

PLEASE BE ADVISED THAT THIS PUBLIC MEETING OF THE WASHINGTON COUNTY COMMISSIONERS IS VIDEO AND AUDIO LIVE-STREAMED ON THE COMMISSIONERS' FACEBOOK PAGE.

IF YOU HAVE NOT SIGNED IN AND ARE PRESENT AT THIS MEETING, PLEASE DO SO, SO THAT WE HAVE ACCURATE RECORDS.

AGENDA

THURSDAY, JUNE 16, 2022

1. Opening of Meeting

a. Prayer

Jana Grimm
Washington County Solicitor

b. Pledge of Allegiance

Angie Mattes, Veterans Director
American Legion 639

2. Approval of Meeting Minutes

Minute No. 1153, June 2, 2022

Special Order of Business

Proclamation – Drive Sober or Get Pulled Over

Jaci Brice
Community Traffic Safety Project Coord.
Highway Safety Network PennDOT District 12

(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. Law Enforcement Uniforms
- b. Broadband Services – West Finley Township, Pa.
- c. Broadband Services – Bentleyville, Pa.

6. New Business

- a. Board Appointments – Chief Clerk
- b. Easement Agreement – Planning
- c. Easement Agreement – Planning
- d. Change Order – Planning
- e. Notice of Intent – Finance
- f. Renewal Grant Application – Finance

- g. Grant Application – Finance
- h. Agreement – Finance
- i. Agreement – Finance
- j. Software Purchase - Finance
- k. Resolution – Finance
- l. Authorization – Finance
- m. Renewal Agreement – Finance
- n. Agreement – Finance
- o. Contract – Human Resources
- p. Agreements – Behavioral Health & Developmental Services
- q. Agreements – Behavioral Health & Developmental Services
- r. Agreements – Children & Youth Services
- s. Agreements – Children & Youth Services
- t. Memorandum of Understanding – Children & Youth Services
- u. Agreement – Children & Youth Services
- v. Memorandum of Understanding – Children & Youth Services
- w. Agreement Addendums – Children and Youth Services
- x. Grant Allocation Agreement – Human Services
- y. Agreement – Human Services
- z. Agreements – Human Services
- aa. Agreements – Human Services
- bb. Agreement – Human Services
- cc. Agreement – Human Services
- dd. Agreement – Purchasing
- ee. State Contract – Purchasing
- ff. State Contract – Purchasing
- gg. Resolution – Redevelopment Authority
- hh. Resolution – Redevelopment Authority

7. 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.

8. Solicitor

None

9. Adjournment

Minute No. 1153

June 2, 2022

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Larry Maggi and Nick Sherman. Diana Irey Vaughan was absent. Also present are Solicitor Jana Grimm; Human Services Director Kim Rogers; Prothonotary Laura Hough; Register of Wills James Roman; Veterans representative Leigh Mawhinney; Information Technology representative Dylan Johnson; Sheriff Deputies Jack Cameron and Sean Costa; WJPA representative Joe Jasek; Pastor; Fred McCloskey of Calvary Baptist Church; American Legion 25th District Commander Deb Williams; Register of Wills Jim Roman; Planning representative Kalie Chasko; Executive Secretaries Marie Trossman and Randi Marodi; concerned citizens Jim Piper; Debbie Weiss; J. Jefferys; Kerry Gallick; Liz Molinaro; Beverly Holmes; Fred Bender; Jennifer Morris; Catherine Casciotti; Judy Stapel; Bonnie Rankin; Susan Bender; Ashley Duff; Becky Reid; Bruce Bandel; Camille Papia; Corey McConn; Ann Shaner; Frank Byrd; Dheaven Kelly; and John Gallick;

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

Pastor Fred McCloskey led the meeting with a prayer.

Mr. Stimpson led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1152 dated May 19, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1152 as written.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A

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 spoke about the claims that the 2020 election was stolen, pointing out that there is a Republican blueprint in place to continue to spread distrust so that the 2024 election results can be overturned if former President Donald Trump or his appointed successors loses the election. He said this is what he cries for audits and paper ballots only are all about.

Jim Roman, the Register of Wills, read an email from someone from Wheeling, WV, who visited his office to obtain a marriage license. The email commended Roman's staff for their pleasant demeanor, customer service, and helpfulness.

