

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

TUESDAY, JANUARY 20, 2022

1. Opening of Meeting

a. Prayer

The Rev. Tom Bellhy
New Hope Church

b. Pledge of Allegiance

Jaimie Quintero
Sheriff's Department

2. Approval of Meeting Minutes

Minute No. 1143, January 4, 2022

Special Order of Business

Proclamation – Human Trafficking Awareness Month

Jason Walsh – District Attorney
Leslie Ridge – First Assistant
Joanna Dragan – STARRS
Kristen Hohing – STARRS

(RECESS FOR PHOTOS)

3. Public Comments

4. The Board of Commissioners' Response

5. Old Business

Bid Award

a. Broadband Services

Bid Contract Extensions

a. Industrial Commodities

b. 9-1-1 Equipment Maintenance

Bid Contract Purchases

a. Status Solutions

b. eDocs

6. New Business

a. Board Appointments – Chief Clerk

b. Agreements – Planning

- c. Supplement – Planning
- d. Addendum – Finance
- e. Agreement for Sale – Finance
- f. Lease – Finance
- g. Agreement – Finance
- h. Resolution – Finance
- i. Contract – Human Resources
- j. Addendums – Behavioral Health & Developmental Services
- k. Agreement – Human Services
- l. Agreement – Human Services
- m. Agreement – Human Services
- n. Grant Application – Human Services
- o. Authorization to Bid – Purchasing
- p. Agreement Renewal– Purchasing
- q. Agreement – Purchasing
- r. Addendum – Purchasing
- s. Addendum – Purchasing
- t. License Renewal – Purchasing
- u. Addendum – Purchasing
- v. Agreement – Purchasing
- w. State Contract – Purchasing
- x. State Contract – Purchasing
- y. State Contract – Purchasing
- z. State Contract - Purchasing

7. Announcements

An Executive Session was held at 10 a.m. on Wednesday, January 19, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board and Sinking Fund 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 Irely Vaughan, Larry Maggi and Nick Sherman. Also present are Solicitor Jana Grimm; Chief of Staff Mike Namie; Finance Director Josh Hatfield; Human Resources Assistant Director Andrea Johnston; Elections Director Melanie Ostrander; Building and Grounds Director Justin Welsh and employee Dan Gregg; Register of Wills James Roman; Prothonotary Laura Hough and employee Tina Whited; Clerk of Courts Brenda Davis; Recorder of Deeds Carrie Perrell; Controller April Sloane; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cynthia B. Griffin; Secretary Paula Jansante; Planning representative Kalie Chasko; American Legion Post #302 representative David Thompson; WJPA representative Joe Jasek and concerned citizens Bill West, Darrien Kelley, Mary Gordon, Anne Charles, Ann Shaner, Sherry Faddoul, Max Thomas, Ashley Duff, Danielle Sherman, Ann Thomas, Matti Gruz, Bruce Bandel, Corey McConn, Bonnie Rankin, Joe Jeffreys and Fred Bender.

Mrs. Vaughan called the meeting to order at approximately 3:00 p.m., and announced this meeting is video and audio live streamed via Facebook.

Mr. West led the meeting with a prayer.

Mr. Thompson led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1142 dated December 16, 2021.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1142, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None.

RECESS FOR PHOTOS)

PUBLIC COMMENT

Washington County resident Mary Gordon read God's Proclamation and asked the Board to focus on God.

Washington County resident Danielle Sherman stated that the elected officials work for the people and questioned why \$88,000 was spent on a software contract even though there were concerns.

Washington County resident Annie Shaner said there was no evidence of widespread voter fraud in the Wisconsin audit and gave examples of how former President Donald J. Trump cast doubt on the election process.

Washington County resident Ashley Duff repeated her request for a meeting with the Commissioners. She said she is ashamed of the local, state, and federal government. She wants election integrity and stated the national experts will be in Washington County next month.

Register of Wills Jim Roman spoke about the fraud and corruption in Washington County. He pointed out that the Director of Elections received a 15 percent raise despite election issues and that the former Controller was appointed to serve as Chief of Staff.

Washington County resident Bruce Bandel spoke about God and his role in government.

Washington County resident Ann Thomas questioned why the Director of Elections received at 15 percent (\$10,000) salary increase despite election issues.

