

**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.**

| <u>AGENDA</u>   | <u>THURSDAY, MARCH 17, 2022</u>                        |
|---|--|
| <b>1. <u>Opening of Meeting</u></b>                       |  |
| a. Prayer   | The Rev. Laura Saffel<br>Amity United Methodist Church |
| b. Pledge of Allegiance                                   | Duztin Watson<br>United States Army                    |
| <b>2. <u>Approval of Meeting Minutes</u></b>              | Minute No. 1147, March 3, 2022                         |
| <u>Special Order of Business</u>                          |  |
| Proclamation – Developmental Disabilities Awareness Month | Sheila Fullerton                                       |
| Proclamation – National Library Week                      | Melinda Tanner   |
| <b>(RECESS FOR PHOTOS)</b>                                |  |
| <b>3. <u>Public Comments</u></b>                          |  |
| <b>4. <u>The Board of Commissioners' Response</u></b>     |  |
| <b>5. <u>Old Business</u></b>                             |  |
| <u>Bid Award</u>  |  |
| a. Vehicle Repairs & Maintenance                          |  |
| <u>Bid Contract Extensions</u>                            |  |
| a. General Construction Services                          |  |
| b. Sanitation/Portable Toilets                            |  |
| c. Kitchen Equipment Repair                               |  |
| <u>Bid Contract Purchases</u>                             |  |
| a. Wiring Services  |  |
| b. Preventative Maintenance                               |  |
| <u>Change Order</u>                                       |  |
| a. Courthouse Square Facility Study                       |  |
| <u>Bid Rejection</u>                                      |  |
| a. Landscaping Supplies & Service                         |  |

**6. New Business**

- a. Agreement – Chief Clerk
- b. Out of State Travel – Chief Clerk
- c. Memorandum of Understanding – Planning
- d. Agreements – Finance
- e. Grant Agreement – Finance
- f. Resolution – Finance
- g. Agreement – Finance
- h. Agreement – Finance
- i. Addendum – Finance
- j. Out of State Travel – Children & Youth Services
- k. Addendum – Children & Youth Services
- l. Agreement – Children & Youth Services
- m. Agreement – Behavioral Health & Developmental Services
- n. Agreement – Behavioral Health & Developmental Services
- o. Agreements – Behavioral Health & Developmental Services
- p. Addendums – Behavioral Health & Developmental Services
- q. Agreement – Behavioral Health & Developmental Services
- r. Addendums – Human Services
- s. Addendum – Human Services
- t. Agreement/Permit Termination – Purchasing
- u. Agreement – Purchasing
- v. Proposal – Purchasing
- w. Agreement – Purchasing
- x. Agreement – Purchasing
- y. Agreement – Purchasing
- z. State Contract – Purchasing

**7. Announcements**

An Executive Session was held at 10 a.m. on Wednesday, March 16, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

**8. Solicitor**

Tax refunds in the amount of \$7,505.45.

**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 Solicitor Jana Grimm; Chief of Staff Mike Namie; Finance Director Josh Hatfield; Public Safety Director Gerald Coleman; Prothonotary Laura Hough; Treasurer Tom Flickinger; Register of Wills James Roman and employee Dheaven Kelley; Controller April Sloane; Clerk Of Courts Brenda Davis; Building and Grounds Director Justin Welsh and Assistant Director Dan Gregg; Veterans representatives Leigh Mawhinney and Ashley Medina; Public Safety representative Geoffrey DeWitt; Information Technology representative Dylan Johnson; Sheriff representative Brandon Franke; Vorys, Sater, Seymour and Pease representative Lauren Mathews; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Planning representative Kalie Chasko; The Rev. Rob Grewe of the First Lutheran Church; United States Army Veteran Neil Larimer; WJPA representative Joe Jasek; Observer Reporter representative Mike Jones and concerned citizens Bill West, Betsy West, Beverly Holmes, Corey McConn, Gary Stout, Deb Coury, Diane Bianchi, Camille Papia, Rose Bigley, Claudia Wagner, Kim Oyler, Bruce Bandel, Pete Vidonish, Denise Vidonish, Faith Bjalobok, Christina Proctor, Don Fitch, Paul Peternel, Pricilla Ware, Joanne Reilly, Rinae Rugg, Judith Ickes, Daniel Ketelaar, Kathleen Chaudhari, Jamie Wagner, Lars Lange, Shawn Pierson, Bill Nutt, Rick Hodge, Tim Will, Jill Bullister, Justin Coppola, Teresa Coppola, Heather Hudock, Sam Yareck, Sue Brine, Gary Lenik, Ann Shaner, Ashley Duff, Becky Reid, Frank Byrd, Anne Charles, Mary Gordon, Stephanie Rossi, Joyce Mayernik, Ross Pullet, Sharon Jefferson, Jim Piper, Fred Bender, Susan Bender, Ron Christman, and Caitie Morris.

