

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, NOVEMBER 3, 2022

1. Opening of Meeting

a. Prayer

The Rev. Calob Ramey
Claysville Christian Church

b. Pledge of Allegiance

David Painter
Behavioral Health & Developmental Svcs.

2. Approval of Meeting Minutes

Minute No. 1159 October 20, 2022

Special Order of Business

Proclamation – Adoption Awareness Month

Anne Schlegel, Director
Children & Youth Services

(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

Bid Award

a. Courthouse Renovations

Bid Contract Extension

a. Wiring Services

b. Temporary Staffing Services

6. New Business

a. Board Reappointment – Chief Clerk

b. Authorization to Bid – Planning

c. Authorization to Bid – Planning

d. Abandonment Ordinance – Planning

e. Renewal Contract – Planning

f. Supplement – Planning

g. Lease – Finance

- h. Application – Finance
- i. Addendums – Behavioral Health & Developmental Services
- j. Addendum – Behavioral Health & Developmental Services
- k. Grant Application – Behavioral Health & Developmental Services
- l. Grant Agreement – Behavioral Health & Developmental Services
- m. Agreements – Human Services
- n. Agreement – Children & Youth Services
- o. Agreement – Children & Youth Services
- p. Agreement – Purchasing
- q. Renewal Agreement – Purchasing
- r. Proposal – Purchasing
- s. Agreement – Purchasing
- t. Agreement – Purchasing
- u. State Contract – Purchasing
- v. State Contract – Purchasing
- w. Resolution – Redevelopment Authority

7. Announcements

An Executive Session was held at 10 a.m. on Wednesday, November 2, 2022, 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 Friday, November 11, 2022, in observance of Veterans Day.

8. Solicitor

Tax refunds in the amount of \$1,388.44

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 Vorys, Sater, Seymour and Pease representative Lauren Mathews; Chief of Staff Mike Namie; Human Resources Director Shelli Arnold; Treasurer Tom Flickinger; Deputy Controller Heather Sheatler; Prothonotary Laura Hough and employee Tina Whited; Veterans Affairs representative Leigh Mawhinney; Sheriff Anthony Andronas and Deputies Elizabeth Davidson, Kristie Salzman and C.J. Zemalkowski; Executive Secretaries Marie Trossman and Randi Marodi, Chief Clerk Cynthia B. Griffin; Secretary Paula Jansante; Planning representative Kalie Chasko; The Rev. Gary Gibson of North Buffalo Presbyterian Church; Air Force representative Joshua Rush; WJPA representative Joe Jasek and concerned citizens Bracken Burns, Kerry Gallick, John Gallick, Ashley Duff, Bonnie Rankin, Susan Narelle, Becky Reid, Fred Bender, Susan Bender, Corey McConn, Ann Shaner, Evelyn Salzman, Tess Salzman, Frank Wilkinson, Antoinette Fitch, Don Fitch, and Stephanie Rossi.

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

The Rev. Gary Gibson led the meeting with a prayer.

Mr. Rush led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1158 dated October 6, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1158 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Sherman read a certificate of recognition that was awarded to Deputy Elizabeth Davidson for her outstanding service as the Drug Abuse Resistance Education (DARE) and Public Relations Deputy to educate and train county employees and local schools on how to protect themselves during a terroristic event.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Maggi read a certificate of recognition that was awarded to Deputy Kristie Salzman and canine officer Sammi for their outstanding service as the Explosive Detective and Tracking K-9 and their commitment to providing safety and security for county employees.

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

Roll call vote taken:

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

Motion carried unanimously.

Sheriff Anthony Adronas that the Commissioner for recognizing two of his outstanding deputies.

RECESS FOR PHOTOS

PUBLIC COMMENT

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

Fred Bender said it is the responsibility of the people presenting a petition to do their research and it is not the Commissioners' fault if that it wasn't prepared correctly. He said there are many Republicans, Democrats, and Independents who are happy it's not on the ballot.

Stephanie Rossi talked about transparency regarding the mid-term elections and dates on mail-in ballots. She requested that the Commissioners follow the law and direct the election director to segregate any undated mail-in ballots.

Don Fitch spoke about national efforts to discredit the 2020 Presidential election. He discussed Donald Trump's big lie and pointed out that many of Trump's supporters have been charged in the January 6 insurrection. He called Trump a con artist who wants people to believe he is a victim of a politically motivated witch-hunt.

