

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, JULY 21, 2022

1. Opening of Meeting

a. Prayer

The Rev. Ken Custer
Grace United Methodist Church

b. Pledge of Allegiance

Darrell Molinari
American Legion Post #22

2. Approval of Meeting Minutes

Minute No. 1154, June 16, 2022

Special Order of Business

Proclamation - Pretrial, Probation, and Parole
Supervisors Week

Jon Ridge, Chief APO
Amanda Gallagher, Chief JPO

(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. Internet Services
- b. Elevator Maintenance

Bid Contract Extensions

- a. New and Used Furniture
- b. Printing Services & Printed Forms

Bid Contract Purchases

- a. Fleet Management Services

6. New Business

- a. Board Appointments – Chief Clerk
- b. Association Approval – Chief Clerk
- c. Resolution – Chief Clerk
- d. Resolution – Chief Clerk
- e. Deed of Easement – Planning

- f. Deed of Easement – Planning
- g. Deed of Easement – Planning
- h. Deed of Easement – Planning
- i. Letter of Amendment – Planning
- j. Letter of Amendment – Planning
- k. Contract – Planning
- l. Contract – Planning
- m. Grant – Finance
- n. Addendum – Finance
- o. Addendum – Finance
- p. Addendum – Finance
- q. Addendum – Finance
- r. Addendum – Finance
- s. Addendum – Finance
- t. Resolution – Finance
- u. Addendum – Finance
- v. Agreement – Finance
- w. Agreement – Finance
- x. Approval – Finance
- y. Renewal Grant Application – Finance
- z. Renewal Grant Application – Finance
- aa. Amendment – Human Resources
- bb. Agreements – Behavioral Health & Developmental Services
- cc. Grant Application – Behavioral Health & Developmental Services
- dd. Agreements – Human Services
- ee. Agreements – Human Services
- ff. Agreements – Children & Youth Services
- gg. Agreement – Children & Youth Services
- hh. Addendum – Children & Youth Services
- ii. Addendum – Children & Youth Services
- jj. Agreement – Children & Youth Services
- kk. Agreement – Children & Youth Services
- ll. Agreement – Children & Youth Services
- mm. Agreement – Children & Youth Services
- nn. Agreements – Children & Youth Services
- oo. Agreement – Children & Youth Services
- pp. Authorization to Pay – Purchasing
- qq. Addendum – Purchasing
- rr. Agreement – Purchasing
- ss. Contract Extension – Purchasing
- tt. Agreement – Purchasing
- uu. Addendum – Purchasing
- vv. Contract Extension – Purchasing
- ww. Contract Extension – Purchasing
- xx. Agreement – Purchasing
- yy. Agreement – Purchasing
- zz. Agreement Termination – Purchasing
- aaa. State Contract – Purchasing
- bbb. State Contract – Purchasing

7. 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.

8. Solicitor

Tax refunds in the amount of \$42,553.37

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; Prothonotary Laura Hough and employee Tina Whited; Register of Wills James Roman; Veterans representative Angie Mattes; Information Technology representative Dylan Johnson; Planning representative Kalie Chasko; Human Resources Director Shelli Arnold; Sheriff Deputy Branden Frankie; Director of Administration Mike Namie; Sheriff Deputy Pat Puskarich; Dheaven Kelley; Phyllis L. Waller; Ardella Bryant; Controller April Sloan; Executive Secretaries Marie Trossman and Randi Marodi; Betsy and Bill West; Sheriff Deputy Eicher; Jim Griffin; Camille Papia, Justin Coppola, Teresa Coppola, Heather Hudock, John Hudock, Ann Shaner, Fred and Susan Bender, Annie Shaner; John Gallick; Ashley Duff; Sarah O'Brien; Mayor Gregory L. Garry; Mary Lorenz; Matti Gruzs; John Miller; WJPA representative Joe Jasek; Highway Safety Network representative Jaci Brice; Law Enforcement Liaison Jim Marsh; Register of Wills Jim Roman; Annie Shaner; Bill West; Bracken Burns; Kerry and John Gallick; Bruce Bandel; Joe Jefferys; Bonnie Rankin; Becky Reid; Teresa Montecalvo Coppola; Rebecca Simpson; Jim Griffin; Justin Coppola, Teresa Coppola, Heather Hudock, John Hudock, Ann Shaner, Fred and Susan Bender, Annie Shaner; John Gallick; Ashley Duff; Sarah O'Brien; Mayor Gregory L. Garry; Mary Lorenz; Matti Gruzs; John Miller; WJPA representative Joe Jasek; Highway Safety Network representative Jaci Brice; Law Enforcement Liaison Jim Marsh; Register of Wills Jim Roman; Annie Shaner; Bill West; Bracken Burns; Kerry and John Gallick; Bruce Bandel; Joe Jefferys; Bonnie Rankin; Becky Reid; Teresa Montecalvo Coppola; and Rebecca Simpson.