THE BOARD OF COMMISSIONERS RESPONSE:

Mrs. Vaughan stated that the I.T. system mentioned by Ms. Sherman was chosen and voted on by a committee of users and not everyone agreed and the person who spoke out at the last meeting was the vendor with whom would lose the contract with the county.

OLD BUSINESS

CHANGE ORDERS

Solicitor Grimm recommended the Board, on behalf of Purchasing and the Redevelopment Authority, of change order #8 with Cast and Baker for the Airport Northside Hanger project to include clearing approximately 10.6 acres and the installation of 24" pipe with FES and riprap outfall at an additional cost of \$66,400.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the change order with Cast and Baker.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and the Correctional Facility, of a change order for infirmary windows for the Correctional Facility from MacBracey Corporation, Washington, Pa. The total cost is \$1,880.25 and will be paid with capital funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the change order with MacBracey Corporation.

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 Information Technology, of the purchase of a rooftop camera from Information Technologies Services, Carnegie Pa, our contract of record. The total cost is \$44,806 for the camera, equipment and licenses and will be paid from Act 13 funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of a rooftop camera from Information Technologies Services.

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 two division orders with Range Resources for non-surface operations associated with the Panhandle Trail in Jefferson Township as follows:

- MCC Partners West D Unit: decimal interest 0.00078631
- MCC Partners West E Unit: decimal interest 0.00097947

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the division orders with Range Resources.

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 with Family Pathways for placement services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount is \$50,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Family Pathways.

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>FROM</u> | <u>TO</u> |
|---------------------------------------|--------------------|------------------|
| AMI, Inc. of Washington-Greene County | \$441,594 | \$447,809 |
| Blueprints | \$168,000 | \$170,330 |
| Center for Community Resources, Inc. | \$2,000 | \$6,259 |
| TOTAL | \$611,594 | \$624,398 |

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 an agreement with Positive Steps Therapy, LLC for the provision of outpatient mental health services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount is \$2,050 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Positive Steps Therapy, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of an agreement with Wesley Family Services for the provision of multi-disciplinary evaluations for the period of January 1, 2022 through June 30, 2022. The contract authorization amount is \$20,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Wesley Family Services.

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 Aging Services, of a memorandum of understanding with Southwestern Pennsylvania Area Agency on Aging for the Ombudsman Program for the period of July 1, 2021 through June 30, 2022. Aging Services will receive \$7,350 for the program and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the memorandum of understanding with Southwestern Pennsylvania Area Agency on Aging.

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 Probation Services, of authorization to advertise for drug test kits.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for drug test kits.

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 payment for a renewal software maintenance agreement with RBA Professional Data Systems in the amount of \$23,016.60, including \$3,564 for the new software upgrade and \$3,746 for software maintenance for the Tax Assessment office. This agreement will be effective January 1, 2022 through December 31, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal agreement with RBA Professional Data 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, to enter into a five-year lease agreement with Vujevich Dermatology Associates, P.C. located in the Crossroads Building, Washington, Pa., at a base rental rate of \$19.50 sq. ft., a base monthly rent of \$4,248.89 and a base annual rent of \$50,986.68 for their current office space. This agreement will begin October 1, 2022 through September 30, 2027.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving lease agreement with Vujevich Dermatology Associates, P.C.

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 District Attorney of an agreement with Greysshift LLC., Atlanta, GA, for a GrayKey license, software, and hardware for the District Attorney's office effective January 1, 2022 through December 31, 2022. The total cost is \$59,660.55 and funding will be a combination of HIDTA and drug forfeiture monies.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Controller, of the purchase of one smartphone from Verizon Wireless for Controller April Sloane. The total cost is \$44.99/month and the smartphone will be free with activation, including unlimited talk, text, data and mobile hot spot. Costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase from Verizon Wireless.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

The Board of Commissioners' meeting, Salary Board and Sinking Fund will be held on Thursday, January 20, 2022. All county offices will be closed on Monday, January 17, 2022, in observance of Martin Luther King Day.

SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of a tax refund in the amount of \$6,360.51.