Ashley Duff said Lycoming County is counting their 2020 Presidential election and another race and York County will be counting ballots after this election. She talked about deficiencies with Washington County's election process, and she asked the Commissioners to act and use their authority to bring back voter confidence. She said they want to have confidence that their votes are being counted accurately.

Annie Shaner spoke about the rise of fascism, an extreme form of authoritarian rule linked to rabid nationalism, around the world. She encouraged everyone to vote.

THE BOARD OF COMMISSIONER'S RESPONSE

Chairman Irey Vaughan said the undated ballots will be segregated and will remain segregated until there is a resolution of the election lawsuits.

OLD BUSINESS

None

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, of the appointment of Stephanie Paluda to the Southwest Corner Workforce Development Board, and the appointments of David Kresh, Cathi Kresh, Charlie Watts, Mary Lea Dutton, Kevin Hill, and Krys Soukup to the Canvass Board for the 2022 General Election.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the board appointments.

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, to award the following construction contracts that were advertised by the Pennsylvania Department of Transportation (PADOT). Costs will be paid with 100% federal funds.

- Chartiers #58 bridge, the City of Washington to Frank Gavlik & Sons, Inc. - \$1,124,412.44.
- Chartiers #30 bridge, Cecil Township to Advanced Builders, Inc. - \$1,318,606.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the construction contracts with the listed vendors.

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 authorization to submit a grant request in the amount of \$300,000 to the Pennsylvania Department of Transportation (PADOT) under the Multi-Modal Transportation fund to replace the Raccoon #28 bridge on Keys Road in Smith Township. Additional costs to complete the project including removal of the existing structure and site preparation will be completed with Act 44/89 funds and in-house efforts.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving to submit a grant request to replace the Raccoon #28 bridge.

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 authorization to advertise proposals for an independent state-certified general real estate appraiser to determine the conservation easement value for properties submitted for agricultural conservation easements.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise proposals for an independent state-certified general real estate appraiser.

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 authorization to submit a grant request in the amount of \$1,120,000 under the Local Share Grant Program for the rehabilitation of two dairy barns and Hall 1 at the Washington County Fairgrounds. The total project cost is estimated to be \$1,600,000 which will require a \$480,000 match from Fair Gas Lease and Act 13 Greenways monies.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving to submit a grant request for the rehabilitation of two dairy barns and Hall 1 at the Washington County Fairgrounds.

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 Public Safety, of a grant agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency for the 2022 9-1-1 Statewide Interconnectivity grant program. The agreement is in the amount of \$21,970 and will be for the period of January 1, 2023 through December 31, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency for the 2022 9-1-1 Statewide Interconnectivity grant program.

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 Court Administration, of an addendum to the agreement with Tyler Technologies, Inc. (as successor-in-interest to Courthouse Technologies Ltd.) for the jury software. The addendum increases the number of annual summons production from 6,500 to 10,000 to reflect actual usage and decreases the per summons fee from \$4.02 to \$3.60 with an estimated annual cost of \$36,000. The addendum will be effective October 20, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Tyler Technologies, Inc. for the jury software.

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 the Redevelopment Authority of the County of Washington, of a resolution to amend the grant agreement with the Pennsylvania Housing Finance Agency for the Pennsylvania Housing Affordability and Rehabilitation Enhancement program. The resolution allocates unspent monies totaling \$307,256 to three existing projects for the 2021 and 2022 grant years.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the resolution to amend the grant agreement with the Pennsylvania Housing Finance Agency for the Pennsylvania Housing Affordability and Rehabilitation Enhancement Program.

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 Tax Revenue, of a resolution reflecting required changes to the Local Tax Collection Law per Act 57 of 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the resolution reflecting changes to the Local Tax Collection Law per Act 57 of 2022.

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 the renewal of the Opt-Out rate for 2023 health insurance to remain the same at a monthly rate of \$200.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the 2023 Opt-Out rate for health insurance.

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 the renewal of the annual contract with Highmark Blue Cross Blue Shield for medical coverage effective January 1, 2023 through December 31, 2023. The premium will increase by 4% for the Highmark PPO Plan and the new monthly rates are as follows:

- Employee – \$785.67
- Employee & Spouse – \$2,117.49
- Employee & Child(ren) – \$1,892.79
- Family – \$2,429.85

In addition, the contract will include a Performance Blue Plan that salaried employees and elected officials may choose. The monthly premium for this plan will be as follows:

- Employee – \$783.60
- Employee & Spouse – \$2,111.92
- Employee & Child(ren) – \$1,887.63
- Family – \$2,423.45

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal contract for medical Coverage with Highmark Blue Cross Blue Shield.

