

M I N U T E B O O K

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 907

Washington County Commissioners

Washington, Pennsylvania, July 14, 2011

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Bracken Burns and Diana Irey Vaughan. Also being present: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; JoAnn Metz and Joy Sprows, Commissioners' Office; Melanie Thomas Finney, Planning Commission; Barry Grimm, Director of Veterans' Affairs; Jeff Kotula, Washington County Chamber of Commerce; Dan Reitz, Washington County Council on Economic Development; Nell, Claude, Michelle and Morgan Barnes; George and Sharon Baillie, Burgettstown High School; Mark Sarracino, Burgettstown Borough; Lisa Nucetelli and Chris Plumtree, Greater Washington County Food Bank; Joseph Balaban, Mary DeProspero-Adavis and Joe Iannetti, WACTC; Frank Bird, Harry Sabatasse and Laura Popeck, interested citizens; Barbara Miller, Observer-Reporter and Jim Jefferson and Dave Floyd, WJPA.

Chairman Maggi called the meeting to order at approximately 10:00 a.m.

Commissioner Irey Vaughan led the meeting with a prayer.

Mr. Grimm led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 906 dated June 16, 2011 as written.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving Minute No. 906 as written.

Roll call vote taken:

Ms. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Dan Rietz, of the Washington County Council on Economic Development, presented the Board with information regarding Washington Investments LLC for the sale of Lot #1 in the first phase of the Starpointe Business Park in Hanover Township. Mr. Rietz explained construction on this site will have a 25,000 square foot building for a national construction supply company known as ProBuild.

It was noted that the Board would take action on the sales agreement for the construction of this building as it is listed on the today's agenda.

The Commissioners read a proclamation in support of the Great American Food Drive that will be held August 26-27, 2011 to celebrate its 30th anniversary of helping the hungry in Washington County.

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

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented a certificate to Morgan Barnes in recognition of her act of heroism in saving a young boy from drowning.

Miss Barnes thanked the Board for the certificate and briefly explained the events that took place on the day that she assisted a young boy from drowning in a swimming pool.

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The Commissioners presented a certificate to Joseph A. Balaban, a teacher from Western Center Area Vo-Tech, congratulating him for receiving the outstanding career and technical educator of the year award.

Mr. Balaban thanked the Board for the certificate and stated what an honor and pleasure it is to teach at the Vo-Tech Center.

The Commissioners presented a certificate to Sharon Baillie, a teacher from Burgettstown School District, in recognition of her receiving the national teacher of the year award.

Ms. Baillie accepted the certificate and thanked the Board very much for recognizing her on this honorable achievement.
(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Harry Sabatasse, of Burgettstown, gave his congratulations to the teachers who received certificates. He also addressed the Board with regards to the reassessment issue that is making the headlines in Washington County. Mr. Sabatasse stated that there needs to be legislation to completely abolish property taxes in Pennsylvania. He noted the county is wasting money on a reassessment. He also suggested doing a "pilot" reassessment with Washington and McGuffey school districts.

Laurie Popeck, of Keep Pennsylvania Beautiful, gave the Board an update on the cleanup projects that are going on in Washington County.

Dave Bober, of Canonsburg, also made comments about the reassessment in Washington County. He stated legislators should be addressing these issues and come up with a solution that is fair to the taxpayers across the state.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for law enforcement uniforms for the Washington County Correctional Facility to North Eastern Uniforms and Equipment Inc., Pittsburgh PA at the cost of approximately \$49,000. All items have been awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, awarding the bid for the law enforcement uniforms for the Correctional Facility as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the elevator maintenance for all county facilities to Otis Elevator Co., Pittsburgh, PA. This is a one-year contract effective July 14, 2011 through June 31, 2012 with the option to extend for nine additional one year periods through June 31, 2021. This is a full service maintenance contract which covers elevators at the Courthouse, Courthouse Square, Family Court Center, Correctional Facility and Health Center. The total cost for the first year is \$27,180.00. This bid is being awarded to the lowest most responsive and responsible bidder.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, awarding the bid for the elevator maintenance for county facilities as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the rental of self-storage units for Washington County to Guardian Storage Solutions, Washington, PA at a yearly cost of approximately \$12,000. The contract will be effective August 1,

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2011 through July 31, 2012 with the option to extend on a year-to-year basis unless terminated by a thirty-day written notice.