Ashley Duff discussed claims that the Commissioners were not formally presented with a recommendation for an audit, claiming that an audit had already been approved by the chairman. She questioned why the election review board wasn't included in the audit process, the director of election's response to her packet of information, and the Commissioners refusal to meet have a follow-up meeting with her to discuss the issues. She said she is tired of being lied to and she doesn't trust the electoral process or county government. She asked the board to resign if they don't want to do anything about these issues. Becky Reid said she and others are concerned about our county, state, and nation after the 2020 election. She participated in a door-to-door election canvass and met a lady who lived alone for ten years but said there were six people, who she did not know, had voted from her address. She wants the board to do the will of the people and make sure votes are counted accurately and fairly. She requested the board audit the vote. She also wants a question placed on the Nov. 8, 2022 ballot to allow voters to choose between voting machines and paper ballots.

Camille Papia addressed election issues that were brought up at the last meeting, stating that there weren't any memory sticks missing in Allegheny County, that provisional ballots are to be used to handle name-change issues, and that France's ability to utilize paper ballots is due to the fact that their population is 1/6 the size of the populous of the United States. She questioned the motives of the people who use their cell phones to record the speakers at the meeting and said there is no reason to do this because the meetings are live-streamed on the Commissioners' Facebook page.

Annie Shaner discussed a book called *Strongmen: Mussolini to the Present* that described the persona and how former President Trump used it as a blueprint to propagate violence and retool democracy to manipulate elections.

Dheaven Kelly said many of the issues discussed at the meetings have nothing to do with county business and he said the founding fathers warned us against democracy. He said democracy only kills. Laura Hough, the Prothonotary, discussed the drop-off boxes used in Pennsylvania during the May 2022 primary election and stressed again her request that the Commissioners reach out to other counties to discuss her concerns about unmanned drop-off boxes. She also invited everyone to a free showing of the 2000 Mules documentary at 6:30 p.m. on June 8 at the Loft at Southpointe.

THE BOARD OF COMMISSIONER'S RESPONSE

None

OLD BUSINESS

BID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the Broadband Services proposal, Section A6-b, for a unified turnkey solution providing Broadband Connectivity for 97 residents and five businesses in the Scenery Hill area, to DQE Communications, Pittsburgh, PA, for 1.30 miles of fiber at a total cost of \$188,528.00 of which Washington County will pay \$35,528.00, the remainder will be supplemented by DQE Communications. The total cost will be funded from the American Rescue Plan Act Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award to DQE Communications.
Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the Broadband Services proposal, Section A6-c, for a unified turnkey solution providing Broadband Connectivity for 73 residents and 9 businesses in the Beallsville area, to DQE Communications, Pittsburgh, PA, for 1.00 miles of fiber at a total cost of \$167,153 of which Washington County will pay \$29,153, the remainder will be supplemented by DQE Communications. Total cost will be funded from the American Rescue Plan Act Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid award to DQE Communications

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the bid for the furnishing, delivery and installation or repair of flooring for all Washington County facilities to Don Greer's Fashion Floors, Washington, PA. This contract is awarded based on the price per square yard/square foot or hourly labor rates plus a 25% mark up from cost on most flooring products. The rates per square yard or square foot vary depending on the type of flooring. All work will be done on an as needed basis. This was the only bid received and it met all of the specifications. This contract will be effective from June 1, 2022 through May 31, 2023, with the option to extend for three additional one-year periods upon mutual agreement.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the bid for furnishing, delivery and installation/repair of flooring for all County facilities to Don Greer's Fashion Floors.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and Building and Grounds, award the vehicle repairs and maintenance bid per section on a time and material basis to the following vendors for Sections I, II, & III:

- General Mechanical Repairs
Fox Ford Inc., Waynesburg, PA
Time and Material Basis \$119.00 Hourly Rate
Percentage Discount from List Price on Replacement Parts 20%

- Powell's Auto Body, Bentleyville, PA
Time and Material Basis \$70.00 Hourly Rate
Percentage Discount from List Price on Replacement Parts – None

- Body Repairs
Powell's Auto Body, Bentleyville, PA

Time and Material Basis Hourly Rate - \$58.00 Bodywork, \$39 Paint & materials.
Percentage Discount from List Price on Replacement Parts – None

- Air Conditioning Repair
Fox Ford Inc., Waynesburg, PA
Time and Material Basis \$119.00 Hourly Rate
Percentage Discount from List Price on Replacement Parts 20%

Powell's Auto Body, Bentleyville, PA
Time and Material Basis \$70.00 Hourly Rate
Percentage Discount from List Price on Replacement Parts - None

This contract will be effective June 2, 2022 through April 30, 2023, with the option to renew for one additional year. All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the vehicle maintenance and repair bids.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of an agreement with Mackin Engineering for construction inspection of Chartiers #53, Hough bridge in Canton Township. The total cost of \$111,710.73 will be paid 100% federal funds.

