

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 952

Washington County Commissioners

Washington, Pennsylvania July 18, 2013

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, Diana Vaughan and Harlan G. Shober, Jr. Also being present: Pastor Phillip Pace of good News Fellowship, Washington, Pa., American Legion Post 656 representative Tony Pasquerilla, Director of Veterans Affairs Barry Grimm, Solicitor J. Lynn DeHaven, Director of Administration Scott Fergus, Chief Clerk Mary Helicke, Administrative Assistant Joyce Thornburg, Commissioner Administrative Assistants Joy Orndoff and Marie Trossman, Treasurer Francis King, Controller Mike Namie, Human Resources Generalists Carrie Taylor and Janice Urban, Director of Planning Lisa Cessna, Planning Department representative Melanie Thomas-Finney, Mingo Park Superintendent Kevin Garrison, Tax Assessment representative Brad Boni, Law Library representative Jamie Yancich, Mid-Mon Valley Transit representative Marc Roncone, City of Washington representative Nancy Basile, Washington City Transit Robin Gostic, Washington Rides representative Laura Atkinson, WJPA representative Jim Jefferson and his intern, Katherine Mansfield, Observer-Reporter Publishing Co. representative Barbara Miller, and concerned citizens Frank Byrd, John Adams and John DeBord.

Mr. Maggi called the meeting to order at approximately 10 a.m.

Pastor Phillip Pace led the meeting with a prayer.

Mr. Pasquerilla led the Pledge of Allegiance.

Mr. Maggi entertained a motion to approve Minute No. 951 dated July 18, 2013, as written.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving Minute No. 951 as written.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## SPECIAL ORDER OF BUSINESS

Mr. Maggi introduced Dan Reitz of Washington County Council on Economic Development. Mr. Reitz announced that he now has a sales agreement for Lot No. 11 in Phase 1A, a 3.1 acre parcel in Starpointe Business Park. He stated this sales agreement is with a company based in Illinois called Lifting Gear Hire, LLC., servicing the oil and gas industry and many other industries. Mr. Reitz stated that Phase 1B now has sidewalks, street lights and the first roundabout.

Mrs. Vaughan read a retirement certificate congratulating Paul Allen on his retirement from Parks and Recreation, specifically, Mingo Park for 16 of those years and a total of 39 years of service with the County.

Superintendent of Parks, Kevin Garrison, congratulated Mr. Allen and thanked him for his contributions, especially in Mingo Park, and his work ethic in helping to construct a sand volleyball court, multiple playgrounds and most recently a paved walking and biking trail, to name just a few. Mr. Allen thanked the Commissioners.

## (RECESS FOR PHOTOS)

## PUBLIC COMMENTS

Concerned citizen John DeBord made comments regarding the terms of the settlement agreement between North Strabane Township and The Meadows Racetrack & Casino. Mr. DeBord asked why the County did not take a more aggressive approach in protecting tax dollars in settlement negotiations.

Mr. DeBord also stated in a separate matter that he and other constituents object to the Casino being highlighted as a destination on the bus route that he believes to be partially funded by the County. He stated that this is viewed as a promotion of gambling and is not a positive influence.

In regards to the agenda and public meetings, Mr. DeBord stated he and other constituents would like to see a posting of the agenda items prior to the public meeting. He believes there are county residents that would like to have a more active approach in county government if they know what will be on the agenda.

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He also asked the Commissioners if they would consider establishing minimal campaign contribution limits to special interest groups.

John Adams commented on an article he read in the paper regarding the smoke coming from the Mark West gas well. He also commented on a WTAE news item regarding the loop holes in the Clean and Green Act and how this is handled on farmlands. He believes the tax paid should either be farmland tax or industrial tax. He does not believe farmlands with gas wells should be classified as Clean and Green. Mr. Maggi stated that some of Mr. Adams's information was not completely accurate and directed Mr. Adams to speak to Brad Boni of the tax office to clarify some items.

## OLD BUSINESS

### BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, ratify the bid award for the Justice Center parking garage repair project to Carl Walker Construction, Inc., Pittsburgh, Pa., which is the lowest most responsive and responsible bidder meeting requirements. The total award amount to Carl Walker Construction, Inc., is \$384,752.20. The total cost of this project will be funded from the bond issue.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to ratify the bid award for the Justice Center parking garage repair project to Carl Walker Construction, Inc.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve, on behalf of Washington County Health Center, the bid award for kitchen and housekeeping supplies to the following vendors:

A-Z Janitorial Services, Washington, Pa.

Jack Frye Sales & Service, Clairton, Pa.

Janitor Supply, Smock, Pa.

