

September 12, 2013

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:11 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 Mark A. Clark, Relevant Community Church, gave an invocation before the meeting and Commissioner Charles W. 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 from regular meeting held Minutes of Regular meeting held Thursday, August 15, 2013 with correction to Item #1, B for Area Agency on Aging, the total amended contract amount is \$233,027.65.

OPPORTUNITY FOR PUBLIC COMMENT

No Public Comment

SOLICITORS REPORT

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) Amendment to Agreement with **WESTMORELAND COUNTY COMMUNITY COLLEGE**, dated July 11, 2013 for “**Aging Services – Senior Community Services Employment Program**”, to revise the budget to ensure that no more than 10% of the budget goes to Administrative Costs. The total agreement amount of \$146,769.00 remains the same.
- (B) Agreement with **SARP & CO., CPA**, Greensburg, PA in the amount of **\$124,994.00** for “**Auditing Services for Area Agency on Aging**”, for a term of three years July 1, 2012 through June 30, 2015.

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. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following item for the **Behavioral Health & Developmental Services**:

- (A) Agreement with **HORNER, WIBLE AND TEREK, PC**, Greensburg, PA in the amount of **\$21,675.00** (\$19,508.00 DPW, \$2,167.00 County) for “**Behavioral Health/Developmental Services-Auditing Services**”, for the term July 1, 2013 through June 30, 2014.
- (B) Amendment to Agreement with **ARC OF WESTMORELAND**, dated July 12, 2012 in the amount of **\$206,145.00 additional** (DPW \$185,531.00, County \$20,614.00; Total Agreement \$596,055.00), for “**Early Intervention: Speech Therapy, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Hearing), Nutrition Support**”, for the term July 1, 2012 through June 30, 2013.

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

- (A) Agreement with **CATHOLIC CHARITIES OF THE DIOCESE OF GREENSBURG PA, ADELPHOI VILLAGE, INC., LUTHERAN SERVICE SOCIETY OF WPA, THE CHILDREN’S AID HOME PROGRAMS OF SOMERSET COUNTY, INC., WESLEY SPECTRUM SERVICES** and the **WESTMORELAND COUNTY CHILDREN’S BUREAU** to provide a program “**Connections By Choice**” including support group meetings and training classes for resource families, for the period from January 1, 2013 through December 31, 2013.
- (B) Agreement with **EVERY CHILD, INC**, Pittsburgh, PA (**Title IV-E, Act 148, County**) for “**Foster Care**”, for the term July 1, 2013 through June 30, 2014, at the following per diem rates:

\$57.25 for Foster Care/Level A
\$57.25 for Foster Care/Level B
\$91.57 for Foster Care/Level C
\$91.54 for Foster Care/Level D
\$16.00 for Add-On Rate
\$ 0.565 for Mileage

- (C) Renewals of Agreements for the Fiscal Year July 1, 2013 through June 30, 2014:
 - (1) Agreement with **WESTMORELAND COUNTY YOUTH SHELTER**, Greensburg, PA (**Title IV-E, Act 148, County**) for “**Shelter**” at the per diem rate of **\$289.25**.

