

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 798

Washington County Commissioners

Washington, PA, October 5, 2006

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: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Scott Fergus, Director of Administration; Linda Belcher, Administrative Assistant; Joy Sprowls, Joann Metz, Commissioners' Office; Tim Kimmel, Human Services Department; Harry Wilson, Director of Veterans Office; Vince Ley, Planning Commission; Rick Sibert, Robert Hunt, William McVay, Dave White, George Ross and Russell Cecchine, American Legion members; Joel Nuzum and family members; Carolyn Baird, IntNSA; Jerry McClain and Rodger Young, Washington County Firemen's Association; Cheryl Campbell, Energy Star group; Pastor Larry Leonard, Park Avenue Baptist Church; Max Morgan and Dan Reiss, Washington County Economic Development Council; Harry Sabatasse, John Adams, Carl Maggi, Dave Blose, Harlan Shobar, interested citizens; Barbara Miller, Observer-Reporter; Jim Jefferson, WJPA; and Craig Howell, PA Focus.

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

Pastor Leonard led the meeting with a prayer.

Mr. Sibert led the Pledge of Allegiance.

Co-Chairman Burns entertained a motion to approve Minute No. 797 dated September 21, 2006.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 797 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a certificate of congratulations to Joel Nuzum for his accomplishments in rifle shooting.

Mr. Nuzum accepted the certificate and thanked the Board and the American Legion for all their support in this very awarding experience.

The Commissioners read a certificate of congratulations for Thomas Santelli who won the Air Rifle Championship sponsored through the American Legion.

Mr. Ross accepted the certificate on behalf of Mr. Santelli.

The Commissioners presented a certificate to Carolyn Baird recognizing her for her involvement with the IntNSA and recently being selected as President of this organization.

Ms. Baird accepted the certificate and thanked the Board for this recognition. She explained the mission of her organization which addresses the challenges of addictions through promoting evidence-based, comprehensive state of the art nursing care related to the prevention and treatment of addictive disorders.

The Commissioners read a Proclamation declaring October 8, 2006 as "National Fallen Firefighters Memorial Day and recognizing the fire prevention week.

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. McClain accepted the Proclamation and thanked the Board for their continued support.

The Commissioners read a Proclamation declaring the month of October as "Energy Star Change a Light".

Moved by Mrs. Irely, seconded by Mr. Maggi, adopting the foregoing Proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Campbell accepted the Proclamation and noted some interesting facts relating to energy efficient ways citizens can save energy.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of Avella, addressed the Board regarding the on-going union negotiations for County employees.

Harry Sabatasse, of Burgettstown, made comments relating to Robert's Rules of Order and Commissioner Burns missing a meeting.

Co-Chairman Burns noted for the record he was in Washington DC on County business when he missed the meeting.

Mr. Sabatasse continued to comment on Robert's Rules of Order and stated he has the right to call point of order at the meeting.

Co-Chairman Burns noted for the record that this meeting is a meeting of the Board of Commissioners which consists of Commissioners Irely, Maggi and Burns and individuals in the audience are not members of the meeting. He stated calling point of order from the audience is inappropriate, out of order and ruled by the Chair to be out of order and the Chair was correct.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the general mechanical repairs and air conditioning repairs for county vehicles to Nowak Commercial Refinishing, Inc., Amity, PA. This contract is effective October 7, 2006 through February 11, 2007 with the option to extend for one additional year through February 11, 2008. This award is based on a "time and material" rate of \$45/hour and a 10% discount from list price on replacement parts.

Moved by Mrs. Irely, seconded by Mr. Maggi, awarding the bid for the general mechanical repairs and air conditioning repairs for county vehicles as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the PRI (Primary Rate Interface) Circuits to Penn Telecom, Cranberry Township, PA. This award will be for a five year contract at the cost of \$490 per month for two PRI circuits. Our current in-coming telephone trunk lines will be converted to a digital line known as a PRI. (Primary rate

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interface). Added features will be the availability of extended call information such as "in-coming Caller ID" and a reduction in monthly costs.

Moved by Mrs. Irely, seconded by Mr. Maggi, awarding the bid for the PRI as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid and contract for E911 Project manager with SynergIT, Pittsburgh PA as the Project Manager/Integrator for the E911 project. The contract will be for a period not to exceed twenty-four months and a cost not to exceed \$736,600. The full cost of this contract is eligible and approved under the PEMA grant. Actual time will be billed to the project by the month.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the foregoing contract with SynergIT, of Pittsburgh for the E911 Project.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Resolution regarding the sale of Parcel #2 in the Starpointe Industrial Park to Krauss Holdings, LLC, Developer, under the terms and conditions previously explained to the Board of Commissioners.