Mrs. Vaughan called the meeting to order at approximately 2 p.m. and announced this meeting is video and audio live-streamed via Facebook.

The Rev. Tom Moore led the meeting with a prayer.

Ms. Mattes led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1153 dated June 2, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1153 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Sherman read a proclamation declaring the month of July 2022, as “Drive Sober or Get Pulled Over” month.

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

Roll call vote taken:

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

Motion carried unanimously.

Accepting the proclamation is Jaycee Bright Community Traffic Safety Coordinator with the Highway Safety Network. She thanked the Commissioners on behalf of the Highway Network for this recognition.

RECESS FOR PHOTOS

PUBLIC COMMENT

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

Fred Bender discussed critical thinking and how it applies to the 2000 Mules movie about voter fraud. He pointed out that William Barr, the attorney general under former President Donald Trump, said that 2000 Mules did not change his mind about the fairness of the 2020 election. He pointed out several inaccuracies in the movie and said the real motive was to justify a profit.

Susan Bender pointed out several inaccuracies in the 2000 Mules movie.

Sarah O'Brien asked why the Washington County Emergency Service Council was denied a request for cardiac monitors through the American Rescue Fund program. She said they provided quality life-saving services before and after the pandemic. She said the Mon Valley is a forgotten area and asked why the board didn't provide a counteroffer to their request.

Camille Papia discussed the issue raised at the last meeting by Dheaven Kelley about the word Democracy not appearing in the Constitution. She said it doesn't, however, the terms "elect and choose" appear in the Constitution and this pertains to our county officials. So, if Democracy does not appear in the Constitution and our right to vote for elected officials does not, then arguments for election integrity are moot. She said Democracy is here and now and she encouraged everyone to vote and make a plan.

Annie Shaner said none of the Audit the Vote People would be attending the meetings if not for Donald Trump promoting the big lie. She agrees that elections should be safe and fair, but that auditing the 2020 election is not the way to achieve that. She said Dheaven Kelley believes we don't have Democracy and therefore she questioned why those who want an audit clapped for him? She said there would be no need for an audit since elections wouldn't matter. She said the big lie and January 6 have made it necessary that the county recognize the threat Trump poses to our Democratic process. She encouraged everyone to work together as we move forward.

John Gallick would like to see a list of the people appointed to county boards posted on the county website. While some boards are listed on the county website, he proposed that the Commissioners provide the following information on the website: a list of each Commission committee; the charter of each group; a list of members and how they are selected; a brief biography of each member, including party affiliation; announcement of meetings, agendas, and locations; a public comment period; and minutes of the meetings, including any recommendations they make. He believes transparency will improve the Washington County government.

Ashley Duff discussed election integrity and state and county responsibilities. She said the county should place a question on the ballot asking voters if electronic voting machines should be used; conduct an election audit; create a bipartisan canvassing board; and produce the Cast Vote Record. She also said the county's Election Review Board has been dissolved.

Deb Coury said this isn't about Donald Trump. She participated in door-to-door vote canvassing and believes the vote was spoiled and she doesn't trust the voting machines. She said the movie 2000 Mules shows many ways voter fraud can happen. She said there is a 72 percent discrepancy rate in the county vote. She said if we don't have a free and fair election, then there is no sense in calling us a free and fair Republic.

Antionette Fitch pointed out that former Attorney General William Barr testified at the January 6, 2021 hearings that he didn't agree that the election was stolen. He said the allegations about the Dominion voting machines were disturbing and were a great, grave disservice to our country. She also mentioned the false claims made by state Sen. Doug Mastriano and that so far five individuals who accompanied Mastriano to the Capitol riot have been charged.

Don Fitch discussed the similarities between former President Richard Nixon and former President Trump's efforts to subvert the electoral process. He said Trump is lying and it is puzzling that a small percentage of people believe his big lie.