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.

The Rev. Rob Grewe led the meeting with a prayer.

Mr. Larimer led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1146 dated February 17, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1146 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

Fred Bender, a Washington County resident, attended the meeting of Dr. Douglas Frank on February 17, 2022, and questioned his faulty reasoning and his authority on the election issue.

Ron Christman, a Washington County resident, said the attempt by Dr. Frank to justify throwing out the vote is a threat to all of us.

Faith Bjalobok, a Washington County resident, thanked the County Commissioners for standing up for the voters of Washington County. She commended them for not paying for an audit when there is no legitimate evidence.

Don Fitch, a Washington County resident, said he supports the elected officials. He said there is no evidence to show that the election was stolen and it is important to have free and fair elections.

Paul Peternel, a Washington County resident, thanked the Commissioners for entertaining Dr. Frank and he encouraged the Board to take a deeper look into the election issue. He and others are concerned about interference in the election process through electronic votes. He is in favor of paper ballots.

Ann Shaner, a Washington County resident, thanked the Commissioners for doing their due diligence in protecting the taxpayer's money and gave examples of ways correlations can be manipulated. She said we need to come together as a community to preserve our democracy.

Frank Byrd, a Washington County resident, encouraged everyone to work together during the Lenten season.

Register of Wills, James Roman, said he was appalled that Chairman Irely-Vaughan did not let Mrs. Melanie Patterson speak at a previous meeting. He said there is dissension in Washington County and an audit needs to be done.

Bonnie Rankin, a Washington County resident, said that in order to move forward the threats need to stop.

Gary Stout, a Washington County resident, commended the Commissioners for allowing the public to speak at the meetings. He also discussed the credibility of Dr. Frank and how it was a mistake to bring him into Washington County.

Deb Coury, a Washington County resident, believes the machines are corruptible and the county needs to return to using paper ballots.

Dan Ketelaar, a Washington County resident, was dismayed that the Commissioners met with Dr. Frank.

Ashley Duff, a Washington County resident, wanted it to be put on the record that neither she nor anyone else in the room believes, condones, or advocates threats of violence against any public official at any time. She wants free and fair elections and that's why they are here.

Camille Papia, a Washington County resident, stated iDRAC8, a digital remote access controller, provides access to the server and does not provide access to the data in the voting machines.

Anne Charles, a Washington County resident, questioned why the votes from her house were not counted until December 28<sup>th</sup>, which was after the election was certified on November 23<sup>rd</sup>.

Mary Gordon, a Washington County resident, believes the voting system has grown to be more fraudulent over the last 25 years. She wants to return to paper ballots.

Kathleen Chaudhari, a Washington County resident, talked about two voting inaccuracies she experienced. She suggests going back to paper ballots.

Claudia Wagner, a Washington County resident, thanked the Commissioners for their hard work. She said Joe Biden won the election and he is our president, and we need to stop wasting our time.

Kim Oyler, a Washington County resident, said none of them condone violence and they want to get the issue resolved. Dr. Frank wants the list of everyone who voted in the 2020 election, and he wanted to let everyone know that he has all the passwords and usernames for all elected officials in the city of Washington.

Jill Bullister, a Washington County resident, wanted to echo Ashley Duff's sentiment about rejecting violence. She questioned why digital balloting is considered to be reliable. She said sensationalized comments from both sides should cease.

Clerk of Courts, Brenda Davis questioned the Commissioners about the closed-door session with Dr. Frank. She accused the Commissioners of manipulating the final election results.

John Coppola, a Washington County resident, said he was offended when Governor Wolfe said his business was non-essential. He wants a full forensic audit.

#### THE BOARD OF COMMISSIONER'S RESPONSE

None

#### OLD BUSINESS

##### BID AWARD

Ms. Mathews recommended the Board, on behalf of Purchasing and the Planning Commission, award the bid contract for concrete and concrete products to Judson Wiley, Washington, Pa., based upon the per cubic yard costs as submitted in their bid. This contract will be effective March 3, 2022, through February 28, 2023. All items have been awarded to the lowest, most responsive, and responsible bidder meeting the specifications.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award to Judson Wiley.

