

July 11, 2013

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:06 A.M. in the Commissioners; Meeting Room, Courthouse Square, Greensburg, PA. The following were present Chairman Charles W. Anderson, Vice-Chairman R. Tyler Courtney, Secretary Ted Kopas and County Solicitor R. Mark Gesalman. The following business was conducted;

Pastor Frank Podolinski gave an invocation before the meeting and Commissioner Charles W. Anderson led the Pledge of Allegiance

SALARY BOARD AGENDA

GENERAL AGENDA

Motion was made by Mr. Courtney, seconded by Mr. Kopas, and it was unanimously agreed to approve minutes from regular meeting held Thursday, June 27, 2013 as presented.

OPPORTUNITY FOR PUBLIC COMMENT

Andy Pollock, North Huntingdon – In regards to there not being a countywide or statewide plan for evacuation in case of an emergency or accident with the pipeline. Has been told it is a local municipality responsibility. Mr. Pollock asks why there can't be text message alerts similar to weather alerts that are received over cell phones. He asks if there can be a plan implemented through the state or county to notify people if there is a pipeline emergency or accident. Mr. Pollock states that all of these things need to be considered, and encourages the involvement of state police, local police and fire fighters as there is currently no training for emergency or evacuation plan. He continues with the only way that would be possible is via state or county coordination and that it cannot simply be left to the local municipalities.

SOLICITORS REPORT

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Bruno Mediate, Director motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for **Adult Probation:**

- (A) Professional Service Agreements for Alcohol Highway Safety School Instruction, as per fee schedule, commencing according to the date specified in each agreement for a period of one (1) year, with automatic renewal on a month to month basis, with the following individuals and authorize the Director of Adult Probation to execute contract documents on behalf of the county:

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|----------------------|---------------------|
| 1. Cindy Kovacevic | 11. Diana Wood |
| 2. Jason Schmidt | 12. TONUIA SMITH |
| 3. Jonathan Caranese | 13. Michelle Caesar |
| 4. William Shifko | 14. Michael Yawitz |
| 5. Mary Jo Borelli | 15. Patrick Nuzzo |
| 6. Michele Chishko | 16. Carla Ulery |
| 7. Laurie Bolkovac | 17. Terry Barnot |
| 8. Christy Scott | 18. Robert Pomponi |
| 9. Keri Mace | 19. Traci M. Grace |
| 10. Lisa Shaffer | |

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Ray DuCoeur, Administrator and Sandy Flanders, Director of Financial Administration motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for **Area Agency on Aging:**

- (A) Renewals of Agreements for the Fiscal Year July 1, 2013 through June 30, 2014:
- (1) Agreement with **WESTMORELAND COUNTY COMMUNITY COLLEGE (RSVP)**, Youngwood, PA, in the amount **\$33,328.00** (No Cost to Westmoreland County, PA Department of Aging Block Grant) for **“Apprise – Health Insurance Counseling”**
 - (2) Agreement with **WESTMORELAND COUNTY COMMUNITY COLLEGE (RSVP)**, Youngwood, PA, in the amount of **\$15,000.00** (No Cost to Westmoreland County, PA Department of Aging Block Grant) for **“Apprise Telephone Answering Center”**
 - (3) Agreement with **WESTMORELAND COUNTY COMMUNITY COLLEGE**, Youngwood, PA, in the amount of **\$146,769.00** (10% In-Kind County Match, \$14,676.00; Senior Community Services Employment Program Grant) for **“Aging Services – Senior Community Services Employment Program”**

Upon review and recommendation of R. Mark Gesalman, County Solicitor; Austin Breegle, Administrator and Sandy Flanders, Director of Financial Administration motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following item for the **Behavioral Health & Developmental Services**:

- (A) Renewals of Agreements for the Fiscal Year July 1, 2013 through June 30, 2014:
- (1) Agreement with **WESTMORELAND DRUG AND ALCOHOL COMMISSION, INC.**, Monessen, PA, in the amount of **\$49,062.00** (No Cost to Westmoreland County, Department of Public Welfare) for “**Student Assistance Program (SAP)**”
 - (2) Agreement with **HORIZON INFORMATION SYSTEMS**, Johnstown, PA, in the amount of **\$32,924.00** (DPW \$29,632.00; County \$3,292.00) for “**Behavioral Health & Developmental Services, Healthchoices: Consulting**”
 - (3) Agreement with **LINK COMPUTER CORPORATION**, Bellwood, PA, in the amount of **\$8,280.00** (No Cost to Westmoreland County, Department of Public Welfare) for “**Behavioral Health/Developmental Services/Healthchoices: Consultation**”
 - (4) Agreement with **THE ARC OF WESTMORELAND**, Greensburg, PA, in the amount of **\$207,190.00** (DPW \$206,047.00; County \$1,143.00) for “**Behavioral Health/Developmental Services: Companion Services Level 3, Home & Community Habilitation Levels 2 & 3, Community Habilitation Base, Pre Vocational Base, Family Aide Level 3, CS Re Payee**”
 - (5) Agreement with **ADELPHOI VILLAGE**, Latrobe, PA, in the amount of **\$123,960.00** (No Cost to Westmoreland County, Department of Public Welfare) for “**Behavioral Health: Community Services (Parent Mentor)**”
 - (8) Agreement with **NHS PENNSYLVANIA**, Harrisburg, PA in the amount of **\$104,315.00** (No Cost to Westmoreland County, Department of Public Welfare) for “**Behavioral Health: Adult Residential**”
 - (6) Agreement with **FAMILY SERVICES OF WESTERN PA**, Pittsburgh, PA in the amount of **\$1,773,826.00** (DPW \$1,696,863.00; County \$79,963.00) for “**Behavioral Health: Outpatient, Family Based, Partial Hospitalization, Site Based Psych Rehab, Peer Support, Assertive Comm Treatment Team, Div/Stabilization, FBVR, CEERS, Blended Case Management, Comm Services, Social Rehab, Emergency Services, HSS**”

- (7) Agreement with **LIFE'S WORK OF WESTERN PA**, Pittsburgh, PA in the amount of **\$32,355.00** (DPW \$29,120.00; County \$3,235.00) for **"Developmental Services: Pre Vocational Base"**
- (B) Amendment with **ACCESSABILITIES, INC**, dated July 26, 2012, for the fiscal year July 1, 2012 through June 30, 2013, in the additional amount of **\$219,234.00** (DPW \$197,311.00; County \$21,923.00; Total Agreement \$839,034.00) for **"Early Intervention: Occupational Therapy, Speech Pathology, Physical Therapy, Special Instruction (Vision, Hearing), Nutrition Support"**

Upon review and recommendation of R. Mark Gesalman, County Solicitor; Shara Saveikis, Director, and Sandy Flanders, Director of Financial Administration motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following item for the **Children's Bureau:**

- (A) Renewals of Agreements for the Fiscal Year July 1, 2013 through June 30, 2014:
 - (1) Agreement with **CATHOLIC CHARITIES, DIOCESE OF GREENSBURG, INC**, Greensburg, PA (TANF, Act 148, County) for **"Counseling Services, Adoption Home Studies"** at the following rates:
 - \$ 52.29/hour for Counseling Services
 - \$150.00/hour for Mediation of Open Agreement (max 2 hour session)
 - \$2,500.00 per profile for Family Profile/Adoption Home Study
 - (2) Agreement with **KING AND ASSOCIATES**, Greensburg, PA (TANF, Act 148, County) for **"Sexual Offender/Victim Services, Counseling Services, Polygraph Testing, Autism Services"** as per the fee schedule.
 - (3) Agreement with **GREAT LAKES BEHAVIORAL RESEARCH INSTITUTE**, Pittsburgh, PA (Act 148, County) for **"Managed Care Coordinator"** at the following rates:
 - \$ 20.66/hour for Managed Care Coordinator, Rate 1
 - \$ 50.00/hour for Managed Care Coordinator, Rate 2
 - \$ 0.550/mile for Mileage
 - (4) Agreement with **SOUTHWESTERN PENNSYLVANIA HUMAN SERVICES d/b/a MONESSEN FAMILY CENTER**, Monessen, PA (TANF, Act 148, County) for **"Intensive Family Reunification, Family Preservation, Transport, Mileage, Court Testimony, D&A Testing"** at the following rates:
 - \$70.00/hour for Intensive Family Reunification
 - \$70.00/hour for Family Preservation
 - \$20.00/hour for Transporter/Visitors
 - \$ 0.55/mile for Mileage
 - \$70.00/hour for Court Appearance Testimony

