

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, SEPTEMBER 15, 2022

1. Opening of Meeting

a. Prayer

The Rev. Dr. Ann Schmid
Our Redeemer Lutheran Church

b. Pledge of Allegiance

Pete Zayas
American Legion Post #639

2. Approval of Meeting Minutes

Minute No. 1156 August 18, 2022

Special Order of Business

Proclamation – Suicide Awareness & Prevention Month

Jennifer Scott, BHDS Administrator

Proclamation – Employ the Older Workers Week

Matt Uram, AAA Job Developer

(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. Lumber Supplies & Service (No Bid)

Bid Contract Extension

a. Bread Products

Bid Rejection

a. Courtroom Renovations

6. New Business

a. Approval – Chief Clerk

b. Authorization to Advertise – Planning

c. Change Order – Planning

d. Grant Resolution – Planning

e. Amendment – Finance

f. Application/Agreement – Finance

- g. Addendums – Finance
- h. Agreements – Finance
- i. Wavier/Consent – Finance
- j. Wavier/Consent – Finance
- k. Wavier/Consent – Finance
- l. Addendum – Finance
- m. Agreements – Behavioral Health & Developmental Services
- n. Addendum – Behavioral Health & Developmental Services
- o. Agreements – Children & Youth Services
- p. Agreement – Children & Youth Services
- q. Addendums – Children & Youth Services
- r. Grant Application – Children & Youth Services
- s. Addendum – Human Services
- t. Agreement – Human Services
- u. Addendum – Human Services
- v. Memorandum of Understanding – Aging Services
- w. Addendum – Purchasing
- x. Agreement – Purchasing
- y. Agreement – Purchasing
- z. State Contract – Purchasing
- aa. State Contract – Purchasing
- bb. State Contract – Purchasing

7. Announcements

An Executive Session was held at 10 a.m. on Wednesday, September 14, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

8. Solicitor

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 Assistant Director Andrea Johnson; Treasurer Tom Flickinger; Register of Wills James Roman; Prothonotary Laura Hough and employee Tina Whited; Controller April Sloane; Recorder of Deeds Carrie Perrell; Sheriff representatives Jack Camedon and Jaimie Quintero; Washington County Authority representatives Dia Hoffrage and Megan Nagy; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Planning representative Kalie Chasko; The Rev. Anita J. Lovell of Mt. Olive Baptist Church; Washington County Veterans Affairs representative John Sopiak; WJPA representative Joe Jasek and concerned citizens Mary Glendenning, Bill West, Fred Bender, Susan Bender, Deb Coury, Camille Papia, Bruce Bandel, Mary Lorenz, Bill Moore, Frank Byrd, Antoinette Fitch, Ann Shaner, Joe Jeffreys, Kerry Gallick, Ashley Duff, Teresa Coppola, M. McDaniel, Frank Gambino, Bob Speshock, and Pamela Bamberger.

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. Anita J. Lovell led the meeting with a prayer.

Mr. Sopiak led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1155 dated July 21, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1155 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None.

RECESS FOR PHOTOS

PUBLIC COMMENT

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

Fred Bender said it was suggested at a previous meeting that sealed ballots be opened at the precincts. He said this is a terrible idea and one that the Commissioners should not allow.

Camille Papia discussed newsletters she received from Senator Camera Bartolotta and Representative Tim O'Neal and their use of leftover COVID funding. She also discussed a robocall she received from Representative Guy Reschenthaler, and his lack of visibility.

Frank Byrd compared the Washington County government to a talk show and said it should receive an award for best Daytime Drama.

Deb Coury expressed her concerns about the county's voting machines and volunteered to help do a sampling of five of the county's 180 precincts.

Ashley Duff thanked Commissioner Sherman for meeting with her group and for supporting their efforts. She asked whether Washington County was going to preserve the 2020 election data or destroy it after the September 3rd deletion date.

Annie Shaner discussed how Christian Nationalism must be condemned because it isn't about religious freedom, it's about immigration restrictions. She said the name of Jesus Christ is being used for a political agenda.

Antionette Fitch commended Fred Bender for his comments.