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

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a hay lease with Curt Hamilton to cut and remove hay from designated areas in Cross Creek Park. For every 10 square bales, the County shall receive 1 square bale. The term of the lease is June 1, 2022 through May 31, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the hay lease.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission approve the following two division orders with Range Resources for wells associated with the Cross Creek County Park lease.

Raymond Margaria B Unit: 0.00045822 decimal interest

Raymond Margaria C Unit: 0.00054028 decimal interest

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the two division orders with Range Resources

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of an amendment of the previously approved reimbursement agreement with the Pennsylvania Department of Transportation (PADOT) for construction costs to replace the Chartiers #53 bridge in Canton Township. The revised cost of \$1,965,000 is paid 80% Federal, 15% State, and 5% County for engineering, utilities, and right of way; and 100% federal for construction. Said motion includes the authorization for the Chair of the Board, Diana Irey Vaughan, to execute the agreement as well as designates the Chair as the authorized signature on the agreement.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the amendment of the previously approved reimbursement agreement with PADOT.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the District Attorney, of the annual Equitable Sharing agreement and certification with the United States Department of Justice and the United States Department of Treasury for the calendar year ended December 31, 2021.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the annual Equitable Sharing agreement and certification with the US Department of Treasury.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a renewal agreement of the County's property and casualty insurance for 2022-2023 with PA Counties Risk Pool (PCoRP) for general liability, auto liability, public officials' liability, privacy and security liability, property, equipment, and crime coverages. The annual premium is \$662,207 and covers the period of June 1, 2022 through June 1, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal agreement of the County's property and casualty insurance for 2022-2023 with PA Counties Risk Pool (PCoRP)

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources of the arbitration award issued for terms and conditions of a collective bargaining agreement to replace the agreement that expired on December 31, 2021, between Washington County and the Deputy Sheriffs Association of Washington County, Local 900. The award is for the period of January 1, 2022 through December 31, 2024. The collective bargaining agreement that expired on December 31, 2021, will be revised to integrate the terms and provisions of this award to include the previously approved annual wage increases.

- 2022 – 3.00%
- 2023 – 2.75%
- 2024 – 2.50%

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the arbitration award between the Washington County and the Deputy Sheriffs Association, Local 900.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Mr. Sherman requested to table the following items until the next meeting due to not having the proper time to research these agreements.

- (a.) Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreements in the amount of \$15,600 for the period of July 1, 2022 through June 30, 2023, with the list of previously approved providers. No county funds are required.
- (b.) Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$910,000 for the period of July 1, 2022 through June 30, 2023, with the list of previously approved providers. No county funds are required.
- (c.) Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$910,000 for the period of July 1, 2022 through June 30, 2023, with the list of previously approved providers. No county funds are required.
- (d.) Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$350,000 for the period of May 1, 2022 through June 30, 2023, with the list of previously approved providers. No county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving to table a., b., c., and d. above, until the next meeting, due to not having the proper time to research these agreements.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the provider agreements with Dr. Eric Bernstein and Dr. Terry O'Hara to complete psychological and interactional evaluations for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$100,000 each and no county funds are required.

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 – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement with Dr. Neil Rosenblum to complete psychological and interactional evaluations for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$125,000 and no county funds are required.

