

**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, MAY 19, 2022**

**1. Opening of Meeting**

a. Prayer

The Rev. Tom Moore  
Center Presbyterian Church

b. Pledge of Allegiance

Steve Stimpson

**2. Approval of Meeting Minutes**

Minute No. 1151, May 5, 2022

**Special Order of Business**

Presentation – Resolution to Recognize Washington County

WHS Board of Directors

Check Presentation – Washington Health System

Brook T. Ward  
President/CEO WHS

Penn Highlands Mon Valley Hospital

Lou Panza, Jr., President/CEO

Proclamation – Mental Health Awareness Day

Jennifer Scott, Administrator  
Washington County BHDS

Proclamation – World No Tobacco Day

Tammy Taylor, Prev. Supervisor  
Washington Drug & Alcohol Comm.

Proclamation – National Teen Pregnancy Prevention Month

Amy Podgurski-Gough  
WHS Teen Outreach Program

**(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. Broadband Services

**Bid Contract Extensions**

a. Law Enforcement Uniforms

b. Tree Clearing & Grubbing

c. Paint & Plaster

## **Change Order**

- a. Courthouse Renovation
- b. Courthouse Repointing

## **6. New Business**

- a. Board Reappointment – Chief Clerk
- b. Approval – Chief Clerk
- c. Amendment – Planning
- d. Deed of Easement – Planning
- e. Renewal Agreement – Finance
- f. Renewal Agreement – Finance
- g. Agreement – Finance
- h. Grant Offer – Finance
- i. Revised Engagement Letter – Finance
- j. Revised Engagement Letter – Finance
- k. Resolution – Finance
- l. Grant Application – Human Resources
- m. Agreements – Behavioral Health & Developmental Services
- n. Agreement – Children & Youth Services
- o. Agreement – Children & Youth Services
- p. Agreement – Children & Youth Services
- q. Agreement – Children & Youth Services
- r. Agreement – Human Services
- s. Authorization to Advertise – Purchasing
- t. Authorization to Bid – Purchasing
- u. Authorization to Bid – Purchasing
- v. Addendum – Purchasing
- w. Renewal Agreement – Purchasing
- x. Addendum – Purchasing
- y. Addendum – Purchasing
- z. State Contract – Purchasing
- aa. State Contract – Purchasing

## **7. Announcements**

An Executive Session was held at 10 a.m. on Wednesday, May 18, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board and Retirement Board meetings will be immediately following today's meeting. All county offices will be closed Monday, May 30, 2022, in observance of Memorial Day.

## **8. Solicitor**

Tax refunds in the amount of \$770.88

## **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 Chief of Staff Mike Namie; Finance Director Josh Hatfield Coleman; Prothonotary Laura Hough; Register of Wills James Roman and employee Dheaven Kelley; Controller April Sloane; 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 attorney Lauren Mathews; Executive Secretaries Marie Trossman and Randi Marodi; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Planning representative Kalie Chasko; The Rev. Jason Freyer of Laboratory Presbyterian Church; Washington County Veterans Affairs representative John Sopiak; WJPA representative Joe Jasek and concerned citizens Bill West, Betsy West, SWPA Area Agency on Aging representative Kathy Costantino; Mary Jane Stewart; Becky McClelland; Marian Campbell; SWPA AAA representative Debbie DeStefano; Center in the Woods representative Nanette Andre; Jim Piper; Frank Byrd; Liz Molinaro; Ashley Duff; County Controller April Sloane; SWPA AAA representative Leslie Grenfell; Mary Lorenz; Crystal Fidazzo; Register of Wills Jim Roman; Beverly Holmes; Aging Services representative Emilie Poplarchik; Susan Bender; John Hudock; Annie Shaner; Fred Bender; Antoinette Fitch; Donald Fitch Jr., Kerry Gallick; John Gallick; jail representative Joe Hartung; Clean Up Washington County representative Fern Sibert; Teresa Montecalvo Coppola; Justin Coppola; Prothonotary Laura Hough; Prothonotary's Office Tina Whited; Bruce Bendel; Camille Papia; Phyllis Waller; Michelle Lober; Aging Services employee Melodie Corbett; Veteran John Sopiak; WJPA representative Joe Jasek; Dheaven J. Kelley; Gerald Gilles; Karen Sphar; Veterans Affairs Director Angie Mattes; Sandy and Bob Sabot; DHS/SPHS representative Matt Tutay; Paul Harshaw; Kim Meyer; Renea Malinky; Deputy Warden Chris Cain; and Major Dave Coddington.

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. Jason Freyer led the meeting with a prayer.

Mr. Sopiak led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1150 dated April 21, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1150 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 the proclamation for Corrections Employee Week.

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

Roll call vote taken:

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

Motion carried unanimously.

Warden Fewell thanked the Commissioners for their great work. He also thanked his staff.

Mrs. Vaughan read the proclamation for Older Americans Month.

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

Roll call vote taken:

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

Motion carried unanimously.

Mary Lynn Spilak accepted the proclamation on behalf of the many Senior Citizen Centers. Older Americans bring many contributions to the community including leadership to the centers. These contributions often go unsung.

Executive Director of SWPA Area Agency on Aging, Leslie Grenfell, also thanked the Commissioners for their ongoing support. She also thanked the director, Mary Lynn Spilak and her staff, for always doing a great job.

