November 21, 2013

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:30 A.M. in the Senior Judges Courtroom, Fourth Floor, 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;

Senior Pastor John Ciampa, Community United Methodist 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, October 24, 2013, as presented with correction to the minutes from September 12, 2013 to item D (the amendment to the Westmoreland County Park Police ordinance) to correct the ordinance number to #ORD-9-2013.

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 Courtney and unanimously agreed to approve the following items for **Area Agency on Aging:**

(A) Amendment to the Agreement with **WESTMORELAND COUNTY COMMUNITY COLLEGE (RSVP),** dated July 11, 2013 in the amount of **$11,545.00** (No Cost to Westmoreland County; Total Agreement $44,873.00) for **"Aging Services-Apprise Health Insurance Counseling,"** for the term July 1, 2013 through June 30, 2014.

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

(A) Amendment to Agreement with **THERAPEUTIC EARLY INTERVENTION SERVICES LP,** dated June 13, 2013 in the amount of **$49,007.00 additional** (DPW $44,106.00, County $4,901.00, Total Agreement $64,853.00), for **"Early Intervention: Speech Therapy, Physical Therapy, Occupational Therapy, Special Instruction, Nutrition Support,"** for the term July 1, 2013 through June 30, 2014.

(B) Agreement with **FIRST STUDENT,** North Huntingdon, PA in the amount of **$36,230.00** (DPW $32,607.00, County $3,623.00, Total $36,230.00), for **"Behavioral Health/Developmental Services: Non-Emergency Transportation, Transportation Zone 1,"** for term July 1, 2013 through June 30, 2014.

(C) Amendments to the following Agreements for the term July 1, 2012 through June 30, 2013:

(1) Agreement with **WESTMORELAND HUMAN OPPORTUNITIES d/b/a WESTMORELAND COMMUNITY ACTION,** dated July 12, 2012 in the amount of **$133,292.00 additional (No Cost to County,** Total Agreement $566,888.00), for **"Behavioral Health: Mobile Crisis (Team, Individual), Crisis Telephone, Diversion/Stabilization, HSS (Supportive Housing, Clearing House, Rents, Contingency), Recruitment & Retention"**

(2) Agreement with **ADELPHOI VILLAGE,** dated July 26, 2012 in the amount of **$10,440.00 additional** (DPW $9,396.00, County $1,044.00, Total Agreement $134,534.00), for **"Behavioral Health: CS Parent Mentor"**

(3) Agreement with **MENTAL HEALTH AMERICA,** dated June 21, 2012 in the amount of **$2,279.00 additional** (**No Cost to County,** Total Agreement $74,879.00), for **"Developmental Services: Independent Monitoring"**

(4) Agreement with **PA ASSOCIATION FOR THE BLIND d/b/a WESTMORELAND COUNTY BLIND ASSOCIATION,** dated August 9, 2012 in the amount of **$31,372.00 additional** (DPW $28,235.00, County $3,137.00, Total Agreement $62,206.00), for **"Behavioral Health/Developmental Services: FBVR, Pre Vocational (Base, Levels 1 & 2), Transportation (Zone 1)"**

(5) Agreement with **WESTMORELAND CASEMANAGEMENT & SUPPORTS, INC.,** dated June 21, 2012 in the amount of **$201,948.00 additional** (DPW $181,753.00, County $20,195.00, Total Agreement $2,633,502.00), for **"Behavioral Health/Developmental Services: Peer Supports, Blended Casemgmt, Community Services, FSS (Housing, ICSP Training Material, CJ Liasons, BHRS, Tidgwell), Case Mgmt, MR TSM AO"**

(6) Agreement with **PAULA TEACHER & ASSOCIATES, INC.,** dated June 21, 2012 in the amount of **$9,743.00 additional** (DPW $8,769.00, County $974.00, Total Agreement $615,039.00), for **"Behavioral Health/Developmental Services: Mobile Psych Rehabilitation, Social Rehabilitation Services, CEERs, Home & Community Habilitation (Level 3), Pre Vocational (Level 2), Job Support Services, CS (Guardian Angel, Torrance)"**