Max Morgan, Director of the Council on Economic Development, gave a presentation of the Parcel #2 project.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a petty cash account for Community Service Department in the amount of \$100.00 and not to exceed \$300.00 per month.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the petty cash account for Community Service Department as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a revision to the following reimbursement agreements:

Mid Wheeling #1, Erskine: increase to \$1,004,000 Act 26 (100% state) funds

Mid Wheeling #4, Mays: increase to \$789,000 Act 26 (100% state) funds

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the revision to the following reimbursement agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with Colonial Appraisal Services for a fee of \$1,100 per appraisal report for the Farmland Preservation Program. The term of the agreement is two years with an option to extend for one additional year.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the agreement with Colonial Appraisal Services for the Farmland Preservation Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with Howard Edkin, registered surveyor, for a fee of \$4,900 per survey for the Farmland Preservation Program. The term of the agreement is two years with an option to extend for one additional year.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the agreement with Howard Edkin for the Farmland Preservation Program for professional services as per above.

Roll call vote taken:

Mrs. Irely - 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 approved providers for Child Care Information Services. The contracts will remain in effect until either party notifies the other party in writing of their intent not to renew under the current terms.

Tamica Giles, Donora
Michael L. Gray, Prosperity
Alice M. Bowen, Webster
David M. Vickless, Scenery Hill

Annette Black, Monongahela
Roger D. Warne, Washington
Debra L. Browell, Washington

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Purchase of Service agreement with Collective Impact, LLC to conduct an analysis of County's human services delivery. The maximum agreement amount is \$60,000 for the period of October 16, 2006 through November 16, 2007. No County dollars are required.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the foregoing Purchase of Service agreement with Collective Impact, LLC as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval an addenda to the following purchase of service contracts for the period July 1, 2006 through June 30, 2007. No additional County funds are required.

Try-Again Homes, Inc.	Conventional foster care rate is \$54.50.
Try-Again Homes, Consolidated	Term of the agreement shall be the first (1 st) day of July, 2006 through the last day of June, 2007.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the addenda to the purchase of service contracts 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 an agreement with the following Purchase of Service Providers for the period July 1, 2006 through June 30, 2007. No additional County funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
YMCA Emergency Youth Shelter	25,000
Mon Valley YMCA	172,942
LEADER Program	<u>473,992</u>
Total	\$671,934

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing agreement for Children and Youth 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 of Amendment #4 of the agreement with HealthChoices Behavioral Health effective January 1, 2007 through December 31, 2008 extending the length of the current three-year agreement for two additional years, as requested by the Commonwealth. The total amount of the agreement for 2007 is expected to be worth \$27,500,000. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving Amendment #4 to the agreement with HealthChoice Behavioral Health 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 an agreement with Lexus Nexus to provide a software package for legal research. The cost of this service is: \$450/month - year one; \$473/month - year two; \$497/month - year three.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing agreement with Lexus Nexus for the Correctional Facility 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 a one- year lease agreement with Dutton-Hunter Partnership, Claysville, PA at the rate of \$75/month. This space is for the storage of furniture and donated items for the Children & Youth Agency. This lease would be effective October 1, 2006 through September 30, 2007.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the one-year lease agreement with Dutton-Hunter Partnership for Children and Youth Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a renewal agreement with BI, Inc. for the extended warranty and support Services for the Electronic Field Monitoring Devices (FMD's). The cost of this service is \$12,264.58 annually. The effective date of this contract is November 1, 2006 through October 31, 2007.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the renewal agreement with BI, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of HP equipment in the amount of \$893,560 for the E9-1-1 project. The purchase is based upon final verification by Purchasing of all items being listed on the contract and at the appropriate discounts. This project is funded by PEMA 9-1-1 and this purchase is being made from the PA COSTARS contract which does not require bidding.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the foregoing purchase of HP equipment,

Roll call vote taken:

Mrs. Irely - 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 equipment service and rental of oxygen concentrators for the Washington County Health Center.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving authorization to advertise for bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the bidding of the construction of walls and the purchase and installation of the HVAC system for the renovation of the old carpenter shop. The space will be used by the Public Safety Department. The cost for the walls is estimated at approximately \$10,000 - \$15,000 and the HVAC system will be approximately \$20,000-\$25,000.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving authorization to bid for the construction of walls as per above.

Roll call vote taken:

Mrs. Irely - 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 authorization to bid for vehicle repair parts for County vehicles.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving authorization to advertise for bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on October 4, 2006, immediately following the Agenda Meeting as an information session related to personnel and real estate issues.

County Offices will be closed on Monday, October 9, 2006, in observance of the Columbus Day holiday.

