all work completed to date on the Northside Hangar Site Preparation project, including force account work done on slide area #2.

## NEW BUSINESS

October 21, 2021

- A. **BOARD APPOINTMENTS – CHIEF CLERK**  
Chief Clerk respectfully requests the Commissioners approve the appointments of David Kresh, Cathi Kresh, Charlie Watts, Mary Lea Dutton, Harry Dantry, and Kevin Hill to the Canvass Board for the 2021 General Election; the appointments of Dr. Courtney Ramous and Bracken Burns to the Human Services Advisory Board; and the appointment of Jessica Wickard to the CYS Advisory Board.
- B. **CONTRACT SUPPLEMENT – PLANNING**  
Planning respectfully requests the Commissioners approve a contract supplement with Mackin Engineers in the amount of \$25,248.55 for additional inspection hours on the Chartiers #12 bridge. Costs will be paid 90% federal, 5% state and 5% county.
- C. **GRANT REQUEST – FINANCE**  
Finance, on behalf of Children and Youth Services, respectfully requests the Commissioners ratify a grant request with the Commonwealth of Pennsylvania, Statewide Adoption and Permanency Network for the County's adoption day celebration and permanency awareness event. The grant request is in the amount of \$1,300.
- D. **LEASE AMENDMENT – FINANCE**  
Finance respectfully requests the Commissioners approve a lease amendment with the United States of America related to leases at the Crossroads Building that are administered by the Federal Government through the General Services Administration. The amendment recognizes the County of Washington as the Lessor.
- E. **TRAINING – FINANCE**  
Finance, on behalf of the District Attorney, respectfully request the Commissioners approve a quotation for training with Cellebrite. The quotation is in the amount of \$3,850.
- F. **RENEWAL – HUMAN RESOURCES**  
Human Resources respectfully requests the Commissioners approve the renewal of the Opt-Out rate for health insurance to remain the same at a monthly rate of \$200.
- G. **RENEWAL CONTRACT – HUMAN RESOURCES**  
Human Resources respectfully requests the Commissioners approve the renewal of the annual contract with Highmark Blue Cross Blue Shield for medical coverage effective January 1, 2022 through December 31, 2022. The premium will increase by 10% at the previously approved monthly rates.
- Employee – \$754.68
  - Employee & Spouse – \$2,033.85
  - Employee & Child(ren) – \$1,817.67
  - Family – \$2,334.14
- H. **RENEWAL CONTRACT – HUMAN RESOURCES**  
Human Resources respectfully requests the Commissioners approve the renewal contract with Highmark Freedom PPO Blue for retirees over 65 effective January 1, 2022 through December 31, 2022. The rate will remain the same at \$162 per person per month and will include an additional premium discount equal to four months' premium in December 2021.

I. **RENEWAL CONTRACT – HUMAN RESOURCES**

Human Resources respectfully requests the Commissioners approve a renewal contract with Highmark Blue Cross Blue Shield for vision coverage effective January 1, 2022 through December 31, 2022, with no change in the premium.

J. **RENEWAL CONTRACT – HUMAN RESOURCES**

Human Resources respectfully requests the Commissioners approve a renewal contract with United Concordia for dental coverage effective January 1, 2022 through December 31, 2022. The premium will decrease by 10% at the previously approved rates.

- Employee – \$19.57
- Employee Plus One – \$36.96
- Family – \$57.26

K. **RENEWAL CONTRACT – HUMAN RESOURCES**

Human Resources respectfully requests the Commissioners approve a renewal contract with Colonial Supplemental Insurance for the 2022 voluntary benefits effective January 1, 2022 through December 31, 2022.

L. **RENEWAL CONTRACT – HUMAN RESOURCES**

Human Resources respectfully requests the Commissioners approve a carrier change for employee life and long-term disability insurance with The Standard effective January 1, 2022 through December 31, 2022 at the previously approved rates. The annual savings for both life insurance and long-term disability will be approximately \$412,839.

- Life Insurance (The Standard)
  - Group Life - \$.13 per \$1,000 of benefit
  - Accidental Death & Dismemberment - \$.02 per \$1,000 of benefit
- Long Term Disability (The Standard)
  - \$.21 per \$100 of covered benefit

M. **AGREEMENT – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES**

Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement with Centerville Clinics, Inc. for the provision of outpatient services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will not exceed \$80,000 and no county funds are required.