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| JENKINS GLENN W & MARY E 157 AMITY RIDGE RD AMITY PA, 15311 Tax Year: 2021 District AMWELL Parcel 020-031-00-00-0003-02 Amount \$13.34 | ADIOS ASSOCIATES 375 SOUTHPOINTE BLVD STE 440 CANONSBURG PA, 15317 Tax Year: 2021 District NORTH STRABANE Parcel 520-011-00-00-0001-12 Amount \$4,375.83 | AMBROGI COURTNEY & ALLEN WARGO 404 DAYDRELL DRIVE HUBERT NC, 28538 Tax Year: 2021 District NORTH STRABANE Parcel 520-015-02-16-0003-00 Amount \$166.69 |
| NESBITT MICHAEL & KATHLEEN 317 AZALEA DRIVE VENETIA, PA 15367 Tax Year: 2021 District PETERS TOWNSHIP Parcel 540-002-29-00-0009-01 Amount \$1,076.68 | MURPHY SCOTT F & REIHNER STEPHEN J 585 E NATIONAL PIKE WASHINGTON, PA 15301 Tax Year: 2021 District SOUTH STRABANE Parcel 600-012-00-00-0001-00 Amount \$61.20 | AMBROGI COURTNEY & ALLEN WARGO 404 DAYDRELL DRIVE HUBERT NC, 28538 Tax Year: 2020 District NORTH STRABANE Parcel 520-015-02-16-0003-00 Amount \$166.69 |
| AMBROGI COURTNEY & ALLEN WARGO 404 DAYDRELL DRIVE HUBERT NC, 28538 Tax Year: 2019 District NORTH STRABANE Parcel 520-015-02-16-0003-00 Amount \$166.69 | AMBROGI COURTNEY & ALLEN WARGO 404 DAYDRELL DRIVE HUBERT NC, 28538 Tax Year: 2018 District NORTH STRABANE Parcel 520-015-02-16-0003-00 Amount \$166.69 | AMBROGI COURTNEY & ALLEN WARGO 404 DAYDRELL DRIVE HUBERT NC, 28538 Tax Year: 2017 District NORTH STRABANE Parcel 520-015-02-16-0003-00 Amount \$166.70 |

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 3:33 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST: _____

CHIEF CLERK

OLD BUSINESS

January 20, 2022

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| A. | <p><u>BID AWARD</u> Purchasing respectfully requests the Commissioners award the broadband pilot services proposal to Aurora, by Hickory Telephone Co., Hickory, PA for a unified turnkey solution providing broadband connectivity for residents in the Avella area, at a total cost of \$179,700. Costs will be funded from the American Rescue Plan Act Fund.</p> |
| B. | <p><u>BID CONTRACT EXTENSION</u> Purchasing respectfully requests the Commissioners approve an extension of the bid contract for Industrial Commodities to the following vendors based on their percentage discount from their catalog/website unit cost:</p> <ul style="list-style-type: none">• W.W. Grainger, Lake Forest, IL through the local Pittsburgh office.• Sherwin Williams Co., Washington PA. <p>This extension will be effective through July 31, 2023 and all other terms and conditions of the current agreement remain in full force.</p> |
| C. | <p><u>BID CONTRACT EXTENSION</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve an extension of the bid contract with MRA Inc, Washington, PA for the engineering, installation, servicing, repair, maintenance, and removal of 911 countywide communication equipment on a time and material basis. This extension will be effective through December 31, 2023 and all other terms and conditions of the current agreement remain in full force.</p> |
| D. | <p><u>BID CONTRACT PURCHASES</u> Purchasing, on behalf of Information Technology, respectfully requests the Commissioners authorize the purchase of one (1) cellular enabled panic button from our contract of record, Status Solutions. The total cost is \$300 and will be funded from their operating budget.</p> |
| E. | <p><u>BID CONTRACT PURCHASES</u> Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve a \$20,000 not to exceed amount for Onbase support (updates, training, and scanning) with our contract of record, eDocs Technologies, Pittsburgh PA.</p> |