Phyllis Waller said no one canvassed her neighborhood. She didn't vote for Trump, and it has nothing to do with him being a Republican, but because he and his father had a "no coloreds allowed" policy at their New York City apartments. She also discussed the recent street that was named in honor of Frances Vactor in Washington, and an exhibit at Washington and Jefferson College that includes photos and information about her father Lou E. Waller.

Teressa Capolla read portions of a 2009 Newsweek article about the election process in Ireland and how there was a lack of trust in the use of computers. There was concern about the fallibility of electronic voting machines. She said we should be concerned about the security of our elections.

Dheaven Kelley said the founding fathers did not make a Democracy, but a representative Republic and we should reinstitute the principles of the republic as it was founded. He said the government should never be run without the consent of the people and that Democracy destroys the people and it destroys itself. In his opinion, it is time to restore the Republic

THE BOARD COMMISSIONER'S RESPONSE

Commissioner Sherman said the Commissioners have not received the canvassing information previously discussed. He said that in the past three years the county has removed almost 24,000 people from the voter rolls. He encouraged canvassers to bring any issues to the board for further review so they can continue to work with the elections office to clean the voter rolls.

OLD BUSINESS

BID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the bid for law enforcement uniforms to Trapuzzano's, Washington, PA., the lowest most responsive and responsible bidder meeting the specifications. This contract will be effective June 16, 2022 through June 30, 2024, with the option to extend for two additional one-year periods.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid for law enforcement uniforms to Trappuzzano's, Washington, PA.

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 Broadband Services proposal Section A-1, for a unified turnkey solution providing Broadband Connectivity for 529 residents and 13 businesses in the West Finley Township area, to Kinetic by Windstream, Little Rock, AK, for 67.0 miles of fiber at a total cost of \$4,618,008 of which Washington County will pay \$3,040,325, the remainder will be supplemented by Kinetic. The total cost will be funded from the American Rescue Plan Act Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award for broadband services for the West Finley Township area to Kinetic by Windstream.

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 Broadband Services proposal, Section A-2, for a unified turnkey solution providing Broadband Connectivity for 300 residents and 102 businesses in the Bentleyville area, to Kinetic by Windstream, Little Rock, AK for 12.0 miles of fiber at a total cost of \$756,791 of which Washington County will pay \$167,767, the remainder will be supplemented by Kinetic. The total cost will be funded from the American Rescue Plan Act Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award for broadband services for the Bentleyville area to Kinetic by Windstream.

Moved by Mr. Sherman, seconded by Mr. Maggi, award of Broadband Services to Kinetic by Windstream.

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 Kevin Dadey to the Washington County Hospital Authority Board, Paul Scarmazzi to the Redevelopment Authority Board, and Pete Cameron to the Washington County Authority Board.

Moved by Mr. Maggi; seconded by Mrs. Vaughan, approving the board appointments.

Roll call vote taken:

Mr. Sherman – No; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of an easement agreement with Range Resources-Appalachia, LLC, for a temporary water line to be constructed under the Panhandle Trail in Smith Township. Range Resources will pay \$8,000 and construct the line by boring under the trail.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the temporary water line. with Range Resources-Appalachia, 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 the Planning Commission and Parks and Recreation, of an easement agreement with Midway Sewage Authority on behalf of the developer Imperial Land Corporation for a sewage line to cross under the Panhandle Trail via bore construction method. Imperial Land will pay \$7,500 for the easement and ensure no above-ground impacts on the trail.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the easement with Midway Sewage 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 the Planning Commission and Parks and Recreation, of a change order decreasing the total contract amount by \$33,340.63 with El Grande Paving for asphalt paving of parks. This change order includes deductions and additions from work completed. The new contract total of \$235,134.37 will be paid with Mingo gas lease funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the decrease in the change order.

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 Elections/Voter Registration, of a notice of intent with Commonwealth of Pennsylvania, Department of State for the 2022 Election Security grant program. The County is entitled to receive \$17,881.31 for eligible costs and will be for the period of March 16, 2022 through September 30, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the notice of intent with the Commonwealth for 2022 Election Security grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Public Safety, to ratify a renewal grant application with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency for the emergency management performance grant program. The grant is estimated to be in the amount of \$130,000 and will be for the period October 1, 2021 through

