

**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, AUGUST 18, 2022**

**1. Opening of Meeting**

a. Prayer

Pastor Anita J. Lovell

Mt. Oliver Baptist Church

b. Pledge of Allegiance

Dave Thompson

American Legion Post #302

**2. Approval of Meeting Minutes**

Minute No. 1155 July 21, 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. Visitation & Transportation Services

**Bid Contract Purchases**

a. Crossroads Building Secure Wall Option 4

**Change Order**

a. Airport North Side Hanger Project

**6. New Business**

a. Board Appointments – Chief Clerk

b. Settlement Approval – Solicitor

c. Agreements – Planning

d. Renewal Agreement – Finance

e. Grant Application – Finance

f. Grant Agreement – Finance

g. Renewal Grant Agreement – Finance

- h. Approval – Finance
- i. Grant Application – Behavioral Health & Developmental Services
- j. Agreement – Behavioral Health & Developmental Services
- k. Agreement – Behavioral Health & Developmental Services
- l. Addendum – Behavioral Health & Developmental Services
- m. Addendum – Behavioral Health & Developmental Services
- n. Agreement – Human Services
- o. Grant Application – Human Services
- p. Agreements – Human Services
- q. Addendum – Human Services
- r. Agreements – Human Services
- s. Grant Agreement – Human Services
- t. Agreement – Human Services
- u. Addendum – Human Services
- v. Agreement – Children & Youth Services
- w. Agreements – Children & Youth Services
- x. Addendum – Children & Youth Services
- y. Addendum – Children & Youth Services
- z. Authorization to Bid – Purchasing
- aa. Authorization to Bid – Purchasing
- bb. Agreement – Purchasing
- cc. Addendum – Purchasing
- dd. State Contract – Purchasing

**7. Announcements**

An Executive Session was held at 10 a.m. on Wednesday, August 17, 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 on Monday, September 5, 2022, in observance of the Labor Day holiday.

**8. Solicitor**

None

**9. Adjournment**

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi, and Nick Sherman. Also present are Solicitor Jana Grimm; Chief of Staff Mike Namie; Finance Director Josh Hatfield; Human Resources Director Shelli Arnold; Sheriff Anthony Andronas; Treasurer Tom Flickinger; Register of Wills James Roman and employee Dheaven Kelley; Prothonotary Laura Hough and employee Tina Whited; Clerk of Courts Brenda Davis; Controller April Sloane; Recorder of Deeds Carrie Perrell; Adult Probation Chief Jon Ridge, Assistant Chief Karen Lebar and employees April Bowen, Randy Jackson, Cathy Goans, Shelby Durbin, Steven Joseph, Nathan Seraly, Jonathan Gould, Austin Gray, Trevor Monteleone, Anson Zancour, Erik Parks, Joy Brown, Cathy Kaschok, Madeline McClay, Madeline Cocco and Holly Innamorato; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Planning representative Kalie Chasko; The Rev. Ken Custer and Hannah Custer of Grace United Methodist Church; Marine Corps League representative Sandy Young; Observer-Reporter representative Mike Jones; WJPA representative Joe Jasek and concerned citizens Bonnie Rankin, Mary Gordon, Corey McConn, Fred Bender, Susan Bender, Bob Sabot, Sandy Sabot, Deb Coury, Camille Papia, Bruce Bandel, Vicky Bandel, Ann Thomas, Don Fitch, Kim McDemus, Sam Yareck, Jean Fleissner, Ashley Duff, Elizabeth Duff, Teresa Coppola, John Hudock, Heather Hudock, Pat Hudock, Ann Shaner, Christina Proctor, Kristen Vanderman, Matt Gruz, Eric Costollo, Becky Reid, Max Thomas, Larry Jones, Stephanie Rossi, Beverly Holmes and Jay Johnson.

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. Ken Custer led the meeting with a prayer.

Ms. Young led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1154 dated June 16, 2022.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving Minute No. 1154 as written.

Roll call vote taken:

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

Motion carried unanimously.

#### RECESS FOR PHOTOS

#### SPECIAL ORDER OF BUSINESS

Mr. Maggi read a proclamation declaring July 18 through July 24, 2022, as Pretrial, Probation, and Parole Supervision Week.

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.

Accepting the proclamation is Chief of Adult Probation Jon Ridge. Chief of Juvenile Probation Amanda Gallagher could not attend. Mr. Ridge thanked the Commissioners. He also thanked his staff that joined him, including clerical, auxiliary services, house arrest, booking, drug testing, etc. He stated the parole officers are the front line and they do an excellent job.

#### PUBLIC COMMENT

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

Fred Bender thanked the Commissioners for doing a great job managing the county and the elections. He discussed Dr. Douglas Frank's findings and how 2010 census data was used in his findings.

Susan Bender discussed testimony that favored the 2020 election results at the January 6 Congressional hearings. She also discussed inflation and said America isn't falling apart.

Carrie Perrell, Recorder of Deeds, spoke about developments in her office and the changes she has made to allow for more transparency and accountability.

Camille Papia pointed out numerous items on the June agenda that were paid with grant money or other outside sources.

Mary Gordon said people are afraid to look at the truth on so-called negative websites. She prayed for forgiveness for not seeking the truth.

Jay Johnson spoke of King Solomon and how he turned his heart away from the Lord.

Bob Sabot, a North Franklin Township supervisor, encouraged the Commissioners to focus on the issues at hand, adding that paper ballots are a thing of the past and a waste of time.

James Roman, Register of Wills, discussed election law and said partisan politicians should be avoided. He presented 2,157 signatures for a referendum and asked that the board let the people decide for themselves.

Ashley Duff presented a petition with signatures asking the Commissioners to place a question on the ballot allowing voters to decide if they want to use electronic voting machines or not. She also discussed shortcomings with the ES&S electronic voting machines.

Don Fitch regrets that the public comments are politicized and do not pertain to county business. He encouraged everyone to watch the January 6 Congressional hearings.

Ann Thomas talked about the Government Study referendum and is in favor of a voting machine referendum.

Heather Hudock, a judge of elections in North Strabane Township, said Commissioner Sherman violated the election code by twice entering the polling place in North Strabane while serving on the board of elections.

Annie Shaner said the audit-the-vote people who speak at the meetings are part of an anti-Democracy movement to restore Trump to power and put right-wing candidates in office.

Teressa Capolla gave a voting-machine refresher and said she is in favor of paper ballots and the referendum question.

Deb Coury wants a free and fair election without corruptible voting machines, drop boxes, and dead people voting. She asked the board to consider placing the referendum on the ballot.

Laura Hough spoke about her office's duties and said she is sponsoring a patriotic coloring contest. She supports a free and fair election and wants the people to have a choice.

Bruce Bandel said he honors the Democrats for their diligence and encouraged them to listen to more than one source, and talk to God, the ultimate source of truth.