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 the renewal of the annual contract with Highmark Freedom PPO Blue for retirees over 65 effective January 1, 2023 through December 31, 2023. The rate will increase by 3% and the monthly rate is \$167 per member.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal contract with Highmark Freedom PPO Blue.

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 the renewal of the annual contract with Highmark Blue Cross Blue Shield for vision coverage effective January 1, 2023 through December 31, 2023. The premium will increase by 20% and the monthly rate will be as follows:

- Employee – \$4.78
- Employee & Spouse – \$13.80
- Employee & Child(ren) – \$13.80
- Family – \$13.80

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal contract for vision coverage with Highmark Blue Cross Blue Shield.

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 the renewal of the annual contract with United Concordia for dental coverage effective January 1, 2023 through December 31, 2023. There will be no change in the premium. This contract will also include an option for salaried and elected officials to purchase an enhanced plan at the employee's expense.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal contract for dental coverage with United Concordia.

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 the renewal of our current contract with Colonial Supplemental Insurance for the 2023 voluntary benefits effective January 1, 2023 through December 31, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal contract with Colonial Supplemental Insurance.

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 the renewal of the annual contract with The Standard for life, AD&D, and long-term disability insurance effective January 1, 2023 through December 31, 2023. There will be no change in the premium.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal contract with The Standard.

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 a total increase of \$138,180 for the period of July 1, 2021 through June 30, 2022. No additional county funds are required.

<u>PROVIDER</u>	<u>ORIGINAL AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
accessAbilities, Inc.	\$184,370	\$214,214
Crossroads Speech & Hearing, Inc.	16,995	17,552
Diversified Human Services, Inc. (EI)	225,055	244,062
Diversified Human Services, Inc. (ID)	15,000	15,112
Pediatric Therapy Professionals, Inc.	78,060	114,905

Therapeutic Early Intervention Service Provider	118,400	144,610
Washington Communities Human Services, Inc.	32,000	57,605
TOTAL	\$669,880	\$808,060

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 Children and Youth Services, of the following provider agreements for the period of July 1, 2022 through June 30, 2023. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Children’s Institute of Pittsburgh – Care Coordination	\$150,000
People R Us	100,000
Children’s Institute of Pittsburgh – In-Home Family Services	400,000
TOTAL	<u>\$650,000</u>

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 Children and Youth Services, of a provider agreement addendum with Three Rivers Adoption Council dba TRAC Services for Families to add generalized recruitment and retention services for the period of July 1, 2022 through June 30, 2023. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Three Rivers Adoption Council dba TRAC Services for Families.

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 an agreement with Debra Eckels-Boles and the University of Pittsburgh’s School of Social Work for Ms. Eckels-Boles to become a part-time student at the University’s graduate education program, Child Welfare Education for Leadership (CWEL). This agreement will commence on August 3, 2022 and will end upon Ms. Eckels-Boles graduation or withdrawal from the program. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Debra Eckels-Boles and the University of Pittsburgh’s School of Social Work.

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, of authorization to advertise the request for quotes (RFQs) for engineering services, consulting, and bid specs for Washington County.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for engineering services, consulting, and bid specs.

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 with RBA Professional Data Systems, Inc., State College, PA for credit card terminal pay processing integration for their MSB pay terminal with RBA's online payment modules. The total cost is \$8,500 and will be funded from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with RBA Professional Data 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 the renewal of the maintenance agreement for the CAD System with Intergraph Corporation, Madison, Ala. effective from October 20, 2022 through December 31, 2023. The total amount is \$295,343.52 and will be paid from Public Safety's operating budget. The equipment and software were purchased in 2006 at a cost of approximately \$1.8 million. The purpose of this maintenance is to keep the system up to date.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal of the maintenance agreement with Intergraph Corporation for the CAD 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 Coroner, of a task tracker agreement with Cohero, San Diego, CA for implementation of a task and project management system upgrade within the software they currently utilize effective October 20, 2022. The total amount is \$29,550 and will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Cohero.

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 an addendum to our Internet Services agreement with Lumos Networks of West Virginia Inc. dba Segra, Atlanta, GA to add SD-WAN and hosted firewalls. This addendum will be effective October 1, 2022 for a four-year term. The total cost is \$13,372 per month and will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Lumos Networks of West Virginia Inc. dba Segra.