September 30, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving to ratify a renewal 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 Finance and Public Safety, to ratify a grant application and award acceptance with the Washington County Community Foundation for the Range Resources Good Neighbors Fund grant program. The grant is in the amount of \$10,000 and will be used to purchase personal protective equipment for hazardous materials operations.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving to ratify a 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 Finance and Adult Probation, of a service agreement with The Payment Group for a secondary payment option for collections for the Adult Probation Collections and Disbursement Unit. There will be no cost to the County with all service and convenience fees paid by the payor.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the service agreement with The Payment 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 Finance and Adult Probation, of a master services agreement with TouchPay Holdings, LLC for the provision of a payment kiosk for collections for the Adult Probation Collections and Disbursement Unit. There will be no cost to the County with all service and convenience fees paid by the payor. This service agreement will be in addition to the one presently in force for the collection of child support payments for Domestic Relations.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the master services agreement with TouchPay Holdings, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, to adopt a resolution authorizing the Finance Director, Joshua Hatfield as signatory for the County Traffic Safety Project, District 12-0 grant program.

Moved by Mr. Sherman; seconded by Mr. Maggi, to adopt this 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, of a project director authorization form with the Commonwealth of Pennsylvania, Department of Transportation for the Community Traffic Safety Project, District 12-0 grant program. The authorization designates Finance Director, Joshua Hatfield as the project director for the grant program.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the project director authorization form.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a renewal agreement with Highway Safety Network, Inc. for the District 12-0 Community Traffic Safety Project. The agreement will be for the period of October 1, 2022 through September 30, 2023, and is contingent upon funding from the Commonwealth of Pennsylvania, Department of Transportation.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal agreement with the Highway Safety Network, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Treasurer, of an agreement with Lisa Carpenter for the provision of consulting services for the Treasurer’s office operations. The agreement is in the amount of \$75 per hour with not to exceed the amount of \$3,750 or 50 hours of service. This agreement will be for the period of June 1, 2022 through December 31, 2023.

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

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>
AMI, Inc. of Washington-Greene Co.	\$ 451,500
accessAbilities, Inc.	190,000
Aging Services of Washington County	35,000
Arc Human Services, Inc. (Mental Health)	1,356,000
Arc Human Services, Inc. (Intellectual Disabilities)	131,000
Arc of Washington County	\$68,000
Blueprints	168,000
The Care Center, Inc. dba SPHS CARE Center (CMHSBG Grant – Crisis)	84,600
The Care Center, Inc. dba SPHS CARE Center (Mental Health)	1,285,800
Center for Community Resources, Inc. (CMHSBG Grant – SAP)	50,000
Center for Community Resources, Inc. (Intellectual Disabilities)	19,500
Center for Community Resources, Inc. (Mental Health)	940,000
Centerville Clinics, Inc.	67,000
Diversified Human Services, Inc. (Early Intervention)	225,000
Diversified Human Services, Inc. (Intellectual Disabilities)	18,000
Global Wordsmiths (Early Intervention)	3,000
Global Wordsmiths (Intellectual Disabilities)	1,500
Keystone Community Resources, Inc.	186,000
Mental Health Association of Washington County	2,000,000
Pediatric Therapy Professionals, Inc.	95,000
Bridgette A. Roman	2,160
Frank C. Roney, Jr., Esq.	22,500
SPHS Southwest Behavioral Care, Inc.	425,000
Specialized Therapy and Related Services	35,000
The Early Learning Institute	70,000
Therapeutic Early Intervention Service Provider	138,000
Transitional Employment Consultants	188,000
Triad Behavior Support Services, LLC	30,000
Washington Communities Human Services, Inc. (Mental Health)	18,000
Washington Communities Human Services, Inc. (Intellectual Disabilities)	33,000