Dheaven Kelley supports the petition to reform the election process and said it's time to give the people what they want. He said the county is turning red and Republicans have an 8,000 plus voter advantage in Washington County.

#### THE BOARD OF COMMISSIONER'S RESPONSE

Commissioner Irely Vaughan responded about the petition, explaining that on Nov. 4, 1980, a referendum on the ballot read "Shall an electronic voting system be used at polling places in the County of Washington?" The yes vote was 51,517 and the no vote was 22,009. This was a punch card system, which was considered an electronic voting system because the machines used to read the punch card and tabulate the results were electronic. She said the petition presented must adhere to Article 11A, Section 1104A, as it pertains to the discontinuance of the use of electronic voting systems. It must read, "Shall the use of an electronic voting system be continued in the County of Washington?" She added that there is also no allowance for the Board of Commissioners to place this question on the ballot. In addition, if petitions are passed, it would require 10 percent of the signatures from the 2021 general election for votes cast; therefore,

the group must collect 5,193 signatures, which must be presented to the board of commissioners 60 days prior to the Nov. 8, 2022, general election. So, based on what was presented today, the board is not permitted, by law, to place the question on the ballot.

Commissioner Sherman thanked Carrie Perrell for attending the meeting and said her hard work hasn't gone unnoticed. He addressed the issue raised by Heather Hudock, stating that he was permitted to be in the polling place because he wasn't running for public office, he was running for a party office. Based on this standard, she was allowed to serve as a judge of elections, and he was allowed to serve on the elections board. He said he would be happy to meet again with Ashley Duff and he explained that Washington County's machines do not contain modems. He said he is also working with state legislators to change the legislation to make the contents of the ballot boxes public record. He suggested the group work with the election office, which will give them advice on the petition. He encouraged the group to bring canvass results to him and he noted that since 2019, 24,000 people were removed from the election rolls in Washington County.

#### OLD BUSINESS

##### BID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing and Information Technology, award the proposal for internet services to Lumos Networks of West Virginia, Inc. dba Segra, Atlanta, GA. at an annual monthly cost of \$9,583 (\$114,996/year). This contract will be effective for three years, with automatic annual renewal unless terminated by either party providing a 30-day notice.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid proposal for internet services to Lumos Networks of West Virginia, Inc. dba Segra.

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, award the bid for full-service elevator maintenance for all county facilities to Otis Elevator Co., Pittsburgh, PA. This contract will be effective July 1, 2022 through June 30, 2023, with the option to extend for nine additional one-year periods through June 30, 2032. The total cost for the first year is \$41,460. This bid is being awarded to the lowest most responsive and responsible bidder.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award for full-service elevator maintenance for all county facilities to Otis Elevator Co.

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 the bid extension for new and used furniture to the following vendors:

- TriState Office Furniture, Inc., McKees Rocks, PA.
- Office Furniture Warehouse, Pittsburgh, PA.

These contracts will be effective September 1, 2022 through August 31, 2024, with the option to extend for two additional two-year periods. All other terms and conditions of the current agreement remain in full force.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extension for new and used furniture with the listed vendors.

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, approve the bid extension for printing services and printed forms to the following vendors for the period of September 1, 2022 through August 31, 2023. These contract extensions are under the same terms and conditions as the original bid documents.

- Blanc Printing Company, Bridgeville, PA.
- Consolidated Graphics, Bridgeville, PA.
- Five Thousand Forms, Fogelsville, PA.
- MPB Print & Sign Superstore, Morgantown, WV

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extension for printing services and printed forms with the listed vendors.

Roll call vote taken:

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

Motion carried unanimously.

### BID CONTRACT PURCHASES

Solicitor Grimm recommended the Board, on behalf of Purchasing, approve the leasing of nine (9) 2023 Ford Interceptors and one (1) 2023 Ford Transit Prisoner Van for the Sheriff's Department under our ongoing (round 2) Fleet Management contract with BBL Fleet, Bridgeville, PA.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the leasing of vehicles with BBL Fleet.

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 board appointments: Elizabeth Glowark to the Children and Youth Advisory Board, and the appointment of Tricia Rutherford, and reappointments of Brandon Schaffer, Ben Hays, and Mark Beichner to the Southwest Corner Workforce Development Board.

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 Controller, of the addition of the Western Pennsylvania Election Personal Association (WPEPA) to the approved list of county associations.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addition of the Western Pennsylvania Election Personal Association to the approved list of county associations.

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, to adopt a resolution of the County of Washington, Commonwealth of Pennsylvania, supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA) anniversary.

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.

Chief Clerk presented to the Board for their consideration and approval, to adopt a resolution approving the plan amendment to the fiscal year 2021 Local Share Account (LSA) Program.

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.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a permanent and temporary construction easement with the City of Washington, at a payment of \$7,600 for the replacement of the Chartiers Creek #58 bridge. Costs will be paid 80% federal, 15% state, and 5% county.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the permanent and temporary construction easement with the City 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 the Planning Commission, of a temporary construction easement with David L. and Leslie J. Pryor (Povich) at a payment of \$500 for the replacement of the Chartiers Creek #58 bridge. Costs will be paid 80% federal, 15% state, and 5% county.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the temporary construction easement with David L. and Leslie J. Pryor (Povich).

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 permanent and temporary construction easement with Cecily P. and Gregory P. Sesler at a payment of \$2,400 for the replacement of the Chartiers Creek #58 bridge. Costs will be paid 80% federal, 15% state, and 5% county.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the permanent and temporary construction easement with Cecily P. and Gregory P. Sesler.

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 permanent and temporary construction easement with Guttman Realty Company at a payment of \$1,300 for the replacement of the Chartiers Creek #58 bridge. Costs will be paid 80% federal, 15% state, and 5% county.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the permanent and temporary construction easement with Guttman Realty Company.

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 letter of amendment to the reimbursement agreement with the Pennsylvania Department of Transportation (PADOT) for the replacement of the Chartiers Creek #30 bridge in Cecil and Chartiers Townships. Costs will increase from \$1,555,000 to \$2,115,000. Design and project development invoices to be cost-shared 80% federal, 15% state, and 5% county. Construction phase invoices are to be reimbursed 100% federal funds. The increase is for construction costs not previously programmed. 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the letter of amendment with the Pennsylvania Department of Transportation for the replacement of the Chartiers Creek #30 bridge.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a letter of amendment to the reimbursement agreement with the Pennsylvania Department of Transportation (PADOT) for the replacement of the Chartiers Creek #58 bridge in the City of Washington. Costs will increase from \$531,000 to \$2,231,000. Design and project development invoices to be cost-shared 80% federal, 15% state, and 5% county. Construction phase invoices are to be reimbursed 100% federal funds. The increase is for construction costs not previously programmed. 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the letter of amendment with the Pennsylvania Department of Transportation for the replacement of the Chartiers Creek #58 bridge.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission and pending the Pennsylvania Department of Transportation (PADOT) review and concurrence, of a construction contract with Plum Contracting, Inc. for the replacement of Chartiers Creek #53 bridge in the amount of \$1,184,329.67. Costs will be paid 100% federal with no county match.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract with Plum Contracting, Inc. for the replacement of the Chartiers Creek #53 bridge.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a contract with Mackin Engineering in the amount not to exceed \$30,000 for the completion of the Greenways Plan Update. This work can be initiated concurrently with the comprehensive plan to reduce costs and time to complete. Costs will be paid \$15,000 DCNR grant and \$15,000 county funds. Costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract with Mackin Engineering.