SOLICITOR

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

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

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|---|------------------------|
| <p>1. Randall D. & Karen Frye
170 Bethel Church Road
Prosperity, PA 15329
District: South Franklin Township
Parcel: 590-009-00-00-0005-00
Total: \$36.15</p> | <p>2006 County Tax</p> |
| <p>2. Eugene B. & Anita B. Sicchitano
347 Barnard Road
Fredericktown, PA 15333
District: Deemston Borough
Parcel: 220-002-00-00-0025-00
Total: \$24.52</p> | <p>2006 County Tax</p> |
| <p>3. John W. & Shirley A. Kadash
Box 263
Ellsworth, PA 15331
District: Bentleyville Borough
Parcel: 040-053-00-02-0010-00
Total: \$125.78</p> | <p>2006 County Tax</p> |
| <p>4. Tri Boro FCU
600 East 8th Street
Munhall, PA 15120
District: Peters Township
Parcel: 540-007-05-03-0009-00
Total: \$314.73</p> | <p>2006 County Tax</p> |
| <p>5. John T. Jr., & Marlo M. Youschak
8 Bulger Arch Road
Bulger, PA 15019
District: Smith Township
Parcel: 570-006-00-00-0019-01
Total: \$26.32</p> | <p>2005 County Tax</p> |
| <p>6. Russell E. Jr., & Delores A. Robertson
1884 Grange Road
Charleroi, PA 15022
District: Fallowfield Township
Parcel: 320-010-01-02-0008-00
Total: 40.05</p> | <p>2006 County Tax</p> |

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7. Patricia Strimmell & Marian Wilson
204 Pennsylvania Blvd.
West Brownsville, PA 15417
District: West Brownsville Annex
Parcel: 675-014-00-03-0003-00
Total: \$25.29
2006 County Tax
8. Kevin & Rae Lynn Mastrangelo
134 Parklane Drive
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-009-11-00-0024-00
Total: \$124.75
2006 County Tax
9. Lawrence P. Katrencik
499 Ridge Road
McDonald, PA 15057
District: Mt. Pleasant Township
Parcel: 460-008-00-00-0014-00
Total: \$100.64
2001, 2002, 2003, 2006 County Tax
10. Carl J. Jr., & Lisa A. Lere
Post Office Box 74
Fredericktown, PA 15333
District: Center 1st Ward
Parcel: 151-009-00-00-0003-00
Total: \$4.15
2006 County Tax
11. Donald E. Fuchs
3866 Millers Run Road
McDonald, PA 15057
District: Cecil Township
Parcel: 140-005-09-00-0057-04
Total: \$11.04
2006 County Tax
12. John R. & Patricia Tegley
296 Franklin Drive
Pittsburgh, PA 15241
District: Peters Township
Parcel: 540-003-04-02-0041-00
Total: \$22.86
2006 County Tax
13. Kmart Corporation #4770 c/o Burr Wolff LP
Post Office Box 22799
Houston, TX 77227
District: Peters Township
Parcel: 540-010-00-00-0020-05A
Total: \$3,486.06
2006 County Tax
14. Paul & Josephine Midler
206 Parker Road
Avella, PA 15312
District: Cross Creek Township
Parcel: 210-008-00-00-0010-00
Total: \$24.25
2006 County Tax
15. Adlin D. Strimel
21 Kings Road
Washington, PA 15301
District: Chartiers Township
Parcel: 170-015-07-00-0001-00
Total: \$47.96
2006 County Tax
16. Robert A. & Barbara Conkle
69 Sunedecker Road
Scenery Hill, PA 15360
District: North Bethlehem Township
Parcel: 490-009-00-00-0004-00
Total: \$15.71
2006 County Tax

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| 17. Melvin B. & Lillian M. Bassi
111 Fallowfield Avenue
Charleroi, PA 15022
District: Fallowfield Township
Parcel: 320-005-00-00-0021-00
Total: \$37.25 | 2006 County Tax |
| 18. Carol Ann McGill
11 McBride Road
Canonsburg, PA 15317
District: North Strabane Township
Parcel: 520-011-00-00-0003-00
Total: \$76.04 | 2006 County Tax |
| 19. James & Sharon McCaul
111 Dutch Glory Road
Amity, PA 15311
District: West Bethlehem Township
Parcel: 660-021-00-00-0026-02
Total: \$57.32 | 2006 County Tax |
| 20. Thomas O. Farabee
34 Farabee Drive
Amity, PA 15311
District: Morris Township
Parcel: 450-014-00-00-0006-00
Total: \$14.13 | 2006 County Tax |
| 21. James E. Raineri
181 Indian Camp Road
Avella, PA 15312
District: Independence Township
Parcel: 370-012-00-00-0005-00
Total: \$77.93 | 2006 County Tax |
| 22. Wayne G. & Nellie M. Sutch
102 Grange Road
Coal Center, PA 15423
District: West Pike Run Township
Parcel: 700-004-00-00-0014-00
Total: \$31.48 | 2006 County Tax |
| 23. Donald M. Henderson, Jr., et al
307 Rodd Road
Eighty Four, PA 15330
District: North Strabane Township
Parcel: 520-004-00-00-0008-00
Total: \$64.85 | 2006 County Tax |
| 24. Harold L. & Louise M. King
208 Munntown Road
Eighty Four, PA 15330
District: Nottingham Township
Parcel: 530-003-00-00-0039-00
Total: \$52.58 | 2006 County Tax |
| 25. Ronald E. & Sharon R. Yeager
1149 McAdams Road
Washington, PA 15301
District: Amwell Township
Parcel: 020-012-00-00-0019-00
Total: \$20.34 | 2006 County Tax |
| 26. Anthony & Stella Cindrich
717 Cross Creek Road
Burgettstown, PA 15021
District: Cross Creek Township
Parcel: 210-004-00-00-0008-00
Total: \$216.93 | 2006 County Tax |

