

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 816

Washington County Commissioners

Washington, PA, June 7, 2007

The Washington County Board of Commissioners met in a regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Bracken Burns and Diana L. Irey. Also being present: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; JoAnn Metz and Joy Sprowls, Commissioners' Office; Tim Kimmel, Director of Human Services; Randy Vankirk, Deputy Controller; Melanie Thomas, Planning Commission; Harry Wilson, Veterans Director; Reverend L.B. Whitlock, Avery United Methodist Church; Robert Campbell, American Legion; Larry Spahr, Election Office, Attorney Dennis Makel; Thom Matthews, Donya Bernier, Mike Matthews, consumers of TRIPIL services; Carl Maggi, Harry Sabatasse, John Adams, Harlan Shober and Joe Zupancic, interested citizens; Barbara Miller, Observer-Reporter; Jim Jefferson, WJPA.

Co-Chairman Burns called the meeting to order at approximately 10:00 a.m.

Reverend Whitlock led the meeting with a prayer.

Mr. Campbell led the Pledge of Allegiance.

Co-Chairman Burns entertained a motion to approve Minute No. 815 dated May 17, 2007 as written.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 815 as written.

Roll call vote taken:

Mrs. Irey – Yes; Mr. Maggi – Yes; Mr. Burns – Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Tom Matthews, a consumer of TRIPIL services, addressed the Board regarding voting at the polls during the Primary Election. He noted that even though the County has corrected many of the problems that exist at the polling places for persons with disabilities, they are still not 100%. He stated he would like the County to look into this further to correct all polling places.

Donya Bernier, staff member of TRIPIL, commented on the voting situation at some polling places. She pointed out that an absentee ballot should be a choice not be forced when an elector cannot vote.

Mike Matthews, a consumer of TRIPIL services, also stated that voting is a serious issue and all persons with disabilities should be able to enter a polling place and vote. He noted he is appalled that all polling places are not 100% accessible and noted work should be done until this goal has been reached.

John Adams, of Avella, echoed the concerns of the TRIPIL members who are not able to vote.

Harry Sabatasse, of Burgettstown, stated he attends meetings for folks who are not able to attend. He asked the Board if they would consider adopting a policy whereby anyone with a question presented at the public comment, the Board would answer in a reasonable amount of time.

Attorney Dennis Makel noted the election process in Washington County is one of the best in the state of Pennsylvania.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for window washing for all county buildings to Contemporary Management Services, Inc., Bethel Park, this being the lowest most responsive and responsible bidder meeting specifications. The cost is as follows:

Year 1 -	\$11,713
Year 2 -	\$12,087
Year 3 -	\$12,461
TOTAL-	\$36,261

This award is for a twice-a year-cleaning effective June 7, 2007 through May 31, 2010.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for the window washing for county buildings as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the Kitchen and Housekeeping Supplies for Aging Services to the following vendors based on the "per unit" cost:

1. All American Poly, Piscataway, NJ
2. A-Z Janitorial Services, LLC, Washington PA
3. Jack Frye Sales & Service, Clairton, PA
4. Sam Tell & Son, Maspeth, NY

All items are being awarded to the lowest most responsive and responsible bidders meeting the specifications.

This contract is effective July 1, 2007 through June 30, 2008 at a total yearly cost of approximately \$50,000.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for the Kitchen and Supplies for Aging to the above-listed vendors.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the Request for Proposals for the design, build and installation of an HVAC system for the 9-1-1 operations room, 9-1-1 Data Center and the Courthouse Square 4th floor Data Center to the vendor that provides the best solution at a cost that is estimated at \$350,000-\$500,000. This will be subject to final negotiations and approval of the contract by the solicitor. The total cost of this project is covered under the recent Bond Issue.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for the design, build and installation of the HVAC Systems as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