All items have been awarded to the lowest most responsive and responsible bidders meeting the specifications. This contract will be effective August 1, 2013 through July 31, 2014, at a total yearly cost of approximately \$185,000. This item for the Correctional Facility was approved at the Prison Board meeting held July 17, 2013, Minute No. PB-7-17-13. Additionally, permission is requested to re-bid a portion of the bid for which items the Purchasing Department did not obtain bids.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid award for kitchen and housekeeping supplies to the vendors listed.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve, on behalf of the Washington County Redevelopment Authority, the bid award for the airport rehabilitation of taxiway B and other pavement improvements to Lindy Paving, New Galilee, Pa. for the following:

Base bid	\$408,522.50
Alt bid #5	712,278.75
Alt bid #6	<u>389,435.20</u>
<b>Total Award</b>	<b><u>\$1,510,236.45</u></b>

This is the lowest, most responsive and responsible bid received. This award is contingent upon final funding approval from all sources; federal, state and local share (90% federal and the remaining amount from state and local share.) To be noted this approval replaced the prior approval of the Board of a similar bid on May 2, 2013, Minute No. 948.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid award for the airport rehabilitation of taxiway B and other pavement improvements to Lindy Paving, New Galilee, Pa.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of Washington County Redevelopment Authority, approve to rebid the following rejuvenation alternates: Alt Bid No. 1, Alt Bid No. 2, Alt Bid No. 3 and Alt Bid No. 4.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to rebid rejuvenation alternates.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## BID EXTENSIONS

Solicitor DeHaven recommended the Board, on behalf of the Washington County Correctional Facility, extend the contract for inmate telephone services to Inmate Telephone, Inc. (ITI), Altoona Pa., through August 13, 2014. ITI offers the highest commission with the lowest rates to the inmates and their family. The commission percentage is 52%. All hardware and software is provided free of charge. This service was approved at the Prison Board meeting Minute No. PB-7-17-13, July 17, 2013.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension for inmate telephone services.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, extend the bid for envelopes and stationery, printing services and printed forms to the following vendors for the period of September 1, 2013 through August 31, 2014.

Ad Forms, Donora, Pa.

Avail Business Systems, Hollsopple, Pa.

Blanc Printing Company, Bridgeville, Pa.

Cane Print Solutions & Graphics, Triadelphia, W.Va.

Efficiency Solutions, Pittsburgh, Pa.

Five Thousand Forms, Fogelsville, Pa.

Harper Printer Service, Pittsburgh, Pa.

Masters Ink Corp., Canonsburg, Pa.

Pegasus Printing, Inc., doing business as Quality Quick Printing & Copy, Washington, Pa.

The extensions are in line with the original contracts.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension for envelopes and stationery, printing services and printed forms.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution for the purpose of consolidation of our three public transit agencies into one. The resolution is required by PennDOT, as well as a cooperation agreement outlining the Implementation Plan.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the adoption of a resolution for the purpose of consolidation of our three public transit agencies into one.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a lease agreement with Washington County, Aeronational, Inc. and Skyward Aviation, approving the reassignment of the lease to Skyward Aviation. Approval of Addendum No. 1 is requested to extend the lease for 15 years.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the lease agreement with Washington County Aeronational Inc. and Skyward Aviation.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval representation by Robert J. Grimm of the law firm of Swartz Campbell as counsel for Mary Jo Poknis, Register of Wills, in the litigation styled Deb Whitewood, et al vs. Thomas W. Corbett, et al in the United States District Court for the Middle District of Pennsylvania - Civil Action No. 1:13-CV-01861-SHR. The rate of representation by Mr. Grimm is \$115/hour.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving representation by Robert J. Grimm as counsel for Mary Jo Poknis.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, a Radiation Emergency Response Fund Grant application for the period July 1, 2013 through June 30, 2014. The grant, in the amount of \$10,329, requires no county match.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the Radiation Emergency Response Fund Grant.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following appointments and reappointments:

Washington County Tourism Promotion Agency	Appointment of Robin Craig
Washington County Tourism Promotion Agency	Reappointment of Tom Northrop, Jeff Kotula, Camille Kobrys and Matt Luckhardt
Washington County Children & Youth Advisory Board	Appointment of Jessica Wickard
Washington County Veterans Advisory Council	Appointment of Anthony Pasquerilla
Washington County Redevelopment Authority	Reappointment of J. Barry Stout
Washington County Transportation Authority	Reappointment of Leslie Grenfell