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 with the Commonwealth of Pennsylvania, Bureau of Aviation for aviation block grant monies derived from the American Recovery Plan Act. The grant offer is in the amount of \$59,000.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant offer with 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 and the Redevelopment Authority of the County of Washington as agent for Washington County Airport, of a second addendum with RSB Aviation LLC doing business as Skyward Aviation FBO for the terminal building and



apron lease. The addendum extends the lease through August 31, 2035 and sets the triennial adjustment to the base rent to be adjusted upward according to the United States Consumer Price Index for all Urban Consumers (CPI-U) beginning on September 1, 2025. All other terms and conditions of the current lease and first addendum remain unchanged and in full force and effect.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with RSB Aviation LLC doing business as Skyward Aviation for the terminal building and apron lease.

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 the first addendum with Skyward Aviation FBO for the agreement for hangar #3. The addendum sets the triennial adjustment for the monthly privilege fee to be adjusted upward according to the United States Consumer Price Index for all Urban Consumers (CPI-U) beginning on September 1, 2022. All other terms and conditions of the current agreement remain unchanged and in full force and effect.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Skyward Aviation for hangar #3.

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 the first addendum with Skyward Aviation for the agreement for hangar #1. The addendum sets the triennial adjustment for the monthly privilege fee to be adjusted upward according to the United States Consumer Price Index for all Urban Consumers (CPI-U) beginning on November 1, 2022. All other terms and conditions of the current agreement remain unchanged and in full force and effect.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Skyward Aviation for hangar #1.

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 the first addendum with Skyward Aviation for the Christman hangar and land lease. The addendum extends the lease through August 31, 2035, adjusts the monthly base rent to \$788.33 beginning September 1, 2022 and sets the triennial adjustment to the base rent to be adjusted upward according to the United States Consumer Price Index for all Urban Consumers (CPI-U) beginning on September 1, 2025. All other terms and conditions of the current lease remain unchanged and in full force and effect.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Skyward Aviation for the Christman hangar and land lease.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk notified the Board that there was a typographical error with the date on the next item.

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 fourth addendum with Skyward Aviation for the Skyward Aviation hangar #1 land lease. The addendum extends the lease through October 31, 2035 and sets the triennial adjustment to the base rent to be adjusted

upward according to the United States Consumer Price Index for all Urban Consumers (CPI-U) beginning on November 1, 2022. All other terms and conditions of the current lease and prior addendums remain unchanged and in full force and effect.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Skyward Aviation for the Skyward Aviation hangar #1 land lease.

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 the first addendum with RSB Aviation LLC doing business as Skyward Aviation FBO for the ABC hangar lease. The addendum extends the lease through May 1, 2033 and sets the triennial adjustment to the base rent to be adjusted upward according to the United States Consumer Price Index for all Urban Consumers (CPI-U) beginning on June 1, 2023. All other terms and conditions of the current lease remain unchanged and in full force and effect.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with RSB Aviation LLC doing business as Skyward Aviation for the ABC hangar lease.

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, to adopt a resolution authorizing the execution of a conditional award of funds and grant agreement with the Pennsylvania Housing Finance Agency for the 2022 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund. The award and grant agreement are in the amount of \$750,000 for the following projects:

- \$250,000 – WCHA John Lignelli Manor Elevator Safety Upgrade and Roof Replacement
- \$100,000 – Reentry Housing and Self-Sufficiency Program
- \$400,000 – Canon House Roof Replacement

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.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Treasurer, of an addendum to the agreement with Lisa Carpenter for consulting services for the Treasurer's office. The addendum increases the hourly rate from \$75 to \$90, and removes the not to exceed hours of service while maintaining the not to exceed amount of \$3,750 for the term of the agreement. All other terms and conditions of the current agreement remain unchanged and in full force and effect.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Lisa Carpenter for consulting 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 Finance and the Treasurer, of an agreement with Fairfield Computer Services LLC for the provision of an online dog licensing system. The agreement provides setup and training at a cost of \$1,000 and a monthly fee of \$275 for up to 10 GB of upload space. Any work outside of the scope is billed at \$100/hour and additional storage is billed at \$10/month. The monthly service fee will be free for the first six months of the agreement.

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

Services LLC for the provision of an online dog licensing system.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Adult Probation, of an agreement with John M. Pankopf for the provision of court-ordered pre-sentence investigations. The agreement will be from August 1, 2022 through July 30, 2023, will renew automatically until terminated by either party, and is in the amount of \$500 per completed pre-sentence investigation.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with John M. Pankopf.

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 the financial statements with the Pennsylvania Board of Probation and Parole for funds expended for improved adult probation services for the periods of July 1, 2019 through June 30, 2020 and July 1, 2020 through June 30, 2021.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the financial statements with the Pennsylvania Board of Probation and Parole for funds expended for improved adult probation 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 Finance and the District Attorney, of a renewal grant application with the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency for RASA and VOJO grant funds for crime victim services. The total grant application is in the amount of \$370,309 and will be for the period of January 1, 2023 through December 31, 2024.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal grant 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 Public Safety, of a renewal grant agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency for the hazardous materials response fund program. The grant agreement is in the amount of \$36,810 and will be for the period of July 1, 2022 through July 30, 2023. Per the resolution, the agreement will be electronically signed by the Finance Director.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal 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 Human Resources, of an amendment to the current agreement with the Employee Assistance Program (EAP) of the Washington Health System to now identify Gateway Rehabilitation Center as the service provider. The agreement is hereby amended such that all references to Washington EAP Services shall refer to Gateway Rehabilitation Center doing business as Washington EAP Services. All other terms and conditions of the agreement will remain in full force and effect.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the amendment with the Employee

Assistance Program of the Washington Health System to now identify Gateway Rehabilitation Center as the service provider.