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Solicitor DeHaven recommended the Board award the bid for the furnishing and delivering of natural gas for County facilities to Shipley Energy, McConnellsburg. Shipley Energy will supply the gas to Washington County at the cost of Nynex + basis at time of contract signing which is currently \$8.72 (\$8.07 Nynex + Basis \$.65 = \$8.72) per DTH at the City Gate of Columbia. This is for a three-month period and the contract can be negotiated and renewed at each anniversary date until June 30, 2008 by mutual agreement of both parties. The County reserves the right to cancel this contract at any time with a thirty day written notice.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for the furnishing and delivering of natural gas as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the data and telephone service to North Star Communications, of Cecil, at the rate of \$32/hour regular time and \$38/hour overtime. This is for the repair and installation of telephone and data equipment. This contract will be in effect June 7, 2007 through June 6, 2008 with the option to extend for two additional one-year periods at a total yearly cost of approximately \$20,000.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for data and telephone service to North Star Communications as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the patrol boat to Brunswick Comm. and Gov. Products, Edgewater, FL in the amount of \$36,155. This is to replace the current boat at Cross Creek Park which is twenty years old and not appropriate for rescues. The total cost will be paid from funds received from the Cross Creek Oil Lease.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for the patrol boat at Cross Creek County Park as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to ratify a Resolution for the Washington County Hospital Authority for an approving two grants. The first grant, in the amount of \$25,000, is to Canonsburg General Hospital to be used towards the purchase of a new ambulance and the second grant, in the amount of \$38,750, is to the Monongahela Valley Hospital to be used towards the purchase of equipment for its Child Development Center.

Moved by Mrs. Irej, seconded by Mr. Maggi, ratifying the foregoing Resolution.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Hazardous Emergency Preparedness grants for the Public Safety Department. The first grant will be used for training for the Washington County Emergency Responders and is in the amount of \$4,541.00. The second grant will be used to fund a position to provide Geographic Information System Mapping services with a concentration on Emergency Management and is in the amount of \$3,902. The Hazardous Materials Emergency Preparedness grant program is a reimbursable program which involves a federal share of 80%, with the County providing a 20% soft match of the total projects.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Hazardous Emergency Preparedness grants as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with Optical Storage Solutions, of Lebanon, Pennsylvania, for the implementation of web-site access for deed and mortgage images and indices for the Recorder of Deeds Office. The one-year contract will automatically renew for successive terms of twelve months each, unless either party gives the other party a three-month written notice of their intent not to renew. Washington County will receive 50% of the revenue collected by the vendor for each minute of connect time and 50% for each page downloaded (\$.30 per minute and \$.05 per page viewed).

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing contract with Optical Storage Solutions for the Recorder of Deeds Office.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Commonwealth of Pennsylvania Emergency Management Agency Hazardous Material Response fund Application and Grant Agreement and Assessment for 2006 (Act 1990-165) for the Public Safety Department. The document is required for Washington County to be eligible for potential funding.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Hazardous Material Emergency Response Preparedness Assessment as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a Resolution designating the Washington County Industrial Development Corporation as the industrial development organization for Washington County to be the recipient of LEDA funds for fiscal year 2007-2008.

Moved by Mrs. Irey, seconded by Mr. Maggi, adopting the foregoing Resolution.

Roll call vote taken:

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Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the payment of costs associated with a training session hosted by Coroner S. Timothy Warco on Death Scene Investigation. The training was for Washington County fire departments, police departments and ambulance personnel. The costs for food and the fire hall were \$500.00.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the payment for a training session hosted by Coroner Warco as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of well sites 6, 7, 8 and 9 in Cross Creek Park which are horizontal wells. The well site approval also includes approval of access roads and pipelines associated with these wells and an Affidavit of Non Production verifying that Washington County does not have any other active leases on this property.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing well sites in Cross Creek Park.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a five-year contract between Washington County and the Pennsylvania Board of Probation and Parole. The period of the contract is July 1, 2007 through June 30, 2012. This agreement will return an estimated \$250,000 of supervision fees each year to help offset the operating costs of the Adult Probation Department.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the contract between Washington County and the Pennsylvania Board of Probation and Parole as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following list of providers for Child Care Information Services. The agreements will automatically renew until either party notifies the other party in writing of their intent not to renew under the current terms.