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 the purchase of a 2022 Emergency Responder vehicle at a cost of \$55,181.56 from Tri State Ford, Inc., Kittanning, PA. The total cost will be paid from HAZMAT funds. The proposed purchase will be made via PA State Contract/COSTARS 13 and therefore does not require bidding.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of a 2022 Emergency Responder vehicle.

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. on Wednesday, October 19, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

SOLICITOR

None

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 2:39 p.m.

THE FOREGOING MINUTES WERE SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST: _____

CHIEF CLERK

DRAFT

OLD BUSINESS
November 3, 2022

A.	<p><u>BID AWARD</u></p> <p>Purchasing respectfully requests the Commissioners award the bid for the Courthouse renovations for Courtrooms 6 and 7 to Stonemile Group, Inc., Canonsburg, PA. The total amount of the base bid is \$2,466,834 and \$150,000 for Alternate #3, for a total project cost of \$2,616,834. This project will be paid from ARPA funds. All items have been awarded to the lowest most responsive and responsible bidders meeting specifications.</p>
B.	<p><u>BID CONTRACT EXTENSION</u></p> <p>Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve an extension of our current bid contract for wiring services with the following vendors effective January 1, 2023 through December 31, 2023. All work will be done on a “Time and Material” basis per their submitted hourly rates.</p> <ul style="list-style-type: none">• Computec Technical Solutions, Inc., Eighty Four, PA• Information Technologies Services, Carnegie, PA• North Star Communications, Inc., Pittsburgh, PA
C.	<p><u>BID CONTRACT EXTENSION</u></p> <p>Purchasing, on behalf of Human Resources, respectfully requests the Commissioners approve the extension of our current bid contract with Express Employment Professionals, Washington, PA, for temporary staffing services at a percentage markup from the current Washington County employee rate. This contract will be effective January 1, 2023 through December 31, 2023.</p>

NEW BUSINESS
November 3, 2022

A.	<p><u>BOARD REAPPOINTMENT – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners approve the reappointment of Brandi Miller to the Children and Youth Services Advisory Board.</p>
B.	<p><u>AUTHORIZATION TO BID – PLANNING</u> Planning respectfully requests the Commissioners approve authorization to bid on the Cross Creek Park Lakeshore Trail project. Approval to bid was received from DCNR per the grant award of \$250,000 for the anticipated \$900,000 project. Costs will be paid from the DCNR grant and Cross Creek gas lease funds.</p>
C.	<p><u>AUTHORIZATION TO BID – PLANNING</u> Planning respectfully requests the Commissioners approve authorization to bid for repairs to the Draft Horse barn at the Washington County Fairgrounds including support post replacement, roof replacement, and two new cupolas for venting. Costs will be paid with a LSA grant and fair gas lease/greenways funds.</p>
D.	<p><u>ABANDONMENT ORDINANCE – PLANNING</u> Planning respectfully requests the Commissioners approve the abandonment and removal of two bridges that no longer carry vehicular traffic, as per Section 2634 of the County Code and Washington County ordinance that was approved at the public meeting on September 16, 2021.</p> <ul style="list-style-type: none"> • Raccoon 5, Hanover Township (BMS 62 7212 0861 4005). The advertisement of this bridge removal is recommended prior to recording • Peters 1, Union Township (BMS 62 7228 0844 4001). The advertisement of this bridge removal is recommended prior to recording.
E.	<p><u>RENEWAL CONTRACT – PLANNING</u> Planning respectfully requests the Commissioners approve a one-year contract renewal with Harshman CE Group for survey services on farms being preserved under the Farmland Preservation Program. The contract will be extended to January 21, 2024, allowing for continuity on farms currently going through the easement process. All terms and conditions of the original contract remain in effect.</p>
F.	<p><u>SUPPLEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a supplement with Herbert, Rowland, and Grubic, Inc. in the amount of \$30,657.31 for construction consultation services of the Chartiers #58 bridge in the City of Washington. Costs will be paid 100% federal funds.</p>
G.	<p><u>LEASE – FINANCE</u> Finance, on behalf of the Redevelopment Authority of the County of Washington, as agent for Washington County Airport, respectfully requests the Commissioners approve a land lease with Chapman Corporation for the defined land area of Hangar #16. The lease is for an initial term of 20 years beginning on June 1, 2022 and will be in the amount of \$922.96/month. Triennially, rent will be adjusted based on Consumer Price Index for Urban Consumers (CPI-U) but will never be less than the previous period.</p>
H.	<p><u>APPLICATION – FINANCE</u> Finance respectfully requests the Commissioners approve an application for Local Assistance and Tribal Consistency Fund monies made available under the American Rescue Plan Act. The predetermined allocation for Washington County is \$50,000 for the fiscal year 2022 and \$50,000 for the fiscal year 2023.</p>