The Western PA School for the Deaf 17,000
TOTAL \$8,353,560

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 following provider agreements for the period of July 1, 2022, through December 31, 2022. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Allegheny HealthChoices, Inc.	\$ 5,000
SPHS CARE Center – LTSR	10,600
TOTAL	<u>\$15,600</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 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>
CASA for Kids, Inc.	\$ 25,000
Corporate Security and Investigations, Inc.	100,000
Family Pathways	75,000
Justice Works Youth Care	400,000
Washington Hospital Teen Outreach	75,000
C.A. Hughes and Associates	100,000
Yaroch Counseling	100,000
City Mission, Living Stones, Inc.	100,000
Every Child, Inc. – Placement Services	20,000
George Junior Republic in Pennsylvania	775,000
Outside In School of Experiential Education, Inc.	300,000
Pressley Ridge	400,000
Three Rivers Adoption Council	120,000
Twin Pines Family Services, LLC.	100,000
Blueprints, Inc. – Consolidated	900,000
Blueprints, Inc. – Transitional Living	125,000
Blueprints, Inc. – FGDM	200,000
Blueprints, Inc. – Visitation	320,000
Blueprints, Inc. – Independent Living	550,000
Blueprints, Inc. – Independent Living Non-Adjudicated Youth	150,000
Blueprints, Inc. – After School	155,000
Blueprints, Inc. – Triple P	195,000
Blueprints, Inc. – Team Dad	10,000
Adoption Connection, PA	600,000
Family Pathways	50,000
TOTAL	<u>\$5,945,000</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 the following provider agreements for the period of May 1, 2022, through June 30, 2023. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Children's Home of York	\$ 150,000
Every Child, Inc.	200,000
Cyber Protection Bureau, LLC	100,000
TOTAL	<u>\$450,000</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 memorandum of understanding with the Washington County Court of Common Pleas for the provision of the Leader program for the period of July 1, 2022 through June 30, 2023 in the amount of \$794,976. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the memorandum of understanding with the Washington County Court of Common Pleas for the provision of the Leader program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement with Intermediate Unit One for the provision of educational support services to youths in the Leader program for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$18,240 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Intermediate Unit One.

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 memorandum of understanding with the Washington County Court of Common Pleas for the provision of the Jobs program for the period of July 1, 2022 through June 30, 2023 in the amount of \$283,672. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the memorandum of understanding with the Washington County Court of Common Pleas for the provision of the Jobs 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 Human Services, of 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 \$1,580,939 and 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, of an agreement with Southwestern Pennsylvania Area Agency on Aging for the provision of home-delivered meals for the period of May 1, 2022 through June 30, 2022. The contract authorization amount is \$100,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Southwestern Pennsylvania Area Agency on Aging.

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 for the period of May 1, 2022 through June 30, 2023. The total amount is \$1,514,057 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, of the following provider agreements 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.	\$823,713	5/1/2022 – 4/30/2023
Connect, Inc.	\$423,431	7/1/2022 – 6/30/2023
ARC, Inc.	\$217,822	5/1/2022 – 4/30/2023
TOTAL	<u>\$1,464,966</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, to enter into an agreement with the Greater Pittsburgh Community Food Bank to administer the State Food Purchase Program for the period of July 1, 2022 through June 30, 2023. The total amount is \$300,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the Greater Pittsburgh Community Food Bank for the State Food Purchase 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 Human Services, to enter into an agreement with the Greater Pittsburgh Community Food Bank to administer the Temporary Emergency Food Assistance Program for the period of October 1, 2022 through September 30, 2023. The amount is up to \$50,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the Greater Pittsburgh Community Food Bank for the Temporary Emergency Food Assistance Program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of agreement addendums with Guardian Ad Litem attorneys Erin Dickerson, Mari Ann Hathaway, and Megan L. Patrick to extend the term of their contracts for one month to July 31, 2022, at the previously approved monthly rate of \$3,333.33 each. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement addendums with the previously approved Guardian Ad Litem attorneys.

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 Allegheny for the provision of housing each other's adult offenders on an as-needed basis as per the contract conditions including, \$127.70 per inmate, per day, plus medical expenses to be paid from their operating budget.

Note: This item is to correct the dollar amount as presented in Minute #1150.

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

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, Public Safety, and Information Technology, of authorization of the renewal of VMWare Software Support from AEC Group, Oakdale, Pa. The total cost is \$16,449.33, which will be paid from the Public Safety operating budget, and \$16,454.23 from the IT operating budget. This purchase is being made on the PA COSTARS 6 contract and therefore does not require bidding.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal of VMWare Software Support 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 Public Safety, of the purchase of personal protection equipment from Premier Safety, Sterling Heights, MI, at a total cost of \$21,688.24, which will be paid from the 2021-2022 Hazardous Materials Respond Fund Grant. This purchase is being made from the PA COSTARS 12 contract and therefore does not require bidding.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of personal protection equipment from Premier Safety.