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

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Parks and Recreation, authorizing the advertising for proposals for a leash-free area in Cross Creek Park.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the advertising for proposals for a leash-free area.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Building and Grounds, of an agreement with Building Control Systems, Inc., for preventative maintenance of the HVAC temperature control system for the Family Court Center. This agreement will be effective from August 1, 2022 through July 31, 2023, at a yearly cost of \$4,305. All repairs will be done on an as-needed basis at the rate of \$125/hour at the regular time.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Building Control Systems, Inc.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an addendum to our current coffee and equipment agreement with J.D. Marra Hotel & Restaurant Service to transfer ownership to

Belfiore Coffee & Food Service Company, LLC. This agreement will continue through July 31, 2023, under the same contract terms and conditions, with an option to extend for one additional year.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with J.D. Marra Hotel & Restaurant Service to transfer ownership to Belfiore Coffee & Food Service Co., LLC.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, to approve an agreement with Bill Anderson Auctioneers, LLC, of Export, PA, for the purpose of conducting an online auction liquidating county surplus vehicles, inventory, and equipment on an as-needed basis. This agreement will be effective June 2, 2022, at the following approved cost criteria.

- Conduct Auction at a 25% commission on personal property and equipment plus 10% Buyer premium. 0% commission on vehicles with a 10% Buyer premium.
- Auction Set up \$100 per day.
- Advertisement Cost (approx.. \$400.00)
- Bank credit card charge per transaction (approx.. 2.75%) of selling price.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Bill Anderson Auctioneers, LLC.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to extend and execute Amendment No. 3 to the lease between the Washington County Authority (WCA) and the County of Washington. The lease covers the Washington County Correctional Facility known as the Justice Center, Courthouse Square building, associated plaza facilities, and parking facilities. Amendment No. 3 extends the facility leases and has a mutual expiration date of December 31, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving to extend and execute Amendment No. 3, to the lease between the Washington County Authority and the County of Washington..

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – N/A.

Motion carried unanimously.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 3:20 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST: _____

CHIEF CLERK

DRAFT

OLD BUSINESS

June 16, 2022

A.	<p><u>BID AWARD</u> Purchasing respectfully requests the Commissioners award the bid for law enforcement uniforms to Trapuzzano's, Washington, Pa. This contract will be effective June 16, 2022 through June 30, 2024 with the option to extend for two additional one-year periods.</p>
B.	<p><u>BID AWARD</u> Purchasing respectfully requests the Commissioners 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. Washington County will pay \$3,040,325 and the remainder will be supplemented by Kinetic. The total cost will be funded from the American Rescue Plan Act fund.</p>
C.	<p><u>BID AWARD</u> Purchasing respectfully requests the Commissioners award the 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. Washington County will pay \$167,767 and the remainder will be supplemented by Kinetic. The total cost will be funded from the American Rescue Plan Act fund.</p>

NEW BUSINESS

June 16, 2022

A.	<p><u>BOARD APPOINTMENTS – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners appoint 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.</p>
B.	<p><u>EASEMENT AGREEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve 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.</p>
C.	<p><u>EASEMENT AGREEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve 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.</p>
D.	<p><u>CHANGE ORDER – PLANNING</u> Planning respectfully requests the Commissioners approve a change order with El Grande Paving decreasing the total contract amount by \$33,340.63 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.</p>
E.	<p><u>NOTICE OF INTENT– FINANCE</u> Finance, on behalf of Elections, respectfully requests the Commissioners approve a notice of intent with the 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.</p>
F.	<p><u>RENEWAL GRANT APPLICATION– FINANCE</u> Finance, on behalf of Public Safety, respectfully requests the Commissioners approve 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 of October 1, 2021 through September 30, 2022.</p>
G.	<p><u>GRANT APPLICATION– FINANCE</u> Finance, on behalf of Public Safety, respectfully requests the Commissioners approve 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.</p>
H.	<p><u>AGREEMENT– FINANCE</u> Finance, on behalf of Adult Probation, respectfully requests the Commissioners approve 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.</p>