Denise I. Howes, Brownsville
Your Child's Place, Washington
Dayna Brown, Washington
Denise Shumaker, Finleyville
Helen McCartney, Washington
Michelle Wallace, Washington
Catherine D. Brown, Washington
George C. Barlow, Washington
Alena R. Howard, Washington

Jeni A. Stankowski, McDonald
Susan R. Pallett/Cody Rehonic, Washington
Cassandra J. Starkey, Richeyville
Erica L. Bird, Washington
Francis R. Stein, Elco
Dana L. Grimm, West Alexander
Kimberly K. Ryan, West Brownsville
Bena Hobson, Washington

Moved by Mrs. Irej, seconded by Mr. Burns, approving the list of providers for the Child Care Information Services as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families in the amount of \$1,086,958. The time period for these twelve-month agreements range from May 1, 2007 through November 30, 2008. No county funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the agreement with the Department of Housing and Urban Development to provide housing and supportive services for the homeless as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following Purchase of Service Providers for the period July 1, 2007 through June 30, 2008. No additional county funds are required.

Allencrest Juvenile Detention Center – Contract authorization amount not to exceed \$50,000 for secure detention services for Juvenile Probation.

Michael Crabtree, PH.D., Licensed Psychologist – Contract authorization amount not to exceed \$50,000 for clinical supervision of graduate clinical psychology student, practicum students and interns.

West Virginia University Research Corporation – Practicum/internship contract authorization amount for an additional (third) trainee from the University's graduate program with a fixed amount of \$17,664 to be paid in equal monthly installments of \$1,472.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing Purchase of Service Providers for Human Services.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to advertise for bids for a coffee service for the Washington County Health Center Patient areas. This service provides seven coffee stations with two burners free of charge with the purchase of coffee. The total cost of the coffee will exceed \$10,000 for the year.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the authorization to advertise for coffee service bids as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to advertise for bids for the purchase of materials that will be needed during the next two to three years for the renovation of 2-S, 3-S, and 3-E at the Health Center. Items that may be bid or purchased from current contracts include, mirrors, drywall, TV brackets, lights,

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sink and sink tops, sink fixtures, drapes, rods, cubicle curtains, wall protection, floor tile and baseboard. The total cost for this renovation is estimated at approximately \$600,000 over the 2-3 year period which is a substantial savings (cost of renovation of 2-E & 2-S was \$1.4 million). It is to be noted no General Fund dollars will be used for this project.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the materials for renovation to the areas at the Washington County Health Center as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the extension of the current contract with Schultheis Electric, of Latrobe. This is for electrical work at the rate of \$56.50/hour regular time and \$84.75/hour overtime. The extension is on a month-to-month basis through December 31, 2007. The current bid contract expires June 2, 2007 and the County is in the midst of some major electrical projects relating to the upgrade of the 9-1-1 center. Schultheis Electric has been working with all of the contractors on this project.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the extension to the current contract with Schultheis Electric as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board their consideration and approval the extension of the current contracts for nursing services as follows:

DN Staffing, Inc. (formerly Diamond Nursing, Canonsburg - Rates: RN - \$33.50/hour and LPN - \$28.50/hour

Community Care, Washington - Rates: RN - \$37.75/hour and LPN - \$27.75/hour

The extension would be effective through October 31, 2009 and has been agreed to by all parties.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing extension to the contract for nursing services.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of software for IP telephone system for the 9-1-1 Call Center from ASAP Software Express, Inc. of Buffalo Grove, IL. The total cost is estimated at approximately \$350,000 and is being purchased from the Pennsylvania State Contract. The cost of this project is covered under the ACT 56 Wireless Grant money, therefore, no County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing state contract purchase for IP telephone system for the 9-1-1 Call Center.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Dr. Joseph Iannetti to the Southwestern Workforce Corner Workforce Investment Board for a term effective through August 31, 2009.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the appointment of Dr. Joseph Iannetti as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval changes, adoption and the elimination of the following policies, as specified:

ADOPTED POLICES

Name of Policy

Americans with Disabilities Act
Pregnancy Discrimination Act
Whistleblower
Donated Sick Time Policy – Deputy Sheriff's Association

UPDATING POLICIES

Name of Policy

Cellular Phone
Compensatory Time
County Attorneys as Arbitrators
Family and Medical Leave Act
FLSA Compliance
Employment of Student Interns
Employee Accountability Policy
Jury Duty
Leaves of Absence
Statutory Military Leave of Absence
Time Clock

PREVIOUSLY APPROVED ELIMINATED POLICIES

NAME OF POLICY

Ethics Policy for County Officials and Employees
Jail-Donated Sick Time Policy
Non-Discrimination and Anti-Harassment Policy
Policy of Non-Discrimination on the Basis of Handicapped Status
Policy for Part-Time Professional Employees
Policy for Quasi-Judicial Employees
Voluntary Reduced Hours of Work Policy

Moved by Mrs. Irej, seconded by Mr. Maggi, approving, adopting and changing the foregoing County policies as listed.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a renewal of the Offender Day Partial Treatment Grant with the Pennsylvania Commission on Crime and Delinquency. This State grant in the amount of \$369,654 is for the period of July 1, 2007 through June 30, 2008 and no County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the Offender Day Partial Treatment Grant as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Settlement Agreement and Mutual Release between Chartiers Township and Washington County in the amount of \$350,000. Said funds will be spent by Washington County to fund a parks and recreation project in Chartiers Township using proceeds from the Arden Landfill Trust and in accordance with the requirements of the Growing Greener Statute.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the Settlement Agreement and Mutual Release between Chartiers Township and Washington County as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on June 6, 2007 immediately following the Agenda Meeting as an information session related to personnel matters.

The monthly Salary Board Meeting will be held immediately following today's Board of Commissioners' Meeting.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval the following tax refunds.

Moved by Mrs. Irej, seconded by Mr. Maggi, authorizing the Tax Assessment Office to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax.

- | | |
|---|------------------------|
| <p>1. Courtney Bruckner
15 McElree Road
Washington, PA 15301
District: North Franklin Township
Parcel No. 510-003-05-00-0030-00
Total: \$28.79</p> | <p>2007 County Tax</p> |
| <p>2. Ralph Jr. & Edith Mercante
2 Meadow Lane, P.O. Box 265
Marianna, PA 15345
District: West Bethlehem Township
Parcel No. 660-010-00-00-0010-00
Total: 3.19</p> | <p>2007 County Tax</p> |
| <p>3. ZC Sterling for Theodore & Charlie Mae White
210 Interstate North Parkway, Suite 400
Atlanta, GA 30339
District: Carroll Township
Parcel No: 130-012-01-02-0020-00
Total: \$147.43</p> | <p>2007 County Tax</p> |
| <p>4. ZC Sterling for Darren J. & Amy J. Hanna
210 Interstate North Parkway, Suite 400
Atlanta, GA 30539
District: East Washington Borough
Parcel No: 290-005-00-03-0015-00
Total: \$142.82</p> | <p>2007 County Tax</p> |
| <p>5. ZC Sterling for Tina L. Waycoff
210 Interstate North Parkway, Suite 400
Atlanta, GA 30539
District: Canton Township
Parcel No. 120-011-19-00-0016-00
Total: \$293.96</p> | <p>2007 County Tax</p> |