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the above list of appointments and reappointments.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of WCCED, adoption of a resolution approving a cooperation agreement for the sale of Parcel 11, located in phase 1-A of Starpointe Business Park, to Lifting Gear Hire, LLC.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the adoption of the resolution approving a cooperation agreement for the sale of Parcel 11, located in phase 1-A of Starpointe Business Park, to Lifting Gear Hire, LLC.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Department, a division order with Range Resources for payment of royalties on the County's fractional interest (.00122940) of the Bare Warren Unit 14H drilled off county property.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the division order with Range Resources for payment of royalties on the County's fractional interest (.00122940) of the Bare Warren Unit 14H drilled off county property.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and to ratify, on behalf of the Planning Department, the Pigeon Creek Bridge No. 30 construction contract with Gregori Construction and Engineering, Inc. dated August 9, 2012, in the amount of \$1,208,090 and the construction contract for Chartiers Creek No. 63 Bridge with J.F. Shea Construction, Inc. in the amount of \$1,094,570.95 dated June 6, 2013.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the ratification of the contract for Pigeon Creek Bridge No. 30 with Gregori Construction and Engineering, Inc. and the contract for Chartiers Creek No. 53 with J.F. Shea Construction.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Finance Department, the annual Adult Probation Grant-in-Aid application and financial statement to be used to offset salaries and other operating expenses in the Adult Probation Department.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the annual Adult Probation Grant-in-Aid application and financial statement.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Human Resources Department, the addition of Pittsburgh Human Resources Association to the approved list of County associations.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the addition of Pittsburgh Human Resources Association to the approved list of County associations.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, new 2013-2014 provider service agreements with the list of previously approved providers.

Susan Petix, Charleroi, Pa.

Debra Kelley, Washington, Pa.

Children of Grace, Coal Center, Pa.

Shannon Long, Midland, Pa.

Janice Cain, Aliquippa, Pa.

Francine Vogel, Darlington, Pa.

Rose Kelley, Houston, Pa.

Trisha Daugherty, Meadow Lands, Pa.

Lola Bowers, Vestaburg, Pa.

Kathy McFall, Washington, Pa.

Irene Davis, Aliquippa, Pa.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the new 2013-2014 provider service agreements with the list of previously approved providers.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Child Care Information Services, revisions to the current provider service agreements to update to the current year 2013-2014.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the revisions to the current provider service agreements to update to the current year 2013-2014.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Aging Services, a provider agreement with Southwestern Pennsylvania Area Agency on Aging, Inc. for the period July 1, 2013 through June 30, 2014 in the amount of \$1,570,000. A county match of \$263,823 is required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the provider agreement with Southwestern Pennsylvania Area Agency on Aging, Inc.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Development Services, provider agreements with the list of previously approved providers in the total amount of \$5,834,693 for the period of July 1, 2013 through June 30, 2014. No county funds are required.

Provider	Amount
Allegheny HealthChoices, Inc.	\$50,000
Chatham University	46,774
Community Action Southwest	115,029
Human Services Center	8,760
JG Early Intervention Specialist, Inc.	36,500
Mental Health Association	1,667,647
Psychiatric Care Systems	70,200
Riddel, Kary C.	27,000
Roney, Frank C.	22,500
SPHS Care Center	1,465,771
SPHS Southwest Behavioral Care, Inc.	988,396
The Integrated Care Corporation	10,000
Washington Drug and Alcohol	211,400
Wesley Spectrum Services	16,511
Washington Communities	1,098,205
<b>Total</b>	<b><u>\$5,834,693</u></b>

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving provider agreements with the list of previously approved providers.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, an allocation adjustment to the agreement with AMI, Inc. for the period July 1, 2012 through June 30, 2013. The contract authorization amount will increase from \$407,503 to \$432,503. No additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the allocation adjustment to the agreement with AMI, Inc.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, an agreement with Jewish Family and Children's Services for court-ordered guardian services at the rate of \$15.00 per 15 minute unit with a monthly cap of \$180/child. The agreement is effective April 1, 2013 through June 30, 2013. No county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the agreement with Jewish Family and Children's Services.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, a memorandum of understanding with the Administrative Office of PA Courts to receive a \$5,000 grant to pay for an educational workshop.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the agreement with memorandum of understanding with the Administrative Office of PA Courts to receive a grant for an educational workshop.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify, on behalf of Human Services, a resolution and statement of assurances associated with the DCED Emergency Solutions Grant application for the period July 1, 2013 through June 30, 2015. No county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to ratify the resolution and statement of assurance.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, service agreement addendums with the following providers for the period July 1, 2012 through June 30, 2013. The contract authorization amounts will remain unchanged.