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Shara Saveikis, 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 **Children's Bureau:**

(A) Agreement with **PROJECT POINT OF LIGHT,** Shippenville, PA **(Medical Assistance, TANF, Act 148, County)** for **"Psychological Evaluations, Counseling, Group Therapy, Testing,"** for the Fiscal Year July 1, 2013 through June 30, 2014, at the following rates:

$350.00 per Evaluation for **Psychological Evaluation**
$50.00 per session for **Individual Counseling Psychotherapy (20 to 39 minutes)**
$95.00 per session for **Individual Counseling Psychotherapy (45 to 50 minutes)**
$100.00 per session for **Individual Counseling Psychotherapy (60 to 69 minutes)**
$100.00 per session for **Family Counseling Without Client (50 to 60 minutes)**
$100.00 per session for **Family Counseling With Client (50 to 60 minutes)**
$10.00 per 15 minutes for **Group Therapy Session**
$40.00 per hour for **Group Therapy Session**
$75.00 per hour for **Affinity Testing**
$75.00 per hour for **Psychological Testing**
$325.00 per test for **Polygraph**
$100.00 per hour for **Court Appearance**
$100.00 per hour for **Telephone Testimony**
$100.00 per bad check for **Bad Check**
$325.00 per 8 hours for **Anger Management Includes ADS**
$400.00 per 12 hours for **Domestic Violence Includes ADS**
$200.00 per 4 hours for **Underage Drinking**

(B) Renewal of Agreement for the Fiscal Year July 1, 2013 through June 30, 2014 with **FAMILY CARE FOR CHILDREN AND YOUTH, INC.,** Milton, PA **(Title IV-E, Act 148, County)** for **"Foster Care, Kinship Care,"** at the following per diem rates:

$66.42 for **Foster Care Ages 3-18**
$58.12 for **Foster Care Age 0-3**
$66.42 for **Foster Care w/Dep Infant**
$35.27 for **Foster Care Dep Infant with Mother**
$101.69 for **Foster Care Mother w/Non Dep Infant**
$60.81 for **Kinship Care**
$66.42 for **Emergency FC Ages 3-18**
$58.12 for **Emergency FC Ages 0-3**
$66.42 for **Emergency FC Mother**
$35.27 for **Emergency FC Infant w/Mother**
$101.69 for **Emergency FC Mother w/Non Dep Infant**

(C) Amendments to the following Agreements for the Fiscal Year July 1, 2013 through June 30, 2014:

(1) Agreement with **CATHOLIC CHARITIES OF THE DIOCESE OF GREENSBURG,** dated July 11, 2013 **(TANF, Act 148, County)** to add the following:

$2,000.00 per profile for **Child Profile**
$30.00 per hour for **Travel Time & Record Review outside of the Diocese**
$0.565 per mile for **mileage (when traveling outside of the Diocese)**

(2) Agreement with **PREVENTATIVE AFTERCARE, INC.,** dated June 27, 2013 **(TANF, Act 148, County)** to add the following:

$42.64 per day for **Truancy Prevention Services**

(3) Agreement with **ALTERNATIVE LIVING SOLUTIONS,** dated September 12, 2013 **(Title IV-E, Act 148, County)** to add the following:

$197.95 per day for **Transitional Living Shelter**

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

(A) Agreement with **ZELENKOFSKE-AXELROD, LLC,** Harrisburg, PA, to **perform a review the system of quality control of the Internal Audit Department** for audits performed during the period of January 1, 2011 through December 31, 2013 in an amount not to exceed **$8,500.00**. Work will commence after January 1, 2014 and a report will be issued by February 28, 2014

