October 10, 2013

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:07 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;

Dr. Emmanuel Obodai, Pastor of New Jerusalem A.N.E. Zion Church, gave an invocation before the meeting and Commissioner Anderson led the Pledge of Allegiance.

GENERAL AGENDA

Motion was made by Mr. Courtney, seconded by Mr. Kopas, and it was unanimously agreed to approve minutes of regular meeting held Thursday, September 26, 2013, as presented

OPPORTUNITY FOR PUBLIC COMMENT

No Public Comment

SOLICITORS REPORT

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 items for **Behavioral Health & Developmental Services:**

(A) Amendment #7 to **HEALTHCHOICES BEHAVIORAL HEALTH AGREEMENT** with the **DEPARTMENT OF PUBLIC WELFARE,** dated October 9, 2008, to amend and revise various sections and appendices of the original agreement.

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:**

Gregory Bauer	Clerk Typist Trainee	Temporary
Matthew Wagner	Aging Case Aide I	FT

Upon review and recommendation of R. Mark Gesalman, County Solicitor and David Ridilla, Executive Director, motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following for **Information Systems:**

(A) 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:

(1) Law Office of Clare Dooley, Greensburg, PA
(2) Hudak Law Office, Pittsburgh, PA

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

(A) Acceptance of a Conditional Award of Funds from the Pennsylvania Housing Finance Agency (PHFA) and the subsequent contract agreement in the amount of $400,000. The funding will be used for the "Monessen Transitional Neighborhood Stabilization Program" and is made available through the Pennsylvania Housing Affordability and Rehabilitation Enhancement ("PHARE") Fund authorized under Act 10 of 2010 ("PHARE Fund") and the Marcellus Shale Impact Fee Act (the "Impact Fee Act"), Act 13 of 2012. Matching funds will be made available through the County's Act 137 Affordable Housing Trust Fund, the federal HOME Investment Partnerships program and Community Development Block Grant funds from the City of Monessen.

Upon review and recommendation of R. Mark Gesalman, County Solicitor; Adeline Beighley, 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 item for the **Juvenile Probation:**

(A) Accept grant award from **PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY** in the amount of **$23,762.00 (No Cost to Westmoreland County)** for **"Juvenile Court Victim Liaison"** for the term July 1, 2013 through June 30, 2014.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Michael F. Brooker, 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 **Public Safety:**

(A) Accept grant award from **PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA),** in the amount of **$73,353.00 (No Cost to Westmoreland County)** for **"2013 Emergency Management Performance Grant"** for the term October 1, 2012 through December 31, 2013.

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Greg McCloskey, Director and Gary Vautard, Plant Operations Engineer (items B & C) motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Public Works:**

(A) Licensing Agreement with **DERRY AREA HISTORICAL SOCIETY** in the amount of **$1.00** for the use of the County owned Simpson Voting House, outbuilding, parking area and one half acre parcel of land located at 8725 Route 22, New Alexandria for the purposes of historical education, general historical activities and meetings. The County will retain the exclusive right to use the facilities as a voting precinct each Election Day. The agreement will be in effect until terminated by either party.

(B) Extend an Agreement with **WESTMORELAND COUNTY BLIND ASSOCIATION,** dated October 28, 2010 for "**County Recycling"** for an additional one year period beginning November 1, 2013 through October 31, 2014 at the same monthly rate of **$400.00.**

(C) Extend an Agreement with **TERMINIX,** (Bid 11-25) dated July 28, 2011 "**Pest Control – Countywide"** for a three month period through October 31, 2013 at the same unit prices.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Yvonne Hayes, Director, motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following item for the **Tax Office:**

(A) Sale of the following properties from the Repository of Unsold Properties pursuant to Section 627 of the Real Estate Tax Sale Law (72 P.S.§5860.627):

DATE	MAP NUMBER	LOCATION	BID AMOUNT
9/25/13	52-09-05-0-313	Loyalhanna Township	$400.00

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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**

Mon Valley Initiative – 25th Anniversary

Jessica Checca – Derry Borough Mayor's Humanitarian Award

Westmoreland Chamber Award Winners:
Business of the Year – Silvis Group, Inc
Chamber Member of the Year – Linda Daley, Standard Bank
Non Profit of the Year – Big Brothers Big Sisters of the Laurel Region
Business Person of the Year – Mary Catherine Motchar, President Arbor Industrial Supplies, Inc.

2013 Westmoreland Labor Council Honorees
United Steelworkers Local 1145
Cheryl Long, SEIU
Judge John Driscoll

Motion was made by Mr. Courtney and seconded by Mr. Anderson, and it was unanimously agreed to adjourn the meeting at 10:17AM.

Certified by,

Ted Kopas,
Secretary