- (2) Agreement with **JUSTICEWORKS YOUTHCARE INC.**, Pittsburgh, PA (TANF, Act 148, County) for “**STOPP, Just Care, Family Group, Why Try, Transportation**” as per the fee schedule.
- (3) Agreement with **WESTMORELAND COUNTY PRISON**, Greensburg, PA (TANF, Act 148, County) for “**Prison Visitation**” at the rate of **\$62.00/hour.**
- (4) Agreement with **ALTERNATIVE LIVING SOLUTIONS**, Latrobe, PA (Title IV-E, Act 148, County) for “**Transitional Living Group Homes, Weekend Program**” at the following per diem rates:
- \$197.95 for Transitional Living Weekend Community Services**
\$197.95 for Transitional Living
- (5) Agreement with **TRY AGAIN HOMES, INC.**, Washington, PA (TANF, Act 148, County) for “**Family Group Decision Making**” at the following rates:
- \$58.50/hour for Family Group Decision Making (direct & collateral services)**
\$58.50/hour for Successful Family Group Decision Making Conference (direct & collateral services not to exceed \$3,000.00)
\$58.50/hour for Successful Family Group Decision Making Referral (direct & collateral services not to exceed \$1,000.00)
\$58.50/hour for Unsuccessful Family Group Decision Making Referral (direct & collateral services not to exceed \$250.00)
- (6) Agreement with **ADELPHOI VILLAGE, INC.**, Latrobe, PA (TANF, Act 148, County) for “**Foster Care**” at the following rates:
- \$67.63/day for MST Individual**
\$ 4.36 /day for MST Daily Add-On
\$52.10/hour for In-Home
\$ 0.565/mile for Mileage
\$800.00/assessment for Abel Assessment
\$300.00/interview for Abel Interview
\$400.00/polygraph for Polygraph
\$40.55/day for PTSD Aftercare Adelphoi Placement
\$46.55/day for PTSD Aftercare Non AV Placement
\$200.00/hour for Psychiatric Evaluation
\$28.95/day for PTSD Aftercare Sibling Rate
\$140.00/hour for Psychological Evaluation

- (7) Agreement with **OUTSIDE IN SCHOOL OF EXPERIENTIAL EDUCATION**, Greensburg, PA (Title IV-E, Act 148, County) for “**Pathway to Recovery, New Path, Voyagers Residential, Guided Path Weekend**” at the following rates:’

\$265.41/day for Pathway to Recovery Residential Level 3.1
\$265.41/day for Pathway to Recovery Residential Level 3.5 MA
\$265.41/day for Pathway to Recovery Residential Level 3.5 Non MA
\$217.49/day for Voyagers Residential
\$217.49/day for Weekend Supervision Service
\$ 0.565/mile for Mileage
\$25.00hour for Transportation for Weekend Supervision Service
\$12.00/test for Drug Testing

- (8) Agreement with **KEYSTONE ADOLESCENT CENTER, INC.**, Greenville, PA (TANF, Act 148, County) for “**Residential, Transitional Living**” at the following per diem rates:

\$159.00 for Residential Center Females
\$159.00 for Female Shelter
\$149.00 for Residential Males
\$149.00 for Male Shelter
\$130.00 for Transitional Living Males
\$140.00 for Transitional Living Females

- (9) Agreement with **OUTSIDE IN SCHOOL OF EXPERIENTIAL EDUCATION, INC**, Greensburg, PA (TANF, Act 148, County) for “**Outpatient Substance Abuse, Family First Program, Groups, MDFT**” at the following rates:

\$78.00/hour for Outpatient Substance Abuse
\$46.00/hour/person for Outpatient Substance Abuse Group Rate
\$69.00/hour for Family First
\$46.00/hour/person for Family First Group Rate
\$69.00/person plus test kit cost for Family First Compliance Monitoring and urinalysis testing
\$29.00/15 minute unit for Multidimensional Family Therapy MDFT
\$0.565/mile for Mileage

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Tami Silvis, Deputy Court Administrator, motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Court Administrator:**

- (A) Amendments to the following Agreements, effective September 12, 2013 to require service providers to make every effort to bill insurance for all work performed under the Agreements prior to billing Westmoreland County:
 - (1) **KING AND ASSOCIATES**, dated May 23, 2013, to provide criminal forensic services for the Court of Common Pleas of Westmoreland County.
 - (2) **C.A. HUGHES & ASSOCIATES** dated February 10, 2011, to provide Psychological and Sexual Offender/Victim Services, Various other Services.
 - (3) **FORENSIC COUNSELING SERVICES**, dated April 28, 2011, to provide criminal forensic services for the Court of Common Pleas of Westmoreland County.
 - (4) **SOUTHWEST BEHAVIORAL CARE, INC.**, contracts dated April 23, 2009, to provide criminal forensic services for the Court of Common Pleas of Westmoreland County and January 10, 2013, to provide Drug and Alcohol and IP Assessment Services.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and John Peck, District Attorney, Amy Garris, Victim/Witness Coordinator 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 **District Attorney/Victim Witness:**

