

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 853

Washington County Commissioners

Washington, Pennsylvania, February 5, 2009

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: Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; Scott Fergus, Director of Administration; Joy Sprowls, JoAnn Metz and Sue Orrick, Commissioners' Office; Tim Kimmel, Human Services; Melanie Finney Thomas, Planning Commission; Chuck Nicholls and David Carroll, Human Resources; Harry Wilson, Director of Veterans Affairs; Jeff Kotula, Washington County Chamber of Commerce; Diana Cummings, Marianne Gideon and Marsha Morgenstern, American Heart Association; Pastor David Stammerjohn, Laboratory Presbyterian Church; Michael Silvestri, Peters Township; Rick Falber, Donegal Township; Kim Malinky and Terry Wiltrout, Canonsburg Hospital; Richard Killion, consultant with Millennium Gaming, Inc. of New Hampshire; Tim Thomassy and Tom Elias, McDonald Borough; Malcom Petroccia, Michael Baker Engineers; Andrea Kilington and Joe Perotti, Community Action Southwest; Dan Petrola and Joseph Salandra, Brownson House; Ross Bevevino and Jay Dutton, CAPRI; Larry Sprowls, Mayor of Claysville; Suzanne Ewing, Farmer's Market; Joe Youcum, Roberts House; Ned Williams, Montour Trail; Mark Alterici, Charleroi Borough; Carl Maggi and John Adams, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

Chairman Maggi called the meeting to order at approximately 10:05 a.m.

Pastor Stammerjohn led the meeting with a prayer.

Mr. Wilson led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 852 dated January 22, 2009 as written.

Moved by Ms. Irey, seconded by Mr. Burns, approving Minute No. 852 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring February 6, 2009 as "Wear Red Day" in support of American Heart Month.

Moved by Ms. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Ms. Cummings accepted the Proclamation and introduced Marianne Gideon, a Go Red Survivor. They made comments regarding the importance of having a healthy heart and noted it is a privilege and honor to have the on-going support of the Board of Commissioners. They also pointed out that their mission is to create awareness to heart disease and encourage and urge citizens to take care of their hearts.

At this time, Commissioner Burns acknowledged the Washington County Wellness Ambassadors who were present at the meeting. Pat Maxon, of Human Resources, commented on the upcoming health screenings the County

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

will be conducting and introduced the ambassadors from various offices. She also stated they will be passing out apples as part of the wellness program.

(RECESS FOR PHOTOS)

Chairman Maggi noted that a consultant, Richard Killion, from New Hampshire, was at today's meeting and in the area to get a sense of what the impact of the Casino project has been on Washington County and surrounding areas. It was noted that New Hampshire is considering legalizing slot machines.

PUBLIC COMMENTS

John Adams, of Avella, questioned if it would be possible to use part of the slots money to put in a fund to assist seniors in paying their utility bills.

Manuel Pihakis, Mark Alterici, Michael Silvestri, Ellen Sims, Kim Malinky and Ken Kulak, members of groups who were recipients of the Local Shares monies, thanked the Board and the committee involved in the selection process for assisting their area with providing funds to complete or start projects in their communities.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the repair and replacement of drains for the Courthouse Square parking garage to Elisha Industries, Inc., Belle Vernon PA in the amount of \$42,819. This award is contingent upon approval of the funding source (waiting for information from County Authority).

Moved by Ms. Irej, seconded by Mr. Burns, awarding the bid for the repair and replacement of drains for the Courthouse Square parking garage as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the gasoline for various departments to Guttman Oil Company, Belle Vernon, PA based on the "per unit" cost submitted in their bid proposal for the "pump priced gasoline and diesel fuel". All prices are based on the OPIS' Daily Oilgram Price plus the "Firm Differential Price Per Gallon". It was noted no bids were received for delivered gas. This contract is effective March 1, 2009 through February 28, 2012 with option to extend on a year to year basis through February 28, 2015 upon mutual agreement between Washington County and the bidder. The County reserves the right to cancel this contract with thirty (30) days written notice to the vendor. The total yearly cost in 2008 was approximately \$188,000 which is an increase of approximately 67% from 2004. This bid has been awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Ms. Irej, seconded by Mr. Burns, awarding the bid for gasoline as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the proposal for the Digital Referenced Oblique Aerial Imagery Solution to Pictometry International Corp., Rochester, NY in the amount of \$146,665. This price includes the oblique aerial imagery, customization and integration, training, second year license and maintenance, and the

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

optional change detection software and E-911 CAD integration. This will be used by the Tax Assessment Office to update maps.