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

(A) Consider approval of Renewal of Professional Services Agreement with **SOUTHWEST BEHAVIORAL CARE, INC., d/b/a SPHS BEHAVIORAL HEALTH,** Greensburg, PA, for **"Drug and Alcohol and IP Assessment Services"** in an amount not to exceed **$50,000.00** for a term of one (1) year from January 1, 2014 through December 31, 2014, at the following rates:

Assessment/Evaluation	$ 75.00/hour
Psychiatric Interview/Evaluation	$200.00/evaluation
Individual Therapy	$148.00/hour
Group Therapy	$ 32.00/hour/person
DRUG TESTING:	
Screening/10 Drug Panel	$ 6.75/specimen
Saliva Testing (5 Panel Swab)	$12.70/test
Confirmation Test	$15.00/drug

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

(A) Consider approval of Agreement with **PICTOMETRY INTERNATIONAL CORP.,** Rochester, NY for **"Aerial Imagery for Westmoreland County"** for the period beginning upon execution of the agreement by both parties (estimated commencement of services is January 1, 2014) through December 31, 2022 for three projects, each of which is projected to have a period of approximately three years, with payment for the first project in the amount of **$424,473.25**, for the second project in the amount of **$466,327.00** and the third project in the amount of **$501,255.75** making the total amount **$1,392,056.00.** (UPI Funds) The contract is contingent upon appropriation of necessary funds in the County budget approved for 2014.

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:**

Juanita McGregor	Interim County Caseworker II	FT
Janice Craig	Nurse Aide Trainee	Temporary
Alexandra Eaglehouse	Nurse Aide Trainees	Temporary
Amanda Hill	Nurse Aide Trainees	Temporary
Ronald Falk	Nurse Aide Trainees	Temporary
Melissa Orrell	Nurse Aide Trainees	Temporary
Heather Lavella	Nurse Aide Trainees	Temporary
Kayla Lewis	Nurse Aide Trainees	Temporary
Sarah Losier	Nurse Aide Trainees	Temporary
Sharon Barnhart	Nurse Aide Trainees	Temporary
Sandra Koluder	Nurse Aide Trainees	Temporary
Joy Hood	Nurse Aide Trainees	Temporary

(B) **REHIRES:**

Linda Zupcic	Recreation Aide	Temporary

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) Meyers Evans & Associates, LLC, Pittsburgh, PA
(2) Corporate Security & Investigations, Ingomar, PA

(B) Renewal of Professional Service Agreement with **LINK COMPUTER**, Bellwood, PA, to provide Firewall, Router, Server, AS/400 and Network configuration assistance on an as needed basis for the term of November 13, 2013 through November 12, 2014, at the on-site **hourly rate of $115.00 plus approved travel expenses as incurred in accordance with the County's employee travel policy**. Total contract is not to exceed $24,000.00. Expenses will be divided as follows:

Westmoreland County Information Systems	$12,000.00
Westmoreland County Switchboard	$ 2,000.00
Domestic Relations	$ 2,000.00
Recorder of Deeds	$ 2,000.00
Westmoreland Manor	$ 6,000.00

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 items for **Juvenile Probation:**

(A) Renewals of Agreements for the Fiscal Year July 1, 2013 through June 30, 2014:

(1) Agreement with **ADELPHOI VILLAGE INC.,** Latrobe, PA **(Act 148, County)** for **"Day Treatment"** at the following per diem rates:

$70.00 for **Day Treatment Regular School Year**
$110.00 for **Day Treatment Regular Non School Year**

(2) Agreement with **CRC HEALTH GROUP d/b/a WHITE DEER RUN INC.,** Allenwood, PA **(Act 148, County)** for **"Residential"** at the per diem rate of **$255.00** for **Adolescent Psychosexual Rehabilitation and Education Program.**

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

(A) Amendment to Agreement with **RACHEL LONG,** dated January 10, 2013 to add an additional 10 hours ($26.50/hour) for In-Service Training that was not previously budgeted.