- (A) Acceptance of grant award from **PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY**, in the amount of **\$22,439.00** (No Cost to Westmoreland County; PCCD) for “**Juvenile Victim/Witness Project**” for the term July 1, 2013 through June 30, 2014.
- (B) Grant Application to **PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY**, in the amount of **\$125,000.00** (No required match for grant but Westmoreland County pays remainder of salary and benefits for an ADA and a County Detective; VAWA), for “**Total Response**”, for the term January 1, 2014 through December 31, 2014, second year of the project period of January 1, 2013 through December 31, 2015.

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

(A) **NEW HIRES:**

Gena Biem	Switchboard Operator	PT
Sherrri Covalesky	Switchboard Operator	PT
Robert Hoey, Jr.	Maintenance Worker IV	Full-time

(B) **REMOVAL FROM TEMPORARY POOL:**

Chloe Williams
Desiree Toman

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 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) Meo Stow Cleaning Services LLC, Arnold, PA
- (2) Morrison Real Estate Appraisal Service, Lower Burrell, PA
- (3) Figari & Davenport, LLP, Dallas, TX
- (4) Nyahay Geosciences, Cobleskill, NY
- (5) Sarah E. Kline, Mars, PA
- (6) Horty, Springer & Mattern, Pittsburgh, PA

Upon review and recommendation of R. Mark Gesalman, County Solicitor; Rich Gordon, Interim 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 Detention:**

- (A) Agreement with **SOUTHWEST BEHAVIORAL CARE, INC d/b/a SPHS BEHAVIORAL CARE**, Greensburg, PA (**TANF Act 148, County**) for **“Psychiatric Evaluation, CCASBE, DEV, Med Management, Individual Therapy, Group Therapy, ISPT”**, for the term July 1, 2013 through June 30, 2014, as per the fee schedule.

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. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following item for the **Juvenile Probation:**

- (A) Amendment to Sub-Grant Agreement with the **PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY**, for “**Juvenile Accountability Block Grant**” for the period April 1, 2013 through September 30, 2013 to include a Project Modification Request to authorize additional items for purchase. The total project amount will remain **\$19,068.00** (No cost to Westmoreland County; PCCD), the items originally requested in this grant were purchased at a lower price than originally budgeted, therefore additional unanticipated funds remain. The purpose of the modification is to utilize these remaining funds to enhance the project.

- (B) Renewals of Agreements for the Fiscal Year July 1, 2013 through June 30, 2014:
 - (1) Agreement with **COMMUNITY SPECIALISTS CORPORATION d/b/a THE ACADEMY**, Pittsburgh, PA (**Title IV-E, Act 148, County**) for “**Sleepy Hollow Female Residential, Knights Unit, Diagnostic**” at the following per diem rates:

\$199.75 for Sleepy Hollow Female Residential
\$159.98 for Diagnostic Unit
\$159.98 for Sanction Unit

 - (2) Agreement with **SUMMIT SCHOOL INC. d/b/a SUMMIT ACADEMY**, Herman, PA (**Title IV-E, Act 148, County**) for “**Residential Services, Drug & Alcohol**” at the following per diem rates:

\$209.00 for Drug & Alcohol
\$128.65 for Summit Residential

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

- (A) Reimbursement Agreement with the **SOUTHWESTERN PENNSYLVANIA COMMISSION** for the 2013-2014 Unified Planning Work Program in the amount of **\$29,624.00** (Unified Planning Work Program reimbursement \$23,699.00; \$5,925.00 In-Kind Services.) The reimbursement is for County staff participation in the region’s Transportation Improvement Program and the Long Range Transportation Program.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Michael F. Brooker, Director, motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following item for **Public Safety**:

- (A) Agreement with **SBM ELECTRONICS, INC**, Pittsburgh, PA (Co-Stars #003-268) in the total amount of **\$93,954.00** (AudioLog Max-Pro VoIP Interface Software Upgrade \$88,989.00; Screen Recording Options \$4,965.00) to upgrade the logging recorder for VoIP capability, which is required for the new Radio and Telephone equipment which is being implemented.
- (B) Resolution (**#R-32-2013**) approving the Emergency 9-1-1 Triennial Plan including contribution rate for Westmoreland County.

