

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, JUNE 2, 2022

1. Opening of Meeting

a. Prayer

Pastor Fred McCloskey
Calvary Baptist Church

b. Pledge of Allegiance

Angie Mattes, Director
Washington Co. Veterans Affairs

2. Approval of Meeting Minutes

Minute No. 1152, May 19, 2022

Special Order of Business

None

(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 – Glyde, Pa.
- b. Broadband Services – Beallsville, Pa.
- c. Flooring Installation & Repair
- d. Vehicle Repair & Maintenance

6. New Business

- a. Agreement – Planning
- b. Lease Agreement – Planning
- c. Division Orders – Planning
- d. Amendment – Planning
- e. Agreement – Finance
- f. Agreement - Finance
- g. Agreement – Human Resources
- h. Agreements – Behavioral Health & Developmental Services
- i. Agreements – Behavioral Health & Developmental Services

- j. Agreements – Children & Youth Services
- k. Agreements – Children & Youth Services
- l. Agreements – Children & Youth Services
- m. Agreement – Children & Youth Services
- n. Authorization to Advertise – Purchasing
- o. Agreement – Purchasing
- p. Addendum – Purchasing
- q. Agreement – Purchasing
- r. Amendment – Purchasing
- s. Resolution – Redevelopment Authority

7. Announcements

An Executive Session was held at 10 a.m. on Wednesday, June 1, 2022, following the agenda meeting to discuss litigation. The regularly scheduled Salary Board meeting has been cancelled.

8. Solicitor

None

9. Adjournment

Minute No. 1152

May 19, 2022

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; Human Services Director Kim Rogers and employee Jess Sphar; Aging Services Director Mary Lynn Spilak; Behavioral Health and Developmental Services Director Jennifer Scott and employees Mary Jo Hatfield and Scott Berry; Prothonotary Laura Hough and employee Tina Whited; Treasurer Tom Flickinger; Register of Wills James Roman; Clerk Of Courts Brenda Davis; Veterans representative Leigh Mawhinney; Information Technology representative Dylan Johnson; Sheriff Tony Andronas and employees Tony Interval and Mr. Borkowski; Washington Health System President Brooke Ward; Penn Highlands Mon Valley Hospital President Lou Panza; Washington Drug & Alcohol Commission representatives Tammy Taylor, Cheryl Andrews, Barb O'Hara and Joel West; WHS Teen Outreach representatives Amy Podgurski-Gough and Washington Health System representative Sara Schumacher; Adagio Health Grant L. Young; Mental Health Association representative David Jenco; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Planning representative Kalie Chasko; The Rev. Tom Moore of Center Presbyterian Church; Veteran Steve Stimpson; WJPA representative Joe Jasek; and concerned citizens Bill West, Kate Marodi, Helen Dates, Mary Lorenz, Bonnie Rankin, Kerry Gallick, John Gallick, Liz Molinaro, Corey McConn, Amy Gough, Camille Papia, Justin Coppola, Teresa Coppola, Heather Hudock, John Hudock, Ann Shaner, Ashley Duff, Frank Byrd, Fred Bender; Becky Delprato; Arthur Deprato, and Matti Gruz.

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. Tom Moore led the meeting with a prayer.

Mr. Stimpson led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1151 dated May 5, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1151 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Vaughan recognized President/Chief Executive Officer of Washington Health System, Brook Ward. Mr. Ward, on behalf of the Board of Trustees, presented the Commissioners with a resolution. The County has provided leadership and support for Washington Health System's ongoing fight to keep Washington County and surrounding communities safe from the spread of infection during the pandemic. Mr. Ward awarded Washington County a Presidential Coin and offered their sincere appreciation for their support as we continue to combat this worldwide pandemic. There was a check presentation during photos.

Mrs. Vaughan recognized President/Chief Executive Officer of Penn Highlands/Mon Valley Hospital, Lou Panza Jr. He said they have been blessed in Washington County with a wonderful healthcare system. Mr. Panza also thanked the Commissioners for their continued support over the last two years.

Mr. Sherman read the proclamation for Mental Health Awareness Day.

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.

Administrator Jennifer Scott along with Mary Jo Hatfield and Scott Berry accepted the proclamation. Ms. Scott thanked the Commissioners for their continued support. Ms. Scott thanked her department and staff for the support and the work they do. Ms. Hatfield also thanked the Commissioners for this recognition.

Mr. Maggi read the proclamation for World No Tobacco Day.