(B) Amendment to Agreement with **MARSHA KASHURBA,** dated January 10, 2013 to add an additional 10 hours ($26.50/hour) for In-Service Training that was not previously budgeted.

(C) Exercise an option to extend an Agreement with **INTERTECH SECURITY LLC,** dated October 18, 2012 (Bid No. 12-34) for **"Security Monitoring Services"** for an additional 1 year term at the same prices.

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

(A) Cooperation Agreement between **COUNTY OF WESTMORELAND** and **ROSTRAVER TOWNSHIP** and **VALE VISTA ASSOCIATES WEST MUNICIPAL ROAD LLC,** Charleroi, PA to participate in a public/private partnership project which will result in the construction of a new Magisterial District Court Office Building.

(B) Contract with **WESTMORELAND COUNTY HOUSING AUTHORITY** to inspect low income rental housing to assure ongoing compliance with housing quality standards as required by the U.S. Department of Housing and Urban Development under the Common Rule at 24 CFR Part 85. The contract is for the period November 25, 2013 through December 31, 2016. The total contract amount is for $51,140.00 in Pennsylvania's County Housing Trust Funds (PA Act 137). There are no direct costs to the County's general fund.

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

(A) Agreement with A**LLIED WASTE, Scottdale PA** for **"Non-Hazardous Waste Pick-Up Services"** at the Westmoreland County Prison for a period from December 1, 2013 through February 28, 2014 at the rate of **$1,729.00 per month** for six collections per week of three 6-yard containers, $95.00 for extra lift. The interim agreement is needed so that bid specifications can be prepared and advertised for awarding a long-term contract.

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

(A) Change Order to Agreement with **MOTOROLA SOLUTIONS INC.,** dated September 8, 2011 to adjust the completion date to December 31, 2013, all other terms and conditions of the agreement shall remain in full force. The agreement is for communications equipment, systems engineering, and installation to add an additional channel to each of the 11 sites in the Eastern subsystems of the County 800 MHz radio system.

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

(A) Amendment to Agreement with **HUCKESTEIN MECHANICAL SERVICES, INC.,** dated March 12, 2009, for **HVAC Preventative Maintenance and Repairs,** to increase the authorized amount for 2013, by **$20,000.00 additional, making the authorized Total Agreement for 2013 $90,000.00**.

(B) Amendment to the Agreement with **HUCKESTEIN MECHANICAL SERVICES, INC.,** dated March 12, 2009, for **"Routine and Emergency Repair Work on HVAC Systems for County Buildings"** to extend the term for an additional two months, from January 1, 2014 through February 28, 2014 at the current rates, with authorized contract expenditures not to exceed **$10,000.00** for the two month extension. The current agreement expires December 31, 2013 and the extension is needed so that specifications can be prepared.

(C) Quotes were received for **"Westmoreland County Pest Control"** for the term of one year, December 1, 2013 through November 31, 2014**:**

Terminix International Co., L.P,	**$6,900.00**
Orkin Commercial Services	**$8,380.00**

Award contract to **TERMINIX INTERNATIONAL CO., L.P,** Bridgeville, PA being the lowest quotation and meeting specifications in the amount of **$6,900.00.** The initial term of the agreement shall be for one year, December 1, 2013 through November 31, 2014 with the option to extend for one (1) additional year at the same prices upon mutual written consent of both parties.

(D) Change Order #3 to Agreement with **A. RAIMONDO INC**, dated November 29, 2012 in the amount of **$54,870.00 additional (Total Agreement $495,999.51)** for **"Façade Restoration" (Bid No. 12-36).** Additional repairs are needed to the Terra Cotta circular wall below the Fiberglass Dome, repointing and repairing the Terra Cotta shapes is beyond the scope of work on this contract but the repairs needed to preserve the Courthouse Dome.

