December 18, 2014

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:21 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;

Don Heagy, Special Courts Administrator 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, December 4, 2014 as presented

OPPORTUNITY FOR PUBLIC COMMENT

No Public Comment

SOLICITORS REPORT

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

(A) Contract for Professional Services with **THE DAVISON GROUP, INC.,** Mechanicsburg, PA, for conducting a high-level business process review of the Adult Probation and Parole Department, for a contract term beginning January 8, 2015 and ending April 30, 2015, for the fixed fee of **$30,000.00**, including all project expenses.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Dirk Matson, Interim Administrator & Director of Human Services 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 **Area Agency on Aging:**

(A) Professional Services Agreement with **TONI MCGOVERN,** Monessen, PA **(No Cost to Westmoreland County,** State Caregiver Support Program (SCSP), Federal Caregiver Support Program (FCSP)) for **"Aging Services-Advising & Consulting Services,"** in the amount of **$6,759.00** for the term January 1, 2015 through March 31, 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 items for **Behavioral Health & Developmental Services:**

(A) Amendment to Agreement with **THERAPEUTIC EARLY INTERVENTION SERVICES LP,** dated June 13, 2013 in the amount of **$719.00 additional** (DPW $647.00, County $72.00, Total Agreement $65,572.00) for **"Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Nutrition Support,"** for the term July 1, 2013 through June 30, 2014:

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 item for **Children's Bureau:**

(A) Interagency Agreement for the period January 1, 2015 through December 31, 2015, between **WESTMORELAND COUNTY CHILDREN'S BUREAU** and **WESTMORELAND COUNTY COMMISSIONERS,** authorizing legal services to be provided by the Office of County Solicitor for the Children's Bureau.

(B) Renewal of Purchase of Service Agreement with **PYRAMID HEALTHCARE, INC.,** Altoona, PA **(Title IV-E, Act 148, County)** for **"Ridgeview Adolescent Behavioral Health Center,"** for the term July 1, 2013 through June 30, 2014 at the per diem rate of **$162.83**.

(C) Renewals of Agreements for the Fiscal Year July 1, 2014 through June 30, 2015:

(1) **APPALACHIAN YOUTH SERVICE,** Ebensburg, PA **(Act 148, Title IV-E, County)** for **"Residential,"** at the following per diem rates:

$186.42 for **Kale House**
$ 23.93 for **Extra Ordinary Transport**
$170.09 for **Ross's House**

(2) **THREE RIVERS ADOPTION COUNCIL,** Pittsburgh, PA **(Title IV-E, Act 148, County)** for **"Foster Care,"** at the following per diem rates:

$52.02 for **Foster Care/Adoption Level I**
$57.22 for **Foster Care/Adoption Level II**
$65.55 for **Foster Care/Adoption Level III**
$78.03 for **Foster Care/Adoption Level IV**

(3) **ALTERNATIVE LIVING SOLUTIONS,** Latrobe, PA **(Act 148, Title IV-E, County)** for **"Supervised Independent Living, Transitional Living,"** at the following per diem rates:

$197.95 for **Supervised Independent Living**
$197.95 for **Transitional Living**

(4) **ADELPHOI EDUCATION, INC.,** Latrobe, PA **(TANF, County, Act 148)** 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**

(5) **ADELPHOI VILLAGE, INC.,** Latrobe, PA **(TANF, County, Act 148)** 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**

(6) **ALERE TOXICOLOGY SERVICES, INC.,** Richmond, VA **(Act 148, TANF, County)** for **"Drug Testing Devices, Laboratory Work/Testing for D&A,"** as per the fee schedule.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Tami Silvis, Deputy Court Administrator (item A) and Don Heagy, Special Courts Administrator (item B) motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for **Court Administrator**

(A) Amendment to Services Agreement with **SOUTHWEST BEHAVIORAL CARE, INC., d/b/a SPHS BEHAVIORAL HEALTH,** dated November 21, 2013, for **"Drug and Alcohol and IP Assessment Services"** for the term from January 1, 2014 through December 31, 2014 to increase the maximum amount payable by **$6,000.00** (new contract maximum $56,000.00).