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, June 15, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

SOLICITOR

None.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 3:07 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST: _____

CHIEF CLERK

DRAFT

OLD BUSINESS

July 21, 2022

A.	<p><u>BID AWARD</u></p> <p>Purchasing, on behalf of Information Technology, respectfully requests the Commissioners 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. This contract will be effective for three years, with automatic annual renewal unless terminated by either party providing a 30-day notice.</p>
B.	<p><u>BID AWARD</u></p> <p>Purchasing respectfully requests the Commissioners award the bid for elevator maintenance for all county facilities to Otis Elevator Co., Pittsburgh, PA in the amount of \$41,460 for the first year. 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.</p>
C.	<p><u>BID CONTRACT EXTENSION</u></p> <p>Purchasing respectfully requests the Commissioners extend the bid contract for new and used furniture to the following vendors:</p> <ul style="list-style-type: none">• TriState Office Furniture, Inc., McKees Rocks, PA• Office Furniture Warehouse, Pittsburgh, PA <p>This contract extension will be effective from 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 contract remain in full force.</p>
D.	<p><u>BID CONTRACT EXTENSION</u></p> <p>Purchasing respectfully requests the Commissioners extend the bid contract for printing services and printed forms to the following vendors:</p> <ul style="list-style-type: none">• Blanc Printing Company, Bridgeville, PA• Consolidated Graphics, Bridgeville, PA• Five Thousand Forms, Fogelsville, PA• MPB Print & Sign Superstore, Morgantown, WV <p>This contract extension will be effective from September 1, 2022 through August 31, 2023 and is under the same terms and conditions as the original bid documents.</p>
E.	<p><u>BID CONTRACT PURCHASES</u></p> <p>Purchasing respectfully requests the Commissioners approve the leasing of nine 2023 Ford Inceptors and one 2023 Ford Transit Prisoner Van for the Sheriff's Department under our ongoing Fleet Management contract with BBL Fleet, Bridgeville, PA.</p>

NEW BUSINESS

July 21, 2022

A.	<p><u>BOARD APPOINTMENTS – CHIEF CLERK</u> Chief Clerk respectfully request the Commissioners approve 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.</p>
B.	<p><u>ASSOCIATION APPROVAL – CHIEF CLERK</u> Chief Clerk, on behalf of the Controller, respectfully requests the Commissioners approve the addition of the Western Pennsylvania Election Personal Association (WPEPA) to the approved list of county associations.</p>
C.	<p><u>RESOLUTION – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners adopt a resolution of the County of Washington, Commonwealth of Pennsylvania, supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA) anniversary.</p>
D.	<p><u>RESOLUTION – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners adopt a resolution approving the plan amendment to the FY2021 Local Share Account (LSA) Program.</p>
E.	<p><u>DEED OF EASEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a permanent and temporary construction easement with the City of Washington at a payment of \$7,600 for the replacement of the Chartiers Creek Bridge #58. Costs will be paid 80% federal, 15% state, and 5% county.</p>
F.	<p><u>DEED OF EASEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a temporary construction easement with David L. and Leslie J. Pryor (Povich) at a payment of \$500 for the replacement of the Chartiers Creek Bridge #58. Costs will be paid 80% federal, 15% state, and 5% county.</p>
G.	<p><u>DEED OF EASEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve 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 Bridge #58. Costs will be paid 80% federal, 15% state, and 5% county.</p>
H.	<p><u>DEED OF EASEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a permanent and temporary construction easement with Guttman Realty Company at a payment of \$1,300 for the replacement of the Chartiers Creek Bridge #58. Costs will be paid 80% federal, 15% state, and 5% county.</p>
I.	<p><u>LETTER OF AMENDMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a letter of amendment to the reimbursement agreement with the Pennsylvania Department of Transportation (PADOT) for the replacement of the Chartiers Creek Bridge #30 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. This motion also authorizes the Chair to execute the agreement and serve as authorized signature on the agreement.</p>

J.	<p><u>LETTER OF AMENDMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a letter of amendment to the reimbursement agreement with the Pennsylvania Department of Transportation (PADOT) for the replacement of the Chartiers Creek Bridge #58 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. This motion also authorizes the Chair to execute the agreement and serve as authorized signature on the agreement.</p>
K.	<p><u>CONTRACT – PLANNING</u> Planning respectfully requests the Commissioners approve, pending PADOT review and concurrence, a construction contract with Plum Contracting, Inc. for the replacement of Chartiers Creek Bridge #53. The total amount is \$1,184,329.67 and funding is 100% federal with no county match.</p>
L.	<p><u>CONTRACT – PLANNING</u> Planning respectfully requests the Commissioners approve a contract with Mackin Engineering in an amount not to exceed \$30,000 for the completion of the Greenways Plan Update. Costs will be paid \$15,000 DCNR grant and \$15,000 county funds. Costs will be paid from their operating budget.</p>
M.	<p><u>GRANT– FINANCE</u> Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for Washington County Airport, respectfully requests the Commissioners approve 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.</p>
N.	<p><u>ADDENDUM– FINANCE</u> Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for Washington County Airport, respectfully requests the Commissioners approve 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.</p>
O.	<p><u>ADDENDUM– FINANCE</u> Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for Washington County Airport, respectfully requests the Commissioners approve a 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.</p>
P.	<p><u>ADDENDUM– FINANCE</u> Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for Washington County Airport, respectfully requests the Commissioners approve a 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.</p>