Ms. Grenfell then introduced Cathy Costantino Washington's Area Agency on Aging County Supervisor. She stated that we do have provider agencies as well as excellent senior center staff leadership.

President of the Washington County Advisory Council Debbie DeStefano thanked all those associated that are working with the senior citizen centers. Especially working through this pandemic. She also stated to keep coming to the centers, this is what makes us stronger. Ms. DeStefano also thanked the Commissioners for always supporting the aging programs. The Commissioners were each presented with a gift.

#### RECESS FOR PHOTOS)

#### PUBLIC COMMENT

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

Ashley Duff is upset that she has not received a response to her request to have judges of elections count ballots at the precincts. This, she said, will reconcile the totals with the voting machines.

James Roman said he has validated proof that two dead people voted in Washington County. He said the Board of Commissioners do not listen while people are talking and he accused them of using the sign-in sheet to investigate and intimidate those who attend the meetings, which he said, are held at inconvenient times.

Fred Bender explained that the MAGA hat he was wearing stood for Make Americans Great Again. He wants people to be more like those of the Greatest Generation, who would have been the first to stand up against the January 6, 2021 insurrectionists. He is against an audit and paper ballots.

Fern Sibert of Clean and Tidy our County encouraged people to secure items in the backs of their pickup trucks so that it doesn't end up littering the landscape of Washington County.

Justin Coppola read a prayer in honor of National Prayer Day. He thanked the Chief Clerk, who has been very helpful in answering his right-to-know requests.

Laura Hough said mail-in ballot applications that are being sent to people via third-parties like the Center for Voter Information. She said it is very misleading in nature.

Bruce Bandel discussed the 2000 Mules movie and said people are taking this issue very seriously. Their group would like to sit down with the Commissioners to get some answers and settle this issue here and now.

Camille Papia discussed flag decorum, pointing out that a lot of people do not display the American flag properly. She said the American Legion has drop off boxes for the proper disposal of flags. She also discussed Home Rule Charter and how it could have been utilized to implement term limits, to consolidate row offices, and replace the Board of Commissioners with an 11-member board. She encouraged those who are unhappy with the board to get on the ballot.

Don Fitch wants these people to drop the talk of the big lie and allow the Board of Commissioners to get on with county business. He pointed out that Donald Trump lost the election, but it won't make a difference to the people who believe a web of lies. He said Putin supported trolls to get Trump elected in 2016.

Antionette Fitch cited a 2019 AARP newsletter that warned seniors citizens about the dangers of identity theft. Yet, she said politically motivated individuals are harassing the board to audit a two-year-old election, putting the identity and personal information of every registered voter at risk. These requests are an assault on our personal freedoms and the Board of Commissioners owe it to their constituents to stop this nonsense.

Phyllis L. Waller stated the Board of Commissioners always return her calls, but she doesn't attend the meetings because there is too much negativity. She is against an audit of the vote.

Dheaven Kelly asked that a referendum be placed on the November ballot to let people vote on whether they want to use machines or paper ballots for elections.

Annie K. Shaner listed the five traits of Trump followers as described in a study by Nancy Frank, a clinical psychologist: authoritarianism, social dominance orientation, prejudice, relative deprivation, and intergroup contact.

Teresa Montecalvo Coppola continued her comments from the last meeting, where she discussed several issues that occurred within the leadership of the county. She said the people of Washington County deserve better. She pointed out that we need term limits and that it is time for a change in the Commissioners' office.

Jim Watt thanked the Board of Commissioners for supporting volunteer firefighters, first responders, sheriff's deputies, and EMS.

#### THE BOARD OF COMMISSIONER'S RESPONSE

Commissioners' Response: Mrs. Vaughan addressed the issue of mail-in ballot applications being mailed to constituents by independent groups. This process was approved by the state legislature, not the county commissioners. If we are made aware of any infractions, or if they imply in any way that the local election officials are encouraging this, bring it to our attention and we will immediately have our solicitor issue a cease-and-desist order.

#### OLD BUSINESS

##### BID CONTRACT EXTENSION

Ms. Mathews recommended the Board, on behalf of Purchasing, approve the extension of the current contract for linen supplies for the correctional facility to the listed vendors at their per-unit costs submitted in their bid.

- Anchor Wiping Cloth, Detroit, MI
- Phoenix Textile Corporation, O'Fallon, MO

This extension will be effective May 5, 2022, through December 31, 2022, under the same contract terms and conditions. This service for the correctional facility is contingent upon Prison Board approval.

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

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 Information Technology, approve the purchase of a badge system for the Caldwell building from Information Technologies Services,

Carnegie Pa., our contract of record. The total cost for the equipment and labor is \$5,231 and will be paid from their operating budget.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the purchase from Information Technologies Services.

Roll call vote taken:

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

Motion carried unanimously.

#### CHANGE ORDER

Ms. Mathews recommended the Board, on behalf of Purchasing and the Planning Commission, of the following change order with UHL Construction Company, Inc., Allison Park, Pa., for Hall 3 at the Fairgrounds.

- Change Order #1 -\$6,864 – Double up roof rafters to meet code. This change order will increase the amount of their current contract to \$645,484.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the change order with UHL Construction Company, 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 following appointments to the Canvass Board for the 2022 Primary Election: David Kresh, Cathi Kresh, Charlie Watts, Mary Lea Dutton, Kevin Hill, and Krys Soukup.