Community Specialist Corporation, d/b/a The Academy

Families United Network

Pressley Ridge

Summit Academy

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the service agreement addendums.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, the following allocation adjustments for the period July 1, 2012 through June 30, 2013

Provider	From	To
Adelphoi Village	\$1,500,000	\$1,650,000
Outside In School of Experimental Education, Inc.	250,000	310,000
Auberle	650,000	825,000
George Junior Republic in Pennsylvania	400,000	475,000

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the above listed allocation adjustments.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, a purchase of service agreement addendum with Family Care for Children and Youth for the period July 1, 2012 through June 30, 2013. The contract authorization amount will increase from \$150,000 to \$255,000.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of service agreement addendum.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, an agreement with Avanco International, Inc. to provide access to the Child Accounting and Profile System for a sum not to exceed \$34,505, and an agreement to provide consulting and ad hoc informational technology services and support for a sum not to exceed \$40,000. Both agreements are effective July 1, 2013 through June 30, 2014.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving both agreements with Avanco International, Inc.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a ratification of the bidding of roof replacement for both Courthouse Square and the 911 Center. Estimated costs of these repairs are projected at approximately \$395,000 and \$169,000. The total cost of this project has been approved by the Board of Commissioners for Act 13 Funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the ratification of bidding of roof replacement for both Courthouse Square and the 911 Center.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an authorization the advertising for requests for proposals for new locations for both District Justice Redlinger (Washington) and District Justice Wilson (Monongahela). Our current contracts expire April 30 and June 30, 2014.



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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the advertising for requests for proposals for new locations for District Justices Redlinger and Wilson.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an authorization of the advertising for bids for a complete self-contained natural gas generator. The system will be installed between the Courthouse and Family Court Center buildings. The total cost of this purchase has been approved by the Board of Commissioners for Act 13 Funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bids for a complete, self-contained natural gas generator.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of President Judge Debbie O'Dell Seneca, a five-year lease agreement with Cecil Town Center, LLC, (Thomas & Lynn Casciola) for MDJ 27-3-5 (Costanzo), with four five-year renewal options. This agreement would be for a brand new building at a base rental rate of \$12.89/sq.ft. = \$2,148/month, plus utilities and cleaning at \$2.69/sq.ft. = \$448/month or combined at \$2596/month. This agreement will begin January 1, 2014 through December 31, 2018 at the following rates and is contingent upon the President Judges' meeting and approval from the Chief Justice on July 25, 2013.

1/1/2014 to 12/31/2014: \$2596.00 incl. utilities & cleaning

1/1/2015 to 12/31/2015: \$2596.00 incl. utilities & cleaning

1/1/2016 to 12/31/2016: \$2596.00 incl. utilities & cleaning

1/1/2017 to 12/31/2017: \$2596.00 incl. utilities & cleaning

1/1/2018 to 12/31/2018: \$2596.00 incl. utilities & cleaning

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the five-year lease agreement with Cecil Town Center, LLC.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Public Safety, a software license agreement with Service Express, Inc., Grand Rapids, Mich., for the purpose of providing maintenance on the 911 HP hardware components. The monthly rate will be \$4,549.00 and would be in effect through July 31, 2014. This agreement will be funded via a combination of operating budget funds and wireless money.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the software license agreement.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a preventive maintenance agreement for the HVAC temperature control system for the Family Court Center with Building Control Systems Inc. This contract will be from August 1, 2013 through July 31, 2014, with an option to extend year to year at a yearly cost of \$3,700. All repairs will be done "as needed" at the rate of \$125/hr. regular time.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the maintenance agreement for the HVAC temperature control system.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Juvenile Probation, the purchase of three cell phones for new hires in the Juvenile Probation Jobs Training Program. The service would be provided through AT&T/Cingular at a discounted rate of \$29.61/month for 400 minutes, and free nights and weekends to be paid from their operating budget. This purchase is via COSTARS and does not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of three cell phones for new hires in the Juvenile Probation Jobs Training Program.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Buildings and Grounds, ratification for the purchase of CRV air coolers to the following vendors in the total amount of 93,760.00. The hardware (E-Plus Technology - Pottstown, Pa.) will be purchased via PEPPM contract and therefore does not require bidding. The installation of these units will be provided by vendors that are currently under contract with the county. The total cost of this purchase has been approved by the Board of Commissioners for Act 13 Funds.