RESOLUTION #R-32-2103

RESOLUTION OF THE COMMISSIONERS OF WESTMORELAND COUNTY, PENNSYLVANIA APPROVING THE 9-1-1 TELEPHONE ACCESS PLAN/TRIENNIAL PLAN INCLUDING CONTRIBUTION RATE FOR WESTMORELAND COUNTY

WHEREAS, on February 2, 1992, the Board of Commissioners held a special meeting and by Resolution No R-4-1992 approved the 9-1-1 Plan/Triennial Plan, and

WHEREAS, the County-wide Centralized Communications Center serves as the 9-1-1 Public Access Point, and

WHEREAS, the Board of Commissioner have appointed Marc Taylor as the County 9-1-1 coordinator, and

WHEREAS, the Board of Commissioners have developed a plan for the continuation of enhanced 9-1-1 telephone service for the County of Westmoreland, and

WHEREAS, the Board of Commissioners have set the monthly contribution rate at \$1.25 per month and the rate will be included on all monthly telephone bills; collected by the telephone company and forwarded to the Westmoreland County Treasure for the exclusive use in the payment of authorized charges for the implementation and provision of 9-1-1 Emergency Telephone Services and the said rate shall remain in effect from June 1, 2013 through and including May 31, 2016, and

WHEREAS, the Board of Commissioners have developed a wireless plan for the continuation of Phase I and Phase II 9-1-1 Service, and

WHEREAS, this plan conforms with the Guidelines for Administration of the Chapter 53, Emergency Telephone Service, of Title 35 of the Pennsylvania Consolidated Statutes

NOW, THEREFORE BE IT RESOLVED, by the Westmoreland County Board of Commissioners as follows:

1. That said 9-1-1 Telephone access plan/Triennial plan is approved by the County Board of Commissioners.
2. That Marc Taylor, Westmoreland County 9-1-1 Coordinator is authorized to file and update said plan and transmit all required documents and information to the Pennsylvania Emergency Management Agency for distribution to such other agents as required.

ADOPTED by Westmoreland County Commissioners the 12th day of September 2013

- (C) Agreement with **PRIORITY DISPATCH CORPORATION**, Salt Lake City, UT for Emergency Medical Dispatcher Training and Certification over a three (3) day period and shall complete the same before October 31, 2013 in the amount of not to exceed **\$4,425.00** (\$295.00/per person).

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Greg McCloskey, Director and Gary Vautard, Building Operations Manager (items A, B & C) and Malcolm Sias, Parks and Recreation (items D & E) motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Public Works:**

- (A) Change Order #1 to Agreement with **A. RAIMONDO INC**, dated November 29, 2012 in the amount of **\$2,929.51 additional** (**Total Agreement \$441,129.51**) for **“Façade Restoration” (Bid No. 12-36)**. This change is a result of three terra cotta flames of torches that had been broken off, repairing these torches is beyond the scope of work on this contract but the repairs are needed for historical preservation of the Courthouse Dome
- (B) Agreement with **KEYTEX ENERGY**, Greensburg, PA to be the **Electrical Generation Service Procurement Provider** to provide expert analysis and competitive procurement services to manage Westmoreland County’s electrical generation expenses. The service provider will monitor the PJM Capacity Market to procure capacity reserve in West Penn Power’s Market with the most competitive rates.
- (C) Bids for **“Westmoreland County Forensic Center Fire Protection Re-Bid” (Bid No. 13-24)** were opened on August 27, 2013:

	Base Bid	Alternate FP-1	Total
Interstate Fire Protection	\$35,700.00	\$15,200.00	\$50,900.00
Simplex-Grinnell LP	\$70,928.00	Included in Base	\$70,928.00
Preferred Fire Protection			Not Signed

Award bid to **INTERSTATE FIRE PROTECTION**, Valencia, PA, being the lowest bidder and meeting specifications in the amount of **\$50,900.00**

- (D) Agreements for “You’ve Got A Friend Day” Program at Twin Lakes Park on October 2, 2013:
- (1) Agreement with **T.M. SICKLE OF GREENFIELD FARMS**, Perryopolis, PA to provide pony rides and petting zoo in the amount of **\$650.00.**
 - (2) Agreement with **DENNIE HUBER**, Altoona, PA to provide two 30 minutes magic shows in the amount of **\$600.00.**
 - (3) Agreement with **E.L.F. ENTERTAINMENT INC**, Gibsonia, PA to provide kiddie train rides in the amount of **\$850.00.**
 - (4) Agreement with **DERRICK CARTER**, New Kensington, PA to provide balloon art sculptures in the amount of **\$320.00.**
- (E) Right of Entry Agreement to permit **MCDONALD LAND SERVICES, LLC**, Youngwood, PA to perform geophysical exploration, including 3-D seismic surveys concerning mineral rights to include oil and gas on eight parcels of County owned land located in Rostraver and Hempfield Townships and New Stanton Borough with payment to the County in the amount of **\$2,899.55.**

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

- (A) Maintenance Agreement with **PEAK-RYZEK**, Columbia, MD, in the amount of **\$7,068.49**, for maintenance of the pressure seal equipment located in the Print Shop for the period of October 1, 2013 through September 30, 2014. Peak-Ryzek is the only authorized provider of service for RR Donnelley on Moore, Moore Wallace and RR Donnelley manufactured and patented equipment.

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

- (A) Bids for "**Tax Statements for the Year 2014**" (**Bid No 13-22**), were opened on August 27, 2013:

R.R. Donnelley	\$13,628.00
Unity Printing	\$18,792.66

Award bid to **R.R. DONNELLEY**, Charlotte, NC being the lowest bidder and meeting specifications in the amount of **\$13,628.00.**

- (B) 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):

<u>DATE</u>	<u>MAP NUMBER</u>	<u>LOCATION</u>	<u>BID AMOUNT</u>
8/12/13	20-02-08-0-520	City of Monessen	\$200.00
8/12/13	20-02-08-0-519	City of Monessen	\$200.00
8/12/13	20-02-08-0-518	City of Monessen	\$200.00
8/12/13	20-02-08-0-451	City of Monessen	\$200.00
8/12/13	20-02-08-0-450	City of Monessen	\$200.00
8/12/13	20-02-08-0-448	City of Monessen	\$200.00
8/20/13	02-02-07-0-345	City of Arnold	\$500.00

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Jared M. Squires, County Treasurer, motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following item for the **Treasurer's Office:**

- (A) Service Agreement with **INFOSEAL, LLC**, Roanoke, VA, to provide periodic maintenance, telephone support and/or on-site maintenance services for one PS-100 Folder/Sealer system, for a one-year term from October 1, 2013, through September 30, 2014, in the annual amount of **\$1,320.00**.

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

- (A) **Exoneration of 2011 and 2012** County taxes, interests, penalties and Tax Claim Bureau fees on property owned by the **City of Jeannette**, being **Tax Map No. 14-02-01-0-085**. Exonerations have been granted by the City of Jeannette and the School District of the City of Jeannette.
- (B) Consider approval to waive the ten percent late fee, interest and all Tax Claim Bureau fees and charges on property owned by **RBK Real Estate, LLC**, being **Tax Map No. 50-14-09-0-028**, conditioned upon the property owner making payment of the face amount of the taxes within 30 days of this date.
- (C) **Exoneration of 2013** County taxes and penalties on two properties owned by the **PENN TOWNSHIP**, being **Tax Map Nos. 55-13-02-0-041** and **55-13-00-0-088**. Exonerations have been granted by Penn Township and the Penn Trafford School District.
- (D) Amendment to Ordinance (**#ORD-1-2005**) to amend the designation of primary jurisdiction to include property owned, leased or controlled by the Westmoreland County Community College (WCCC), upon execution of a written agreement under which the County of Westmoreland and WCCC mutually agree upon terms and conditions under which the Westmoreland County Park Police shall be authorized and directed to perform police services on WCCC properties.