James Roman presented information that compared population growth and voter registration numbers in Washington County. He also claimed that a county woman who died in 2016 is still listed as an active voter and voted in the 2020 election.

THE BOARD OF COMMISSIONER'S RESPONSE

Commissioner Irey Vaughan said the county will preserve the 2020 general election records. She also asked Mr. Roman to leave a copy of his presentation for the board to review.

OLD BUSINESS

BID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing and Children and Youth Services, award the proposals for visitation and transportation services to Adelphoi, Latrobe, PA, and Bair Foundation, New Wilmington, PA. This one-year contract will be effective on 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 and will be paid from their operating budget. These proposals are being awarded to the lowest most responsive and responsible bidders.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the proposals for visitation and transportation services to Adelphoi and Bair Foundation.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT PURCHASE

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, approve the contract purchase for the Crossroads Building Secure Wall Option 4, including all material, labor, supervision, and equipment from MacBracey Corporation, Washington, PA. The total amount is \$39,700.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the purchase from MacBracey Corporation.

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 the Redevelopment Authority, approve change order #1 with Eurovia Atlantic Coast, LLC dba Northeast Paving for the Airport North Side Hangar 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%).

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the change order with Eurovia Atlantic Coast, LLC dba Northeast Paving.

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 appointments of Dr. Leslie Midla to the Planning Commission Board and Rita Hritz to the Human Services Advisory 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 Solicitor, of 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).

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of the following construction inspection agreements with Mackin Engineers and Consultants. Costs will be paid 100% federal funds.

- Chartiers #30, Hess bridge in Cecil Township in the amount of \$76,761.58.
- Chartiers #53, Hough bridge in Canton Township in the amount of \$36,129.13.
- Chartiers #58, W. Wheeling in the City of Washington in the amount of \$116,069.67.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the construction inspection agreements with Mackin Engineers and 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 Finance and Adult Probation, of 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal agreement with the Commonwealth of Pennsylvania, Pennsylvania Parole Board.

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 Voter Registration/Elections, of the ratification of a grant application with the Commonwealth of Pennsylvania, Department of Community and Economic Development 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant application with the Commonwealth of Pennsylvania, Department of Community and Economic 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 Finance and Voter Registration/Elections, of a grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic 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 Finance and Juvenile Probation, of 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal grant agreement and attachments with the Commonwealth of Pennsylvania, Juvenile Court Judges' Commission.

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 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the submission of a certification of use of funds.

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 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the ratification to submit a grant application to Thomas Jefferson University.

Roll call vote taken:

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

Motion carried unanimously.

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

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of an agreement with 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with BHC Advanced 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 Behavioral Health and Developmental Services, of 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with ARC Human 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 Behavioral Health and Developmental Services, of 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Chatham University.

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 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Southwest Behavioral Health Management, 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 Human Services, of 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the Assurance of Compliance associated with the Human Services Block Grant application.

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 to provide homeless assistance services for the period of July 1, 2022 through June 30, 2023. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Connect, Inc.	
<i>Emergency Shelter Services</i>	\$79,700
Domestic Violence Services of Southwestern PA	
<i>Emergency Shelter Services</i>	13,500
Blueprints	
<i>Rental Assistance</i>	55,500
TOTAL	<u>\$148,700</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 Human Services, of 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum 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 to provide HSDF services for the period of July 1, 2022 through June 30, 2023. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Catholic Charities	25,000
Washington County Transportation Authority	34,000
TOTAL	<u>\$59,000</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 Human Services, of a grant allocation agreement with the Pennsylvania Department of Human Services for 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant allocation agreement with the Pennsylvania Department of Human 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 Human Services, to enter into an agreement with the Washington County Transportation Authority for management of the Medical Assistance Transportation Program (MATP) program in the amount of \$2,114,899 for the period of July 1, 2022 through June 30, 2023. No additional county funds are required.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, of 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 one year from September 24, 2022 through September 23, 2023. The contract authorization amount is \$52,700 and no additional county funds are required.

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

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 ratification 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement for the Children and Youth Services County Assurance of Financial Commitment and Participation associated with the Needs-Based Plan and Budget.