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>
ACHIEVA Support	\$ 62,000
Arc Human Services (ID – OBRA)	10,000
Beacon Health Options of Pennsylvania, Inc.	45,000
Pathways of Southwestern PA, Inc. – Early Intervention	442,000
Pathways of Southwestern PA, Inc. – Intellectual Disabilities	31,000
Pathways of Southwestern PA, Inc. – Intellectual Disabilities (ARPA)	\$96,749
Pressley Ridge	10,000
Wesley Family Services	2,000
<b>TOTAL</b>	<b><u>\$698,749</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 Behavioral Health and Developmental Services, of the ratification to submit a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for up to \$20,000 for a staff member to be trained to provide Crisis Intervention Team training to the law enforcement community in Washington County. This is a one-year grant application with no match requirement and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the ratification to submit a grant application to the 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 Human Services, to enter into agreements with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families in the amount of \$265,714. The contracts are for the period of June 1, 2022 through June 30, 2023 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreements 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 Human Services, to enter into agreements with the following providers for housing and supportive services to homeless individuals and families. No additional county funds are required.

<u>AGENCY</u>	<u>AMOUNT</u>	<u>GRANT YEAR</u>
Connect, Inc.	\$107,810	7/1/2022 – 6/30/2023
Connect, Inc.	\$146,589	6/1/2022 – 5/31/2023
TOTAL	<u>\$254,399</u>	

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

Roll call vote taken:

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

Motion carried unanimously.

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

<u>PROVIDER</u>	<u>AMOUNT</u>
Adelphoi - FGDM	\$ 200,000
Adelphoi - ART	50,000
Adelphoi – Family Finding	150,000
Adelphoi - IHPTA	425,000
Adelphoi - MST	140,000
Adelphoi – SO Assessment	\$25,000
Alternate Living Solutions	425,000
Auberle	750,000
Beverly’s Birthdays	85,000
Blueprints – Foster Care	3,000,000
Children’s Aid Society of Mercer County	20,000
Community Specialist Corporation	175,000
Cornell Abraxas Group, LLC	790,000
Family Care for Children & Youth	200,000
Formative Outcomes	35,000
Hope’s Haven Residential Services	150,000
Intercare Psychiatric Services	25,000
Justice Works – Visitation	100,000
Justice Works – Why Try	105,000
Justice Works – STOPP	1,300,000
Justice Works – VIP Kids	160,000
Keystone Adolescent Center	600,000
Pentz Run Youth Services, Inc.	60,000
Pressley Ridge – Homebuilders	450,000
Pressley Ridge – Family Behavioral Therapy	221,000
Summit School, Inc.	180,000
Turning Points for Children	100,000
Ward Homes	100,000
TOTAL	<u>\$10,021,000</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 Dr. Michael Crabtree for the provision of psychological evaluations for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$100,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Dr. Michael Crabtree.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement addendum with Donnelly-Boland and Associates for the period of May 20, 2022 through May 19, 2023. The contract authorization amount will decrease by \$35,000 to \$187,250 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Donnelly-Boland and Associates.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement addendum with Every Child, Inc. for placement services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$10,000 to \$30,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Every Child, 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 Children and Youth Services, of a purchase of service agreement with Avanco International, Inc. to provide consulting and ad hoc IT services and support. The agreement will be effective July 1, 2022 through June 30, 2023 for an amount not to exceed \$45,000. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Avanco International, Inc. to provide consulting and ad hoc IT services and support.

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 Avanco International, Inc. for the Child Welfare Information Solution (CWIS). The agreement will be effective July 1, 2022 through June 30, 2023 for an amount not to exceed \$7,896.03. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Avanco International, Inc. for the Child Welfare Information Solution.

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 Avanco International, Inc. for the maintenance and security of the Child Accounting and Profile System (CAPS). The agreement will be effective July 1, 2022 through June 30, 2023 for an amount not to exceed \$47,116.97. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Avanco International, Inc. for the maintenance and security of the Child Accounting and Profile System.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of an agreement with Avanco International, Inc. to protect and provide for the security of protected health information pursuant to the Health Insurance Portability and Accountability Act. The agreement will be effective July 1, 2022 through June 30, 2023 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Avanco International, Inc. for the protection and security of protected health information.

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 Courts and Children and Youth Services, of a purchase of service agreement with Guardian Ad Litem Megan L. Patrick, Esq. for the provision of legal service/counsel to children involved with the Children and Youth Services agency. This agreement will be effective August 1, 2022 through June 30, 2023, at a monthly rate of \$4,166.67, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Guardian Ad Litem Megan L. Patrick, Esq.

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 Courts and Children and Youth Services, of a purchase of service agreement with Guardian Ad Litem MariAnn Hathaway, Esq. for the provision of legal service/counsel to children involved with the Children and Youth Services agency. This agreement will be effective August 1, 2022 through June 30, 2023, at a monthly rate of \$4,166.67, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Guardian Ad Litem MariAnn Hathaway, Esq.

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 Courts and Children and Youth Services, of a purchase of service agreement with Guardian Ad Litem Erin Dickerson, Esq. for the provision of legal service/counsel to children involved with the Children and Youth Services agency. This agreement will be effective August 1, 2022 through June 30, 2023, at a monthly rate of \$4,166.67, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Guardian Ad Litem Erin Dickerson, Esq.

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 Courts and Children and Youth Services, of a purchase of service agreement with Guardian Ad Litem Jessica Roberts, Esq. for the provision of legal service/counsel to children involved with the Children and Youth Services agency. This agreement will be effective August 1, 2022 through June 30, 2023, at a monthly rate of \$4,166.67, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Guardian Ad Litem Jessica Roberts, Esq.

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 Courts and Children and Youth Services, of a purchase of service agreement with Guardian Ad Litem Benita Thompson, Esq. for the provision of legal service/counsel to children involved with the Children and Youth Services agency. This agreement will be effective August 1, 2022 through June 30, 2023, at a monthly rate of \$4,166.67, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Guardian Ad Litem Benita Thompson, Esq.

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 Courts and Children and Youth Services, of a purchase of service agreement with Guardian Ad Litem Christina DeMarco-Breedon, Esq. for the provision of legal service/counsel to children involved with the Children and Youth Services agency. This agreement will be effective August 1, 2022 through June 30, 2023, at a monthly rate of \$4,166.67, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Guardian Ad Litem Christina DeMarco-Breedon, Esq.

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 Courts and Children and Youth Services, of a purchase of service agreement with Parent Counsel, Crystal McCune, Esq. for the provision of legal service/counsel to parents involved with the Children and Youth Services agency. This agreement will be effective August 1, 2022 through June 30, 2023, at a monthly rate of \$4,166.67, and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Parent Counsel Crystal McCune, Esq.

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 Elections/Voter Registration, of payment to Election Systems & Software, Chicago, IL for our 2022 primary election support. The total amount is \$53,030 and costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving payment to Election Systems & Software.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of the following price increases for the automated drug testing system.

Microgenics:

- Plastic Reagent Vessel 20ml (16 pcs) from \$97.85 to \$107.
- Tubing Maintenance Solution Kit from \$57.08 to \$66.50.