ORDINANCE NO. #ORD-9-2013

AN AMENDMENT TO ORDINANCE NO. #ORD-01-2005, WHICH CREATED A COUNTY PARK POLICE FORCE WITHIN THE COUNTY OF WESTMORELAND, PENNSYLVANIA, TO INCLUDE ADDITIONAL PROPERTIES IN THE DESIGNATED PRIMARY JURISDICTIONAL AREA UPON WHICH THE WESTMORELAND COUNTY PARK POLICE OFFICERS SHALL HAVE JURISDICTION.

IT IS HEREBY ORDAINED AND ENACTED, by the Board of Commissioners of the County of Westmoreland, Pennsylvania, as provided by the Act of August 9, 1955, P.L. 323 (16 P.S. §§ 509, 2511 & 2512), as amended, the following Amendment to Westmoreland County Park Police Force Ordinance (Ordinance No. #ORD-01-2005) to include additional properties in the designated primary jurisdictional area.

Section 1. Amendment to Designation of Primary Jurisdictional Area

Section 5 (Designation of Primary Jurisdictional Area) of the Westmoreland County Park Police Force Ordinance (Ordinance No. #ORD-01-2005) is amended to add the following:

K. Property owned, leased or controlled by Westmoreland County Community College (WCCC), including all buildings, grounds, parking areas and roadways located completely within the WCCC property boundaries, upon execution of a written agreement under which the County of Westmoreland and WCCC mutually agree upon terms and conditions under which the Westmoreland County Park Police shall be authorized and directed to perform police services on such WCCC properties.

Section 2. Effective Date

This Ordinance shall take effect immediately.

DULY ORDAINED AND ENACTED at a public meeting of the Board of Commissioners of the County of Westmoreland, Pennsylvania, held on the 12th day of September 2013.

- (E) Approval of consent to **HESS CORPORATION**, Woodbridge, NJ, to transfer and assign its rights and obligations under its existing contracts to a new wholly-owned subsidiary, Hess Energy Marketing, LLC (HEM). Subject to any applicable consent requirements, effective on the date that supply service under the contract is transferred by the applicable utility from Hess to HEM, which is anticipated to occur on or after October 1, 2013, HEM will assume the performance of all rights and obligations under the contract, and will continue to supply service under the same terms and conditions, including price.
- (F) Health Screening Laboratory Services Agreement with **EXCELA HEALTH**, Greensburg, PA for Biometric Testing for the M.A.P.S. Wellness Initiative on the following dates: September 19, September 24, October 1, October 2, October 15 and additional dates as needed by mutual agreement.
- (G) Group Savings Plus Hold Harmless and Marketing Agreement with **LIBERTY MUTUAL INSURANCE COMPANY**, Boston, Massachusetts for participation in the Group Savings Plus® Program.