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

Roll call vote taken:

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

Motion carried unanimously.

Prevention Supervisor of Washington Drug & Alcohol Commission Tammy Taylor and director Cheryl Andrews accepted the proclamation. She thanked the Commissioners for the ongoing support. This is the opportunity to raise awareness to the harmful health crisis.

Mr. Maggi read the proclamation for National Teen Pregnancy Prevention Month.

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

Roll call vote taken:

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

Motion carried unanimously.

Mrs. Vaughan stated Washington Health System has had a partnership with Teen Outreach which was started by Mary Jo Podgurski. Amy Podgurski-Gough accepted the proclamation. She remarked this has always been an amazing partnership. Teen Outreach is an advocate for young teens. Sara Schumacher. She thanked the Commissioners for their ongoing support.

RECESS FOR PHOTOS)

PUBLIC COMMENT

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

Mary Lorenz was appalled by comments at the last meeting criticizing Trump supporters. She pointed out that the country's immigration and economic systems are broken. She has been married for eight months, yet her maiden name is still listed on the voting rolls. She said she is fighting for her granddaughter's future.

Ashley Duff said she is the elected judge of elections at her precinct and there was a voting machine with no security seal. She was not explicitly taught how to deal with the issue in training and is not sure if the judges in the other 180 precincts would have been looking for security seals. Two to three machines at her precinct also had the wrong dates and times and error messages. She asked the board to act on these matters.

Frank Byrd is concerned about what is going on in the District Attorney's office. He said the Roadway Inn in Washington is a public nuisance and he asked for more money to take care of the issue.

Heather Hudock, an elected judge of elections in her precinct, said election rules are not being followed. She and Sam Yareck were running for precinct committee person against Commissioner Sherman and his wife Heather. She said Commissioner Sherman entered the polling station twice to intimidate and/or improperly influence the election proceedings, violating Pennsylvania State Election Code. She said the President Judge should have appointed someone to fill his position on the Election Board since he was running for office.

Camille Papia responded to the comments made at the last meeting about the crimes in the county over the years. She said it's good that the crimes were discovered, and she believes the Commissioners and county officials handled the incidents with integrity.

Annie Shaner read data from the University of Washington about the attitudes and beliefs growing within the Republican Party, in particular, Trump supporters: the belief that the election was stolen, that Covid-19 is a bioweapon from China, and January 6, was the work of Antifa. She also discussed their views on race, gender, immigration, and the 2020 election.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

JMR LIMITED E1808491KV

Fred Bender said the claims of election fraud in Atlanta, are fiction, as well as the accusations of voter harvesting portrayed in the movie 2000 Mules.

Teresa Montecalvo Cappola discussed mainstream news reports about the election process in France. She said their voting process includes paper ballots that are cast in person and counted by hand. There are no early or mail-in ballots and no voting machines. She said mail-in ballots were banned in 1975 amid fears of potential fraud.

Justin Cappola requested that remote public comments be permitted at the meeting. He also suggested that the meetings be held at a time more convenient for those who work.

Laura Hough discussed data from the Pennsylvania Department of State website in reference to the May 17th Primary Election. She said there are 14 Pennsylvania counties that placed ballot drop boxes outside of their election offices, with 101 boxes being unmanned. She called this a disservice to the voters of Pennsylvania and said it invalidated her vote. She asked the Commissioners to speak with other counties about the issue.

THE BOARD OF COMMISSIONER'S RESPONSE

None

OLD BUSINESSBID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing, 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 of which Washington County will pay \$35,528, the remainder will be supplemented by DQE Communications. The total cost will be funded from the American Rescue Plan Act Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the broadband services proposal to DQE Communications.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSION

Solicitor Grimm recommended the Board, on behalf of Purchasing, approve a month-to-month bid extension for law enforcement uniforms with Trapuzzano's, Washington, Pa., until the new bid is awarded. Bids come in on June 7th. This contract will be effective May 19, 2022 until the new bid award.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the month-to-month extension with Trapuzzano's.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing, of the extension of the bid contract for tree clearing and grubbing with Sidelines Tree Service LLC., Oakdale, Pa. Service will be utilized on an as-needed basis effective July 1, 2022 through June 30, 2023 under the same terms and conditions.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension with Sidelines Tree Service, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, of the extension of 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.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract extension with Steel City Plastering, Inc.

Roll call vote taken:

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

Motion carried unanimously.