Advanced Computer Technologies, LLC

- Para/Forms-Barcode Warehouse Premium Direct 2.25x1.25-1” Core – 13.57% increase from \$83.65 to \$95.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the price increase with Microgenics and Advanced Computer Technologies, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Correctional Facility, of a contract with the County of Lehigh for the provision of housing Washington County’s youthful inmates on an as-needed basis as per the contract conditions including, \$150 per youthful inmate, per day, plus medical expenses. Costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract with the County of Lehigh.

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 the extension of our current software license agreement with Service Express, Inc., Grand Rapids, MI for the purpose of providing maintenance on our HP and Cisco hardware components. This extension will be effective September 1, 2022 through August 1, 2025. The total cost per year is \$22,258.20 and will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the extension of our software license agreement with Service Express, 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 Planning Commission, of an agreement with GAI Consultants, Homestead, PA. for the purpose of yearly inspections of ten Washington County dams. This agreement will be effective through 2026. The total cost for year one is \$8,000 with a five-year total of \$42,540 and all costs will be paid from their operating budget.

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

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 Planning Commission, of a rate increase with EnviroScience, Inc., Stow, OH for diagnostics and repairs to county dams. All work will be done on a time and material rate on an as-needed basis. The rate is \$400/hour (based on a three-person dive crew) and will be paid with oil and gas lease funds

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the rate increase with EnviroScience, 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 Treasurer, of an extension to our current agreement with Gila LLC dba Municipal Services Bureau, Austin, TX for the unified payment system effective through August 31, 2023, at no charge to the County. All credit/debit card payments to the Treasurer at the counter or over the internet will have a 1.25 – 2.30% (based on volume) convenience fee added to the payee’s total amount owed. All electronic checks will have a \$.18 charge added to the payee’s total.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the extension with Gila LLC dba Municipal Services Bureau.

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 extension to our current agreement with The Master's Touch LLC, Spokane WA. for the provision of providing, printing, and mailing of real estate tax notices for the Washington County Treasurer. This extension will be effective September, 1, 2022 through August 31, 2023 at a yearly cost of approximately \$9,974.50, plus postage. Prices may be increased at each anniversary date based upon comprehensive documentation received from the vendor.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the extension with The Master's Touch LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Information Technology, of a battery replacement purchase agreement with Vertiv Services, Inc., McKees Rock, PA., for both the Courthouse and Courthouse Square Liebert UPS Systems. The total cost including installation is \$13,727.05 for the Courthouse and \$14,266.42 for Courthouse Square and will be paid with Act 13 funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the battery replacement purchase agreement with Vertiv Services, 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 Courts, to enter into an agreement with nCourt, at no cost to the county to provide the Court, Prothonotary, and Register of Wills an electronic payment processing system. This agreement will continue unless provided a 60-day written termination notice. Costs to the end user are approximately 3%, or \$2.95 minimum, per transaction for payments processed online or over the counter.

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

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 Public Defender, of the termination of our UCM agreement (Offender Management Program) as they will be switching to BTM Software Solutions.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the termination of our UCM agreement.

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 the purchase of a Pure Storage Flash Array, extended service agreement, including installation from AEC Group, Oakdale, PA. The total cost is \$31,095.52 and will be paid via ACT-13 funding. The proposed purchase is covered under the Costars 3 contract, and therefore does not require bidding.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase from AEC Group.

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 the purchase of IT Software from CDW-G, Inc., Vernon Hills, IL., for the purpose of moving to one platform. The total cost is \$37,554.14 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 IT software from CDW-G, Inc.

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, July 20, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

### SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of tax refunds in the amount of \$42,553.37.

KNIHA JOHN J. & RANDY L.  
407 CHAMBERS DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2021  
District: CANTON  
Parcel: 120-007-02-00-0008-01  
Amount: \$20.56

JONES EST PA LLC  
2310 S. MIAMI BLVD., STE. 238  
DURHAM, NC 27703  
Tax Year: 2021  
District: SOUTH FRANKLIN  
Parcel: 590-002-09-99-0005-03T  
Amount: \$40.96

ARMSTRONG WILLIAM H. &  
LINDA L.  
3155 JEFFERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: CANTON  
Parcel: 120-004-00-00-0016-01  
Amount: \$46.68

GATTEN TIMOTHY & FABIOLA C.  
2191 NORMANDY STREET  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: CANTON  
Parcel: 120-011-03-00-0018-00  
Amount: \$16.19

KNIHA JOHN J. & RANDY L.  
407 CHAMBERS DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: CANTON  
Parcel: 120-007-02-00-0008-01  
Amount: \$123.35

PATTERSON DOUGLAS RAY JR.  
161 PETROLEUM AVENUE  
CLAYSVILLE, PA 15323  
Tax Year: 2022  
District: CANTON  
Parcel: 120-013-09-99-0007-06  
Amount: \$36.44

VYAS DEEPAK KUMAR  
16 HILLCREST AVENUE  
BURGETTSTOWN, PA 15021  
Tax Year: 2022  
District: BURGETTSTOWN  
Parcel: 070-012-00-02-0001-00  
Amount: \$10.24

PETTTT JOHN C. & SANDRA  
PETTTT  
2004 STILLWATER LANE  
MCDONALD, PA 15057  
Tax Year: 2022  
District: CANTON  
Parcel: 120-004-00-00-0016-02  
Amount: \$1.91

SHEPHERD CURTIS H. &  
SHARON L.  
WASHINGTON FINANCIAL BANK  
77 SOUTH MAIN STREET  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: CANTON  
Parcel: 120-012-05-02-0012-00  
Amount: \$43.34

SUMNEY JERRY N. & JESS D.  
35 DYE ROAD  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: CANTON  
Parcel: 120-010-00-00-0006-00  
Amount: \$16.44

BEAM SAMANTHA & ALEXANDER  
PREAUX  
3115 JEFFERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: CANTON  
Parcel: 120-006-00-00-0002-01  
Amount: \$15.24

CAMPBELL DRIVE HOLDINGS, LLC  
1595 ATLASBURG ROAD  
ATLASBURG, PA 15004  
Tax Year: 2022  
District: CROSS CREEK  
Parcel: 210-011-00-00-0004-00  
Amount: \$35.49

WOOD JESSICA L. & LUIS G. BOY-  
ARRECIS  
440 EAST BEAU STREET  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: EAST WASHINGTON  
Parcel: 290-006-00-03-0013-00  
Amount: \$5.48

BURD FAM PROTECTOR TR  
HOWARD C. & DE  
86 ELDERSVILLE ROAD  
BURGETTSTOWN, PA 15021  
Tax Year: 2022  
District: JEFFERSON  
Parcel: 380-008-00-00-0022-00  
Amount: \$36.67