(B) Amendment to Lease Agreement with **FOUR BRIDGES DEVELOPMENTS, LLC**, dated May 25, 2000, for District Court 10-2-06, to **extend** the term of the lease for an additional one month until January 31, 2015 in the amount of **$500.00/week** (payable monthly) with the County's right to terminate the agreement with one week written notice and with the County's option to extend through February 28, 2015. All other terms and conditions remain in effect.

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 items for **Information Systems:**

(A) Member Agreement with Multi-State Information Sharing and Analysis Center of the United States (MS-ISAC), a division of the Center for Internet Security. The MS-ISAC is associated with the U.S. Department of Homeland Security and will enable information sharing, analysis, gathering and distribution in a secure manner using facilities and methods designed to permit individual Members to submit information about security threats, vulnerabilities, incidents, and solutions securely. Only MS-ISAC members have access to review and retrieve this information. There will be no cost to the county.

(B) 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, 2015, with automatic renewal, with the following and authorize the Executive Director of Information Systems to execute contract documents on behalf of the county:

1) Mark B. Peduto, Allison Park, PA
2) The Carlyle Group, Inc., West Hollywood, CA
3) Admiral Abstracting, Indiana, PA

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Tracy Sheehan Zivkovich, Chief Human Resource Officer, motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following item for **Human Resources:**

(A) WCAPE Interest Arbitration Award dated November 19, 2014; effective January 1, 2014 through December 31, 2017.

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Nick Caesar, Chief and Kathy Logan, Lieutenant, motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following item for **Park Police:**

(A) Charitable Product Donation Agreement with **KALEO, INC.,** Richmond, VA for receiving a donation to the County of 25 cartons of EVZIO™ (naloxone hydrochloride injection).

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 item for **Planning:**

(A) Consider approval of **Resolution (#R-26-2014)** to authorize approval of Grant Agreement with PA Department of Community and Economic Development through the Pennsylvania Municipal Assistance Program in the amount of **$37,500.00** (No Cost to Westmoreland County) for **"New Stanton Borough Comprehensive Plan Update"** which relates to the I-70 Interstate Interchange Relocation project for the term July 1, 2014 through June 30, 2017.

RESOLUTION #R-26-2014

RESOLUTION AUTHORIZING THE APPROVAL OF GRANT AGREEMENT WITH PENNSYLVANIA MUNICIPAL ASSISTANCE PROGRAM

WHEREAS, New Stanton Borough will be undertaking a project to undergo a Comprehensive Plan Update; and

WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Municipal Assistance Program;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Westmoreland County hereby authorizes the approval of a Grant Agreement with the Pennsylvania Department of Community and Economic Development through the Pennsylvania Municipal Assistance Program; in the amount of $37,500.00 for the New Stanton Borough Comprehensive Plan.

BE IT FURTHER RESOLVED that the Board of Commissioners of Westmoreland County hereby commits municipal resources in the amount of $15,000.00 through the Westmoreland County Planning Department as in kind support for said project.

Adopted by the Board of Commissioners of Westmoreland County this18th day of December, 2014.

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

(A) Agreement with **FAMILY SERVICES OF WESTERN PENNSYLVANIA,** Greensburg, PA, in an amount **not to exceed $15,600.00 for 2015** and **$15,720.00 for 2016 (No cost to Westmoreland County;** funding provided through the Inmates Welfare Fund), for a **"Parent Education Program for Inmates"**, for the period of January 1, 2015 through December 31, 2016.

(B) Agreement with **FAMILY SERVICES OF WESTERN PENNSYLVANIA,** Greensburg, PA, in an amount **not to exceed $15,600.00 for 2015** and **$15,720.00 for 2016 (No cost to Westmoreland County;** funding provided through the Inmates Welfare Fund), for an **"Emotions Management Program"**, for the period of January 1, 2015 through December 31, 2016.