This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, awarding the foregoing bid for the rental of self-storage units to Guardian Storage Solutions.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for kitchen and housekeeping supplies to the following vendors:

A-Z Janitorial Services, Washington PA
 Calico Industries, Annapolis Junction MD
 Central Poly, Linden NJ
 Jack Frye Sales & Service, Clairton PA
 Janitor Supply, Smock PA
 Paper Products Company, Inc., Pittsburgh PA
 WW Grainger, Inc. Pittsburgh PA

All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications. This contract will be effective August 1, 2011 through July 31, 2012 at a total yearly cost of approximately \$185,000.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, awarding the bid for the kitchen and housekeeping supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution approving the bond financing for 2011 Alta Vista Investments II, L.P. and Gardner Denver Nash, LLC in an amount not to exceed \$7,500,000 for the purpose of the construction of a manufacturing facility in the Alta Vista Business Park. Under the terms of the bond issue, the bonds will not constitute a debt of the authority or the County and neither will be liable thereon.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, adopting the foregoing resolution.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify an agreement with Richard Carl Black II to assume the remainder of the GIS internship. The terms of the agreement will remain the same and will not exceed \$5,000.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the ratification of the agreement with Richard Carl Black II as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify a resolution approving the 9-1-1 Telephone Access Plan and Contribution rate for the residents of Washington County.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the 9-1-1 Telephone Access Plan as per above.

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Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.
Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Act 165 Hazardous Material Response Fund Grant Agreement for the period of July 1, 2011 through June 30, 2012. No County funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing Act 165 Hazardous Material Response Fund Grant Agreement.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Washington County Chiefs of Police Association to the approved list of Washington County associations.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the Washington County Chiefs of Police Association as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a travel request for Tim Kegal, Deputy Coroner to attend the Pennsylvania Coroner's Association Convention in September. The conference fee is \$750 and the Coroner is requesting an additional \$875 for expenses.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the travel request for Tim Kegal as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a permit with Aguila Exploration Management, Inc. to conduct geophysical operations (seismic testing) for the final approved wells in Cross Creek County Park.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the permit with Aguila Exploration Management, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a consent to unitize 270.0541 acres of Cross Creek Park associated with approved wells 35H, 36H and 39H in Hopewell Township.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the consent to unitize acreage in Cross Creek County Park as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval of a cooperation agreement with the Redevelopment Authority of Washington County for a \$100,000 local share grant to replace the Cross Creek #32 bridge in Cross Creek Township.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the foregoing cooperation agreement with the Redevelopment authority of Washington County.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a budget modification for the Rights and Services Act Grant with the Pennsylvania Commission on Crime and Delinquency. This state grant will be adjusted in several categories, but the total will remain at \$213,553. The grant does not require any County funds.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the budget modification for the Rights and Services Act Grant as per above

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of an investment policy statement for the Other Post Employment Benefits (OPEB) trust fund.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, adopting the investment policy statement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the annual Adult Probation Grant-in-Aid application and financial statement to offset salaries and other operating expenses in the department.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the annual Adult Probation Grant-in-Aid application as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with BRD Solutions, LLC to develop and make recommendations for changes to Washington County's current salary compensation process, procedures and administration. The contract fee will not exceed \$8,800.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the contract with BRD Solutions, LLC as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of provider service agreements for the Child Care Information Services Department with the list of previously approved providers. The agreements will automatically

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renew until one party notifies the other party, in writing, of their intent not to renew under the current terms.