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0002-00  
Amount: \$134.31

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0005-00  
Amount: \$155.74

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0008-00  
Amount: \$152.41

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0011-00  
Amount: \$135.49

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0014-00  
Amount: \$133.36

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0017-00  
Amount: \$141.22

CARROLL JAMES W. & MEGAN  
1852 ROUTE 481  
MONONGAHELA, PA 15063  
Tax Year: 2022  
District: FALLOWFIELD  
Parcel: 320-006-00-00-0016-00  
Amount: \$91.21

ROMANETTI RAYMOND M &  
LORI M.  
9248 S. WEST BAYSHORE DRIVE  
TRAVERSE CITY, MI 49684  
Tax Year: 2022  
District: NORTH STRABANE  
Parcel: 520-004-00-00-0011-01  
Amount: \$73.82

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0003-00  
Amount: \$134.07

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0006-00  
Amount: \$136.93

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0009-00  
Amount: \$147.41

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0012-00  
Amount: \$144.79

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0015-00  
Amount: \$132.88

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0018-00  
Amount: \$149.55

GRIFFITH DONALD V. & BRENDA  
408 MT. HOPE RIDGE ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2022  
District: INDEPENDENCE  
Parcel: 370-016-00-00-0019-00  
Amount: \$135.51

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0001-00  
Amount: \$147.17

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0004-00  
Amount: \$152.64

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0007-00  
Amount: \$137.89

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0010-00  
Amount: \$135.49

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0013-00  
Amount: \$144.07

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0016-00  
Amount: \$132.64

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0019-00  
Amount: \$137.16

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0020-00  
Amount: \$137.64

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0021-00  
Amount: \$188.37

NVR, INC.  
ONE PENN CTR WEST, STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0022-00  
Amount: \$149.08

NVR, INC.  
ONE PENN CTR WEST STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0023-00  
Amount: \$136.93

NVR, INC.  
ONE PENN CTR WEST, STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0024-00  
Amount: \$137.41

NVR, INC.  
ONE PENN CTR WEST, STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0025-00  
Amount: \$148.84

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0026-00  
Amount: \$148.84

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0027-00  
Amount: \$136.94

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0028-00  
Amount: \$137.41

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0029-00  
Amount: \$148.6

NVR, INC.  
ONE PENN CTR WEST STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0030-00  
Amount: \$174.08

NVR, INC.  
ONE PENN CTR WEST STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0031-00  
Amount: \$161.7

NVR, INC.  
ONE PENN CTR WEST STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0032-00  
Amount: \$158.36

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0033-00  
Amount: \$160.98

NVR, INC.  
ONE PENN CTR WEST STE 300  
PITTSBURGH, PA 15276  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0034-00  
Amount: \$161.22

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0035-00  
Amount: \$161.22

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0036-00  
Amount: \$161.22

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0037-00  
Amount: \$161.22

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0038-00  
Amount: \$161.22

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0039-00  
Amount: \$154.79

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0040-00  
Amount: \$154.56

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0041-00  
Amount: \$154.56

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0042-00  
Amount: \$154.56

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0043-00  
Amount: \$154.56

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0044-00  
Amount: \$153.6

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0045-00  
Amount: \$153.6

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-07-00-0046-00  
Amount: \$153.6

















CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0021-00  
Amount: \$138.6

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0024-00  
Amount: \$133.36

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0027-00  
Amount: \$151.21

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0030-00  
Amount: \$131.69

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0033-00  
Amount: \$133.84

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0036-00  
Amount: \$152.64

AVG PROP LLC  
125 AMERICAN AVENUE  
P.O. BOX 406  
LANGELOTH, PA 15054  
Tax Year: 2022  
District: SMITH  
Parcel: 570-019-00-00-0016-00  
Amount: \$9.77

TBS INTL LLC  
181 BEAGLE CLUB ROAD  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: SOUTH STRABANE  
Parcel: 600-011-00-00-0002-00  
Amount: \$184.32

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0022-00  
Amount: \$143.12

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0025-00  
Amount: \$133.36

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0028-00  
Amount: \$133.84

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0031-00  
Amount: \$137.41

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0034-00  
Amount: \$135.02

ECKER HENRY J. & DEBORAH L.  
129 BITTERSWEET CIRCLE  
VENETIA, PA 15367  
Tax Year: 2022  
District: PETERS TOWNSHIP  
Parcel: 540-002-24-00-0008-00  
Amount: \$1,492.19

JONES EST PA LLC  
2310 S. MIAMI BLVD., STE. 238  
DURHAM, NC 27703  
Tax Year: 2022  
District: SOUTH FRANKLIN  
Parcel: 590-002-09-99-0005-03T  
Amount: \$40.96

CNX GAS CO. LLC  
1000 CONSOL ENERGY DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2022  
District: AMWELL  
Parcel: 020-002-00-00-0003-07  
Amount: \$3,298.97

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0023-00  
Amount: \$133.36

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0026-00  
Amount: \$140.97

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0029-00  
Amount: \$132.64

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0032-00  
Amount: \$143.12

CASTLEWOOD FIELDS LP  
375 GOLFSIDE DRIVE  
WEXFORD, PA 15090  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-002-10-00-0035-00  
Amount: \$135.74

MONACO NICHOLAS & STEPHANIE  
155 PROFIO ROAD  
MCDONALD, PA 15057  
Tax Year: 2022  
District: ROBINSON  
Parcel: 550-019-00-00-0001-00  
Amount: \$16.67

GALICIC JOSEPH JR. & MARK  
3030 SANTIAGO ROAD  
IMPERIAL, PA 15126  
Tax Year: 2022  
District: SOUTH STRABANE  
Parcel: 600-003-09-00-0013-00  
Amount: \$14.05

BAYSHORE HOME VENTURES LLC  
1000 HENDERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: CHARTIERS  
Parcel: 170-003-09-99-0175-01T  
Amount: \$19.11

NOLAN MICHAEL ANTHONY  
P.O. BOX 194  
CLARKSVILLE, PA 15322  
Tax Year: 2022  
District: EAST BETHLEHEM  
Parcel: 260-004-03-00-0013-00  
Amount: \$74.12

KAGLE MICHAEL R.  
225 STOLZE ROAD  
BURGETTSTOWN, PA 15021  
Tax Year: 2022  
District: CROSS CREEK  
Parcel: 210-003-00-00-0013-08  
Amount: \$9.76

FALCON BOBBI JO & KELLEY  
105 CLYDE WAY  
P.O. BOX 216  
FREDERICKTOWN, PA 15333  
Tax Year: 2022  
District: EAST BETHLEHEM  
Parcel: 260-010-00-04-0004-00  
Amount: \$20.71

W & J COLLEGE  
60 S. LINCOLN STREET  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: EAST WASHINGTON  
Parcel: 290-002-00-01-0017-00  
Amount: \$77.64