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| 6. | ZC Sterling for Villarreal & Jennifer William
210 Interstate North Parkway, Suite 400
Atlanta, GA 30539
District: Fallowfield Township
Parcel No: 320-007-04-00-0015-00
Total: \$213.80 | 2007 County Tax |
| 7. | ZC Sterling for Donald L. Jr. & Rebecca O'Donnell
210 Interstate North Parkway, Suite 400
Atlanta, GA 30539
District: Canonsburg 3 rd Ward
Parcel No: 110-037-00-01-0002-00
Total: \$174.00 | 2007 County Tax |
| 8. | Karen M. Harris
113 Horseshoe Circle E.
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-011-04-03-0031-00
Total: \$894.00 | 2007 County Tax |
| 9. | Maronda Homes, Inc.
202 Park West Drive
Pittsburgh, PA 15275
District: South Strabane Township
Parcel No: 600-001-00-00-0017-06
Total: \$274.77 | 2007 County Tax |
| 10. | Meadowlake Associates – Bayard Crossings
2100 Corporate Drive, Suite 250
Wexford, PA 15090
District: North Strabane Township
Parcel No. 520-011-08-00-0108-00
Total: \$64.74 | 2007 County Tax |
| 11. | Margaret & Anthony Soviero
138 N. Winton Avenue
Delray Beach, FL 33444
District: Cecil Township
Parcel No. 140-007-00-00-0046-00
Total: \$.81 | 2007 County Tax |
| 12. | Land America/National City Mortgage
4910 Rivergrade Road, Suite 301
Irwindale, CA 91706
District: North Strabane Township
Parcel No. 520-014-05-00-0014-00
Total: \$378.49 | 2007 County Tax |
| 13. | Timothy P. & Carolyn S. Weyrich
353 Thomas Road
McMurray, PA 15317
District: North Strabane Township
Parcel No: 520-003-00-00-0009-00
Total: \$114.96 | 2007 County Tax |
| 14. | Adlin D. & Margaret A. Strimel
303 Windsor Circle
Washington, PA 15301
District: Chartiers Township
Parcel No. 170-015-00-00-0010-00
Total: \$1,907.33 | 2007 County Tax |
| 15. | Jeffrey R. & Julieanna Baldeuf
97 Scott Road
Eighty Four, PA 15330
District: Somerset Township
Parcel No: 580-007-00-00-0017-03
Total: \$197.60 | 2007 County Tax |

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| 16. | Arden Hawthorne
102 West Pike Street, Suite 200
Houston, PA 15342
District: Chartiers Township
Parcel No. 170-018-02-00-0001-00
Total: \$301.18 | 2007 County Tax |
| 17. | James L. Stout
275 Shirls Avenue
Washington, PA 15301
District: Washington 8 th Ward
Parcel No. 780-015-00-01-0017-00
Total: \$78.40 | 2007 County Tax |
| 18. | First American Refund Department
P.O. Box 961250
Fort Worth, TX 76161-0250
District: various
Parcel No: numerous
Total: \$15,093.13 | 2007 County Tax |
| 19. | First American Refund Department
P.O. Box 961250
Fort Worth, TX 76161-0250
District: several
Parcel No: several
Total: \$5,946.70 | 2007 County Tax |
| 20. | Wells Fargo Home Mortgage
1 Home Campus, MAC X2302-04D
Des Moines, IA 50328
District: several
Parcel No: several
Total: \$8,592.64 | 2007 County Tax |
| 21. | FIS Tax Services
ATTN: Guillermo Olivares
3100 New York Drive, Suite 100
Pasadena, CA 91107
Districts: Several
Parcel No: Several
Total: \$2,005.52 | 2007 County Tax |
| 22. | LandAmericia Tax Service
ATTN: Central Refunds
4910 Rivergrade Road, Suite 301
Irwindale, CA 91706
Districts: Several
Parcel No: Several
Total: \$4,286.99 | 2007 County Tax |
| | 23, Country wide Home Loans
1757 Tapo Canyon Road Suit
Simi Valley, CA 93063
District: SEveral
Parcel: Several
Total: \$5,489.31 | 2007 County |

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

There being no further business, Co-Chairman Burns declared the meeting adjourned at approximately

10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

June 14, 2007

ATTEST: Mary E. Hellock
CHIEF CLERK