- (5) Agreement with **TOTAL FAMILY SERVICES**, Ligonier, PA (TANF, Act 148, County) for “**Reunification, Visitation, Parenting, Anger Management, Budgeting, Conflict Resolution, Therapy, Non-Offending**” as per the fee schedule.
- (6) Agreement with **GATEWAY REHABILITATION CENTER**, Moon Township, PA (Title IV-E, Act 148, County) for “**Residential**” at the following rates:
\$198.00 per diem for Youth Extended Services
\$181.87 per diem for Halfway House
- (7) Agreement with **DOUGLAS R. RAMM PSYCHOLOGICAL SERVICES, INC**, Greensburg, PA (TANF, Act 148, County) for “**Evaluations, Psychological Parenting Assessment, Consultation, Psychotherapy, In-Service Training**” at the following rates:
\$275.00/evaluation for Juvenile Evaluations
\$275.00/assessment for Psychological Parenting Assessment
\$ 80.00/hour for Consultation
\$ 80.00/hour for Psychotherapy (Ph.D, Ed.D Level)
\$ 65.00/hour for Psychotherapy (MA, MSW, LSW, LPC)
\$150.00/hour for In-Service Training
- (8) Agreement with **CAROL A. PATTERSON, M.Ed**, Youngstown, PA, (TANF, Act 148, County) for “**Bonding/Attachment Assessments, Parenting & Child Assessments, Court Testimony, Consults**” at the following rates:
\$397.80 per evaluation for Parenting Assessments/Child Assessments
\$102.00/hour for Bonding/Attachment Assessments
\$102.00/hour for Court Testimony
\$102.00/hour for Additional Services, Consultations & Document Reviews
\$ 0.565/mile for Mileage
- (9) Agreement with **FAMILY RESOURCES**, Pittsburgh, PA (TANF, Act 148, County) for “**Family Unification Services, Visitation Services**” at the following rates:
\$56.87/hour for Comprehensive In-Home
\$73.95/hour for Intensive Family Reunification
\$ 0.560/mile for Mileage

- (10) Agreement with **YAROCH COUNSELING**, Greensburg, PA (TANF, Act 148, County) for “Therapy” at the following rates:

\$75.00/hour for Individual Therapy
\$26.00/hour for Group Therapy
\$80.00/hour for Family Therapy
\$55.00/hour for Report Writing
\$60.00/hour for Court Reports
\$60.00/hour for Court Preparation
\$60.00/hour for Professional Consultation
\$100.00/hour for Expert Court Testimony
\$650.00 for Assessment
\$ 0.560/mile for mileage

- (11) Agreement with **FAMILY SERVICES OF WESTERN PENNSYLVANIA**, Pittsburgh, PA (TANF, Act 148, County) for “ParentWise and Sexual Abuse Counseling” for “ParentWise and Sexual Abuse Counseling” at the following rates:

\$ 25.50/2 hour class for ParentWise Discussion Group
\$ 25.50/hour for ParentWise Parenting Classes
\$102.00/hour for Professional/Organizational Training
\$ 55.00/hour for In Home Parenting Education
\$ 75.00/hour for Sexual Abuse Assessment
\$ 90.75/ninety minutes for Sexual Abuse Assessment
\$ 72.60/hour for Sexual Abuse Service Planning
\$ 72.60/hour for Sexual Abuse Individual Therapy
\$ 72.60/hour for Sexual Abuse Family Therapy
\$175.00/hour for Sexual Abuse Court Testimony
\$175.00/hour for Sexual Abuse Service Planning Without Client Present (with travel)
\$100.00/hour for Sexual Abuse WCCB Required Report Prep
\$100.00/hour for Service Planning Without Client Present (no travel)

- (B) Agreement **PREMIER HEALTH SOLUTIONS, LLC**, Greensburg, PA (TANF, Act 148, County) for “Therapy, Diagnostics, Psychotherapy, for the Fiscal Year July 1, 2013 through June 30, 2014 at the following rates:

\$ 68.24/hour for Psychiatric Diagnostic Evaluation
\$ 68.24/hour for Psychiatric Diagnostic Evaluation for DBT Group
\$ 68.25/hour for Individual Psychotherapy
\$ 15.76/hour for Group Therapy Substance and DBT
\$ 52.52/hour for Family Therapy
\$105.00/hour for Court Testimony
\$ 6.00/6 minutes for Telephone Calls
\$ 68.25/hour for No Shows
\$ 5.00/6 minutes for Paperwork
\$100.00/hour for Attendance at Meetings