Roll call vote taken:

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

Motion carried unanimously.

##### BID CONTRACT EXTENSIONS

Ms. Mathews recommended the Board, on behalf of Purchasing, approve the extension of the current contract for office supplies to WB Mason, Co., Inc., North Versailles, Pa. at our current costs. This contract extension will be effective March 3, 2022, through August 31, 2022.

**Note:** WB Mason is only able to extend for six months due to the uncertainty of the supply chain.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension with WB Mason.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Mathews recommended the Board, on behalf of Purchasing, approve the extension of the current contract for electrical work to Schultheis Electric, Latrobe, Pa. and all work is to be done on a time and material rate and an as needed basis. This contract extension will be effective March 3, 2022, through December 31, 2022.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension with Schultheis Electric.

Roll call vote taken:

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

Motion carried unanimously.

##### BID CONTRACT PURCHASES

Ms. Mathews recommended the Board, on behalf of Purchasing and Parks, approve the purchase of a Kubota utility vehicle, Model RTV-X114OW-H diesel, including accessories and V5060, extra duty, 72" hydraulic blade from Murphy Family, Inc., Washington, Pa. The total amount is \$32,628 and will be paid from gas and oil monies and represents a discount of \$1,400.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the purchase from Murphy Family, Inc.

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, of the reappointments of Regina Davin, Apryl Shiffler, and Leah Dietrich to the Behavioral Health and Developmental Services Advisory Board.

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

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 Controller, of an agreement with Gary L. Sweat, Esq. to provide solicitor services for the Controller's office. The agreement is in the amount of \$300/month, is effective February 15, 2022, and shall be continuous until terminated by either party.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Gary L. Sweat, Esquire.

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 the following division orders with Range Resources for the non-surface lease associated with the Panhandle Trail:

- Bare Warren B Unit – Decimal interest 0.00028574
- Bare Warren B Unit – Decimal interest 0.00004223

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 the Planning Commission, to submit a grant request in the amount of \$1,000,000 to the Commonwealth of Pennsylvania Local Share Account Statewide Program for the site improvements at the Washington County Fairgrounds. The total estimated project costs are \$1,700,000 to complete the excavation, drainage, parking improvements and show tent relocation. The County commitment of \$700,000 would be fair gas lease funds or Act 13 Greenways funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant request with the Commonwealth of Pennsylvania Local Share Account Statewide 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 Children and Youth Services, of a provider agreement with Family Pathways for the provision of support services for the period of July 1, 2021, through June 30, 2022. The contract authorization amount is \$75,000 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 Children and Youth Services, of a provider agreement with Hugh Lane for the provision of LGBTQ+ services for the period of March 1, 2022, through June 30, 2023. The contract authorization amount is \$100,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Hugh Lane.

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 Supportive Family Services for the provision of placement services for the period of February 1, 2022, through December 31, 2023. The contract authorization amount is \$350,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Supportive 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 Children and Youth Services, of a provider agreement with Yaroch Counseling for the provision of sex offender assessments and evaluations for the period of February 1, 2022, through June 30, 2022. The contract authorization amount is \$100,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Yaroch Counseling.

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 Adoption Connection PA for the provision of placement services for the period of July 1, 2021, through June 30, 2022. The contract authorization amount will increase by \$250,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Adoption Connection PA.

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 Alternative Living Solutions for the provision of placement services for the period of July 1, 2021, through June 30, 2022. The contract authorization amount will increase by \$125,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Alternative Living Solutions.

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 Pressley Ridge for the provision of placement services for the period of July 1, 2020, through June 30, 2022. The contract authorization amount will increase by \$150,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Pressley Ridge.

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 Twin Pines for the provision of placement services for the period of July 1, 2021, through June 30, 2022. The contract authorization amount will increase by \$50,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Twin Pines.

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 Children and Youth Services, of authorization to advertise for Industrial Commodities for Washington County.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for Industrial Commodities.

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 for proposals for the coordination, transportation, supervision, and parent coaching of visitation for families receiving services from the Washington County Children and Youth Services.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for proposals.

Roll call vote taken:

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

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Information Technology, of an addendum to our Microsoft Enterprise agreement with CDW-G for an additional 90 Office 365 desktop licenses for the Courts, County and Correctional Facility. The total cost is \$41,836.20 and will be shared by the general fund, Courts, and Correctional Facility.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with CDW-G.