BOICULESE DAN & STEVEN A  
SMITH  
34 CAMPBELL DRIVE  
BURGETTSTOWN, PA 15021  
Tax Year: 2022  
District: HANOVER  
Parcel: 340-030-00-00-0023-01  
Amount: \$17.98

HILL STEPHANIE L. & TIMOTHY A.  
20 SUTTON LANE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: HOPEWELL  
Parcel: 350-011-00-00-0010-00  
Amount: \$16.77

LITMAN WILLIAM R. & WILLIAM  
REN & KYLIE  
343 WILLOW ROAD  
AVELLA, PA 15312  
Tax Year: 2022  
District: HOPEWELL  
Parcel: 350-006-00-00-0010-00  
Amount: \$46.44

MILLER ERIC JAMES  
3365 JEFFERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: HOPEWELL  
Parcel: 350-017-00-00-0017-00  
Amount: \$3.33

SHINSKY RONALD & LORIE  
158 SNOW DRIFT ROAD  
EIGHTY FOUR, PA 15330  
Tax Year: 2022  
District: NOTTINGHAM  
Parcel: 530-011-00-00-0001-04  
Amount: \$7.38

ALOE FAMILY 1994 LDT PART  
C/O MICHELLE GREENE  
109 BEAVER GRADE RD. STE. 210  
CORAOPOLIS, PA 15108  
Tax Year: 2022  
District: ROBINSON  
Parcel: 550-021-00-00-0015-00  
Amount: \$9.77

ROHALEY JOHN A. & MICHAEL A.  
279 MUNCE ROAD  
WASHINGTON, PA 15301  
Tax Year: 2022  
District: SOUTH STRABANE  
Parcel: 600-002-00-00-0004-01  
Amount: \$38.58

POWELL ALBERT H. SR. & JAMEE L.  
96 GILMORE ROAD  
FINLEYVILLE, PA 15332  
Tax Year: 2022  
District: UNION  
Parcel: 640-008-00-00-0102-00  
Amount: \$16.42

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the following tax refunds.  
Roll call vote taken:  
Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.  
Motion carried unanimously.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 3:44 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

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

ATTEST: \_\_\_\_\_  
CHIEF CLERK

## OLD BUSINESS

August 18, 2022

A.	<p><b><u>BID AWARD</u></b> Purchasing, on behalf of Children &amp; Youth Services, respectfully requests the Commissioners award the proposals for visitation and transportation services to Adelphoi, Latrobe, Pa., and Bair Foundation, New Wilmington, Pa. This will be a one-year contract effective August 18, 2022. The total cost for Adelphoi for Sections I, II, and III is \$77.87/hour and \$94.36/hour for Bair Foundation. Costs will be paid from their operating budget.</p>
B.	<p><b><u>BID CONTRACT PURCHASES</u></b> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve the contract purchase from MacBracey Corporation, Washington, Pa. for the Crossroads Building Secure Wall-Option 4, including all material, labor, supervision, and equipment. The total amount is \$39,700.</p>
C.	<p><b><u>CHANGE ORDER</u></b> Purchasing, on behalf of the Redevelopment Authority, respectfully requests the Commissioners approve change order #1 with Eurovia Atlantic Coast, LLC dba Northeast Paving for the Airport North Side Hanger project to include all construction needed for hangar pad #3. The change order is in the amount of \$887,412 and will be funded by a combination of Bureau of Aviation capital (75%) and local share account monies (25%).</p>

## NEW BUSINESS

August 18, 2022

A.	<p><b><u>BOARD APPOINTMENTS – CHIEF CLERK</u></b> Chief Clerk respectfully requests the Commissioners approve the appointments of Dr. Leslie Midla to the Planning Commission Board and Rita Hritz to the Human Services Advisory Board.</p>
B.	<p><b><u>SETTLEMENT APPROVAL – SOLICITOR</u></b> Chief Clerk, on behalf of the Solicitor, respectfully requests the Commissioners approve a settlement in the lawsuit titled Davey vs. Washington County, Case Number 2020-278 filed in the Court of Common Pleas of Washington County, as requested and recommended by the county's insurance carrier Pennsylvania Counties Risk Pool (PCoRP).</p>
C.	<p><b><u>AGREEMENTS – PLANNING</u></b> Planning respectfully requests the Commissioners approve the previously approved construction inspection agreements with Mackin Engineers &amp; Consultants. Costs will be paid 100% federal funds.</p> <ul style="list-style-type: none"><li>▪ Chartiers #30, Hess bridge in Cecil Township in the amount of \$76,761.58.</li><li>▪ Chartiers #53, Hough bridge in Canton Township in the amount of \$36,129.13.</li><li>▪ Chartiers #58, W. Wheeling in the City of Washington in the amount of \$116,069.67.</li></ul>
D.	<p><b><u>RENEWAL AGREEMENT – FINANCE</u></b> Finance, on behalf of Adult Probation, respectfully requests the Commissioners approve the ratification of a renewal agreement with the Commonwealth of Pennsylvania, Pennsylvania Parole Board for the state offender supervision fund program. The agreement will be for the period of July 1, 2021 through June 30, 2022 and will enable the county to continue to receive the county's share of state offender supervision fees.</p>
E.	<p><b><u>GRANT APPLICATION – FINANCE</u></b> Finance, on behalf of Elections, respectfully requests the Commissioner approve the ratification of a grant application with the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) for the election integrity grant program as established under Act 88 of 2022. The application is in the amount of \$733,755.13 which is the amount allocated to Washington County.</p>
F.	<p><b><u>GRANT AGREEMENT – FINANCE</u></b> Finance, on behalf of Elections, respectfully requests the Commissioners approve a grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) for the election integrity grant program. The agreement is in the amount of \$733,755.13 and will be for the period of July 1, 2022 through June 30, 2023.</p>
G.	<p><b><u>RENEWAL GRANT AGREEMENT – FINANCE</u></b> Finance, on behalf of Juvenile Probation, respectfully requests the Commissioners approve a renewal grant agreement and attachments with the Commonwealth of Pennsylvania, Juvenile Court Judges' Commission for the juvenile probation services grant program. The agreement is in the amount of \$250,889 and will be for the period of July 1, 2022 through June 30, 2023.</p>
H.	<p><b><u>APPROVAL – FINANCE</u></b> Finance respectfully requests the Commissioners approve the submission of a certification of use of funds as part of the settlement agreement for the opioid litigation as administered by the Pennsylvania Attorney General's Office.</p>