- (C) Agreement with **HARBORCREEK YOUTH SERVICES**, Harborcreek, PA for the Fiscal Year July 1, 2012 through June 30, 2013 (**Title IV-E, Act 148, County**) for “**Psychiatric RTF**” at the following per diem rate:
\$252.52 for Transitional Living Liberty House
- (D) Agreement with **JESSICA A. HOWARD**, Tarrs, PA and the **UNIVERSITY OF PITTSBURGH**, Pittsburgh, PA (**No cost to Westmoreland County; Title IV-E**) for “**Child Welfare Education for Leadership (CWEL) Program**”, providing for funding for graduation school studies for CYS employee, in return for commitment to work for the Westmoreland County Children’s Bureau following graduation. County approval is contingent upon actual receipt of funds from the University of Pittsburgh to reimburse the County for 95% of the salary and benefits aid to the student, and the agreement shall terminate if funding from the University of Pittsburgh should cease.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Anthony Pologruto, GIS Coordinator motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Geographical Information Systems:**

- (A) Agreement with **ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC)**, Chesterbrook, PA in the amount of **\$9,672.00**. ArcGIS Online software will be utilized within multiple departments of the county, to transform data spreadsheets into fully dynamic maps, allowing for greater analysis and visual representation of the information, all within minutes. The effective date will be the day the agreement is fully executed, and the term is for a period of one year.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Chuck Dominick, Director, motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Human Resources:**

- (A) **NEW HIRES:**
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| James Ringdal | County Caseworker II | FT |
| Lindsay Carr | Registered Charge Nurse | Temporary |
| Andrea Cochenour | Unit Assistant | Temporary |
| Danielle Falo | Unit Assistant | Temporary |
| Abby Testa | Unit Assistant | Temporary |
| Alie Woodward | Unit Assistant | Temporary |
| Denise Cornelius | Custodian Trainee | Temporary |
| Marie Dale | Custodian Trainee | Temporary |
| Diana Fennel | Food Service Worker | Temporary |
| Benjamin Jordan | Food Service Worker | Temporary |
| Joshua Testa | Food Service Worker | Temporary |
| Sharon Vinkler | Unit Assistant Trainee | Temporary |

(B) **SUMMER NEW HIRES:**

Christopher Cline	Environmental Program Aide	Temporary
Alexandria Obusek	Maintenance Aide	Temporary
Alexander Brown	Maintenance Aide	Temporary
Tyler Frankel	Maintenance Aide	Temporary

(C) Arbitration Award between **WESTMORELAND COUNTY** and **THE WESTMORELAND COUNTY COURT APPOINTED EMPLOYEES ASSOCIATION (COURT APPOINTED)** effective January 1, 2013 through December 31, 2016

(D) Arbitration Award between **WESTMORELAND COUNTY** and **THE WESTMORELAND COUNTY COURT APPOINTED EMPLOYEES ASSOCIATION (COURT RELATED)** effective January 1, 2013 through December 31, 2016

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Tay Waltenbaugh, CEO, Westmoreland Community Action, Dirk Matson, Director and Sandy Flanders, Director of Financial Administration, motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Human Services:**

(A) Agreement with **WESTMORELAND COMMUNITY ACTION** for administration of basic funding for the "**Head Start Program**", in the total program budget amount of **\$6,361,991.00** consisting of **\$5,089,593.00** **Federal Funding**, and **\$1,272,398.00** **(In-Kind Non-Cash Contributions, Local Funding and the County's cash contribution; Cost to Westmoreland County \$26,000.00)**, for the program period of July 1, 2013 through June 30, 2014.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and David Ridilla, Executive Director, motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve Record Access Agreements for computer terminal access to Courthouse records as per fee schedule, commencing according to the date specified in each agreement and ending on November 30, 2013, with automatic renewal, with the following and authorize the Executive Director of Information Systems to execute contract documents on behalf of the county for the **Information Systems:**

- (1) Rothman Gordon, P.C., Pittsburgh, PA
- (2) Wendy D. Stefanko, Ligonier, PA

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Rich Gordon, Director of Juvenile Youth Center and Sandy Flanders, Director of Financial Administration motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Juvenile Youth Shelter**:

- (A) Amendments to Professional Service Agreements, dated January 10, 2013 for **Summer School Remedial Mathematics Instruction Services and Remedial English/Reading Instruction Services for Youth at the Westmoreland County Juvenile Shelter for classroom instructions during the period from July 15, 2013 through August 2, 2013**, with the following:
- (1) **MS. MARSHA KASHURBA**, in the additional amount not to exceed **\$1,987.50**, at \$26.50/hour for a maximum 75 additional hours (\$7,685.00 total contract maximum), to provide **Summer School Remedial English & Reading Instruction Services for Shelter children**.
 - (2) **MS. RACHEL SEVER LONG**, in the additional amount not to exceed **\$1,987.50**, at \$26.50/hour for a maximum 75 additional hours (\$7,685.00 total contract maximum), to provide **Summer School Remedial Mathematics Instruction Services for Shelter children**.

Funding for the Summer School Program instruction is provided through Title I funding coordinated through Mount Oliver Intermediate Unit, total program allocation for program instruction is 100% reimbursed by Mount Oliver Intermediate Unit, at no cost to the County

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Jason Rigone, Executive Director motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Planning**:

- (A) FY 2013 HUD funded Emergency Solutions Program Grant Agreement between the County and the following homeless assistance providers within the County:
- (1) The **Alle-Kiski Area Hope Center, Inc.** in the amount of **\$15,000.00**
 - (2) The **Blackburn Center, Inc.** in the amount of **\$35,000.00**
 - (3) **Connect, Inc.** in the amount of **\$75,868.00**
 - (4) **Union Mission of Latrobe, Inc.** in the amount of **\$30,000.00**
 - (5) The **Westmoreland County Housing Authority** in the amount of **\$30,000.00**

There are no costs to the County

- (B) Amendment to the General Administrative Services Agreement dated April 11, 2013 with the Redevelopment Authority of the County of Westmoreland to revise the funding categories authorized in the original agreement. Total funding will not change, and there is no cost to the County.

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Greg McCloskey, Director and Malcolm Sias, Parks motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Public Works:**

- (A) Agreement with the **REGIONAL TRAIL CORPORATION (RTC)**, West Newton, PA, related to the PA Department of Conservation and Natural Resources (DCNR) Grant Number BRC-PRD-18-179 received by Westmoreland County for the development of Phase I of the Little Crabtree Creek Trail. The agreement is to meet the requirements of the PA DCNR's Bureau of Recreation and Conservation's *Ownership and Control Policy*.
- (B) Agreement of Sale for the acquisition of 16.5969 acres of land in Murrysville contiguous to Duff Park, to be purchased from **RDE LAND COMPANY**, Gibsonia, PA, in the amount of **\$35,000.00**. This purchase is recommended by the Westmoreland Land Trust and will funded by a grant from the PA Department of Conservation and Natural Resources and Westmoreland Land Trust Funds
- (C) Agreement with **MACKIN ENGINEERING COMPANY**, Pittsburgh, PA, to render professional field survey and site civil engineering services in connection with the dredging design and engineering for the 27-acre Mammoth Park Lake, for a fee not to exceed **\$38,500.00**.

Upon review and recommendation of R. Mark Gesalman and Brenda Oravets, Director motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Purchasing:**

- (A) Maintenance Agreement (Pursuant to Co-Stars 001-032) with **FORD BUSINESS MACHINES, INC**, Connellsville, PA for the Domestic Relations Office in the amount of **\$35.00/month** for 3,000 black and white copies per month and overages billed at \$0.01 per image.
- (B) New lease schedule under the Master Equipment Lease –Purchase Agreement with **PNC EQUIPMENT FINANCE, LLC**, dated December 24, 2012 authorizing a 60 month lease of one (1) Lanier SP8300DN-LC printer for the Recorder of Deeds in the amount of **\$358.50/month** and a comprehensive Maintenance Agreement with Ford Business for 30,000 black and white images per month and overages billed at \$0.01 per image (Pursuant to Co-Stars 001-032).

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Upon review and recommendation of R. Mark Gesalman, County Solicitor motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items of **Miscellaneous Business**:

- (1) Amendments to the **2013 Budget** for the Department of Financial Administration; Recommended by Sandy Flanders, Director of Financial Administration
- (2) **PROCLAMATIONS**
75th Anniversary - Kennametal

Motion was made by Mr. Courtney and seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:24 AM.

Certified by,

Ted Kopas,
Secretary