Rodney Dunmeyer, Donora, PA
 Jessica Spina, Fredericktown, PA
 Ashley Robl, Washington, PA
 Don Pruse, Waynesburg, PA
 Kristy Shuman, Washington, PA
 Jodi White, Washington, PA

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing provider agreements for Child Care Information Services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement addendum with Auberle for the period of July 1, 2010 through June 30, 2011. This addendum adds the Transitional Living Service at a per diem rate of \$121.13. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the purchase of service agreement addendum with Auberle as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement addendum with Try-Again Homes, Inc. for the period of July 1, 2010 through June 30, 2011. This addendum will include additional attachments with the program description, finalized rates, Affirmative Action Requirements and an Audit Clause. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the purchase of service addendum with Try-Again Homes, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement addendum with Hermitage House Youth Services, Inc. for the period of July 1, 2010 through June 30, 2011. This addendum will include additional attachments with the program descriptions and finalized rates for 2010-2011. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the purchase of service agreement addendum with Hermitage House Youth Services, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement addendum with Laura Walker Project, Inc. for the period of July 1, 2010 through June 30, 2011. The contract authorization amount will increase from \$75,000 to \$95,000. No additional county funds are required.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the foregoing purchase of service agreement addendum with Laura Walker Project, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement with Gateway Rehabilitation Center to provide child welfare services through the Youth Extended Service and Adolescent Short Term D&A programs. This agreement will run from July 1, 2010 through June 30, 2011 for a sum not to exceed \$50,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the purchase of service agreement with Gateway Rehabilitation Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement with Washington Communities MH/MR Center, Inc. to provide mental health assessments and evaluations as well as staff training. This agreement will run from July 1, 2011 through June 30, 2012 at a rate of \$4,167 per month for ten months and \$4,165 per month for two months. The total contract will not to exceed \$50,000. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the purchase of service agreement with Washington Communities MH/MR Center, Inc. as per above.

Roll call vote taken:

Mrs. Irey Vaughan - 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 Agriculture for the Temporary Emergency Food and Assistance Program to allow the Food Bank to receive funding to purchase food. This agreement is for the period of October 1, 2011 through September 30, 2012. No county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the agreement with the Department of Agriculture as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement with William E. Ilgenfritz to provide interim NHA services. This agreement will run from July 1, 2011 through March 31, 2012 at a rate of \$12,000 per month paid in semi-monthly installments of \$6,000. No additional County funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the purchase of service agreement with William E. Ilgenfritz as per above.

Roll call vote taken:

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

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Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement with Southwestern Pennsylvania Area Agency on Aging, Inc. to provide Adult Day Care services. This agreement will run from July 1, 2011 through June 30, 2012 at a rate of \$44.64 for a full day and \$28.40 for a half day. No county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing purchase of service agreement with Southwestern Pennsylvania Area Agency on Aging, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following provider agreements for the period July 1, 2011 through June 30, 2012 for the Mental Health/Mental Retardation Office. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Aging Services of Washington County	\$ 30,000
Allegheny HealthChoices, Inc.	100,000
AMI, Inc.	454,642
B.H.R.S. Resources and Consulting	23,060
Biever, John M.D.	40,500
Centerville Clinics, Inc.	658,015
Community Action Southwest	127,810
Community Transition Connection, Inc.	498,346
Crossroads Speech & Hearing, Inc.	39,000
Diversified Human Services, Inc.	131,669
Greene ARC, Inc.	41,828
Hodas, Gordon R., M.D.	114,892
Mental Health Association, Inc.	1,874,007
Pathways of Southwestern PA, Inc.	560,781
Picchiarini & Associates	30,000
Psychiatric Care Systems, P.C.	275,876
Roney, Frank C. Jr. Esquire	25,000
SPHS - Southwest Behavioral Care, Inc.	1,896,707
The Academy for Adolescent Health, Inc.	30,000
Transitional Employment Consultants	172,894
Try Again Homes, Inc.	57,311
Washington Communities MH/MR Center, Inc.	1,538,043
TOTAL	\$8,720,381