N. **AGREEMENT – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES**

Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement with Pressley Ridge for the provision of family-based services for the period of July 1, 2021 through December 31, 2021. The contract authorization amount will not exceed \$10,000 and no county funds are required.

O. **AGREEMENT – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES**

Behavioral Health and Developmental Services respectfully requests the Commissioners approve an agreement with BHC Advanced Services for Washington County Behavioral Health and Developmental Services to implement the Person-Centered Forensic Services Funding initiative for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will not exceed \$110,180 and no county funds are required.

- P. **ADDENDUM – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES**  
Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement addendum with accessAbilities for the period of July 1, 2021 through June 30, 2022. The addendum adds Special Instruction Behavior services, and all other provisions will remain the same. No county funds are required.
- Q. **AGREEMENTS – CHILDREN & YOUTH SERVICES**  
Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$800,000 for the period of July 1, 2021 through June 30, 2022, with the list of previously approved providers. No county funds are required.
- R. **SPECIAL BUDGET – CHILDREN & YOUTH SERVICES**  
Children and Youth Services respectfully requests the Commissioners approve its 2022 Special Budget in the amount of \$68,000 to cover supportive client services, child specific expenses, expenses related to the recruitment and retention of resource families, ancillary court expenses, as well as meeting and event recognition expenses. No county funds are required.
- S. **AGREEMENTS – HUMAN SERVICES**  
Human Services respectfully requests the Commissioners enter into agreements, with the list of previously approved providers, to provide homeless assistance services in the amount of \$148,700 for the period of July 1, 2021 through June 30, 2022. No county funds are required.
- T. **RENEWAL AGREEMENT – PURCHASING**  
Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve a renewal maintenance agreement for the CAD System from Intergraph Corporation. This agreement will be effective January 1, 2022 through December 31, 2022. The total cost is \$273,467.16 and will be paid from their operating budget.
- U. **AGREEMENT – PURCHASING**  
Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners approve an agreement with Lexis Nexis to install inmate law library services to all 225 inmate tablets deployed facility-wide at no additional cost to our current digital inmate law library service agreement.
- V. **TERMINATION AGREEMENT – PURCHASING**  
Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve an early termination agreement with Guardian Protection at a fee of \$1,700 in lieu of the standard early termination fee of \$4,047.30.
- W. **ADDENDUM – PURCHASING**  
Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve an addendum for cloud services with Ideal Integrations to include a SSL certificate at a rate of \$465/year. This addition is under the same terms and conditions as the original contract.
- X. **ADDENDUM – PURCHASING**  
Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners approve an addendum to our agreement with Keefe Supply Company for the reduction of the commissary commission from 34.25% to 31%.

**Y. AGREEMENT – PURCHASING**

Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners approve a purchase agreement with Encartele for the purchase of five 50” broadcast HDTVs and accessories, including a one-year campaign management service for staff reporting, training, P&P, etc. The total cost is \$4,000, with an annual license fee of \$1,000. Cost will be paid from the inmate welfare funds.

**Z. LEASE EXTENSION AGREEMENT – PURCHASING**

Purchasing, on behalf of Court Administration, respectfully requests the Commissioners approve a five-year extension of our current lease agreement with Canonsburg Borough for MDJ Saieva (27-2-01). This agreement will be effective January 1, 2022 through December 31, 2026 at a rate of \$2,539.79/month, including an annual increase of 3%.

**AA. AUTHORIZATION – PURCHASING**

Purchasing, on behalf of Information Technology, respectfully requests the Commissioners authorize an increase in the yearly not to exceed amount for eDocs to \$45,000 per year for professional services.

**BB. STATE CONTRACT – PURCHASING**

Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve the purchase of a new cellular internet access at three tower sites from FirstNet. The total cost for each Cradlepoint IBR600c modem is \$302.09 with a monthly charge of \$36.99 per unit. Costs will be paid from the 9-1-1 operating budget.

**CC. STATE CONTRACT – PURCHASING**

Purchasing, on behalf of Human Services, respectfully requests the Commissioners approve the purchase of a 2021 Ford Escape from Woltz & Wind Ford in the amount of \$27,610. Proposed funding will be from the Community Based Care Management Grant through OMSHAS.