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, of a grant agreement with the Pennsylvania Department of Environmental Protection in the amount of \$19,824 to complete an update to the Solid Waste Management Plan. The total costs of the project are \$24,780 which includes a match of in-house personnel expenses and in-kind services of \$4,956.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant agreement with the Pennsylvania Department of Environmental Protection.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a one-year extension to the contract with Colin E. Fitch, Esquire to complete the necessary title work and closing of the Cowden Farm slated to be added to the State Board for approval in June. All rates and terms of the current contract remain in place to complete the Cowden Easement.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract extension with Colin E. Fitch, 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 authorization to solicit proposals from qualified title agents to complete the necessary title services for the Farmland Preservation Program.

Moved by Mr. Sherman; seconded by Mr. Maggi, authorizing to solicit proposals from the qualified title agents.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a contract with Gannett Fleming Engineers in the amount of \$6,000 to complete required inspections and Department of Environmental Protection reports for the ten flood control dams in 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract with Gannett Fleming Engineers.

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 Adult Probation, of a renewal application with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency for the intermediate punishment treatment program. The application is in the amount of \$285,732 and will be for the period of July 1, 2022 through June 30, 2023.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Adult Probation, of a project modification request with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency for the intermediate punishment treatment program. The project modification request decreases the grant budget by \$47,523 and is for the period of July 1, 2021 through June 30, 2022.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Redevelopment Authority of the County of Washington as agent for the Washington County Airport, of a first amendment to the mitigation credit supply agreement with First Pennsylvania Resource, LLC for the southside access road project. The amendment is in the amount of \$163,200 and will be funded by a combination of Bureau of Aviation and airport gas lease monies.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a first amendment to the mitigation credit supply agreement with First Pennsylvania Resource, 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 Finance and the Redevelopment Authority of the County of Washington, of a cooperation agreement with the Redevelopment Authority of the County of Washington for a Redevelopment Assistance Capital Program funded project at Mon Valley Hospital.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving cooperation agreement with the Redevelopment Authority of the County of Washington

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 radiation emergency response fund program. The grant agreement is in the amount of \$10,329 and will be for the period of July 1, 2022 through July 30, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency.

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 to adopt a resolution certifying the provision of local match for state operation financial assistance for the Washington County Transportation Authority. The resolution obligates \$166,974 in county match for the period of July 1, 2022 through June 30, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, to adopt a resolution certifying the provision of local match for state operation financial assistance for the Washington County Transportation Authority.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of a provider agreement with Positive Steps Therapy, LLC to provide multi-disciplinary evaluations for Early Intervention for the period July 1, 2022 through June 30, 2023. The contract authorization amount is \$25,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider 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 Children and Youth Services, of the following provider agreements for the period of April 1, 2022, through June 30, 2023. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Opportunity Adkinson Project	150,000
CONCERN Professional Services for Children, Youth, and Families	100,000
Children's Home of Reading - Placement	150,000
Children's Home of Reading - Services	50,000
<b>TOTAL</b>	<b><u>\$450,000</u></b>

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement with PA Parent and Family Alliance, AFN for the provision of peer



support for parents and caregivers' program for the period of May 1, 2022 through June 30, 2023. The contract authorization amount is \$375,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with PA Parent and Family Alliance, AFN.

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 agreement addendums with the Department of Housing and Urban Development (HUD) to provide housing and homeless services to individuals and families. The addendums are for budget revisions that reflect the service needs of the providers. The contract authorization amounts will remain the same and no county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement addendums with the Department of Housing and Urban Development.

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 an addendum with Scantek, Inc., Willow Grove, Pa., to include the (ARPA) American Rescue Plan Act Language.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Scantek, 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 Information Technology, of a contract addendum with Full Service Network LP, Pittsburgh, Pa., for our cloud phone hosted system to move all users to eFax at a total cost of \$698 (special concession rate) per month and \$3.49 each per month for each addition FSNCLOUD Fax over and above two hundred. The cost will be funded from their operating budget.

**Note:** This addendum will represent a \$4,800 yearly savings over our current open text agreement.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract addendum with Full Service Network LP.

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 a renewal agreement with Superior, Lake Mary, Fl. for software support and maintenance for our entire financial system, including our Fund Accounting System effective June 1, 2022 through May 31, 2023. The total amount is \$64,357.93 and will be paid from their operating budget.

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

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 Aging Services, of an addendum to our lease agreement with The Roman Catholic Diocese of Pittsburgh for the Bentleyville Senior Center to increase their monthly rent by \$75. This addendum will be effective July 1, 2022, bringing the total monthly rent to \$575, plus \$175 for cleaning.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum to our lease agreement with The Roman Catholic Diocese of Pittsburgh.

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 cost increases for the listed janitorial supplies vendors from our contracted vendor, A-Z Janitorial, Washington, Pa. This addendum will be effective through July 31, 2022.

- Kimberly Clark Products
- Georgia Pacific

**Note:** Due to current market volatility, Georgia Pacific and Kimberly Clark are currently only honoring prices for three months at a time.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum A-Z Janitorial.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Human Services, of the purchase of one wireless hotspot from AT&T to be utilized by three clinicians that work in the jail as they are not permitted to have their cell phones. The total monthly cost is \$39.99 with equipment being free with activation. This purchase will be paid from the department operating fund.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of one wireless hotspot from AT&T.