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing provider agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval ratification of a travel request for employees (CYS caseworker and one deputy sheriff) to travel to Huntsville, Alabama on July 14, 2011 to return a child back to Pittsburgh for the Children and Youth Services Office. The total cost of this trip will be approximately \$1,912 and the cost to the county will be approximately \$382.40.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the ratification of the travel request for Children and Youth Services Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval of a drawdown of additional funds on the CCAP grant for the purchase of one additional EMAR tablet. No county funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the drawdown of additional funds as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to advertise for bids for the relocation of the existing 7-Unit T- Hanger at the Washington County Airport.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving authorization to advertise for bids for the relocation of the existing 7-unit T-Hangar.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal of the existing maintenance agreement with Information Age Technologies, Mt. Pleasant PA in the amount of \$11,760.00. This is for the continuing maintenance and support of the existing hardware and software. This agreement will be effective July 1, 2011 through June 30, 2012. It is to be noted the system has been procured through the Area Agency on Aging and the entire amount will be charged to the Aging Operating Budget.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the renewal of the maintenance agreement with Information Age Technologies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a proprietary software/hardware upgrade purchase with Dominion Voting, Denver, CO in the amount of \$105,397.10, which includes the supporting software upgrade for the Elections Office. The entire amount will be funded from HAVA Monies with no County dollars required. Approval of a software license agreement with Dominion Voting (previously Diebold) for TSX voting system at an annual cost of \$26,910 is also requested. This expense will be charged to the Election Office.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the proprietary software/hardware upgrade purchase and software license agreement with Dominion Voting for the Elections Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a one year maintenance agreement for the CAD System from Intergraph for the Public Safety Department. This maintenance agreement will be effective October 1, 2011 through September 30, 2012 at a total amount of \$154,445.28. The entire cost for the CAD replacement was covered through a wireless E-9-1-1 grant awarded from Pennsylvania Emergency Management Agency. The total cost of this maintenance will be paid at 61.4% from the wireless fund and 38.6% from the 9-1-1 fund.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the maintenance agreement with Intergraph as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the current contract with Michael Crabtree, PH.D, Licensed Psychologist, Washington, PA for the purpose of providing psychological evaluations for Washington County as directed by the Court Administrator. The cost of this service is \$140/per evaluation and will be requested on an "as needed" basis for Probation Officers to carry firearms. Evaluations will be contingent upon the authorization to carry firearms from President Judge O'Dell Seneca. Washington County reserves the right to add additional departments to this contract as needed.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the addendum to the current contract with Michael Crabtree, PH.D as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following purchases from the Pennsylvania State Contract. All items are being purchased from the PA State Contract and therefore do not require bidding.

Renewal of the maintenance contract with the Presidio Corporation in the amount of \$17,364.65 for the Public Safety Department. This will be effective on the date of award for a twelve-month period. The Presidio contract will provide 24/7 maintenance and support on all the Cisco Network Routing Gear (hardware) that is required to run the 9-1-1 Center. The total cost of this maintenance will be paid at 61.4% from the wireless fund and 38.6% from the 9-1-1 fund.

Renewal of the HP Care pack maintenance with Hewlett- Packard Company of Bethesda, MD for the purpose of providing hardware and software maintenance for the computers in the 9-1-1 Center. This agreement will be in effect through July 31, 2012. The total cost of \$57,081.00 will be paid at 61.4% from the wireless fund and 38.6% from the 9-1-1 fund.

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the foregoing state contract purchases.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven presented to the Board for their consideration and approval to adopt a resolution approving the sale by the Washington County Council on Economic Development of Lot 1 in the Starpointe Business Park to Washington Investments, LLC for the purpose of constructing a building to be occupied by a national construction supply company.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, adopting the foregoing resolution.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held July 13, 2011 immediately following the Agenda Meeting as an information session regarding personnel and the reassessment litigation.

The next Board of Commissioners' Meeting and monthly Salary Board Meeting will be held on August 11, 2011.

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SOLICITOR

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

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, that the Tax Assessment Office be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax.