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 Children and Youth Services, of the activation of unlimited hotspot services for 53 devices. This will increase the cost of service by \$5.00/month with both AT&T and Verizon for the current lines and will allow for the elimination of 53 jetpack wireless devices with a service charge of \$40.01 a month, representing a savings of \$22,266.36 annually. The increase of service cost will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the activation of unlimited hotspot 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 Purchasing, approve the purchase of two SIM cards from AT&T. The total monthly cost is \$39.99 each. The SIM cards are free with activation including data and text messaging. Costs will be paid from the 911 fund.



**Note:** AT&T will supply the SIM cards for cellular service for the Public Safety cellular modems for their environmental monitoring servers at the 911 center and airport to enable SMS messaging for alarms.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving purchase of two SIM cards with AT&T.

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, March 2, 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 3:19 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

\_\_\_\_\_, 2022

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

CHIEF CLERK

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## OLD BUSINESS

March 17, 2022

|    |   |
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| A. | <p><b><u>BID AWARD</u></b></p> <p>Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners award the bid contract for Sections I and III for vehicle repairs and maintenance on a time and material basis to Fox Ford, Waynesburg, Pa. at the following rates and authorize rebidding of all other sections.</p> <ul style="list-style-type: none"><li>• Section I - Transmission Repairs - \$119/hour; 20% discount on parts.</li><li>• Section III – Vehicle Detail - \$79 complete package for car/truck; \$40 interior for car/truck.</li></ul> <p>This contract will be effective March 17, 2022, through March 31, 2023, with the option to renew for one additional year.</p>  |
| B. | <p><b><u>BID CONTRACT EXTENSION</u></b></p> <p>Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners extend the bid contract for general construction services on an as needed basis to Waller Corporation, Washington, Pa. This contract extension will be effective May 1, 2022, through April 30, 2023, with the option to extend for three additional one-year periods.</p>  |
| C. | <p><b><u>BID CONTRACT EXTENSION</u></b></p> <p>Purchasing, on behalf of the Planning Commission, respectfully requests the Commissioners extend the bid contract for the rental of portable toilets to RMC Sanitation, Burgettstown, Pa. for an additional two-year period through May 31, 2024.</p>  |
| D. | <p><b><u>BID CONTRACT EXTENSION</u></b></p> <p>Purchasing respectfully requests the Commissioners extend the bid contract for kitchen and laundry equipment repair for the Washington County Correctional Facility to the following vendors:</p> <ul style="list-style-type: none"><li>• AIS Commercial Parts &amp; Service, Pittsburgh, Pa. – Mon.-Fri. 8 am-5 pm at a rate of \$94.50/hour; Mon-Fri. 5 pm-8 pm and weekends at a rate of \$141.75/hour.</li><li>• Hobart Service, Troy, OH. – Mon.-Fri. 8 am-5 pm at a rate of \$127/hour; Mon-Fri. 5 pm-8 pm and weekends at a rate of \$191/hour.</li></ul> <p>This extension will be effective May 1, 2022, through April 30, 2023, with the option to extend for one additional year. All work will be done on a time and material as needed basis.</p> |
| E. | <p><b><u>BID CONTRACT PURCHASE</u></b></p> <p>Purchasing, on behalf of Information Technology, respectfully requests the Commissioners authorize Information Technologies Services, Carnegie, Pa., our contract of record, to move the Intermediate Distribution Facility at the courthouse. The total estimated amount is \$7,277, including labor, equipment, and material. Costs will be paid from Act 13 funds.</p>   |
| F. | <p><b><u>BID CONTRACT PURCHASE</u></b></p> <p>Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve a work order under our preventative maintenance agreement with Daikin Applied, Monroeville, Pa., to disconnect our chilled water pump for machine shop evaluation and repair recommendations at a total cost of \$2,752. Costs will be paid from their operating budget.</p>   |

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| G. | <p><b><u>CHANGE ORDER</u></b><br/>Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve Change Order # 1 with Walker Consultants, Pittsburgh, Pa. for the purpose of examining elements of the parking garage to aid in repairs, design, and engineering, including, all labor, materials, and equipment for concrete removal. This change order will increase the amount to \$4,200.</p> |
| H. | <p><b><u>BID REJECTION</u></b><br/>Purchasing, on behalf of Building and Grounds and the Planning Commission, respectfully requests the Commissioners reject all bids for landscaping supplies and service and authorize re-bidding.</p>   |