CHANGE ORDER

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, of the following change order with Buchart Horn Architects, Pittsburgh, Pa.

- Change Order #2, Add in the amount of \$21,600, for design development, construction documents, bidding, and construction Admin/Management for the Courtroom 6 conference room.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving change order #2 with Buchart Horn Architects.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, of change order #5A, with Allegheny Restoration Inc., Pittsburgh, Pa. at a total cost of \$52,055. Allegheny Restoration Inc. shall provide all labor, material, and equipment to complete the following scope of work:

- Staircase Back Pointing, Painting, and Caulking (Cherry Alley & Beau Street)
 1. Remove all deteriorated mortar from the stair treads and risers joints.
 2. Back point all joints leaving a 3/4" recessed joint.
 3. Install a urethane caulking (Sikaflex 15 LM) to all stair joints tooled to a neat finish.
 4. Repaint door frame at entrance door (Color-Bronze)
- Boiler Room Exterior, Cleaning, Re-Pointing, and Sealing
 1. Clean all stone surfaces free of all dirt and stains.
 2. Re-Point all mortar joints
 3. Apply a coat of Garland Seal-a Pore to all stone and mortar surfaces.
- Elevator Room Exterior Patching and Coatings
 1. Patch all deteriorated stucco finishes to match existing.
 2. Apply a coat of MaterProtect HB 400 to all stucco surfaces. (Color to match stone)
 3. Paint three existing vents (Color-Bronze)
- Three Rooftop Exit Doorway Canapes Cleaning, Patching, and Coatings
 1. Clean all stucco surfaces free of all contaminates.
 2. Patch all spalled and deteriorated wall and ceiling stucco.
 3. Apply a coat of MasterProtect HB400 to all stucco surfaces (Color to match stone)
- Stone Repair
 1. Patching of all damaged and deteriorating decorative and columns stone.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving change order #5A with Allegheny Restoration Inc.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR LIMITED E1808491KV

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, of the reappointment of Joe Manning to the Washington County Transportation Authority Board.

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

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, of the adoption of the new County logo for all official county purposes.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the new County logo.

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 an amendment to the reimbursement agreement with the Pennsylvania Department of Transportation for construction costs to replace the Chartiers #53 bridge in Canton Township. The revised cost of \$1,965,000 will be paid 80% federal, 15% state, and 5% county for engineering, utilities and right of way; and 100% federal for construction.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the amendment to the reimbursement agreement with the Pennsylvania Department of Transportation.

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 deed of easement with Chellise Gray and Carol Lee Gray for construction of the Chartiers #30, Hess Bridge in Cecil Township. The total payment of \$4,000 includes 2,532sf of permanent easement to be paid 80% state and 20% county liquid fuels. This easement supersedes the easement approved on December 1, 2021.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving a deed of easement with Chellise Gray and Carol Lee Gray.

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 agreement with Washington Drug & 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal agreement with Washington Drug & Alcohol Commission, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Adult Probation, of a renewal agreement with Washington Drug & 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal agreement with Washington Drug & Alcohol Commission, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Sheriff's office, of the annual maintenance and support for the office's CivilServe software with Tyler Technologies. The annual maintenance and support is in the amount of \$8,704.32 and will be for the period of May 26, 2022 through May 25, 2023.

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

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 Washington County Airport, of 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant offer from the Commonwealth of Pennsylvania, Bureau of Aviation.

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, of 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the revised engagement letter with Maher Duessel for the county's financial statements.

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, of 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the revised engagement letter with Maher Duessel for the county's retirement system and trust.

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 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 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

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1808491KV

modifications of these bonds by the Authority do not pledge the faith and credit or taxing power of the County and the documents have been reviewed by the county solicitor.

Moved by Mr. Sherman; seconded by Mr. Maggi, to adopt a resolution and Approval of Applicable Elected Representative.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of a grant application with the Pennsylvania Counties Risk Pool (PCoRP) for the 2021-2022 loss prevention grant program. This grant application is in the amount of \$29,998.60 and will be used for the purchase of outdoor security cameras to provide surveillance of the outdoor area of the Crossroads building, the purchase of two Automated External defibrillators (AED's) including pediatric pads, and two Xtraction mats (3x10) for the entrance. This will enhance the safety and security of both employees and the public.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant application with the Pennsylvania Counties Risk Pool for the 2021-2022 loss prevention grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of the following provider agreements for the period of July 1, 2022, through June 30, 2023. No additional county funds are required.

| <u>PROVIDER</u> | <u>AMOUNT</u> |
|---|-------------------------|
| Academy for Adolescent Health, Inc. | 50,000 |
| Crossroads Speech & Hearing, Inc. | 18,000 |
| JG Early Intervention Specialists, Inc. | 193,000 |
| TOTAL | <u>\$261,000</u> |

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement 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 additional county funds are required.