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>
Adoption Connection - Visitation	\$ 100,000
Adelphoi – Placement	2,100,000
Bethesda Children’s Home	375,000
Blueprints – Parents as Teachers	100,000
The Empowerment Center	200,000
E.L.T.C. – Edmund L. Thomas Adolescent Center	50,000
White Deer Run / Cove Prep / Acadia	150,000
Merakey – Pennsylvania	150,000
Pathways Adolescent Center	450,000
Perseus House	200,000
Pressley Ridge – Crisis Stabilization	600,000
Taylor Diversion Program	250,000
Three Rivers Adoption Council – Extreme Family Finding	107,156
SPHS, Connect, Inc.	120,000
TOTAL	<u>\$4,952,156</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 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 additional county funds are required.

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

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 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 additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement addendum with Washington Hospital Teen Outreach.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of authorization to advertise for the winter Joint Municipal Purchasing Program for Washington County.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for the winter Joint Municipal Purchasing 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 Purchasing and Building and Grounds, of authorization to advertise for window washing for all county buildings.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for window washing for all county buildings.

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 Public Safety, of the extension of our current service agreement with Comcast Business for broadband internet and television service for the Airport EOC as well as failover service for the 911 center. The proposed service mirrors the current service plan for the primary EOC at Beau Street and will be used during emergency operations at the airport building. This extension 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.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the extension of our service agreement with Comcast Business.

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 Purchasing, of an addendum to our current lease agreement between Washington County and the Redevelopment Authority of the County of Washington 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 of \$10,585.90. This lease agreement is under the same terms and conditions as the original agreement.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Probation Services, of the purchase of a Data Management System and Implementation of JNET ER2P, JNET CCE, Pro Track, Pro Text, and Pro Communication, including overseeing the implementation of the AP Application and JNET Notifications from CDI/BTM Software Solutions/BTM & Corrections Development, Inc., Penndel, PA. 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. The proposed purchase is covered under a state contract and therefore does not require bidding.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase from CDI/BTM Software Solutions/BTM & Corrections Development, 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, 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.

SOLICITOR

None.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 2:45 p.m.

THE FOREGOING MINUTES WERE SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST:

CHIEF CLERK

OLD BUSINESS
September 15, 2022

A.	<p><u>BID AWARD</u> The request for bids for lumber supplies and service items has been advertised twice and no bids were received. Therefore, in accordance with 73 P.S. Section 1641, the county may make a direct purchase of these items and services.</p>
B.	<p><u>BID CONTRACT EXTENSION</u> Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners approve an extension of the bid contract with Bimbo Bakeries USA, Inc., Albany, NY. for bread products and a new pricing list. This contract extension will be effective from October 1, 2022 through September 30, 2024, under the same contract terms and conditions.</p>
C.	<p><u>BID REJECTION</u> Purchasing respectfully requests the Commissioners reject all bids for the Courthouse, Courtrooms #6 and #7, renovations and authorize rebidding. There were errors in the submitted bid prices.</p>