(H) Certificate approving the issuance by the **WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY** of its Series 2013 Bonds at an aggregate principle amount not to exceed \$70,000,000 to refinance the outstanding and remaining portion of (1) Retirement Community Revenue Bonds, Series 2005A in the original principal amount of \$32,245,000 (the “2005A Bonds”), (2) Weekly Adjustable Rate Retirement Community Revenue Bonds, Series 2005C in the original principal amount of \$20,000,000 (the “Remaining 2005C Bonds”), (3) Retirement Community Revenue Notes (Redstone Presbyterian SeniorCare) Series 2010 in the original principal amount of \$30,000,000 (the “Series 2010 Notes”) (with the 2005A Bonds, the Remaining 2005C Bonds and the Series 2010 Notes being together the “Obligations”), all of which were originally used to finance improvements to the SeniorCare campuses located in the City of Greensburg, the Municipality of Murrysville and the Township of North Huntingdon, Westmoreland County, Pennsylvania, (4) the costs and expenses related to the redemption of the Obligations so redeemed, including the redemption premium, if any, and accrued interest related thereto; and (5) the costs of issuing the Obligations including, without limitation, costs of obtaining liquidity and/or credit enhancement, if necessary, for one or more series of the Obligations (collectively, the “Project”). Approval is made after public hearing by the Authority held on September 12, 2013, and approval of the issuance of the Bonds does not constitute a debt or obligation of the County of Westmoreland and the issuance of the Bonds does not obligate the taxing power of the County of Westmoreland in any way. Under the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), approval of the Bonds by the “applicable elected representative” in the jurisdiction where the bond-financed facilities are located is required for the interest thereon to qualify for exemption from federal income taxation under the Internal Revenue Code.

(I) **Joint Stipulation of Settlement** in tax assessment appeal of **JONATHAN P. VESELY and KARLY D. VESELY vs. WESTMORELAND COUNTY BOARD OF ASSESSMENT APPEALS vs. COUNTY OF WESTMORELAND, CITY OF GREENSBURG and GREENSBURG SCHOOL DISTRICT 5844** of 2012 for tax years 2013. The assessed values shall be determined by the common level ratio established by the State Tax Equalization Board.

Tax Map No. 10-02-11-0-256

<u>Year</u>	<u>Fair Market</u>	<u>Common Level Ratio</u>	<u>Assessment Value</u>
2013	\$235,000.00	22.70%	\$53,350.00

Taxes for the years noted above are to be determined based upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Maggie Harper, Administrator motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for **Westmoreland Manor:**

- (A) Exercise option to renew for Annual Maintenance Fee in the amount of **\$1,513.00** with **NAVEX GLOBAL**, approved August 28, 2008 for a term August 28, 2013 through August 27, 2014 to provide Manor policies to the units and offices at Westmoreland Manor via computer. The original agreement was approved with PolicyTechnologies which Navex Global purchased this past year.
- (B) Advertising Revenue Agreement with **TRIB TOTAL MEDIA**, for marketing the services of Westmoreland Manor to be published in *Caregivers Magazine and Westmoreland Magazine* and will be published eight (8) times per year in an amount not to exceed **\$1,628.00**, for the period from September, 7, 2013 through September 6, 2014.

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Larry J. Morris, Executive Director and Sandy Flanders, Director of Financial Administration motion was made by Mr. Corutney, seconded by Mr. Kopas and unanimously agreed to approve the following items for **Westmoreland County Transit Authority:**

- (A) Medical Assistance Transportation Program Participation Agreement & Assurance of Compliance with the Commonwealth of Pennsylvania Department of Public Welfare Office of Medical Assistance Programs Bureau of Managed Care Operations, for providing non-emergency medical transportation services to eligible Medical Assistance recipients, for fiscal year July 1, 2013 through June 30, 2014, and authorizing Alan Blahovec, Assistant Director of the Westmoreland County Transit Authority to submit the MATP quarterly reports to the Department of Public Welfare.

* * * * *

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) Appointment of **Dr. Mary Ann Zakutney** to the **BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES ADVISORY BOARD**, for a term of three years.

(3) **PROCLAMATIONS**

Recovery Month

Fetal Alcohol Spectrum Month

Pennsylvania Black Conference on Higher Education

Naming the Westmoreland Conservation District Headquarters as The J. Roy Houston Conservation Center

90th Anniversary – Yukon-South Huntingdon Township Volunteer Fire Company

(4) **SPECIAL RECOGNITION**

Michael F. Brooker, Emergency Management Coordinator

(5) **CERTIFICATE OF SPECIAL RECOGNITION**

95th Birthday – Gertrude Meadows Allen

Motion was made by Mr. Courtney and seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:40AM.

Certified by,

Ted Kopas,
Secretary