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

(A) Adoption of **Resolution #R-27-2014** approving the Westmoreland County Hazard Mitigation Plan and directing that the plan be reviewed every five years for conformity with PEMA guidelines

RESOLUTION #R-27-2014

BE IT RESOLVED BY The Board of Commissioners of Westmoreland County, Pennsylvania

WHEREAS, 44 CFR Park 201 Hazard Mitigation Planning, establishes criteria for hazard mitigation planning authorized by §322 of the Stafford Act, as amended by §104 of the Disaster Mitigation Act. Section 322 of the Disaster Mitigation Act of 2000, mandates that Westmoreland County; prepare, maintain and keep current a hazard mitigation plan for evaluating the County's hazards, identifying resources and capabilities, selecting appropriate actions, and developing and implementing mitigation measures to eliminate or reduce future damage from those hazards in order to protect the health and safety, and welfare of residents within this County; and

WHEREAS, in response to the mandate stated above, this County has prepared a hazard mitigation plan to identify any cost-effective action taken to eliminate or reduce the long-term risk to life and property from natural and technological hazards; and

WHEREAS, this County has also prepared a hazard mitigation plan in order to reduce the potential effects of a major emergency or disaster and to protect the health, safety and welfare of the residents of this County;

NOW, THEREFORE, we, the undersigned Commissioners of Westmoreland County do hereby approve, adopt and place into immediate effect the Hazard Mitigation Plan of Westmoreland County. This Plan shall be reviewed every five years to make certain that it conforms to the requirements of the provisions set forth by the Pennsylvania Emergency Management Agency's Guidelines.

THIS RESOLUTION approved and adopted by the Commissioners of Westmoreland County, Pennsylvania, this 18th day of December, 2014.

(B) Software Maintenance Agreement with **INTERGRAPH SOLUTIONS GROUP,** Madison, AL, in the amount of **$157,032.00** for the Computer Aided Dispatch (CAD) Software to provide software support to the dispatch equipment and software for the Communications Room for a term of one (1) year, beginning February 1, 2015 through January 31, 2016.

(C) Terminate a Maintenance Agreement with **MOTOROLA SOLUTIONS, NATIONAL SERVICE SUPPORT,** dated December 20, 2012 for provide maintenance, emergency services and support effective December 31, 2014.

(D) Maintenance Agreement with **MOTOROLA SOLUTIONS, NATIONAL SERVICE SUPPORT,** Schaumburg, IL in the amount of **$6,781,214.05** to provide maintenance, emergency services and support for the period of January 1, 2015 through December 31, 2024 at the following monthly rates and yearly totals:

		monthly	annual
Year 1	1.1.15 through 12.31.15	$ 53,101.53	$ 637,218.36
Year 2	1.1.16 through 12.31.16	$ 53,727.29	$ 644,727.48
Year 3	1.1.17 through 12.31.17	$ 54,364.39	$ 652,372.68
Year 4	1.1.18 through 12.31.18	$ 55,012.85	$ 660,154.20
Year 5	1.1.19 through 12.31.19	$ 55,672.74	$ 668,072.88
Year 6	1.1.20 through 12.31.20	$ 56,345.14	$ 676,141.68
Year 7	1.1.21 through 12.31.21	$ 57,472.04	$ 689,664.51
Year 8	1.1.22 through 12.31.22	$ 58,621.48	$ 703,457.80
Year 9	1.1.23 through 12.31.23	$ 59,793.91	$ 717,526.96
Year 10	1.1.24 through 12.31.24	$ 60,989.79	$ 731,877.50

Termination of services may be instituted at any time with 30 day written notice of same with proration of costs.

(E) Amendment to a Services Agreement with **MOTOROLA SOLUTIONS, INC.,** dated August 15, 2013 for the Inter-County Regional Radio System (ICORRS) Master Site to be shared equally with ICORRS Member Counties (Armstrong, Indiana, Fayette, Somerset, Lawrence and Westmoreland) to extend the term of the agreement through December 31, 2024 the new fee schedule is as follows:

		Total Annual Amount	**Westmoreland County Share**
Year 1	1.1.15 through 12.31.15	$ 203,691.10	**$ 33,948.52**
Year 2	1.1.16 through 12.31.16	$ 207,764.93	**$ 34,627.49**
Year 3	1.1.17 through 12.31.17	$ 211,920.22	**$ 35,320.04**
Year 4	1.1.18 through 12.31.18	$ 216,158.64	**$ 36,026.44**
Year 5	1.1.19 through 12.31.19	$ 220,481.80	**$ 36,746.97**
Year 6	1.1.20 through 12.31.20	$ 224,891.44	**$ 37,481.91**
Year 7	1.1.21 through 12.31.21	$ 229,389.27	**$ 38,231.55**
Year 8	1.1.22 through 12.31.22	$ 233,977.06	**$ 38,996.18**
Year 9	1.1.23 through 12.31.23	$ 238,656.60	**$ 39,776.10**
Year 10	1.1.24 through 12.31.24	$ 243,429.73	**$ 40,571.62**

Each county's share for the remaining years of the Agreement may be adjusted down should other counties become ICORRS members and be allocated a proportional share of service agreement costs.

(F) Rescind Amendments to **CROWN CASTLE USA INC.,** dated December 19, 2013 which extended the current contract for each site on a month to month basis through December 31, 2014 which did not take into account the annual escalation.

(G) Amendment to Agreements with **CROWN CASTLE USA INC.,** dated May 8, 2003 to extend the current contract for each site through December 31, 2014 at the following rates per month per site:

Crown Site Name	**2014 Monthly Fee**
Saltsburg	$ 2,042.61
New Kensington	$ 2,042.61
Greensburg	$ 1,863.92
Levelgreen	$ 1,863.92
Mt. Pleasant	$ 1,242.61
Latrobe	$ 2,042.61
New Stanton	$ 1,863.92
Wall	$ 1,863.92
Adamsburg	$ 1,863.92
Delmont	$ 1,863.92
Yukon	$ 1,863.92
Donegal	$ 2,042.61
Pit V97G	$ 2,642.61
Murrysville	$ 1,863.92
Shieldsburg	$ 2,042.61
West Newton	$ 2,463.92

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

(A) Bids for **"Fleet Leasing Services," (Bid 14-45)** for the term January 1, 2015 through December 31, 2015 (with the County reserving the right to extend the Agreement up to four (4) one (1) year optional renewal periods. The bidder agrees to hold basis points above the selected index and the monthly maintenance cost per vehicle class for the entire term at the prices submitted on the Official Bid Form) were opened on December 9, 2014:

Bidder	**Basis Points**	**Annual Leasing Cost** (for 24 vehicles)	**Annual Maintenance Cost** (for 24 vehicles)	**Grand Total**
Enterprise Fleet Management	225	$134,374.92	$10,578.00	$144,952.92
Allstate Leasing	290	$175,000.00	$12,000.00	$187,000.00
Vehicle Leasing Associates LLC	did not provide	$686,082.00	$64,800.00	$760,882.00
Merchants Fleet Management	300	$150,179.40	$8,552.40	$158,731.80
Acme Auto Leasing LLC	did not provide	$149,172.00	$10,080.00	$159,252.00

Award bid to **ENTERPRISE FLEET MANAGEMENT, INC.,** Pittsburgh, PA at an interest rate of 225 Basis Points above the three year T-Bill Index and the following fixed monthly maintenance fees per vehicle class based on 12,000 annual miles.

Vehicle Class	**Monthly Rate**
Compact Sedan	$31.97
Mid Size Sedan	$31.97
Full Size Sedan	$31.97
Compact SUV 4x4	$33.77
Mid Size SUV 4x4	$34.92
Full Size SUV 4x4	$37.98
Mini Van Passenger	$32.97
Full Size Van Passenger	$34.44
½ Ton Van Cargo	$34.17
¾ Ton Van Cargo	$34.44
1 Ton Van Cargo	$39.85
Compact Pickup Reg 4x4	$36.29
¾ Ton Pickup Reg 4x4	$40.32
1 Ton Pickup Reg 4x4	$43.98
1 Ton Pickup Quad 4x4	$43.98
Medium Duty Cab Chassis	$50.52

Subject to approval of contract documents including Enterprise FM Trust Leasing Agreements and other exceptions.