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| 27. David M. & Agnes Powell
214 Grove Road
Prosperity, PA 15329
District: Morris Township
Parcel: 450-008-00-00-0009-00
Total: \$21.43 | 2006 County Tax |
| 28. Raymond & Patricia J. Furda
2465 Route 136
Eighty Four, PA 15330
District: Nottingham Township
Parcel: 530-013-00-00-0019-00
Total: \$28.95 | 2006 County Tax |
| 29. Joseph W. Powers, et al / Powers Auto Wrecking
14 Entrance Avenue
Avella, PA 15312
District: Independence Township
Parcel: 370-003-00-00-0002-00
Total: \$33.03 | 2006 County Tax |
| 30. Joseph & Gertrude Zoretich
122 Ames Road
Bentleyville, PA 15314
District: Somerset Township
Parcel: 580-017-00-00-0009-00
Total: \$55.64 | 2006 County Tax |
| 31. Vincent DeMarco
707 Highland Avenue
North Charleroi, PA 15022
District: North Charleroi Borough
Parcel: 500-007-00-01-0007-00
Total: \$97.69 | 2006 County Tax |
| 32. Kimberly Tami Cowen Cecconi & Edward Polosky
117 Pleasant Avenue
McMurray, PA 15317
District: North Strabane Township
Parcel: 520-013-04-01-0010-00
Total: \$219.69 | 2006 County Tax |
| 33. John L. Jr. & Kellie A. Geisler
1501 Smith Township State Road
Burgettstown, PA 15021
District: Smith Township
Parcel: 570-031-00-00-0017-00
Total: \$75.48 | 2006 County Tax |
| 34. Donald G. Carol S. Lauck
1030 Waterford Court East
McMurray, PA 15317
District: North Strabane Township
Parcel: 520-001-00-00-0006-01L
Total: \$119.10 | 2006 County Tax |
| 35. David R. Zimmer
501 Bartleyville Road
Burgettstown, PA 15021
District: Hanover Township
Parcel: 340-004-00-00-00005-00
Total: \$85.92 | 2006 County Tax |
| 36. George Albano
53 Willowbrook Lane
Washington, PA 15301
District: Washington 4 th Ward
Parcel: 749-007-00-02-0009-00
Total: \$101.29 | 2006 County Tax |

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37. George Albano
53 Willowbrook Lane
Washington, PA 15301
District: Washington 4th Ward
Parcel: 740-007-00-02-0008-00
Total: \$77.69
2006 County Tax
38. Slovenian S&L for Brian J. & Melissa R. Brian
130 Boone Avenue Box 355
Strabane, PA 15363
District: 750-018-00-00-0003-00
Parcel: 750-018-00-00-0003-00
Total: \$26.40
2006 County Tax
39. George A. & Florence S. Cipa
2300 Main Street
Monongahela, PA 15063
District: Carroll Township
Parcel: 130-012-04-03-0015-01
Total: \$1.58
2006 County Tax
40. Betty J. Yowonske
4874 St. Route 51S
Belle Vernon, PA 15012
District: Roscoe Borough
Parcel: 560-002-00-01-0006-00
Total: \$82.94
2006 County Tax
41. John E. Marchezak
429 School Road
Bentleyville, PA 15314
District: Somerset Township
Parcel: 580-010-00-0022-02
Total: \$22.66
2006 County Tax
42. John E. Marchezak
429 School Road
Bentleyville, PA 15314
District: Somerset Township
Parcel: 580-016-00-00-0012-00
Total: \$50.80
2006 County Tax

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 10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

October 16, 2006

ATTEST: Mary E. Helucke
CHIEF CLERK