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 Correctional Facility, of the purchase of a new gas deep fryer from Great Lakes Hotel Supply, Pittsburgh, Pa., in the amount of \$26,057. This will replace the current deep fryer that is 11 years old and cannot be repaired. This purchase has been recommended for capital funding and is being made from the PA State Contract, therefore it does not require bidding. This service for the correctional facility is contingent upon Prison Board approval.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of a new gas deep fryer from Great Lakes Hotel Supply.

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 Redevelopment Authority of the County of Washington, to adopt a resolution approving the amendments and revisions to the Community Development Block Grant (CDBG), which is part of the county's consolidated and annual action plans.

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

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, May 4, 2022, following the agenda meeting to discuss personnel. The regularly scheduled Salary Board meeting has been canceled.

SOLICITOR

Ms. Matthews presented to the Board for their consideration and approval of tax refunds in the amount of \$90,380.86.

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0001-00  
Amount \$49.06

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0002-00  
Amount \$44.53

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0003-00  
Amount \$44.53

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0004-00  
Amount \$50.73

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0005-00  
Amount \$51.91

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0006-00  
Amount \$45.72

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0007-00  
Amount \$45.96

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0008-00  
Amount \$50.72

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0009-00  
Amount \$49.06

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0010-00  
Amount \$45.02

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0011-00  
Amount \$45.02

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0012-00  
Amount \$48.1

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0013-00  
Amount \$48.11

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0014-00  
Amount \$44.29

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0015-00  
Amount \$44.29

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0016-00  
Amount \$44.06

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0017-00  
Amount \$46.91

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0018-00  
Amount \$49.53

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0019-00  
Amount \$45.73

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0020-00  
Amount \$45.96

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-07-00-0021-00  
Amount \$62.63























CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-10-00-0031-00  
Amount \$45.72

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-10-00-0034-00  
Amount \$44.77

GLEN MEADOWS MHP  
75 PENN ADAMSBURG ROAD  
JEANETTE, PA 15644  
Tax Year: 2022  
District AMWELL  
Parcel 020-007-09-99-0011-02T  
Amount \$11.67

FERRIS ROBERT J. & DIANE C.  
1506 MAIN STREET  
BURGETTSTOWN, PA 15021  
Tax Year: 2022  
District BURGETTSTOWN  
Parcel 070-026-00-00-0013-00  
Amount \$22.15

VITCHOFF PATRICK  
P.O. BOX 438  
CALIFORNIA, PA 15419  
Tax Year: 2022  
District CALIFORNIA  
Parcel 080-054-00-00-0003-00  
Amount \$7.38

BAYSHORE HOME VENTURE  
1000 HENDERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District CANTON  
Parcel 120-002-09-99-0042-02T  
Amount \$8.02

ZACCARINO PHYLLIS & TERRY  
& WAYNE  
3 BROOKCREST DRIVE  
CECIL, PA 15321  
Tax Year: 2022  
District CECIL  
Parcel 140-006-05-01-0011-00  
Amount \$11.9

COLLINS DEREK M. & KENDRA  
E. TOPPER  
65 DEANGELO ROAD  
BROWNSVILLE, PA 15417  
Tax Year: 2022  
District CENTERVILLE 2<sup>ND</sup> W  
Parcel 152-024-00-00-0052-00  
Amount \$15.96

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-10-00-0032-00  
Amount \$47.63

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-10-00-0035-00  
Amount \$45.25

POLICIANO DANIEL & MELISSA  
MCNEAL  
302 LACKAWANNA AVENUE  
BENTLEYVILLE, PA 15314  
Tax Year: 2022  
District BENTLEYVILLE  
Parcel 040-052-00-06-0016-00  
Amount \$8.81

CALIFORNIA HOTEL ASSOC.,  
INC.  
2590 NE ELM ROAD  
WARREN, OH 44483  
Tax Year: 2022  
District CALIFORNIA  
Parcel 080-049-00-01-0002-20  
Amount \$2,816.01

CARROLL THOMAS  
233 COLUMBIA DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2022  
District CANNONSBURG 1ST W  
ANNEX  
Parcel 095-001-04-03-0002-00  
Amount \$76.44

BAYSHORE HOME VENTURE  
1000 HENDERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District CANTON  
Parcel 120-003-09-99-0058-01T  
Amount \$11.42

SCOTT TERRANCE  
145 BLACK OAK LANE  
MCDONALD, PA 15057  
Tax Year: 2022  
District CECIL  
Parcel 140-006-21-00-0009-04  
Amount \$90.73

KERUSKIN PAUL S. & MARY  
ANN  
521 RIDGEWOOD DRIVE  
FREDERICKTOWN, PA 15333  
Tax Year: 2022  
District DEEMSTON  
Parcel 220-007-00-00-0012-04  
Amount \$80.49

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-10-00-0033-00  
Amount \$44.53

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District NOTTINGHAM  
Parcel 530-002-10-00-0036-00  
Amount \$50.73

BURKE WILLIAM J. III % RITE  
AID #3508  
P.O. BOX 3165  
HARRISBURG, PA 17105  
Tax Year: 2022  
District BURGETTSTOWN  
Parcel 070-023-00-00-0003-01  
Amount \$404.36