(B) Agreement for Professional Services with **MACKIN ENGINEERING COMPANY,** Pittsburgh, PA to prepare engineering and planning for a **"Municipal Maintenance Plan"** for the Turtle Creek Train Extension of the Westmoreland Heritage Trail from Duff Park in Murrysville west to B-Y Park in Trafford in the amount of **$10,710.00**. The project is funded by the Westmoreland County Parks and Recreation Citizens Advisory Board.

(C) Agreement for Professional Services with **J.T. SAUER & ASSOCIATES, LLC.,** Burgettstown, PA to develop a **"Master Site Plan,"** for a section of Cedar Creek County Park in the amount of **$14,750.00.** The project is funded by the Westmoreland County Parks and Recreation Citizens Advisory Board.

(D) Corrective Deed, County of Westmoreland to County of Westmoreland to insert the PA DCNR covenant required to be inserted in deeds when PA DCNR grants funds are used to acquire land. The deed is for a 21.6 acre parcel of land, Tax Map No 49-14-00-0-026, recently acquired in the Municipality of Murrsyville in conjunction with the Westmoreland Land Trust.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and William S. Ferraro, Senior Executive motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items 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
12.3.14	17-08-00-0-057	Lower Burrell	$1,500.00
12.3.14	52-01-10-0-023	Loyalhanna	$500.00
12.3.14	54-04-14-0-105	N. Huntingdon Twp	$500.00
12.3.14	55-09-16-0-021	Penn Twp	$500.00

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

(A) Bids for **"Flags and Markers 2015," (Bid 14-44)** for the term January 1, 2015 through December 31, 2015 (with the County's option to place an additional order not to exceed 110% of the specified quantity at the same bid prices no later than December 31, 2015) were opened on December 9, 2014:

Bidder	**Flags**	**Markers**
Flagzone LLC	$33,062.40	-
Valley Forge Flag Company	-	$13,566.00
All Quality Aluminum Foundry	-	$13,650.00
Independence Bunding & Flag Co.	$41,328.00	$18,921.00
Crowther & Porter, LLC	-	$13,692.00
ConServ Flag Co.	Rejected - not signed	

Award bid to **FLAGZONE, LLC,** Gilbertsville, PA being the lowest bidder and meeting specifications in the amount of **$33,062.40 for FLAGS ONLY** and to award bid to **VALLEY FORGE FLAG COMPANY,** Wyomissing, PA being the lowest bidder and meeting specifications in the amount of **$13,566.00 for MARKERS ONLY**

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 for the **Westmoreland County:**

(A) Exoneration of 2014 County taxes and penalties on property owned by **ST. GEORGE ANTIOCHIAN ORTHODOX CHURCH, New Kensington, PA,** being **Tax Map No. 24-03-11-0-387.** Exonerations have been granted by the City of New Kensington for 2014 and the New Kensington-Arnold School District for Tax Year 2013-2014.

(B) County Mileage Reimbursement Rate to the I.R.S. approved maximum rate of **57.5 cents per mile** effective January 1, 2015, for calendar year **2015**, for union and non-union County employees.

(C) Management Agreement with the **WESTMORELAND COUNTY HISTORICAL SOCIETY** regarding Historic Hanna's Town

(D) Westmoreland County Purchasing Manual with the following updates for 2015;

- Sections 2.07, 5.00, 5.01A, 5.01B and 10.05 Thresholds for Mandatory Quotes and Bids: **INCREASE TO** $10,500.00 & $19,400.00

(E) Letter of Intent indicating that the County intends to enter into a Cooperation Agreement with **WESTMORELAND COUNTY HOUSING AUTHORITY** and the Township of Hempfield and the Hempfield Area School District with respect to payments from the Housing Authority to the taxing authorities in lieu of real property taxes for a proposed apartment complex similar to the South Greengate Commons apartments if sufficient grant funding is obtained to fund the construction of such an apartment complex.