Moved by Ms. Irej, seconded by Mr. Burns, awarding the proposal for the digital referenced oblique aerial imagery solution as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Jeff Kotula, a member of the Washington County Economic Development Roundtable, presented to the Board the list of the recommended projects for funding in accordance with the Local Share Account Program. He explained the committee reviewed all the projects submitted by municipalities and organizations and noted according to legislation, the projects that could be considered for funding from the program were as follows: projects that promote local economic activities and the creation/retention of jobs; that improve or create civic, cultural or recreational activities or facilities; that improve the quality of life; and that address workforce development. He also extended thanks to the Redevelopment Authority stating the committee's appreciation for their efforts now and in moving forward with the grant application process.

Mr. Kotula recommended the Board approve the list of projects in order for the Washington County Redevelopment Authority to apply for funding grants to the Pennsylvania Department of Community and Economic Development in accordance with the Pennsylvania Horse Development and Gaming Act.

Amwell Township - Park Restrooms

Amwell Township		
Total Project \$15,500	Recommended Funding	\$14,500

Amwell Township - Municipal Building Handicap Accessibility

Modifications/Window Replacements

Amwell Township		
Total Project \$31,350	Recommended Funding	\$31,350

Town Park Improvements Phase II

Canonsburg Borough		
Total Project \$163,277	Recommended Funding	\$65,000

New Greater Canonsburg Public Library Building Project

Greater Canonsburg Library Association		
Total Project \$1,048,000	Recommended Funding	\$250,000

Canton 2010 Home Rehabilitation Program

Canton Township		
Total Project \$250,000	Recommended Funding	\$125,000

Phase II Charleroi Community Center & Market House

Charleroi Borough		
Total Project \$300,000	Recommended Funding	\$300,000

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chartiers Township Community Center

Chartiers Township
Total Project \$3,539,300 Recommended Funding \$500,000

City of Monongahela Aquatorium Restoration & Expansion

City of Monongahela
Total Project \$1,329,550 Recommended Funding \$407,000

Brownson House, Inc. Recreation Project

Brownson House, Inc.
Total Project \$90,540 Recommended Funding \$80,540

McGuffey Park Playground Equipment

Claysville Borough
Total Project \$40,000 Recommended Funding \$25,000

Administration Building Project

Claysville Area Preservation & Revitalization Initiative (CAPRI)
Total Project \$168,659 Recommended Funding \$168,659

Street Sweeper

Cross Creek Valley Regional Planning Commission
Total Project \$32,500 Recommended Funding \$22,500

East Bethlehem Township Municipal Building Renovation

East Bethlehem Township
Total Project \$300,000 Recommended Funding \$79,000

Finleyville Borough Building Revitalization

Finleyville Borough
Total Project \$129,485 Recommended Funding \$90,502

Rebuild and Expand Township Building

Hopewell Township
Total Project \$370,000 Recommended Funding \$200,000

Long Branch Borough Road Project

Long Branch Borough
Total Project \$99,000 Recommended Funding \$15,000

Marianna Industrial Park (Old Mine #58 Site)

Marianna Borough
Total Project \$45,000 Recommended Funding \$22,500

North Arabella Street Bridge Repair and School Street Bridge Repair (combined as one)

McDonald Borough
Total Project \$698,069 Recommended Funding \$500,000

Morris Township Preliminary Engineering and Architectural

Fees for a New Municipal Building

Morris Township
Total Project \$49,000 Recommended Funding \$24,500

Historic 1917 Archer One Room Schoolhouse

Morris Township Historical Society
Total Project \$28,338 Recommended Funding \$21,338

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Mt. Pleasant Township Municipal Parks & RecreationParking Facility Expansion Project

Mt. Pleasant Township
Total Project \$125,095 Recommended Funding \$92,185

Bebout Road/Montour Trail Bridge Replacement

Peters Township
Total Project \$1,188,000 Recommended Funding \$380,500

West Alexander Community Center Project

West Alexander Borough & Donegal Township
Total Project \$501,815 Recommended Funding \$250,000