Q.	<p><u>ADDENDUM– FINANCE</u></p> <p>Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for Washington County Airport, respectfully requests the Commissioners approve a 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.</p>
R.	<p><u>ADDENDUM– FINANCE</u></p> <p>Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for Washington County Airport, respectfully requests the Commissioners approve 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, 2023. All other terms and conditions of the current lease and prior addendums remain unchanged and in full force and effect.</p>
S.	<p><u>ADDENDUM– FINANCE</u></p> <p>Finance, on behalf of the Redevelopment Authority of the County of Washington as agent for Washington County Airport, respectfully requests the Commissioners approve a 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.</p>
T.	<p><u>RESOLUTION– FINANCE</u></p> <p>Finance, on behalf of the Redevelopment Authority of the County of Washington, respectfully requests the Commissioners 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:</p> <ul style="list-style-type: none"> • \$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
U.	<p><u>ADDENDUM– FINANCE</u></p> <p>Finance, on behalf of the Treasurer, respectfully requests the Commissioners approve an addendum with Lisa Carpenter for the agreement 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.</p>
V.	<p><u>AGREEMENT– FINANCE</u></p> <p>Finance, on behalf of the Treasurer, respectfully requests the Commissioners approve 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.</p>

W.	<p><u>AGREEMENT– FINANCE</u> Finance, on behalf of Adult Probation, respectfully requests the Commissioners approve 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.</p>
X.	<p><u>APPROVAL– FINANCE</u> Finance, on behalf of Adult Probation, respectfully requests of Commissioners approve 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.</p>
Y.	<p><u>RENEWAL GRANT APPLICATION– FINANCE</u> Finance, on behalf of the District Attorney, respectfully requests the Commissioners approve 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.</p>
Z.	<p><u>RENEWAL GRANT APPLICATION– FINANCE</u> Finance, on behalf of Public Safety, respectfully requests the Commissioners approve 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 resolution, the agreement will be electronically signed by the Finance Director.</p>
AA.	<p><u>AMENDMENT – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve 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.</p>
BB.	<p><u>AGREEMENTS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully request the Commissioners approve provider agreements in the amount of \$698,749 for the period of July 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p>
CC.	<p><u>GRANT APPLICATION – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully request the Commissioners approve and ratify 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.</p>
DD.	<p><u>AGREEMENTS – HUMAN SERVICES</u> Human Services respectfully request the Commissioners enter into agreements 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, 2022 through June 30, 2023. The contract authorization amount is \$265,714 and no county funds are required.</p>

EE.	<u>AGREEMENTS – HUMAN SERVICES</u> Human Services respectfully request the Commissioners enter into agreements with the list of previously approved providers in the amount of \$254,399 for housing and supportive services to homeless individuals and families. No county funds are required.
FF.	<u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners approve provider agreements in the amount of \$10,021,000 for the period of July 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.
GG.	<u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners approve 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 county funds are required.
HH.	<u>ADDENDUM – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners approve 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 county funds are required.
II.	<u>ADDENDUM – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners approve 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 county funds are required.
JJ.	<u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners approve a purchase of service agreement with Avanco International, Inc. to provide consulting and ad hoc IT services and support. This agreement will be effective July 1, 2022 through June 30, 2023 for an amount not to exceed \$45,000. No county funds are required.
KK.	<u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners approve a purchase of service agreement with Avanco International, Inc. for the Child Welfare Information Solution (CWIS). This agreement will be effective July 1, 2022 through June 30, 2023 for an amount not to exceed \$7,896.03. No county funds are required.
LL.	<u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully request the Commissioners approve a purchase of service agreement with Avanco International, Inc. for the maintenance and security of the Child Accounting and Profile System (CAPS). This agreement will be effective July 1, 2022 through June 30, 2023 for an amount not to exceed \$47,116.97. No county funds are required.
MM.	<u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve 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. This agreement will be effective July 1, 2022 through June 30, 2023 and no county funds are required.