NEW BUSINESS
September 15, 2022

A.	<p><u>APPROVAL – CHIEF CLERK</u></p> <p>Chief Clerk respectfully requests the Commissioners approve the Washington County Emergency Operations Plan (EOP), which is designed to comply with all applicable state and county regulations and provides the policies and procedures to be followed in dealing with emergencies, disasters, and terroristic events.</p>
B.	<p><u>AUTHORIZATION TO ADVERTISE – PLANNING</u></p> <p>Planning respectfully requests the Commissioners’ authorization to advertise for qualified engineering firms to design the previously approved bridge projects.</p> <ul style="list-style-type: none"> • Cross Creek 33, Cross Creek Township (replacement) • Raccoon 23, Burgettstown Borough (replacement) • Pike 1, Coal Center Borough (rehabilitation historic truss)
C.	<p><u>CHANGE ORDER – PLANNING</u></p> <p>Planning respectfully requests the Commissioners approve a change order with UHL Construction in the amount of \$27,939.17 for additional work (electrical, plumbing, column repair, and concrete) on the rehabilitation of Hall 3. The revised contract total is \$673,423.17 and will be paid with LSA grant funds, Fair Gas Lease, and Greenways funds.</p>
D.	<p><u>GRANT RESOLUTION – PLANNING</u></p> <p>Planning respectfully requests the Commissioners’ authorization to submit a grant to DCNR in the amount of \$1,108,997 for shelters and water lines at Thompson Hill in Cross Creek Park. The resolution authorizes the grant submission, as well as the Chair of the Board, Diana Irely Vaughan, to sign relative documents for the 50% match of 1,108,997.</p>
E.	<p><u>AMENDMENT – FINANCE</u></p> <p>Finance, on behalf of Court Administration, respectfully requests the Commissioners approve an amendment with nCourt, LLC to amend minimum thresholds for fees. The amendment is no cost to the County and benefits members of the public making filings.</p>
F.	<p><u>APPLICATION/AGREEMENT – FINANCE</u></p> <p>Finance, on behalf of Elections, respectfully requests the Commissioners approve an application and agreement with the Commonwealth of Pennsylvania, Department of State for the 2022 Election Security grant program. The application and agreement are in the amount of \$17,881.31 and are for the period of March 16, 2022 through September 30, 2023.</p>
G.	<p><u>ADDENDUMS – FINANCE</u></p> <p>Finance, on behalf of the Redevelopment Authority as agent for the Washington County Airport, respectfully requests the Commissioners approve an addendum to the lease agreement and memorandum of lease with Skyward Aviation for hangar #1 and hangar #3. The addendum recognizes a legal name change of the tenant to RSB Investments, LLC d/b/a Skyward Aviation as well as better defines the leased property description with all other terms and conditions remaining the same. This approval also covers all other related documents to be executed related to the above-mentioned matter.</p>

H.	<p><u>AGREEMENTS – FINANCE</u> Finance, on behalf of the Redevelopment Authority as agent for the Washington County Airport, respectfully requests the Commissioners approve a landlord’s agreement, consent, and subordination with Meridian Bank for hangar #1 and hangar #3. The agreement is related to a transaction between Meridian Bank and RSB Investments, LLC, a tenant of the Washington County Airport. This approval also covers all other related documents to be executed related to the above-mentioned matter.</p>
I.	<p><u>WAVIER/CONSENT – FINANCE</u> Finance, on behalf of the Redevelopment Authority as agent for the Washington County Airport, respectfully requests the Commissioners approve a landlord waiver and consent with Meridian Bank for the terminal building and apron. The agreement is related to a transaction between Meridian Bank and RSB Investments, LLC, a tenant of the Washington County Airport. This approval also covers all other related documents to be executed related to the above-mentioned matter.</p>
J.	<p><u>WAVIER/CONSENT – FINANCE</u> Finance, on behalf of the Redevelopment Authority as agent for the Washington County Airport, respectfully requests the Commissioners approve a landlord waiver and consent with Meridian Bank for the fuel farm. The agreement is related to a transaction between Meridian Bank and RSB Investments, LLC, a tenant of the Washington County Airport. This approval also covers all other related documents to be executed related to the above-mentioned matter.</p>
K.	<p><u>WAVIER/CONSENT – FINANCE</u> Finance, on behalf of the Redevelopment Authority as agent for Washington County Airport, respectfully requests the Commissioners approve a landlord waiver and consent with Meridian Bank for the ABC hangar. The agreement is related to a transaction between Meridian Bank and RSB Investments, LLC, a tenant of the Washington County Airport. This approval also covers all other related documents to be executed related to the above-mentioned matter.</p>
L.	<p><u>ADDENDUM – FINANCE</u> Finance respectfully requests the Commissioners approve an addendum to the revised engagement letter with Maher Duessel to reflect updated agreed-upon procedures as required by the Commonwealth of Pennsylvania, Department of Human Services. The examination period and professional fees remain unchanged from the existing revised engagement letter.</p>
M.	<p><u>AGREEMENTS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreements in the amount of \$115,689 for the period of July 1, 2022 through June 30, 2023, with the list of previously approved providers. No county funds are required.</p>
N.	<p><u>ADDENDUM – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement addendum with The Care Center for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will decrease by \$20,000 to \$24,072 and no county funds are required.</p>
O.	<p><u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners approve provider agreements in the amount of \$489,600 for the period of July 1, 2022 through June 30, 2023, with the list of previously approved providers. No county funds are required.</p>