NEW BUSINESS
January 20, 2022

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| A. | <p><u>BOARD APPOINTMENTS – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners approve the following board appointments: <u>Behavioral Health and Developmental Services</u>: Bracken Burns and Debbie Mahoney; <u>Housing Authority</u>: Steve Toprani; <u>Planning Commission</u>: Will Minor, Bill Kiel and the reappointment of Lee Nicovich; <u>Farmland Preservation</u>: Wayne Hunnell, and the reappointments of Jeremy Matinko, Richard Shriver, and Bill Iams as the Chair; <u>Hospital Authority</u>: the reappointment of Mindy Zatta; <u>Industrial Development Authority</u>: the reappointments of Bill Stein and Todd Ashmore; <u>SPC Public Participation Panel</u>: the appointment of Kim Rogers, and the reappointments of Jodi Noble, Thomas Casciola, Phil Fiumara, Sheila Gombita, Bob Griffin, Ben Brown, Mike Kutsek, Bill McGowen, Mary Lynn Spilak, Leanne Spada, Ned Williams, and Joe Thomas; <u>SPC Commission</u>: the reappointment of Diana Irey Vaughan.</p> |
| B. | <p><u>AGREEMENTS – PLANNING</u> Planning respectfully requests the Commissioners approve right-of-way agreements for the construction of the Chartiers #53 bridge in Canton Township (Hewitt Avenue) with Cesare, Inc. in the amount of \$4,500 for 0.052 acres of permanent easement and 0.019 acres of temporary easement and the Estate of Phillip D. and Angelo F. Falconi in the amount of \$5,500 for 0.165 acres of permanent easement and 0.071 acres of temporary easement.</p> |
| C. | <p><u>SUPPLEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a no cost supplement #1 in the amount of \$541,653.98 with GAI to convert “other costs” into labor hours to revise/update the geotechnical details for rock socketing piles in lieu of pile driving. Costs will be paid 80% federal, 15% state and 5% county.</p> |
| D. | <p><u>ADDENDUM – FINANCE</u> Finance, on behalf of Tax Revenue, respectfully requests the Commissioners approve an addendum to the existing agreement with Bradley Boni for consulting services on an as-needed basis. The addendum extends the agreement from an additional six-month period to June 30, 2022.</p> |
| E. | <p><u>AGREEMENT FOR SALE – FINANCE</u> Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for the Washington County Airport, respectfully requests the Commissioners approve an Agreement for Sale of Improvements with RS Aviation LLC for Washington County Airport Hangar No. 24. The sale price is in the amount of \$111,500.</p> |
| F. | <p><u>LEASE – FINANCE</u> Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for the Washington County Airport, respectfully requests the Commissioners approve a land lease with RS Aviation LLC for the land where the Washington County Airport Hangar No. 24 is situated. The lease is in the amount of \$309.10/month for the initial rent period and will be adjusted thereafter according to the US Consumer Price Index for all Urban Consumers.</p> |

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| G. | <p><u>AGREEMENT – FINANCE</u> Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for the Washington County Airport, respectfully requests the Commissioners approve a commercial agreement with RS Aviation LLC for operating privileges of the Washington County Airport Hangar No. 24. The agreement is in the amount of \$2,352/annum for the initial period and will be adjusted thereafter according to the US Consumer Price Index for all Urban Consumers.</p> |
| H. | <p><u>RESOLUTION – FINANCE</u> Finance respectfully requests the Commissioners approve a resolution authorizing and directing Finance Director Joshua J. Hatfield to sign on behalf of the County any and all closing documents related to the sale of the Washington County Airport Hangar No. 24.</p> |
| I. | <p><u>CONTRACT – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve the contract as negotiated between the County of Washington and the American Federation of State, County, and Municipal Employees (AFSCME) District Council 84. The contract is effective from January 1, 2022 through December 31, 2024.</p> |
| J. | <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, 2020 through June 30, 2021 with the list of previously approved providers. The contract authorization amount will increase by \$295,784 and no county funds are required.</p> |
| K. | <p><u>AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve a purchase of service agreement with Alliance for Nonprofit Resources, Inc. for the setup, licensing, and maintenance of their E-System software for the period of January 1, 2022 through June 30, 2023. The contract authorization amount is based on the number of users but will not exceed \$23,900 and no county funds are required.</p> |
| L. | <p><u>AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve a purchase of service agreement with Academy for Adolescent Health. Inc. to provide employee training and facilitate meetings as needed between the County and third-party providers for the period of January 1, 2022 through June 30, 2022. Services will be provided at a rate of \$125/hour for up to ten hours of service. The contract authorization amount will not exceed \$1,250 and no county funds are required.</p> |
| M. | <p><u>AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve a purchase of service agreement with MINC to maintain, host, and provide the domain for the Human Services’ website for the period of January 1, 2022 through June 30, 2023. Services will be provided at a rate of \$125/hour for up to five hours, plus a \$500 annual hosting fee. The contract authorization amount will not exceed \$1,125 and no county funds are required.</p> |