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

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 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with UPMC Children's Hospital 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 Children and Youth Services, of a provider agreement with Southwestern Pennsylvania Legal Services for the provision of a

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR LIMITED F1808491KV

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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Southwestern Pennsylvania Legal 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 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with PA Child.

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 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with MINC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Information Technology, of authorization to advertise for proposals for internet services.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to bid.

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 Building and Grounds, of authorization to advertise for bids for elevator maintenance for all county facilities.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to bid.

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 Building and Grounds, of authorization to advertise for bids for lumber and building material items.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to bid.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Human Resources, of an addendum with Time Savers Inc., Waynesburg Pa., 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) along with the federal mileage rate and \$25 for collection fees (D&A Instants), plus an additional \$25 lab fee.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR. LIMITED E1808491KV

This addendum will be effective May 19, 2022 under the same contract terms and conditions.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Time Savers, 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 service renewal agreement with Kronos in the amount of \$43,552.43. for maintenance renewal for software updates and support services. This agreement will be effective June 30, 2022 through June 29, 2023. The total amount will be charged to the IT budget.

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

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 a cost increase with KoolKleen, Murrysville, Pa., to submit our inspection paperwork to the Fire Marshall for kitchen hood cleaning at a rate of \$17.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the cost increase with KoolKleen.

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 add Juvenile Probation and Public Safety at the airport to the new phone system. The total cost will be \$299.99 for activation and \$249.99 (\$149.99/JPO) monthly. Costs will be funded from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the 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 Human Services, of the purchase of 15 Lenovo ThinkPads including related equipment to help support the Children and Youth Services staff with remote work access from CDW-G, Inc. of Vernon Hills, IL. The total cost is \$22,959.75 and will be paid from their operating budget. The proposed purchase is in accordance with the pricing on PA State Contract/CoStars 3 and therefore does not require bidding.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of 15 Lenovo ThinkPads from CDW-G, 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 the Coroner's office, of the purchase of one (1) smartphone from AT&T to be utilized by their on-call staff. The monthly fee for the smartphone is \$39.99. Equipment is free with activation, including unlimited talk, data, and mobile hot spot. Costs will be paid from their operating budget.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1808491KV

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of one smartphone from 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, 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.

SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of tax refunds in the amount of \$770.88.

| | | |
|--|--|---|
| LIBRARY SPORTSMENS ASSN. P.O. BOX 1364 MCMURRAY, PA 15317 Tax Year: 2021 District UNION Parcel 640-002-00-00-0035-00 Amount \$180.27 KOVACH ROSEMARY S. 1016 LYNN PORTAL ROAD WASHINGTON, PA 15301 Tax Year: 2022 District CANTON Parcel 120-005-00-00-0008-01 Amount \$0.95 MON VALLEY LP P.O. BOX 610 PERRYOPOLIS, PA 15473 Tax Year: 2022 District CHARLEROI Parcel 160-027-00-01-0020-00 MON VALLEY LP P.O. BOX 610 PERRYOPOLIS, PA 15473 Tax Year: 2022 District DONORA Parcel 240-028-00-02-0008-00 | MOHNEY TREVOR H & CHELSEY M 1627 EDWARD DRIVE WASHINGTON, PA 15301 Tax Year: 2022 District BUFFALO Parcel 060-002-00-00-0026-00 DAVITT SCOTT M. 30 SPRINGFIELD AVENUE WASHINGTON, PA 15301 Tax Year: 2022 District CANTON Parcel 120-006-00-00-0013-00 Amount \$5.24 MON VALLEY LP P.O. BOX 610 PERRYOPOLIS, PA 15473 Tax Year: 2022 District DONORA Parcel 240-017-00-04-0002-00 | BAYSHORE HOME VENTURE 1 LLC 1100 HENDERSON AVENUE WASHINGTON, PA 15301 Tax Year: 2022 District CANTON PETRO CHARLES KEVIN & RITTER MARISA 3047 JEFFERSON AVENUE WASHINGTON, PA 15301 Tax Year: 2022 District CANTON Parcel 120-006-00-00-0012-03 MON VALLEY LP P.O. BOX 610 PERRYOPOLIS, PA 15473 Tax Year: 2022 District DONORA Parcel 240-024-00-01-0016-00 KITKA BENJAMIN & KELSEY 298 MCCOMBS ROAD VENETIA, PA 15367 Tax Year: 2022 District PETERS TOWNSHIP |
|--|--|---|