E+Plus Technology	\$53,880.00
Schultheis Electric	16,985.00
FIT Mechanical	18,245.00
Automated Logic	4,650.00
<b>Total</b>	<b><u>\$93,760.00</u></b>

The total cost of this purchase has been approved by the Board of Commissioners for Act 13 funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to ratify the purchase of CRV air coolers.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Court Technology, the purchase of Hewlett Packard SAN equipment, which will replace older equipment in the Courts Technology server room, in the total amount of \$63,340.64. The proposed hardware would be purchased from CDW-G, of Vernon Hills, Ill. via CoStars contract and therefore does not require bidding. The total cost of this purchase has been approved by the Board of Commissioners for Act 13 Funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the purchase of Hewlett Packard SAN equipment.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Child Care Information Services, a ratification of a lease agreement with Pitney Bowes, Danbury, Conn. for a postage meter for use at the Child Care Information Services Office in Beaver, Pa. The monthly cost would be \$45.10 for 60 months, with postage at an additional cost. The proposed lease would be made via the PA State Contract, and therefore does not require bidding. This purchase would be funded via the CCIS operating budget.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the ratification of a lease agreement with Pitney Bowes.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a software license agreement with Hewlett Packard of Roseville, Calif. for providing maintenance on the 911 HP hardware components. The total cost is \$20,316.96. This agreement would be in effect through July 31, 2014. This request will be funded via a combination of operating budget funds and wireless money. The purchase would be made via the PEPPM 2013 contract, and therefore does not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to enter into a software license agreement.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval tax refunds in the amount of \$891.12.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$891.12.

Roll call vote taken:

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

Motion carried unanimously.

WINSLOW GEORGE S and  
ANGELA R  
323 CHURCH HILL ROAD  
VENETIA, PA 15367  
COUNTY TAX 2012  
DISTRICT: PETERS TOWNSHIP  
PARCEL: 540-004-00-00-0055-16  
AMOUNT: \$281.28

KERR ROBERT S and  
PAMELA S  
105 WILTSHIRE LN  
MCMURRAY, PA 15317  
COUNTY TAX 2008  
DISTRICT: PETERS TOWNSHIP  
PARCEL: 540-007-17-00-0005-00  
AMOUNT: \$97.77

KERR ROBERT S and  
PAMELA S  
105 WILTSHIRE LN  
MCMURRAY, PA 15317  
COUNTY TAX 2009  
DISTRICT: PETERS TOWNSHIP  
PARCEL: 540-007-17-00-0005-00  
AMOUNT: \$97.77

KERR ROBERT S & PAMELA S  
105 WILTSHIRE LN  
MCMURRAY, PA 15317  
COUNTY TAX 2010  
DISTRICT: PETERS TOWNSHIP  
PARCEL: 540-007-17-00-0005-00  
AMOUNT: \$113.77

PATTERSON BROS and  
R J CIAFFONI  
4417 RIDGEGATE DR  
DULUTH, GA 30097  
COUNTY TAX 2013  
DISTRICT: EAST FINLEY  
PARCEL: 270-004-00-00-0020-00A  
AMOUNT: \$38.70

MOLDOVAN MARGIE A and  
CRAIG W CUCKLER  
3115 PASTUREVIEW DR  
GIBSONIA, PA 15044  
COUNTY TAX 2013  
DISTRICT: SMITH  
PARCEL: 570-031-04-00-0038-00  
AMOUNT: \$105.10

PRISTINE FIELDS EXT  
HOMEOWNERS  
37 MCMURRAY ROAD STE 2102  
PITTSBURGH, PA 15241  
COUNTY TAX 2013  
DISTRICT: CECIL  
PARCEL: 140-009-15-00-0032-00  
AMOUNT: \$7.33

MARTIK PROP  
PO BOX 231  
GASTONVILLE, PA 15336  
COUNTY TAX 2013  
DISTRICT: PETERS TOWNSHIP  
PARCEL: 540-004-00-00-0033-00  
AMOUNT: \$149.40

On behalf of Blane A. Black, Solicitor for the Tax Assessment Office, it is requested the Board of Commissioners enter into a stipulated settlement agreement of the tax assessment appeal of CCR Pennsylvania Racing, Inc., formerly known as Ladbrooke of Pennsylvania, for the Casino located on Parcel No. 520-011-00-00-0016-00C. The settlement provides for an adjusted assessed value of \$12,710,431.00 effective 2010 and a refund of \$680,940.00.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving to enter into a stipulated settlement agreement of the tax assessment appeal.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on July 17, 2013, immediately following the Agenda Meeting, as an information session regarding personnel and litigation.

The regular Salary Board Meeting will follow today's Commissioners' meeting.

The next Board of Commissioners Meeting will be held at 10 a.m. Thursday, August 15, 2013.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

ATTEST: Mary E Delicke August 14, 2013  
CHIEF CLERK