I.	<p><u>ADDENDUMS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreement addendums for the period of July 1, 2021 through June 30, 2022 with the list of previously approved providers. The contract authorization amount will increase from \$3,284,105 to \$3,810,491 and no county funds are required.</p>
J.	<p><u>ADDENDUM – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement addendum with accessAbilities, Inc. to add the Early Intervention Service of Special Instruction Behavior for the period of July 1, 2022 through June 30, 2023. The contract authorization amount will remain the same and no county funds are required.</p>
K.	<p><u>GRANT APPLICATION – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners’ approval to submit a grant application to the Office of Mental Health and Substance Abuse to assist with meeting new federal crisis regulations, the addition of the 9-8-8 National Mental Health Crisis Line, and national best practices. The grant will run until June 30, 2025, with awards of up to \$300,000. There is no match requirement, and no county funds are required.</p>
L.	<p><u>GRANT AGREEMENT – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners enter into an agreement with the Pennsylvania Commission on Crime and Delinquency (PCCD) for the implementation of a Crisis Intervention Team Train the Trainer Program for the period of October 1, 2022 through September 30, 2023. The contract authorization amount is \$19,413 and no county funds are required.</p>
M.	<p><u>AGREEMENTS – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners enter into agreements, with the list of previously approved providers, in the amount of \$288,500 for emergency shelter services for the period of July 1, 2022 through December 31, 2023. The funds are provided by the U.S. Department of Housing and Urban Development (HUD) and no county funds are required.</p>
N.	<p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve a provider agreement with Life Span Family Services for foster care placement services for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$400,000 and no county funds are required.</p>
O.	<p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve a provider agreement with Blueprints for the provision of the Mockingbird Foster Care delivery model for children with complex needs in foster care placement for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$200,000 and no county funds are required.</p>
P.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Human Resources, respectfully requests the Commissioners approve the extension of our current agreement with Time Savers, Inc. for providing after-hours drug and alcohol screening for employees on an as-needed basis. This agreement will be effective January 1, 2023 through December 31, 2023.</p>

Q.	<p><u>RENEWAL AGREEMENT – PURCHASING</u> Purchasing respectfully requests the Commissioners approve a renewal agreement with Joyce and Aaron Stimmell for records storage. This agreement will be effective July 1, 2021 through June 31, 2023 for a total monthly rent of \$5,548.66, with the option to renew for an additional one-year term.</p>
R.	<p><u>PROPOSAL – PURCHASING</u> Purchasing, on behalf of the Law Library/Records Center, respectfully requests the Commissioners approve a proposal from Scantek, Inc. for scanning, storage, and file retrieval. The total amount is \$14,310, plus \$2.50/box for retrieval and \$0.25/page for scanning. Costs will be paid with American Rescue Plan Act funds.</p>
S.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Adult Probation, respectfully requests the Commissioners approve the extension of our current agreement with Lobbyguard for a kiosk-based scheduling system effective through December 31, 2023. The total cost is \$6,060 with an annual recurring cost of \$3,060 for software and support. Costs will be paid via Act 35 funds.</p>
T.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve a professional services agreement with the Commonwealth of Pennsylvania, acting by and through the Pennsylvania State Police, for developing, managing, and maintaining a wireless communications network throughout the Commonwealth known as the Statewide Radio Network or “PA StarNet.” This agreement shall remain in effect for a period of 20 years unless terminated by either party in writing at least 180 days prior to the expiration of the agreement. There is no cost to the county.</p>
U.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Human Services, respectfully requests the Commissioners approve the purchase of one (1) iPhone from Verizon Wireless for the Deputy Director, Jason Bercini. The service fee is \$39.99/month and costs will be charged to their operating budget.</p>
V.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve the purchase of one (1) 2022 Ford F250 Crewcab vehicle (with emergency upgrades) from Tri State Ford, Inc. The total cost is \$76,745 and will be paid from HAZMAT funds.</p>
W.	<p><u>RESOLUTION – REDEVELOPMENT AUTHORITY</u> The Redevelopment Authority of the County of Washington (RACW) respectfully requests the Commissioners adopt a resolution approving the amendments and revisions to the Community Development Block Grant (CDBG), which are part of the County’s consolidated and annual action plans.</p>