RITE AID OF PA, INC.  
P.O. BOX 3165  
HARRISBURG, PA 17105  
Tax Year: 2022  
District CALIFORNIA  
Parcel 080-005-00-01-0011-00  
Amount \$279.72

MAUDER GLENN & JULIE  
309 HAWTHORNE STREET  
CANONSBURG, PA 15317  
Tax Year: 2022  
District CANNONSBURG 2ND W  
Parcel 100-014-00-01-0008-00  
Amount \$57.16

ANDY NICHOLAS  
12 CALEY LANE  
CANONSBURG, PA 15317  
Tax Year: 2022  
District CECIL  
Parcel 140-011-00-00-0015-04  
Amount \$375.31

SHAREK KEN & MARY  
24 GLADDEN ROAD  
MCDONALD, PA 15057  
Tax Year: 2022  
District CECIL  
Parcel 140-008-00-00-0043-00  
Amount \$224.09

LAIRD WILLIAM JEFFREY  
222 JEFFERSON AVENUE  
WHEELING, WV 26003  
Tax Year: 2022  
District DONEGAL  
Parcel 230-002-00-00-0001-00  
Amount \$6.91

METZ RALPH J. & MELISSA L.  
660 CRACRAFT ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2022  
District EAST FINLEY  
Parcel 270-003-00-00-0024-01  
Amount \$257.19

CARTER JON H. & PATRICIA W.  
1617 CRAFT CREEK ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2022  
District MORRIS  
Parcel 450-005-00-00-0007-00  
Amount \$1.43

GLUNT TIMOTHY L. &  
DEBORAH S.  
18 DOOLEY STREET  
EIGHTY FOUR, PA 15330  
Tax Year: 2022  
District NORTH STRABANE  
Parcel 520-005-01-05-0020-00  
Amount \$26.91

MONACO NICHOLAS &  
STEPHANIE  
155 PROFIO ROAD  
MCDONALD, PA 15057  
Tax Year: 2022  
District ROBINSON  
Parcel 550-019-00-00-0001-00  
Amount \$708.71

GROVE JUDITH C. & HOLLY A.  
HOME DEPOT  
P.O. BOX 105842  
ATLANTA, GA 30348  
Tax Year: 2022  
District SOUTH STRABANE  
Parcel 600-003-00-00-0023-01  
Amount \$3,142.97

WHERRY LARRY GEORGE  
526 SPRING VALLEY ROAD  
SCENERY HILL, PA 15360  
Tax Year: 2022  
District WEST BETHLEHEM  
Parcel 660-017-00-00-0009-00  
Amount \$94.54

STOY BENJAMIN H.  
622 WOODLAND ROAD  
COAL CENTER, PA 15423  
Tax Year: 2022  
District WEST PIKE RUN  
Parcel 700-004-00-00-0066-00  
Amount \$9.05

GIANT EAGLE ATT: REAL ESTATE  
101 KAPPA DR., RIDC PARK  
PITTSBURGH, PA 15238  
Tax Year: 2022  
District WASHINGTON 7<sup>TH</sup> W  
Parcel 770-020-00-02-0009-00  
Amount \$13.34

REALTY INCOME TRI "KOZ"  
11995 EL CAMINO REAL  
SAN DIEGO, CA 92130  
Tax Year: 2022  
District FALLOWFIELD  
Parcel 320-011-00-00-0003-39  
Amount \$51,027.92

STEWART MICHAEL  
16 HENDERSON DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2022  
District MT. PLEASANT  
Parcel 460-010-00-00-0008-00  
Amount \$0.95

NEZZER BRIAN L. & AMY E.  
1316 MORGAN CIRCLE  
CANONSBURG, PA 15317  
Tax Year: 2022  
District NORTH STRABANE  
Parcel 520-001-17-00-0011-00  
Amount \$121.45

BROWN HERMAN F. & JOSEPH P.  
P.O. BOX 117  
SLOVAN, PA 15078  
Tax Year: 2022  
District SMITH  
Parcel 570-023-02-06-0007-00  
Amount \$36.43

THOMAS CAMPBELL APTS, INC.  
850 BEECH STREET  
WASHINGTON, PA 15301  
Tax Year: 2022  
District SOUTH STRABANE  
Parcel 600-004-00-00-0043-01  
Amount \$4,504.42

COLLINS EVAN T. & KRISTEN  
VERONICA B.  
657 BURNSVILLE RIDGE ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2022  
District WEST FINLEY  
Parcel 680-003-09-99-0005-03  
Amount \$16.91

LUTZ PATRICIA J.  
199 N. MAIN STREET  
WASHINGTON, PA 15301  
Tax Year: 2022  
District WASHINGTON 3<sup>RD</sup> W  
Parcel 730-008-00-01-0002-00  
Amount \$105.26

GIANT EAGLE ATT: REAL ESTATE  
101 KAPPA DR., RIDC PARK  
PITTSBURGH, PA 15238  
Tax Year: 2022  
District WASHINGTON 7<sup>TH</sup> W  
Parcel 770-020-00-02-0010-00  
Amount \$21.92

FOUR HUNDRED FORTY-SIX  
W. MAIN STREET, LLC  
260 SOUTH HOPE CHAPEL RD  
JACKSON, NJ 08527  
Tax Year: 2022  
District MONONGAHELA 3<sup>RD</sup> W  
Parcel 440-004-00-01-0002-00  
Amount \$626.79