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

(A) Amendment to Agreement with **ALLSTAR THERAPIES, INC.,** dated April 14, 2005 to extend the term for an additional six months effective January 1, 2015 through June 30, 2015 with the option to continue on a month to month basis. The extension is needed so that bid specifications can be prepared.

(B) Proposals for **"Westmoreland Manor Pharmacy Services," (Bid 14-30)** were opened on August 26, 2014:

Express-Med Pharmacy Services
RX Partners
Trinity Pharmacy Services
Diamond Pharmacy Services
Grane Supply
Omnicare Pharmacies of Pennsylvania West d/b/a Omnicare of Greensburg
Pharmerica
Garda RX, LLC
Curtis Long Term Care Pharmacy Services

Award contract to **EXPRESS-MED PHARMACY,** Monaca, PA. The contract Pricing and Fee Schedule will provide for zero dollar dispensing fee with a 60% discount from average wholesale pricing for generic and a 20% discount from average wholesale pricing for brand name for legend and intravenous medications and other services per the Pricing and Fee Schedule. The estimated start date is February 1, 2015, which will allow for a transition period from the current vendor. The agreement will be for a three year term with option for two additional one year extensions by delivery of sixty days written notice prior to expiration of a term.

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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 1, 2 and 4 through 13 of **Miscellaneous Business:**

(1) Amendments to the **2014 Budget** for the Department of Financial Administration; Recommended by Sandy Flanders, Director of Financial Administration

(2) Adopt Meeting Schedule for 2015.

(4) Correction to the action taken at the June 10, 2010 public meeting which incorrectly stated December 31, 2013 as the ending date of the 3-year term of office for Mr. Alan Blahovec in an appointment to the **Westmoreland County Behavioral Health and Developmental Services Advisory Board** actually runs through December 31, 2014.

(5) Reappoint each of the following persons to the **Westmoreland County Behavioral Health and Developmental Services Advisory Board** for a three year term through December 31, 2017:

Mr. Alan Blahovec
Ms. Dana Bauer
Dr. Mary Ann Zakutney
Dr. Sabato Stile

(6) Reappoint each of the following persons to the Westmoreland County Behavioral Health and Developmental Services Advisory Board for a term through December 31, 2016:

April Fabery
Harriet Hetrick
Mary Shrum
William Connolly, Jr.

(7) Reappoint each of the following persons to the **Westmoreland County Behavioral Health and Developmental Services Advisory Board** for a term through December 31, 2015:

Kelly Ber
Jean Kauffman

(8) Appoint **Stacey Winfield** to the **Westmoreland County Children's Bureau Advisory Board** for a term of three years through December 31, 2017.

(9) Reappoint each of the following persons to the **Westmoreland County Children's Bureau Advisory Board** for a term of three years through December 31, 2017:

John Kline
Christine Wodzinski

(10) Appoint **Mr. Fred Slezak (Farmer Director)** to the **WESTMORELAND COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS,** for a term of **4 years,** beginning January 1, 2015

(11) Appoint **Mr. Kim Miller (Farmer Director)** to the **WESTMORELAND COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS,** for a term of **4 years,** beginning January 1, 2015.

(12) Appoint **Commissioner Ted Kopas,** to the **WESTMORELAND COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS,** for a one-year term until December 31, 2015.

(13) **CERTIFICATES OF SERVICE**

45 Years
Kathleen Hotochin

30 Years
Paul Koontz
David Ridilla

25 Years
Cheryl Oplinger
Patrick Michaels

20 Years
Carole Hill
Andrew Falkosky
Amy Edwards
Kathy Teacher
Lucius Sennett
Joseph Boggio
Cynthia Sherwin
Darla Smith

15 Years
Carla Conte
Michelle Chase
Mark Levendosky

Upon review and recommendation of R. Mark Gesalman, County Solicitor motion was made by Mr. Anderson, seconded by Mr. Courtney, opposed by Mr. Kopas; motion passes to approve the following item of **Miscellaneous Business:**

(3) Tax Levy and Appropriation Resolution **#R-28-2014** for adoption of the 2015 Budget for Westmoreland County and to fix the rate of taxation on real property taxable for County purposes for 2015 at **20.99** mills.