I.	<p><u>AGREEMENT– FINANCE</u> Finance, on behalf of Adult Probation, respectfully requests the Commissioners approve 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 and all service and convenience fees will be 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.</p>
J.	<p><u>SOFTWARE PURCHASE – FINANCE</u> Finance, on behalf of Court Administration, respectfully requests the Commissioners approve a software purchase with TIBCO Software, Inc. in the amount of \$17, 995 for the purchase of Jaspersoft Reporting software to be used in conjunction with the Thomson Reuters case management system. The first-year license fee will be paid with American Rescue Plan Act funds.</p>
K.	<p><u>RESOLUTION– FINANCE</u> Finance respectfully requests the Commissioners adopt a resolution authorizing Finance Director Joshua Hatfield as signatory for the Community Traffic Safety Project, District 12-0 grant program.</p>
L.	<p><u>AUTHORIZATION – FINANCE</u> Finance respectfully requests the Commissioners approve 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.</p>
M.	<p><u>RENEWAL AGREEMENT– FINANCE</u> Finance respectfully requests the Commissioners approve 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.</p>
N.	<p><u>AGREEMENT– FINANCE</u> Finance, on behalf of the Treasurer, respectfully requests the Commissioners approve 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/hour with a not to exceed the amount of \$3,750 or 50 hours of service. The agreement will be for the period of June 1, 2022, through December 31, 2023.</p>
O.	<p><u>CONTRACT – HUMAN RESOURCES</u> Human Resources respectfully requests the Commissioners approve a professional services contract with Mon Valley Hospital to provide multiphasic blood screening services for employees and spouses at the rate of \$35.00 per person effective January 1, 2022 through December 31, 2022.</p>
P.	<p><u>AGREEMENTS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreements in the amount of \$8,353,560 for the period of July 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p>
Q.	<p><u>AGREEMENTS – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve provider agreements in the amount of \$15,600 for the period of July 1, 2022, through December 31, 2022, with the list of previously approved providers. No county funds are required.</p>

R.	<p><u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$5,945,000 for the period of July 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p>
S.	<p><u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$450,000 for the period of May 1, 2022, through June 30, 2023, with the list of previously approved providers. No county funds are required.</p>
T.	<p><u>MEMORANDUM OF UNDERSTANDING – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve 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. The total amount is \$794,976 and no county funds are required.</p>
U.	<p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve 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 county funds are required.</p>
V.	<p><u>MEMORANDUM OF UNDERSTANDING – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve 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. The total amount is \$283,672 and no county funds are required.</p>
W.	<p><u>ADDENDUMS – HUMAN SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve provider agreement addendums with the previously approved Guardian Ad Litem attorneys to extend the term of their contracts for one month to July 31, 2022, at the previously approved monthly rate of \$3,333.33 and no additional county funds are required.</p>
X.	<p><u>GRANT ALLOCATION AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve a grant allocation agreement with the Pennsylvania Department of Human Services for the Medical Assistance Transportation Program (MATP) in the amount of \$1,580,939 for the period of July 1, 2022 through June 30, 2023. No county funds are required.</p>
Y.	<p><u>AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve an agreement with the 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 county funds are required.</p>
Z.	<p><u>AGREEMENTS – HUMAN SERVICES</u> Human Services respectfully requests 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 May 1, 2022 through June 30, 2023. The contract authorization amount is \$1,514,057 and no county funds are required.</p>

AA.	<p><u>AGREEMENTS – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners enter into agreements with the list of previously approved providers in the amount of \$1,464,966 for housing and supportive services to homeless individuals and families. No county funds are required.</p>
BB.	<p><u>AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners 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 in an amount up to \$300,000. No county funds are required.</p>
CC.	<p><u>AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners 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 in an amount up to \$50,000. No county funds are required.</p>
DD.	<p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of the Correctional Facility, respectfully requests the Commissioners enter into an agreement 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. Costs will be paid from their operating budget.</p>
EE.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Public Safety and Information Technology, respectfully requests the Commissioners authorize the renewal of VMWare software support from AEC Group. The total cost is \$16,449.33, which will be paid from Public Safety’s operating budget and \$16,454.23 from the IT operating budget.</p>
FF.	<p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners authorize the purchase of personal protection equipment from Premier Safety, at a total cost of \$21,688.24, which will be paid from the 2021-2022 Hazardous Materials Respond Fund Grant.</p>
GG.	<p><u>RESOLUTION – REDEVELOPMENT AUTHORITY</u> The Redevelopment Authority respectfully requests the Commissioners adopt a resolution approving the fiscal year 2022 action plan for the Community Development Block Grant (CDBG) Program, Home Investment Partnerships (HOME) Program, and Emergency Solutions Grants (ESG) Program.</p>
HH.	<p><u>RESOLUTION – REDEVELOPMENT AUTHORITY</u> The Redevelopment Authority respectfully requests the Commissioners adopt a resolution approving the amendments and revisions to the Community Development Block Grant (CDBG) Program and Home Investment Partnerships (HOME) Programs, which are part of the county’s consolidated and annual action plans.</p>