I.	<p><b><u>GRANT APPLICATION – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b>  Behavioral Health and Developmental Services respectfully requests the Commissioners approve and ratify a grant application to Thomas Jefferson University for \$3,000 for suicide awareness and screening activities in Washington County. This is a one-year grant application with no match requirement, and no county funds are required.</p>
J.	<p><b><u>AGREEMENT – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b>  Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement with Chatham University for the provision of the Independent Monitoring Team to review consumer satisfaction for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$31,375 and no county funds are required.</p>
K.	<p><b><u>AGREEMENT – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b>  Behavioral Health and Developmental Services respectfully requests the Commissioners approve an agreement with BHC Advanced Services for Washington County Behavioral Health and Developmental Services to implement the Person-Centered Forensic Services funding initiative for the period of July 1, 2022 through June 30, 2023. The contract authorization amount will not exceed \$115,689 and no county funds are required.</p>
L.	<p><b><u>ADDENDUM – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b>  Behavioral Health and Developmental Services respectfully request the Commissioners approve a provider agreement addendum with ARC Human Services, Inc. for Person-Centered Forensics for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$20,000 to \$86,108 and no county funds are required.</p>
M.	<p><b><u>ADDENDUM – BEHAVIORAL HEALTH &amp; DEVELOPMENTAL SERVICES</u></b>  Behavioral Health and Developmental Services respectfully request the Commissioners approve a provider agreement addendum with Chatham University for the provision of the Independent Monitoring Team to review consumer satisfaction for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$1,767 to \$33,475 and no county funds are required.</p>
N.	<p><b><u>AGREEMENT – HUMAN SERVICES</u></b>  Human Services respectfully requests the Commissioners enter into an agreement with Southwest Behavioral Health Management, Inc. for the implementation of a Community Based Care Management program for the period of January 1, 2022 through December 31, 2022. The contract authorization amount is \$165,000 and no county funds are required.</p>
O.	<p><b><u>GRANT APPLICATION – HUMAN SERVICES</u></b>  Human Services respectfully requests the Commissioners approve an Assurance of Compliance associated with the Human Services Block Grant application for the period of July 1, 2022 through June 30, 2023. The funds are provided by the Pennsylvania Department of Human Services and no county funds are required.</p>
P.	<p><b><u>AGREEMENTS – HUMAN SERVICES</u></b>  Human Services respectfully requests the Commissioners enter into agreements with the list of previously approved providers in the amount of \$148,700 to provide homeless assistance services for the period of July 1, 2022 through June 30, 2023. No county funds are required.</p>

Q.	<p><b><u>ADDENDUM – HUMAN SERVICES</u></b>  Human Services respectfully request the Commissioners approve an addendum with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families for the period of June 1, 2021 through June 30, 2023. The contract authorization amount will decrease by \$681,276.90 to \$1,071,088.10 and no county funds are required.</p>
R.	<p><b><u>AGREEMENTS – HUMAN SERVICES</u></b>  Human Services respectfully requests the Commissioners enter into agreements with the list of previously approved providers in the amount of \$59,000 to provide HSDF services for the period of July 1, 2022 through June 30, 2023. No county funds are required.</p>
S.	<p><b><u>GRANT AGREEMENT – HUMAN SERVICES</u></b>  Human Services respectfully requests the Commissioners approve a grant allocation agreement with the Pennsylvania Department of Human Services for the Medical Assistance Transportation Program (MATP) for the period of July 1, 2022 through June 30, 2023. The total amount is \$2,114,899 and no county funds are required.</p>
T.	<p><b><u>AGREEMENT – HUMAN SERVICES</u></b>  Human Services respectfully requests the Commissioners enter into an agreement with the Washington County Transportation Authority for the management of the Medical Assistance Transportation Program (MATP) in the amount of \$2,114,899 for the period of July 1, 2022 through June 30, 2023. No county funds are required.</p>
U.	<p><b><u>ADDENDUM – HUMAN SERVICES</u></b>  Human Services respectfully request the Commissioners approve a purchase of service agreement addendum with Aunt Bertha for the provision of their Enterprise Platform that provides a comprehensive network of community resources, a referral and tracking system, and support services to extend the term for one year from September 24, 2022 through September 23, 2023. The contract authorization amount is \$52,700 and no county funds are required.</p>
V.	<p><b><u>AGREEMENT – CHILDREN &amp; YOUTH SERVICES</u></b>  Children and Youth Services respectfully requests the Commissioners’ ratification of the approval to submit the County Assurance of Financial Commitment and Participation associated with the Needs-Based Plan and Budget for the period of July 1, 2023 through June 30, 2024. The county match requirement is approximately \$5,600,000, which is based on a projected budget of \$33,828,425.</p>
W.	<p><b><u>AGREEMENTS – CHILDREN &amp; YOUTH SERVICES</u></b>  Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$4,952,156 for the period of July 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p>
X.	<p><b><u>ADDENDUM – CHILDREN &amp; YOUTH SERVICES</u></b>  Children and Youth Services respectfully request the Commissioners approve a provider agreement addendum with Adoption Connection for placement services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$30,000 to \$630,000 and no county funds are required.</p>
Y.	<p><b><u>ADDENDUM – CHILDREN &amp; YOUTH SERVICES</u></b>  Children and Youth Services respectfully requests the Commissioners approve a provider agreement addendum with the Washington Hospital Teen Outreach for the Educating Children for Healthy Outcomes (ECHO) program for at-risk youth for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$15,000 to \$90,000 and no county funds are required.</p>

Z.	<p><b><u>AUTHORIZATION TO BID – PURCHASING</u></b>  Purchasing respectfully requests the Commissioners authorize the advertising for bids for the winter Joint Municipal Purchasing Program for Washington County.</p>
AA.	<p><b><u>AUTHORIZATION TO BID – PURCHASING</u></b>  Purchasing respectfully requests the Commissioners authorize the advertising for bids for window washing for all county buildings.</p>
BB.	<p><b><u>AGREEMENT – PURCHASING</u></b>  Purchasing, on behalf of Public Safety, respectfully requests the Commissioners extend our service agreement with Comcast Business for broadband internet, television, and failover services for the 911 center at the Airport EOC. This agreement will be effective September 1, 2022 through August, 31, 2025, with the option to extend year to year. The total monthly cost is \$339.40 and will be paid from their operating budget.</p>
CC.	<p><b><u>ADDENDUM – PURCHASING</u></b>  Purchasing respectfully requests the Commissioners approve an addendum to our current lease agreement between Washington County and Washington County Redevelopment Authority for office space in Courthouse Square. This lease agreement will be on a month-to-month basis but increases the rent effective May 1, 2022, to include the addition of 618 sq. ft. of office space at an annual cost of \$127,030.85, payable in monthly installments. This lease agreement is under the same terms and conditions as the original contract.</p>
DD.	<p><b><u>STATE CONTRACT – PURCHASING</u></b>  Purchasing, on behalf of Probation Services, respectfully requests the Commissioners approve the purchase of a data management system and implementation of JNET from CDI/BTM Software Solutions/BTM &amp; Corrections Development, Inc. This agreement will be effective through December 31, 2024, with the option to renew. The total amount is \$31,471.05 for 2022; \$29,420 for 2023; and \$30,368 for 2024 and will be paid via ACT-35 funding.</p>