## NEW BUSINESS

March 17, 2022

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| A. | <p><b><u>AGREEMENT – CHIEF CLERK</u></b><br/>Chief Clerk, on behalf of the Register of Wills, respectfully requests the Commissioners approve an agreement with Sean Logue, Esq. to provide solicitor services for the Register of Wills’ office. The agreement is in the amount of \$200/month, is effective March 8, 2022, and shall be continuous until terminated by either party.</p>   |
| B. | <p><b><u>OUT OF STATE TRAVEL – CHIEF CLERK</u></b><br/>Chief Clerk, on behalf of Domestic Relations, respectfully requests the Commissioners approve out-of-state travel for Sharon Francis, Domestic Relations Director, to attend the Eastern Regional Interstate Child Support Association (ERICSA) Conference in New Orleans, LA, from May 21 - 26, 2022. The conference and all related travel expenses will be approximately \$2,400 and will be paid from their operating budget.</p>   |
| C. | <p><b><u>MEMORANDUM OF UNDERSTANDING – PLANNING</u></b><br/>Planning respectfully requests the Commissioners approve a Memorandum of Understanding (MOU) with the Pennsylvania Resources Council (PRC) in the amount of \$6,500 for the household hazardous waste collection to be held on June 25, 2022, from 9 a.m. to 1 p.m. at the Wild Things parking lot.</p>  |
| D. | <p><b><u>AGREEMENTS – FINANCE</u></b><br/>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 access road right-of-way and easement agreement and a memorandum of access road agreement with Range Resources-Appalachia LLC for a well pad on property adjacent to the county-owned property. The agreements provide a minimum \$10,000 payment.</p>  |
| E. | <p><b><u>GRANT AGREEMENT – FINANCE</u></b><br/>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 grant agreement with the Commonwealth of Pennsylvania, Bureau of Aviation for the hangar development on the northside of the airport. The grant agreement is in the amount of \$472,698.92 with \$354,478 in federal/state grant monies and \$118,160.92 in local match monies. The local match will be paid from airport operating revenues.</p> |
| F. | <p><b><u>RESOLUTION – FINANCE</u></b><br/>Finance, on behalf of the Washington County Hospital Authority, respectfully requests the Commissioners adopt a resolution approving an amendment to paragraph 4(f) of their articles of incorporation and extending the term of the Authority’s existence for an additional 20 years. The documents have been reviewed by the county solicitor.</p>   |
| G. | <p><b><u>AGREEMENT – FINANCE</u></b><br/>Finance respectfully requests the Commissioners approve a pending agreement with The Washington Hospital for reimbursement of eligible COVID-related costs in an amount not to exceed \$4,088,556.36. The agreement will be funded by the county’s American Rescue Plan Act funds.</p>  |
| H. | <p><b><u>AGREEMENT – FINANCE</u></b><br/>Finance respectfully requests the Commissioners approve a pending agreement with Penn Highlands Mon Valley (Mon Valley Hospital) for reimbursement of eligible COVID-related costs in an amount not to exceed \$1,990,117.43. The agreement will be funded by the county’s American Rescue Plan Act funds.</p>  |

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| I. | <p><b><u>ADDENDUM – FINANCE</u></b><br/> Finance, on behalf of the Correctional Facility, respectfully requests the Commissioners approve a pending addendum to the provider agreement with Jefferson County Detention Center for the placement of youthful offenders who are charged as adults. The daily rate will be \$200 per day for up to five beds and will be for the period of January 1, 2022, through December 31, 2022.</p>  |
| J. | <p><b><u>OUT OF STATE TRAVEL – CHILDREN &amp; YOUTH SERVICES</u></b><br/> Children and Youth Services respectfully request the Commissioners approve out-of-state travel for Robyn Kennedy to attend the American Bar Association National Conference in Virginia from April 5 – 6, 2022. The conference and all related travel expenses will be approximately \$867.82, and no county funds are required.</p>                           |
| K. | <p><b><u>ADDENDUM – CHILDREN &amp; YOUTH SERVICES</u></b><br/> Children and Youth Services respectfully request the Commissioners approve a provider agreement addendum with Keystone Adolescent Center to add diagnostic services for the period of July 1, 2021, through June 30, 2022. The contract authorization amount remains the same and no county funds are required.</p>   |
| L. | <p><b><u>AGREEMENT – CHILDREN &amp; YOUTH SERVICES</u></b><br/> Children and Youth Services respectfully request the Commissioners approve a provider agreement with Jefferson County Detention Center for the period of January 1, 2022, through December 31, 2022. The contract authorization amount is \$292,000 and no county funds are required.</p>  |
| M. | <p><b><u>AGREEMENT – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b><br/> Behavioral Health and Developmental Services respectfully request the Commissioners approve an agreement with SPS Care Center for long-term structured residence services for the period of March 1, 2022, through June 30, 2022. The contract authorization amount is \$5,149.80, and no county funds are required.</p>                                |
| N. | <p><b><u>AGREEMENT – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b><br/> Behavioral Health and Developmental Services respectfully request the Commissioners approve an agreement with BehaviorWorx of Southwestern PA for training on holistic approaches to behavioral assessments for the period of March 1, 2022, through June 30, 2022. The contract authorization amount is \$1,600, and no county funds are required.</p> |
| O. | <p><b><u>AGREEMENTS – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b><br/> Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreements in the amount of \$244,780 for the period of July 1, 2021, through June 30, 2022, with the list of previously approved providers. No county funds are required.</p>   |
| P. | <p><b><u>ADDENDUMS – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b><br/> Behavioral Health and Developmental Services respectfully request 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 \$147,860 to \$234,060 and no county funds are required.</p>       |
| Q. | <p><b><u>AGREEMENT – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b><br/> Behavioral Health and Developmental Services respectfully request the Commissioners approve an agreement with the Sprout Center for Emotional Growth and Development, LLC for trauma-informed care training for the period of April 1, 2022, through June 30, 2022. The contract authorization amount is \$2,075 and no county funds are required.</p>  |