ZAFFINO KEVIN S. & KYLIE S.  
15 COVE ROAD  
WASHINGTON, PA 15301  
Tax Year: 2022  
District NORTH FRANKLIN  
Parcel 510-004-00-00-0045-00  
Amount \$465.81

CORDISCO RITA N.  
105 SPRUCE LANE  
CANONSBURG, PA 15317  
Tax Year: 2022  
District NORTH STRABANE  
Parcel 520-001-31-00-0001-03  
Amount \$50

GILL NORA BETH  
52 HIGH STREET  
WASHINGTON, PA 15301  
Tax Year: 2022  
District SOUTH STRABANE  
Parcel 600-006-05-02-0011-00  
Amount \$17.62

STOPKO ROBERT S. &  
MARGARET L.  
10 HIGHLAND RIDGE ROAD  
MARIANNA, PA 15345  
Tax Year: 2022  
District WEST BETHLEHEM  
Parcel 660-014-00-00-0013-00  
Amount \$157.41

LOUGHMAN JARED &  
STEPHANIE LAWRENCE  
498 WOODLAND ROAD  
COAL CENTER, PA 15423  
Tax Year: 2022  
District WEST PIKE RUN  
Parcel 700-004-00-00-0006-00  
Amount \$5.48

WASHINGTON HOSPITAL  
155 WILSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District WASHINGTON 6<sup>TH</sup> W  
Parcel 760-013-00-02-0017-00  
Amount \$152.41

ROBL AMY L.  
124 WOODS DAY ROAD  
PROSPERITY, PA 15329  
Tax Year: 2022  
District WASHINGTON 7<sup>TH</sup> W  
Parcel 770-031-00-03-0014-00  
Amount \$9.05

BURKE WILLIAM J. III % RITE  
AID #3508  
P.O. BOX 3165  
HARRISBURG, PA 17105  
Tax Year: 2021  
District BURGETTSTOWN  
Parcel 070-023-00-00-0003-01  
Amount \$404.36

CALIFORNIA HOTEL ASSOC.,  
INC.  
2590 NE ELM ROAD  
WARREN, OH 44483  
Tax Year: 2021  
District CALIFORNIA  
Parcel 080-049-00-01-0002-20  
Amount \$2,816.01

RITE AID OF PA, INC.  
P.O. BOX 3165  
HARRISBURG, PA 17105  
Tax Year: 2021  
District CALIFORNIA  
Parcel 080-005-00-01-0011-00  
Amount \$279.72

FOUR HUNDRED FORTY-SIX W.  
MAIN STREET, LLC  
260 SOUTH HOPE CHAPEL RD  
JACKSON, NJ 08527  
Tax Year: 2021  
District MONONGAHELA 3<sup>RD</sup> W  
Parcel 440-004-00-01-0002-00  
Amount \$626.79

DANIELS DIANA F. & GARY  
23 MAPLE STREET  
EIGHTY FOUR, PA 15330  
Tax Year: 2021  
District NORTH BETHLEHEM  
Parcel 490-014-01-02-0011-00  
Amount \$38.94

GROVE JUDITH C. & HOLLY  
A. HOME DEPOT  
P.O. BOX 105842  
ATLANTA, GA 30348  
Tax Year: 2021  
District SOUTH STRABANE  
Parcel 600-003-00-00-0023-01  
Amount \$3,207.11

THOMAS CAMPBELL APTS, INC.  
850 BEECH STREET  
WASHINGTON, PA 15301  
Tax Year: 2021  
District SOUTH STRABANE  
Parcel 600-004-00-00-0043-01  
Amount \$5,055.99

GILL NORA BETH  
52 HIGH STREET  
WASHINGTON, PA 15301  
Tax Year: 2021  
District SOUTH STRABANE  
Parcel 600-006-05-02-0011-00  
Amount \$1.5

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 3:23 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

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

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

CHIEF CLERK



## OLD BUSINESS

May 19, 2022

A.	<b><u>BID AWARD</u></b>
<p>Purchasing respectfully requests the Commissioners award the broadband services proposal, Section A6-b, for a unified turnkey solution providing broadband connectivity for 97 residents and five businesses in the Scenery Hill area, to DQE Communications, Pittsburgh, Pa., for 1.30 miles of fiber at a total cost of \$188,528. Washington County will pay \$35,528 and the remainder will be supplemented by DQE Communications. The total cost will be funded from the American Rescue Plan Act fund.</p>	
B.	<b><u>BID CONTRACT EXTENSION</u></b>
<p>Purchasing respectfully requests the Commissioners approve a month-to-month bid extension for law enforcement uniforms to Trapuzzano's, Washington, Pa. This contract will be effective May 19, 2022, until a new bid is awarded.</p>	
C.	<b><u>BID CONTRACT EXTENSION</u></b>
<p>Purchasing respectfully requests the Commissioners extend the bid contract for tree clearing and grubbing on an as-needed basis to Sidelines Tree Service LLC, Oakdale, Pa. This contract extension will be effective July 1, 2022 through June 30, 2023, under the same terms and conditions.</p>	
D.	<b><u>BID CONTRACT EXTENSION</u></b>
<p>Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners extend the bid contract for paint and plaster repairs for all county buildings on an as-needed basis to Steel City Plastering, Inc., Cheswick, Pa. This contract extension will be effective July 1, 2022 through June 30, 2023 under the same terms and conditions.</p>	
E.	<b><u>CHANGE ORDER</u></b>
<p>Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve Change Order #2 with Buchart Horn Architects, Pittsburgh, Pa. in the amount of \$21,600, for design development, construction documents, bidding, and construction for the Courtroom Six (6) conference room.</p>	
F.	<b><u>CHANGE ORDER</u></b>
<p>Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve Change Order, #5A, with Allegheny Restoration Inc., Pittsburgh, Pa in the amount of \$52,055. Allegheny Restoration will provide all labor, material, and equipment to complete the following scope of work:</p>	
<ul style="list-style-type: none"><li>• Staircase Back Pointing, Painting and Caulking (Cherry Alley and Beau Street)</li><li>• Boiler Room Exterior, Cleaning, Re-Pointing and Sealing</li><li>• Elevator Room Exterior Patching and Coatings</li><li>• Three Rooftop Exit Doorway Canapes Cleaning, Patching and Coatings</li></ul>	