Storm Water Separation Project

Charleroi Borough
Total Project \$1,500,000 Recommended Funding \$500,000

Bentleyville Borough Washington Street Storm Sewer Project

Bentleyville Borough
Total Project \$599,500 Recommended Funding \$296,000

Roberts House Renovation

Washington County Cultural Trust
Total Project \$412,167 Recommended Funding \$218,567

Montour Trail Phase 19, Georgetown & Morganza Bridges

Montour Trail Council
Total Project \$1,809,700 Recommended Funding \$419,531

CDL Truck Driver Training Program

Western Area Career & Technology Center
Total Project \$240,000 Recommended Funding \$160,000

Keystone Elks Demolition Project

Community Action Southwest
Total Project \$100,000 Recommended Funding \$60,000

Market at Wiley Station

Pittsburgh History & Landmarks Foundation
Total Project \$165,500 Recommended Funding \$61,250

Adult Basic Literacy/Workforce Development Program

Washington County Literacy Council
Total Project \$94,000 Recommended Funding \$38,000

Work Certified Academy

Washington Greene County Job Training Agency, Inc.
Total Project \$360,000 Recommended Funding \$310,000

Meadowcroft Phase II Completion

Historical Society of Western Pennsylvania
Total Project \$1,384,013 Recommended Funding \$320,000

McDonald Downtown Commercial District Public Parking Expansion

McDonald Borough
Total Project \$385,425 Recommended Funding \$130,000

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

McDonald Downtown Building Façade Improvements Program

McDonald Borough
 Total Project \$60,000 Recommended Funding \$30,000

Revitalization Main Street/Hickory

Revitalization Main Street Hickory, Inc.
 Total Project \$125,000 Recommended Funding \$125,000

Patient Gateway Expansion

Canonsburg General Hospital
 Total Project \$1,200,000 Recommended Funding \$200,000

Smith Township Industrial Park

Smith Township
 Total Project \$298,740 Recommended Funding \$298,740

Countywide Home Rehabilitation Program

Redevelopment Authority of the County of Washington
 Total Project \$500,000 Recommended Funding \$250,000

Interceptor & Collector System for the Rt. 18 Corridor

Canton Township and Chartiers Township
 Total Project \$4,755,243 Recommended Funding \$359,100

Vestaburg-New Hill Joint Authority Sanitary Sewerage System

Vestaburg-New Hill Joint Authority
 Total Project \$3,361,000 Recommended Funding \$1,827,209

Waterline Extension

Fallowfield Township
 Total Project \$312,400 Recommended Funding \$231,430

Center-West Joint Sewer Authority – Sanitary Collection

System & Treatment Facility Phase I

West Brownsville Borough & Centerville Borough
 Total Project \$16,283,660 Recommended Funding \$1,700,000

Moved by Ms. Irej, seconded by Mr. Burns, approving the foregoing projects as recommended by the Local Share Committee.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a memorandum of understanding with the Southwestern Pennsylvania Household Hazardous Waste Task Force to coordinate and conduct a household hazardous waste collection in Washington County. The County must provide a contribution of \$5,000 toward the event as well as staff during the collection day.

Moved by Ms. Irej, seconded by Mr. Burns, approving the memorandum of understanding with the Southwestern Pennsylvania Household Hazardous Waste Task Force as per above.

Roll call vote taken:

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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

Motion carried unanimously.

Chief Clerk presented to for their consideration and approval of a change order with Cast and Baker Corporation in the amount of \$6,349 for a total contract of \$117,416.10. The change order compensates for the delayed notice to proceed to the contractor due to utility issues. This delay resulted in the need for Cast and Baker to maintain the waste area which was originally intended to be completed by the other contractor on site and for wage and mobilization increases that occurred between the original bid and the notice to proceed. This change order provides for final quantities to complete the contract. Costs are paid \$67,000 ARC grant and the balance with County funds.

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing change order with Cast and Baker Corporation.

Roll call vote taken:

Ms. Irey - 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 contract with The Washington Hospital in providing health risk assessments. The addendum increases the cost per assessment from \$50.00 to \$75.00 and is effective February 5, 2009.

Moved by Ms. Irey, seconded by Mr. Burns, approving the addendum to the contract with The Washington Hospital as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the list of previously approved providers. The agreements will automatically renew until either party notifies the other party, in writing, of their intent not to renew under the current terms.