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| N. | <p><u>GRANT APPLICATION – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve a grant application to the Hillman Foundation for a grant to support Human Services, Aging Services, and the Senior Community Centers. The one-year grant application does not have a match requirement and no county funds are required.</p> |
| O. | <p><u>AUTHORIZATION TO BID – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners authorize the advertising for landscaping supplies and services.</p> |
| P. | <p><u>AGREEMENT RENEWAL – PURCHASING</u> Purchasing, on behalf of the District Attorney, respectfully requests the Commissioners approve a renewal agreement with the PA District Attorneys Institute (PDAI) for the maintenance and continuance of the PA Statewide Automated Victim Information & Notification (SAVIN) program effective January 1, 2022 through December 31, 2022. PCCD (PA Commission on Crime and Delinquency) will pay 100% of the maintenance and service fees for 2022 and no county funds are required.</p> |
| Q. | <p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners enter into an agreement with A-AIR for quarterly maintenance inspections for the Crossroads Building at a cost of \$9,669.64 for 2022 and \$10,056.43 for 2023. This agreement will be effective March 1, 2022 through February 28, 2024 and costs will be paid from their operating budget.</p> |
| R. | <p><u>ADDENDUM – PURCHASING</u> Purchasing, on behalf of Veterans, respectfully requests the Commissioners approve an addendum to our current agreements to include the previously approved cost increases for flags and markers effective through December 31, 2022.</p> <ul style="list-style-type: none"> • All Quality Memorial Markers – Veteran markers \$7.20 each; rods \$3.05 each • Metro Flag Co. – Flags \$106.56 per (144) gross |
| S. | <p><u>ADDENDUM – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve an addendum to our Fire Alarm Inspections contract with Johnson Controls to remove the dry system line from the Caldwell Building. This addendum will be effective January 20, 2022 through December 31, 2022, with the option to extend for three additional one-year periods.</p> |
| T. | <p><u>LICENSE RENEWAL – PURCHASING</u> Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve a one-year license renewal with AEC Group for the purpose of protecting the key operating components of the firewall software effective February 1, 2022 through January 31, 2023. The total cost is \$9,725.71 and will be paid from their operating budget.</p> |
| U. | <p><u>ADDENDUM – PURCHASING</u> Purchasing, on behalf of the Courts, respectfully requests the Commissioners approve an addendum to our current lease agreement with Newmark Grubb Knight Frank (formerly Millcraft Center) for MDJ Stewart (27-1-01) to transfer the lessor from Newmark Grubb Knight Frank to SVN TRCA Property Management. This agreement will continue through August 31, 2023 under the same terms and conditions.</p> |

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| V. | <p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners enter into a water-treatment program agreement with Chem-Aqua, Inc., in the amount of \$6,792 for the Courthouse and Courthouse Square buildings. This agreement is effective March 1, 2022 through February 28, 2023. All costs will be paid from their operating budget.</p> |
| W. | <p><u>STATE CONTRACT – PURCHASING</u> Purchasing respectfully requests the Commissioners approve the purchase of one (1) smartphone from AT&T Wireless for the Chief of Staff Mike Namie. The monthly service fee is \$44.99, the phone is free with activation, and the cost will be charged to his operating budget.</p> |
| X. | <p><u>STATE CONTRACT – PURCHASING</u> Purchasing respectfully requests the Commissioners approve the purchase of one (1) smartphone from AT&T Wireless for Recorder of Deeds Carrie Perrell. The monthly service fee is \$44.99, the phone is free with activation, and the cost will be charged to her operating budget.</p> |
| Y. | <p><u>STATE CONTRACT – PURCHASING</u> Purchasing respectfully requests the Commissioners approve the purchase of one (1) smartphone from Verizon Wireless for Building and Grounds. The monthly service fee is \$44.99, the phone is free with activation, and the cost will be charged to their operating budget.</p> |
| Z. | <p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of the Sheriff, respectfully requests the Commissioners approve the purchase of one (1) smartphone from Verizon Wireless for Chief Deputy Anthony R. Mosco. The monthly service fee is \$44.99, the phone is free with activation, and the cost will be charged to his operating budget.</p> |