## NEW BUSINESS

May 19, 2022

A.	<p><b><u>BOARD REAPPOINTMENT – CHIEF CLERK</u></b> Chief Clerk respectfully requests the Commissioners approve the reappointment of Joe Manning to the Washington County Transportation Authority Board.</p>
B.	<p><b><u>APPROVAL – CHIEF CLERK</u></b> Chief Clerk respectfully requests the Commissioners approve the adoption of the new County logo for all official county purposes.</p>
C.	<p><b><u>AMENDMENT – PLANNING</u></b> Planning respectfully requests the Commissioners approve an amendment to the reimbursement agreement with the Pennsylvania Department of Transportation (PADOT) for construction costs to replace the Chartiers #53 bridge in Canton Township. The revised cost of \$1,965,000 is paid 80% federal, 15% state, 5% county for engineering, utilities, and the right of way; and 100% federal for construction.</p>
D.	<p><b><u>DEED OF EASEMENT – PLANNING</u></b> Planning respectfully requests the Commissioners approve a deed of easement with Chellise Gray and Carol Lee Gray for the construction of the Chartiers #30, Hess Bridge in Cecil Township. The total payment of \$4,000 includes 2,532 square feet of permanent easement to be paid 80% state and 20% county liquid fuels. This easement supersedes the easement approved on December 1, 2021.</p>
E.	<p><b><u>RENEWAL AGREEMENT – FINANCE</u></b> Finance, on behalf of Adult Probation, respectfully requests the Commissioners approve a renewal agreement with Washington Drug &amp; Alcohol Commission, Inc. for the restrictive treatment program. The agreement is in an amount not to exceed \$220,020, is for the period of July 1, 2021 through June 30, 2022, and is fully funded by a grant administered by the Pennsylvania Commission on Crime and Delinquency (PCCD).</p>
F.	<p><b><u>RENEWAL AGREEMENT – FINANCE</u></b> Finance, on behalf of Adult Probation, respectfully requests the Commissioners approve a renewal agreement with Washington Drug &amp; Alcohol Commission, Inc. for the restrictive treatment program. The agreement is in an amount not to exceed \$206,374, is for the period of July 1, 2022 through June 30, 2023, and is fully funded by a grant administered by the Pennsylvania Commission on Crime and Delinquency (PCCD).</p>
G.	<p><b><u>AGREEMENT – FINANCE</u></b> Finance, on behalf of the Sheriff's Office, respectfully requests the Commissioners approve the annual maintenance and support for the office's CivilServe software with Tyler Technologies. The annual maintenance and support are in the amount of \$8,704.32 and will be for the period of May 26, 2022 through May 25, 2023.</p>
H.	<p><b><u>GRANT OFFER – FINANCE</u></b> 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 offer from the Commonwealth of Pennsylvania, Bureau of Aviation for the acquisition of airfield maintenance equipment. The grant is in the amount of \$111,672, comprised of \$83,734 in grant funds and \$27,918 in local match. The local match will be paid from airport operating monies.</p>

I.	<p><b><u>REVISED ENGAGEMENT LETTER – FINANCE</u></b>  Finance respectfully requests the Commissioners approve a revised engagement letter with Maher Duessel to reflect updated wording due to the implementation of new auditing standards for the county’s financial statements. The examination periods and professional fees remain unchanged from the existing engagement letter.</p>
J.	<p><b><u>REVISED ENGAGEMENT LETTER – FINANCE</u></b>  Finance respectfully requests the Commissioners approve a revised engagement letter with Maher Duessel to reflect updated wording due to the implementation of new auditing standards for the county’s retirement system and trust. The examination periods and professional fees remain unchanged from the existing engagement letter.</p>
K.	<p><b><u>RESOLUTION – FINANCE</u></b>  Finance respectfully requests the Commissioners adopt a Resolution and Approval of Applicable Elected Representative, relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving modifications to the November 15, 2017, issuance by the Washington County Industrial Development Authority of its notes in the aggregate principal amount of \$27,420,000 for the Student Association, Inc. Project at California University of Pennsylvania. The parties agree to modify the amortization schedule for the bonds by deferring certain principal payments on the bonds to the years 2023 through 2032 and increasing the final payment at maturity of the bonds in 2044. The modifications of these bonds by the Authority does not pledge the faith and credit or taxing power of the County and the documents have been reviewed by the county solicitor.</p>
L.	<p><b><u>GRANT APPLICATION – HUMAN RESOURCES</u></b>  Human Resources respectfully requests the Commissioners approve a grant application with the Pennsylvania Counties Risk Pool (PCoRP) for the 2021-2022 loss prevention grant program. The grant application is in the amount of \$29,998.60 and will be used for the purchase of security cameras to provide surveillance of the outdoor area at the Crossroads Building, two (2) Automated External defibrillators (AEDs), and two (2) Xtraction mats for the entrance of the Crossroads Building to enhance the safety and security of both employees and the public.</p>
M.	<p><b><u>AGREEMENTS – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b>  Behavioral Health and Developmental Services respectfully request the Commissioners approve provider agreements in the amount of \$261,000 for the period of July 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p>
N.	<p><b><u>AGREEMENT – CHILDREN &amp; YOUTH SERVICES</u></b>  Children and Youth Services respectfully request the Commissioners approve a provider agreement with Achieva for the provision of a Parenting Education program for the period of April 1, 2022 through June 30, 2023. The contract authorization amount is \$50,000 and no county funds are required.</p>
O.	<p><b><u>AGREEMENT – CHILDREN &amp; YOUTH SERVICES</u></b>  Children and Youth Services respectfully request the Commissioners approve a provider agreement with UPMC Children’s Hospital of Pittsburgh for the provision of comprehensive medical and social evaluations for the period of October 1, 2021 through June 30, 2022. The contract authorization amount is \$12,000 and no county funds are required.</p>