Mary M. Petrie, West Finley, PA
Joanna Zelinsky, Charleroi, PA
Betty J. Gordon, Washington, PA
Jenny Gregg, Washington, PA
Priscilla M. Bell, Canonsburg, PA

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing Child Care Information provider agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following provider contracts for the Mental Health/Mental Retardation Office period of July 1, 2008 through June 30, 2009. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
The Academy for Adolescent Services, Inc.	\$ 15,000
B.H.R.S. Resources and Consulting	54,600
TOTAL	\$ 69,600

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing provider contracts for Mental

Health/Mental Retardation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following allocation adjustments for Mental Health/Mental Retardation Office for the period of July 1, 2007 through June 30, 2008. No additional County funds are required.

	<u>FROM</u>	<u>TO</u>
Southwest Behavioral Care, Inc.	\$1,586,409	\$1,674,274
Washington County Transportation Authority	<u>75,000</u>	<u>101,846</u>
TOTAL	\$ 1,661,409	\$1,776,120

Moved by Ms. Irey, seconded by Mr. Burns, approving the allocation adjustments for the Mental Health/Mental Retardation Office as per above.

Roll call vote taken:

Ms. Irey - 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 contracts for Children and Youth Services for the the period of July 1, 2008 through June 30, 2009. No additional County funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Try-Again Homes, Inc. – Foster/YAIL	\$ 750,000
Youth Services Agency	75,000
Every Child, Inc.	60,000
Adelphoi Village, Inc.	2,500,000
Auberle – Washington Shelter	922,750
Family Care for Children & Youth, Inc.	500,000
Southwestern Pennsylvania Legal Services	<u>60,000</u>
TOTAL	\$ 4,867,750

Moved by Ms. Irey, seconded by Mr. Burns, approving the provider contracts for Children and Youth Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a venue license agreement addendum with Collective Impact for the period of one year to include a license for fifty users and an Events Calendaring Module in the amount of \$6,800. No County funds are required.

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing venue license agreement addendum with Collective Impact.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval a lease agreement with Auberle for the period of July 1, 2008 through June 30, 2009 in the amount of \$22,000. This Lease Agreement enables Auberle to utilize the Emergency Youth Shelter Facility and no County funds are required.

Moved by Ms. Irey, seconded by Mr. Burns, approving the lease agreement with Auberle as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with SynergIT in the amount of \$50,000 for the purpose of providing engineering consulting services to Public Safety for the new HP blades, servers and SAN systems. Any work done outside the scope of the agreement will be charged at rate of \$275/hour plus travel if onsite services are required. This request is being made on behalf of Jeff Yates, Public Safety Director, and will be charged to his operating budget.

Moved by Ms. Irey, seconded by Mr. Burns, approving the agreement with SynergIT for the Public Safety Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Corrections Development Inc. to provide the software, support and training to automate records for the District Attorney. The cost of the software is \$5,800 which is being paid by the Records Improvement Committee. This includes installation and three days of training. The cost of the program upgrades and maintenance is \$1,875 annually for up to five users and \$375 per additional user.

Moved by Ms. Irey, seconded by Mr. Burns, approving the agreement with Corrections Development, Inc. for the District Attorney's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Premier (Diebold) Election Systems, Allen, TX for election support for the Election Office. The contract includes the following:

- Remote Election Services Package for \$15,000
- Election Support which includes up to twenty-four hours of on-site support and support for the Primary and General Elections in 2009 for \$8,190.

The total cost for this service for 2009 is \$23,190 plus travel expenses.

Moved by Ms. Irey, seconded by Mr. Burns, approving the agreement with Premier Election Systems for the Election Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval authorization to purchase IP telephones from CDWG for a total cost of approximately \$23,761. This is for sixty-four phones that will be placed in several departments within the Courthouse Square Office building. This purchase is being made from the PA COSTARS contract, therefore, does not require bidding.

Moved by Ms. Irely, seconded by Mr. Burns, approving authorization to purchase IP telephones for various departments within Courthouse Square Office Building as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on February 4, 2009 immediately following the Agenda Meeting as an information session related to personnel and the application filed by TRAIL with the PUC at Docket A-110172.

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

The next scheduled Board of Commissioners' Meeting will be held on February 12, 2009.

SOLICITOR

None

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 11:05 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

February 9, 2009

ATTEST: Mary E. Helicke
CHIEF CLERK