#R-28-2014

TAX LEVY AND APPROPRIATION RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF WESTMORELAND, PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2015 AND ADOPTING A BUDGET APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT, HEREINAFTER SET FORTH, DURING THE FISCAL YEAR.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the BOARD OF COUNTY COMMISSIONERS of the County of Westmoreland, Pennsylvania:

SECTION 1. That a tax be and the same is hereby levied on all real property within the said County subject to taxation for County purposes for the fiscal year 2015, as follows: Tax rate for general County purposes, the sum of 20.99 mills on each dollar of assessed valuation or the sum of 209.9 cents on each one hundred dollars of assessed valuation; total millage for all purposes 20.99 mills.

SECTION 2. That for the expenses of the County for the fiscal year 2015 the following amounts are hereby appropriated from the revenues available for the fiscal year for the specific purposes set forth in the 2015 Adopted Budget Summary attached hereto, which amounts are more fully itemized in the Westmoreland County 2015 Operating and Capital Adopted Budget on file in the office of the County Commissioners.

SECTION 3. That any resolution, or part of a resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

RESOLVED AND ENACTED by the Board of Commissioners of the County of Westmoreland, at a regularly scheduled public meeting held this 18th day of December 2014, a quorum being present.

Motion was made by Mr. Kopas and seconded by Mr. Courtney, and it was unanimously agreed to adjourn the meeting at 10:41AM.

Certified by,

Ted Kopas
Secretary

Notice is hereby given the WESTMORELAND COUNTY SALARY BOARD will hold a RE-ORGANIZATIONAL MEETING and such other business matters as the board may agree to consider, beginning at 10:00 A.M. in the Commissioners' Public Meeting Room #101, Courthouse Square, Greensburg, PA on January 5, 2015.

Notice is hereby given the WESTMORELAND COUNTY BOARD OF COMMISSIONERS and the WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION will meet in regular session on the following dates in 2015, beginning at 10:00 A.M., in the Commissioners' Meeting Room, Courthouse Square, Greensburg, PA:

January	8	May	7	September	10
January	22			September	24
February	12	June	4	October	15
February	26	June	18		
March	12	July	9	November	19
March	26	July	23		
April	9	August	13	December	3
April	23			December	17

The WESTMORELAND COUNTY SALARY BOARD will meet in regular session on the following dates in 2015, beginning at 10:00 A.M., in the Commissioners' Meeting Room, Courthouse Square, Greensburg, PA:

April	23	October	15
July	23	December	17

The WESTMORELAND COUNTY RETIREMENT BOARD will meet in regular session on the following dates in 2015, beginning at 1:00 P.M., in the Commissioners' Meeting Room, Courthouse Square, Greensburg, PA:

January	22	July	23	December	17
April	23	October	15		

The WESTMORELAND COUNTY PRISON BOARD will meet in regular session on the following dates in 2015, beginning at 10:00 A.M., in the Commissioners' Meeting Room, Courthouse Square, Greensburg, PA **(*will be held at the Westmoreland County Prison, 3000 South Grande Blvd., Greensburg, PA) (+note time change beginning at 9:00 A.M. at Courthouse) (^note location change in Room #101):**

January	26*	May	26*	September	21*
February	23	June	16+	October	13+
March	16*	July	20*	November	16*
April	20	August	11+	December	14^

The WESTMORELAND COUNTY JUVENILE DETENTION BOARD will meet in regular session on the following dates in 2015, beginning at 11:00 A.M., in the Commissioners' Meeting Room, Courthouse Square, Greensburg, PA **(* will be held at the Westmoreland County Regional Youth Services Center, 2490 S. Grande Blvd., Greensburg, PA) (+ note time change beginning at 9:30 A.M at Courthouse)**

February	23	August	11+
May	26*	November	16*

The WESTMORELAND COUNTY BOARD OF ELECTIONS will meet in regular session on the following dates in 2015, beginning at 10:00A.M., in the Commissioners' Meeting Room #101, Courthouse Square, Greensburg, PA:

April	15	October	7

(Dates are subject to change with proper legal notice)