P.	<p><b><u>AGREEMENT – CHILDREN &amp; YOUTH SERVICES</u></b>  Children and Youth Services respectfully request the Commissioners approve a provider agreement with Southwestern Pennsylvania Legal Services for the provision of legal services to children and families for the period of July 1, 2022, through June 30, 2023. The contract authorization amount is \$165,000 and no county funds are required.</p>
Q.	<p><b><u>AGREEMENT – CHILDREN &amp; YOUTH SERVICES</u></b>  Children and Youth Services respectfully request the Commissioners approve a provider agreement with PA Child for the provision of Non-SWAN Family Approval Document service for the period of May 1, 2022, through June 30, 2023. The contract authorization amount is \$25,000 and no county funds are required.</p>
R.	<p><b><u>AGREEMENT – HUMAN SERVICES</u></b>  Human Services respectfully request the Commissioners approve a purchase of service agreement with MINC for the implementation, staff development, and outreach for the Human Services Community Launch including the Human Services website for the period of May 1, 2022 through December 31, 2022. The contract authorization amount is \$750, and no county funds are required.</p>
S.	<p><b><u>AUTHORIZATION TO ADVERTISE – PURCHASING</u></b>  Purchasing, on behalf of Information Technology, respectfully requests the Commissioners authorize the advertising for proposals for internet services.</p>
T.	<p><b><u>AUTHORIZATION TO BID – PURCHASING</u></b>  Purchasing, on behalf of Building and Grounds respectfully requests the Commissioners authorize the advertising for bids for elevator maintenance for all county facilities.</p>
U.	<p><b><u>AUTHORIZATION TO BID – PURCHASING</u></b>  Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners authorize the advertising for bids for lumber and building material items.</p>
V.	<p><b><u>ADDENDUM – PURCHASING</u></b>  Purchasing, on behalf of Human Resources, respectfully requests the Commissioners approve an addendum to our agreement with Time Savers, Inc. for the purpose of providing after-hours drug and alcohol screening of employees on an as-needed basis at \$150 within 50 miles (one way), including the federal mileage rate, \$25 for collection fees (D&amp;A Instants), plus an additional \$25 lab fee. This addendum will be effective May 19, 2022, under the same contract terms and conditions.</p>
W.	<p><b><u>RENEWAL AGREEMENT– PURCHASING</u></b>  Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve a renewal agreement with Kronos in the amount of \$43,552.43 for maintenance renewal to cover software updates and support services. This agreement will be effective June 30, 2022, through June 29, 2023 and costs will be paid from their operating budget.</p>
X.	<p><b><u>ADDENDUM – PURCHASING</u></b>  Purchasing, on behalf of Aging Services, respectfully requests the Commissioners approve a cost increase with KoolKleen to submit our inspection paperwork to the Fire Marshall for kitchen hood cleaning at a rate of \$17/service.</p>

Y.	<p><b><u>ADDENDUM – PURCHASING</u></b> Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve a contract addendum with Full Service Network LP for our Cloud Phone hosted system to add Juvenile Probation and Public Safety to the new phone system at the airport. The total cost is \$299.99 for activation and the monthly fee for Public Safety is \$249.99 and \$149.99 for JPO. Costs will be paid from their operating budget.</p>
Z.	<p><b><u>STATE CONTRACT – PURCHASING</u></b> Purchasing, on behalf of Human Services, respectfully requests the Commissioners approve the purchase of 15 Lenovo ThinkPads including related equipment from CDW-G to help support the Children and Youth Services staff with remote work access. The total amount is \$22,959.75 and costs will be paid from their operating budget.</p>
AA.	<p><b><u>STATE CONTRACT – PURCHASING</u></b> Purchasing, on behalf of the Coroner, respectfully requests the Commissioners approve the purchase of one smartphone from AT&amp;T to be utilized by their on-call staff. The smartphone is \$39.99/month, the equipment is free with activation, and costs will be paid from their operating budget.</p>