(E) Agreement with **GAI CONSULTANTS, INC.,** Homestead, PA to provide **"Phase I Environmental Site Assessment"** in the amount **$4,650.00** on approximately 9.5 miles of the Turtle Creek Industrial Railroad starting at station 39.00 in the Borough of Trafford and ending at/near the intersection of the railroad bed with the Lincoln Avenue right-of-way in the Borough of Export.

(F) Public Access Program Cooperative Agreement with the **PENNSYLVANIA GAME COMMISSION** to grant to the Commission all hunting rights to 2,590 acres of County Parks Lands distributed throughout eight County Parks for an initial period of five years beginning with the date of the agreement. The agreement shall automatically renew for additional terms of one (1) year each until either party gives 60 days advanced written notice of termination.

(G) Authorize payment of additional amounts under Agreement with **UNDERWATER CONSULTANTS INTERNATIONAL,** dated October 18, 2012 (original authorized amount of $24,422.25 plus lodging and subsistence for five people for five days) for mandated outlet works inspection at Twin Lakes Dam No. 1, Twin Lakes Dam No. 2 and the Acme Dam to meet D.E.P. requirements and to inspect and attempt to repair the damaged valve stem and frame on the slide gate at the Mammoth Lake Dam. Due to additional work needed to remove silt accumulation to get access to the damaged valve stem and frame, the total amount of the payment will be **$42,981.64.**

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
11/14/2013	14-01-16-2-082	City of Jeannette	$650.00

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 item for **Westmoreland County:**

(A) **Joint Stipulation of Settlement** in tax assessment appeal of **SCOTTDALE II ASSOCIATES, LIMITED PARTNERSHIP vs. WESTMORELAND COUNTY BOARD OF ASSESSMENT APPEALS** No. 10662 of 2007 for tax years 2008, 2009, 2010, 2011, 2012 and 2013. The assessed values shall be determined by the common level ratio established by the State Tax Equalization Board.

Tax Map No. 47-17-00-0-038

Year	Fair Market	Common Level Ratio	Assessment Value
2008	$1,139,290.00	19.8%	$225,580.00
2009	$1,139,610.00	20.4%	$232,480.00
2010	$1,190,320.00	21.9%	$260,680.00
2011	$1,165,820.00	23.1%	$275,080.00
2012	$1,166,090.00	23.8%	$277,530.00
2013	$1,165,660.00	22.7%	$264,610.00

Tax Map No. 30-02-01-0-040

Year	Fair Market	Common Level Ratio	Assessment Value
2008	$10,710.00	19.6%	$2,120.00
2009	$10,390.00	20.4%	$2,120.00
2010	$9,680.00	21.9%	$2,120.00
2011	$9,180.00	23.1%	$2,120.00
2012	$8,910.00	23.8%	$2,120.00
2013	$9,340.00	22.7%	$2,120.00

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.

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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 of **Miscellaneous Business:**

(1) Amendments to the **2013 Budget** for the Department of Financial Administration; Recommended by Sandy Flanders, Director of Financial Administration

(2) Present the **Proposed 2014 Budget** for public inspection, fixing the Commissioners' December 19, 2013 Public Meeting as the date and time for final action on adopting the 2014 Budget, and authorizing publication of public notice thereof.

(3) **PROCLAMATIONS**

National Adoption Month-November 2013

Edward Hutchinson-Greensburg Salem High School's Distinguished Alumnus

Robin Klimke – Social Worker of the Year

Dr. JoAnne Woodyard Boyle

(4) **CERTIFICATES OF SERVICE**

35 Years
Adeline Beighley
Deborah Reese

30 Years
Lisa Petroy

15 Years
Mark Tomallo
Melissa Iarussi
Shawn Ginglardi
Christine Smoody
Barbara Caudill
Leo Ciaramitaro

10 Years
Raymond Brean
Lori Ann Nagy
Richard Minniti
Kellie Jezewski
Cory Snyder
Robert McClintock

(5) **UNITED WAY KICK-OFF**

Motion was made by Mr. Courtney and seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:55AM.

Certified by,

Ted Kopas,
Secretary