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| R. | <p><b><u>ADDENDUMS – HUMAN SERVICES</u></b><br/> Human Services respectfully request the Commissioners approve two agreement addendums with the Department of Housing and Urban Development (HUD) to provide emergency housing services to homeless individuals and families. This addendum is for a major budget revision that reflects the service needs of the provider. The contract authorization amount will remain the same and no county funds are required.</p> |
| S. | <p><b><u>ADDENDUM – HUMAN SERVICES</u></b><br/> Human Services respectfully request the Commissioners approve an agreement addendum with Connect, Inc. for the period of March 1, 2020, through September 30, 2022. The contract authorization amount will increase by \$75,000 to \$275,000 and no county funds are required.</p>   |
| T. | <p><b><u>AGREEMENT/PERMIT TERMINATION – PURCHASING</u></b><br/> Purchasing, respectfully requests the Commissioners approve the Conservation Building property documents from HMT Engineering.</p> <ul style="list-style-type: none"> <li>• The Declaration of Covenants confirming the County will maintain the stormwater pond on the site.</li> <li>• Permit Termination Certification confirming the project has been completed.</li> </ul>                          |
| U. | <p><b><u>AGREEMENT – PURCHASING</u></b><br/> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve a preventative maintenance agreement with Automated Logic for multiple county automation equipment and systems effective April 1, 2022, through March 31, 2023. The total amount is \$22,950 and will be paid from their operating budget.</p>   |
| V. | <p><b><u>PROPOSAL – PURCHASING</u></b><br/> Purchasing, on behalf of the Law Library/Records Center, respectfully requests the Commissioners approve a proposal for scanning and indexing with Scantek, Inc. for all of the Register of Wills’ historic books stored in the basement filing room. The total cost is \$84,186.15 and will be paid using American Rescue Plan Act funds.</p>   |
| W. | <p><b><u>AGREEMENT – PURCHASING</u></b><br/> Purchasing, on behalf of Information Technology, respectfully requests the Commissioners enter into a 36-month lease agreement with Comcast for MDJ Porter for a Comcast circuit and associated equipment at a monthly cost of \$111.85. This agreement will be effective for three years from the date of execution.</p>   |
| X. | <p><b><u>AGREEMENT – PURCHASING</u></b><br/> Purchasing, on behalf of Aging Services, respectfully requests the Commissioners enter into an agreement with KoolKleen, for kitchen hood cleaning, at a rate of \$400 per cleaning/inspection, including a \$15 fee to submit our paperwork to the Fire Marshall.</p>  |
| Y. | <p><b><u>AGREEMENT – PURCHASING</u></b><br/> Purchasing, respectfully requests the Commissioners approve an agreement between Washington County and the Washington County Authority for the purpose of providing broadband project management effective March 17, 2022, through project completion. The monthly cost is \$25,000 and will be funded from the American Rescue Plan Act fund.</p>  |
| Z. | <p><b><u>STATE CONTRACT – PURCHASING</u></b><br/> Purchasing, on behalf of the Courts, respectfully requests the Commissioners approve the purchase of one Verizon hotspot. The monthly fee is \$39.99, equipment is free with activation, and costs will be paid from their operating budget.</p>   |