BOURBAKIS CHRIS K
517 FIFTH AVE
LANGELOTH, PA 15054
2011 County Tax
District: SMITH
Parcel: 570-031-02-02-0009-00
Amount: 77.56

KOSEY CHARLES & BARBARA
267 MCCLANE FARM RD
WASHINGTON, PA 15301
2011 County Tax
District: CHARTIERS
Parcel: 170-018-04-00-0009-00
Amount: 15.69

MIHALOVICH ROBERT A & MILEIDE O
1954 S MAIN ST EXT
WASHINGTON, PA 15301
2011 County Tax
District: AMWELL
Parcel: 020-009-00-00-0010-00
Amount: 120.52

FOUR THOUSAND NINE HUNDRED
WEST BROAD STREET LAUNDRY LLC
T&R PROPERTIES
3895 STONERIDGE LN
DUBLIN, OH 43017
2011 County Tax
District: CECIL
Parcel: 140-010-00-00-0008-38
Amount: 433.88

LAJEVIC JOHN A & SARA A
HORTSMAN
68 GRUDEVICH RD
CANONSBURG, PA 15317
2011 County Tax
District: CECIL
Parcel: 140-011-00-00-0035-01
Amount: 12.44

TOMASIAK THOMAS & REBECCA
551 MCCREA AVE
DONORA, PA 15033
2011 County Tax
District: DONORA
Parcel: 240-031-00-04-0018-00
Amount: 6.51

BELFIORE STEPHAN M
6 FARMCREST DR
CECIL, PA 15321
2011 County Tax
District: FALLOWFIELD
Parcel: 320-005-01-06-0015-00
Amount: 19.85

SICHKO FRANCIS C & SUSANN K
83 LINDEN RD
CANONSBURG, PA 15317
2011 County Tax
District: NORTH STRABANE
Parcel: 520-013-26-00-0021-00
Amount: 122.02

RAUCH GEORGE
222 CANTERWOOD DR
VENETIA, PA 15367
2011 County Tax
District: PETERS TOWNSHIP
Parcel: 540-008-02-00-0022-23
Amount: 72.84

BRADSHAW STEVEN W & A BROOKE
1304 MAPLEWOOD CIR
WASHINGTON, PA 15301
2011 County Tax
District: SOUTH STRABANE
Parcel: 600-005-18-00-0026-00
Amount: 5.46

KOFFLER MICHAEL E & ANNA S
1303 MAPLEWOOD CIR
WASHINGTON, PA 15301
2011 County Tax
District: SOUTH STRABANE
Parcel: 600-005-18-00-0001-00
Amount: 12.02

REASEY ROBERT N &
EMILY MACIEJCZYK
1335 MAPLEWOOD CIR
WASHINGTON, PA 15301
2011 County Tax
District: SOUTH STRABANE
Parcel: 600-005-18-00-0007-00
Amount: 17.39

SAMOGALA MICHAEL J & JESSICA A
1302 MAPLEWOOD CIR
WASHINGTON, PA 15301
2011 County Tax
District: SOUTH STRABANE
Parcel: 600-005-18-00-0027-00
Amount: 19.16

GESINDE OPEYEMI A
1313 MAPLEWOOD CIR
WASHINGTON, PA 15301
2011 County Tax
District: SOUTH STRABANE
Parcel: 600-005-18-00-0004-00
Amount: 5.58

BACKO SCOTT G
1331 MAPLEWOOD CIR
WASHINGTON, PA 15301
2011 County Tax
District: SOUTH STRABANE
Parcel: 600-005-18-00-0006-00
Amount: 15.23

WHITE DANIEL ALAN & CLAUDIA
MARIE
713 OLD NATIONAL PIKE
BROWNSVILLE, PA 15417
2011 County Tax
District: WEST BETHLEHEM
Parcel: 660-009-00-00-0023-06
Amount: 115.70

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 11:10 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

August 1, 2011

ATTEST: Mary E Helickel
CHIEF CLERK