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 3:20 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST: _____

CHIEF CLERK

OLD BUSINESS

June 2, 2022

| | |
|----|--|
| A. | <p><u>BID AWARD</u> Purchasing respectfully requests the Commissioners award the broadband services proposal, Section A6-a, for a unified turnkey solution providing broadband connectivity for 29 residents and eight businesses in the Glyde area, to DQE Communications, Pittsburgh, Pa., for 1.75 miles of fiber at a total cost of \$100,591. Washington County will pay \$45,091 and the remainder will be supplemented by DQE Communications. The total cost will be funded from the American Rescue Plan Act fund.</p> |
| B. | <p><u>BID AWARD</u> Purchasing respectfully requests the Commissioners award the broadband services proposal, Section A6-c, for a unified turnkey solution providing broadband connectivity for 73 residents and nine businesses in the Beallsville area, to DQE Communications, Pittsburgh, Pa., for one mile of fiber at a total cost of \$167,153. Washington County will pay \$29,153 and the remainder will be supplemented by DQE Communications. The total cost will be funded from the American Rescue Plan Act fund.</p> |
| C. | <p><u>BID AWARD</u> Purchasing respectfully requests the Commissioners award the bid contract for the furnishing, delivery, and installation or repair of flooring for all Washington County facilities to Don Greer's Fashion Floors, Washington, Pa. based on the price per square yard/square foot or hourly labor rates plus a 25% mark up from cost on most flooring products. All work will be done on an as-needed basis. This contract will be effective from June 1, 2022 through May 31, 2023, with the option to extend for three (3) additional one-year periods upon mutual agreement.</p> |
| D. | <p><u>BID AWARD</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners award the vehicle repairs and maintenance bid on a time and material basis to the following vendors for Sections I., II., & III.</p> <p><u>General Maintenance Repairs</u></p> <ul style="list-style-type: none">• Fox Ford, Inc., Waynesburg, Pa. Time and Material Basis \$119/hour Percentage discount from list price on replacement parts – 20%• Powell's Auto Body, Bentleyville, Pa. Time and Material Basis \$70/hour Percentage discount from list price on replacement parts – none <p><u>Body Repairs</u></p> <ul style="list-style-type: none">• Powell's Auto Body, Bentleyville, Pa. Time and Material Basis \$58/hour – Bodywork; \$39/hour for paint and materials Percentage discount from list price on replacement parts – none <p><u>Air Conditioning Repairs</u></p> <ul style="list-style-type: none">• Fox Ford, Inc., Waynesburg, Pa. Time and Material Basis \$119/hour Percentage discount from list price on replacement parts – 20%• Powell's Auto Body, Bentleyville, Pa. Time and Material Basis \$70/hour Percentage discount from list price on replacement parts – none <p>The contracts will be effective from June 2, 2022 through April 30, 2023, with the option to renew for one additional year. All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications.</p> |