NN.	<p><u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> At the request of the Court, Children and Youth Services, respectfully requests the Commissioners approve purchase of service agreements with Guardian ad Litem Megan Patrick, Esq., MariAnn Hathaway, Esq., Erin Dickerson, Esq., Jessica Roberts, Esq., Benita Thompson, Esq. and Christina DeMarco-Breeden, Esq. for the provision of legal service/counsel to children involved with Children and Youth Services. Each of these agreements is in the amount of \$4,166.67 per month and will be effective from August 1, 2022 through June 30, 2023. No county funds are required</p>
OO.	<p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> At the request of the Court, Children and Youth Services, respectfully requests the Commissioners approve purchase of service agreement with Parent Counsel Crystal McCune, Esq. for the provision of legal service/counsel to parents involved with Children and Youth Services. This agreement is in the amount of \$4,166.67 per month and will be effective from August 1, 2022 through June 30, 2023. No county funds are required.</p>
PP.	<p><u>AUTHORIZATION TO PAY – PURCHASING</u> Purchasing, on behalf of Elections/Voter Registration, respectfully requests the Commissioners authorize payment to Election Systems & Software for our 2022 Primary Election Support. The total amount is \$53,030 and will be paid from their operating budget.</p>
QQ.	<p><u>ADDENDUM – PURCHASING</u> Purchasing respectfully requests the Commissioners approve the following APO price increases for the automated drug testing system: <u>Microgenics:</u></p> <ul style="list-style-type: none"> • Plastic Reagent Vessel 20ml from \$97.85 to \$107 • Tubing Maintenance Solution Kit from \$57.08 to \$66.50 <p><u>Advanced Computer Technologies, LLC</u></p> <ul style="list-style-type: none"> • Para/Forms-Barcode Warehouse Premium Direct 2.25x1.25-1” Core – 13.57% increase from \$83.65 to \$95
RR.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners enter into an agreement with Lehigh County 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.</p>
SS.	<p><u>CONTRACT EXTENSION – PURCHASING</u> Purchasing, on behalf of Information Technology, respectfully requests the Commissioners extend the current software license contract with Service Express, Inc. 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.</p>
TT.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of the Planning Commission, respectfully requests the Commissioners approve an agreement with GAI Consultants for yearly inspections of ten Washington County dams effective through 2026. The total amount for year one is \$8,000 with a five-year total amount of \$42,540. Costs will be paid from their operating budget.</p>

VV.	<p><u>CONTRACT EXTENSION – PURCHASING</u> Purchasing, on behalf of the Treasurer, respectfully requests the Commissioners approve an extension of our current contract with Gila, LLC, dba Municipal Services Bureau, for the unified payment system effective through August 31, 2023.</p>
WW.	<p><u>CONTRACT EXTENSION – PURCHASING</u> Purchasing respectfully requests the Commissioners approve an extension of the current contract for the providing, printing and mailing of real estate tax notices for the Washington County Treasurer to The Master’s Touch LLC. This contract extension will be effective September 1, 2022 through August 31, 2023 at a yearly cost of approximately \$9,974.50, plus postage.</p>
XX.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Information Technology, respectfully requests the Commissioners approve a battery replacement purchase agreement from Vertiv Services, Inc. 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. Costs will be paid with Act 13 funds.</p>
YY.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of the Courts, respectfully requests the Commissioners enter into an agreement with nCourt, at no cost to the County, to provide the Courts, Prothonotary, and Register of Wills with an electronic payment processing system. Costs are approximately 3%, or \$2.95 minimum, per transaction for payments processed online or over the counter. This contract will continue unless provided a 60-day written termination notice.</p>
ZZ.	<p><u>AGREEMENT TERMINATION – PURCHASING</u> Purchasing, on behalf of the Public Defender, respectfully requests the Commissioners approve the termination of our UCM agreement (Offender Management Program) as they will be switching to BTM Software Solutions.</p>
AAA.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Information Technology, respectfully request the Commissioners approve the purchase of a Pure Storage Flash Array, extended service agreement, including installation from AEC Group. The total cost is \$31,095.52 and will be paid with ACT-13 funds.</p>
BBB.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Information Technology, respectfully request the Commissioners approve the purchase of IT Software from CDW-G, Inc. for the purpose of moving to one platform. The total cost is \$37,554.14, which will be paid from their operating budget.</p>