P.	<p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve a provider agreement with Familylinks for the provision of trauma-informed care and residential services for the period of October 1, 2022 through June 30, 2024. The contract authorization amount is \$380,258 and no county funds are required.</p>
Q.	<p><u>ADDENDUMS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve provider agreement addendums for the period of July 1, 2021 through June 30, 2022, with the list of previously approved providers. The amount will increase by \$235,000 and no county funds are required.</p>
R.	<p><u>GRANT APPLICATION – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners’ approval to submit a grant application to the Statewide Adoption and Permanency Network (SWAN) in the amount of \$1,300 to assist with costs associated with National Adoption Day. The one-time grant application does not have a match requirement and no county funds are required.</p>
S.	<p><u>ADDENDUM – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve an addendum with Domestic Violence Services of Southwestern Pennsylvania to provide emergency housing to victims of domestic violence for the period of July 1, 2020 through June 30, 2022. The contract authorization amount will increase by \$10,000 to \$52,000 and no county funds are required.</p>
T.	<p><u>AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners enter into a provider agreement with Blueprints for the administration of the Pennsylvania State Emergency Rental Assistance Program COVID-19 grant to provide rental and utility assistance for the period of July 1, 2022 through September 30, 2025. The contract authorization amount is \$6,464,909.05 and no county funds are required.</p>
U.	<p><u>ADDENDUM – HUMAN SERVICES</u> Human Services respectfully request the Commissioners approve an addendum with Connect, Inc. to provide emergency housing for the period of January 29, 2020 through September 30, 2022. The contract authorization amount will increase by \$25,000 to \$300,000 and no county funds are required.</p>
V.	<p><u>MEMORANDUM OF UNDERSTANDING – AGING SERVICES</u> Aging Services respectfully requests the Commissioners approve a Memorandum of Understanding (MOU) with the Southwestern Pennsylvania Area Agency on Aging for Covid-19 vaccine education as well as vaccines for homebound seniors for the period of July 1, 2022 through September 30, 2022. The MOU authorization amount is \$31,500 and no county funds are required.</p>
W.	<p><u>ADDENDUM – PURCHASING</u> Purchasing respectfully requests the Commissioners approve the new price list for printing services and printed forms with Blanc Printing Company for the period of September 1, 2022 through August 31, 2023.</p>
X.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of the Correctional Facility, respectfully request the Commissioners enter into an agreement with Ideal Investigations & Security Group, LLC for the purpose of providing canine narcotic searches on various days/times of the month with 1-2 sweeps planned. The total cost is \$200/sweep and will be paid from Inmate Welfare funds.</p>

Y.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve an agreement with Security Systems of America for the purpose of a necessary upgrade for our 3G Starlink fire communicator on the fire alarm panel at 150 Airport Road. This will be a 36-month agreement effective September 15, 2022 and shall automatically renew on a month-to-month basis unless written notice is provided 30 days prior to the expiration of any term. The cost of the upgrade is \$270 with a \$10 fuel surcharge being added to each service call and \$36.40/month for monitoring services. Costs will be paid from their operating budget.</p>
Z.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing respectfully requests the Commissioners approve the purchase of one (1) smartphone from AT&T Wireless for Ryan Anderson, Information Technology. The iPhone is \$99.99 with activation and the monthly service fee is \$40. Costs will be charged to their operating budget.</p>
AA.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Court Administration, respectfully request the Commissioners approve the purchase of one (1) 2023 Ford Transit 14-Passenger vehicle from Woltz & Wind Ford, Inc. for the purpose of inmate transportation and jury transport. The total cost is \$55,000 and will be paid from Act 13 funds.</p>
BB.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Information Technology and Public Safety, respectfully requests the Commissioners approve payment to Environmental Systems Research Institute (ESRI) in the amount of \$67,014 for software maintenance for the GIS software utilized by IT, Public Safety, Tax Assessment, and Planning departments. Costs will be paid from the 911 account and funded by PEMA statewide interconnectivity funds.</p>