NEW BUSINESS

June 2, 2022

| | |
|----|---|
| A. | <p><u>AGREEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve an agreement with Mackin Engineering for construction inspection of Chartiers #53, Hough bridge in Canton Township. The total cost is \$111,710.73 and will be paid 100% federal funds.</p> |
| B. | <p><u>LEASE AGREEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a hay lease agreement with Curt Hamilton to cut and remove hay from designated areas in Cross Creek Park for the period of June 1, 2022 through May 31, 2023. For every ten (10) square bales, the County shall receive one (1) square bale.</p> |
| C. | <p><u>DIVISION ORDERS – PLANNING</u> Planning respectfully requests the Commissioners approve two (2) division orders with Range Resources, at the previously approved decimal interest rates, for wells associated with the Cross Creek Park lease.</p> <ul style="list-style-type: none">• Raymond Margaria B Unit: 0.00045822 decimal interest• Raymond Margaria C Unit: 0.00054028 decimal interest |
| D. | <p><u>AMENDMENT – PLANNING</u> Planning respectfully requests the Commissioners approve an amendment of the previously approved 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, and 5% County for engineering, utilities, and right of way; and 100% federal for construction. Said motion includes the authorization for the Chair of the Board, Diana Irey Vaughan, to execute the agreement as well as designates the Chair as the authorized signature on the agreement.</p> |
| E. | <p><u>AGREEMENT– FINANCE</u> Finance, on behalf of the District Attorney, respectfully requests the Commissioners approve the annual Equitable Sharing agreement and certification with the United States Department of Justice and the United States Department of Treasury for the calendar year ended December 31, 2021.</p> |
| F. | <p><u>AGREEMENT– FINANCE</u> Finance respectfully requests the Commissioners approve a renewal agreement of the County’s property and casualty insurance for 2022-2023 with PA Counties Risk Pool (PCoRP) for general liability, auto liability, public officials’ liability, privacy and security liability, property, equipment, and crime coverages. The annual premium is \$662,207 and covers the period of June 1, 2022, through June 1, 2023.</p> |
| G. | <p><u>AGREEMENT – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve the arbitration award issued for terms and conditions of a collective bargaining agreement to replace the agreement that expired on December 31, 2021 between Washington County and the Deputy Sheriffs Association of Washington County, Local 900. The award is for the period of January 1, 2022 through December 31, 2024. The collective bargaining agreement that expired on December 31, 2021, will be revised to integrate the terms and provisions of this award to include the previously approved annual wage increases.</p> <ul style="list-style-type: none">• 2022 – 3.00%• 2023 – 2.75%• 2024 – 2.50% |
| H. | <p><u>AGREEMENTS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreements in the amount of \$15,600 for the period of July 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p> |

| | |
|----|---|
| I. | <p><u>AGREEMENTS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreements in the amount of \$5,288,400 for the period of July 1, 2022, through December 31, 2022, with the list of previously approved providers. No county funds are required.</p> |
| J. | <p><u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$910,000 for the period of July 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p> |
| K. | <p><u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$350,000 for the period of May 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p> |
| L. | <p><u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve provider agreements with Dr. Eric Bernstein and Dr. Terry O’Hara to complete psychological and interactional evaluations for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$100,000 each and no county funds are required.</p> |
| M. | <p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve a provider agreement with Dr. Neil Rosenblum to complete psychological and interactional evaluations for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$125,000 and no county funds are required.</p> |
| N. | <p><u>AUTHORIZATION TO ADVERTISE – PURCHASING</u> Purchasing, on behalf of Parks/Planning, respectfully requests the Commissioners authorize the advertising for proposals for a leash-free area in Cross Creek Park.</p> |
| O. | <p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve an agreement with Building Control Systems Inc., for preventative maintenance of the HVAC temperature control system for the Family Court Center. This agreement will be effective August 1, 2022 through July 31, 2023, at a yearly cost of \$4,305. All repairs will be done on an as-needed basis at the rate of \$125/hour at the regular time.</p> |
| P. | <p><u>ADDENDUM – PURCHASING</u> Purchasing respectfully requests the Commissioners approve an addendum to our current coffee and equipment agreement with J.D. Marra Hotel & Restaurant Service to transfer ownership to Belfiore Coffee & Food Service Company, LLC. This agreement will continue through July 31, 2023, under the same contract terms and conditions, with an option to extend for one additional year.</p> |
| Q. | <p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve an agreement with Bill Anderson Auctioneers, LLC for the purpose of conducting an online auction liquidating county surplus vehicles, inventory, and equipment on an as-needed basis. This agreement will be effective June 2, 2022, at the previously approved cost criteria.</p> |

| | |
|----|---|
| R. | <p><u>AMENDMENT – PURCHASING</u></p> <p>Purchasing respectfully requests the Commissioners extend and execute Amendment No. 3 to the lease between the Washington County Authority (WCA) and the County of Washington. The lease covers the Washington County Correctional Facility known as the “Justice Center,” the Courthouse Square building, the associated plaza facilities, and the parking facilities. Amendment No. 3 extends the facility leases and has a mutual expiration date of December 31, 2022.</p> |
| S. | <p><u>RESOLUTION – REDEVELOPMENT AUTHORITY</u></p> <p>The Redevelopment Authority respectfully requests the Commissioners adopt a resolution approving a substantial amendment to the Fiscal Year 2020 Annual Action Plan for the Community Development Block Grant (CDBG).</p> |