

February 11, 2021

Pledge of Allegiance

Industrial Development Corporation Agenda

General Agenda

Minutes of Regular Meeting held January 14, 2021
Minutes of the Special Meeting held January 25, 2021

Notice of Executive Session

January 15, 2021
January 25, 2021
January 27, 2021
February 3, 2021

Opportunity for Public Comment

Under Section 10.1(a) of the Sunshine Act:

“ . . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting.”

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

Years of Service

30 Years

Richard Indof
Robert Kolar
Shannon Clifford

25 Years

William Shifko
Tammie Odelli
Luci Taylor
Christy Scott

20 Years

Tina Frye
Brian Matinsky

15 Years

John Ackerman
Keri Mace
Jennifer Peddicord
Linda Mikosky
Diane Pluck

10 Years

Justin Calisti
Lori Baird
Melissa Bushik
Christopher Waltz
Denise Flannigan

Proclamations

Congenital Heart Defect Awareness Week February 7-14, 2021
Eagle Scout-George James Koncerak

Solicitors Report

(1) Adult Probation

- (A) Agreement with **Southwest Behavioral Care, Inc., d/b/a SPHS Behavioral Care**, in the amount of **\$193,000.00** (No Cost to the County, PCCD-grant award accepted December 3, 2020) for services under the Intermediate Punishment Treatment Programs, for the fiscal year July 1, 2020 through June 30, 2021

Recommended by Sharon Bold, Chief Probation Officer

(2) Area Agency on Aging

- (A) Amendments to Agreements, approved April 12, 2018, for the term July 1, 2018 through June 30, 2021:
- (1) **Excela Health Home Care & Hospice**, in the amount of **\$32,340.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$4,847,700.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
 - (2) **Concordia Telecaregivers d/b/a Concordia Private Care**, in the amount of **\$12,000.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$1,785,120.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
 - (3) **Community Care Inc.**, in the amount of **\$2,812.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$425,220.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
 - (4) **Alle-Kiski Caregivers, LLC**, in the amount of **\$3,384.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$506,808.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
 - (5) **Twin Oaks Home Care Inc.**, in the amount of **\$4,032.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$604,128.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
 - (6) **P.R.N. Health Services Inc.**, in the amount of **\$2,940.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$440,700.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
 - (7) **Merakey Pennsylvania**, in the amount of **\$2,940.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$445,320.00) for “**Aging Services-Personal Care Services with Ancillary Services**”

- (8) **Landmark Home Health Care Services Inc.**, in the amount of **\$4,116.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$616,980.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
 - (9) **Excela Health Home Care & Hospice**, in the amount of **\$900.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$134,964.00) for “**Aging Services-Home Support Services**”
 - (10) **Home Care Advantage Inc. d/b/a HCA Staffing**, in the amount of **\$422.40 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$63,225.60) for “**Aging Services-Home Support Services**”
 - (11) **Landmark Home Health Care Services, Inc.**, in the amount of **\$648.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$97,248.00) for “**Aging Services-Home Support Services**”
 - (12) **Twin Oaks Home Care Inc.**, in the amount of **\$637.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$95,485.00) for “**Aging Services-Home Support Services**”
 - (13) **Concordia Telecaregivers d/b/a Concordia Private Care**, in the amount of **\$318.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$47,742.00) for “**Aging Services-Home Support Services**”
 - (14) **Community Care Inc.**, in the amount of **\$444.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$67,140.00) for “**Aging Services-Home Support Services**”
 - (15) **Home Care Advantage Inc., d/b/a HCA Staffing**, in the amount of **\$5,808.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$869,352.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
- (B) Amendments to Agreements, approved June 7, 2018, for the term July 1, 2018 through June 30, 2021:
- (1) **Community Resources for Independence, Inc.**, in the amount of **\$3,552.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$537,120.00) for “**Aging Services-Personal Care Services with Ancillary Services**”
 - (2) **Community Resources for Independence, Inc.**, in the amount of **\$444.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$67,140.00) for “**Aging Services-Home Support Services**”
 - (3) **Helpmates, Inc.**, in the amount of **\$2,775.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$419,625.00) for “**Aging Services-Personal Care Services with Ancillary Services**”

- (C) Amendments to Agreements, approved June 21, 2018, for the term July 1, 2018 through June 30, 2021:
- (1) **Alma Health d/b/a Medstaffers**, in the amount of **\$2,220.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$335,700.00) for **“Aging Services-Personal Care Services with Ancillary Services”**
 - (2) **Alma Health d/b/a Medstaffers**, in the amount of **\$444.00 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$67,140.00) for **“Aging Services-Home Support Services”**
- (D) Amendments to Agreements, approved October 18, 2018, for the term October 18, 2018 through June 30, 2021:
- (1) **Wormack Inc.**, in the amount of **\$177.60 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$20,230.80) for **“Aging Services-Personal Care Services with Ancillary Services”**
 - (2) **Wormack Inc.**, in the amount of **\$133.20 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$13,516.80) for **“Aging Services-Home Support Services”**
- (E) Amendment to Agreement with **Alleghenies Unlimited Care Providers, Inc.**, approved July 25, 2019 in the amount of **\$133.20 additional** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$11,323.20) for **“Aging services-Personal Care Services with Ancillary Services,”** for the term July 25, 2019 through June 30, 2021
- (F) Amendment to Agreement with **Westmoreland County Community College (RSVP)**, approved April 23, 2020 in the **reduced amount of \$3,750.00** (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement \$48,578.00) for **“Aging Services-Apprise State Health Insurance Counseling & Telecenter,”** for the term July 1, 2020 through June 30, 2021
- (G) Amendment to Agreement with **Westmoreland Community Action**, approved May 14, 2020 in the amount of **\$92,340.00 additional** (50% State, 50% Federal; No Cost to Westmoreland County; New Total Agreement \$189,149.00) for **“Aging Services-Link to Aging & Disability Resources,”** for the term July 1, 2020 through June 30, 2021
- (H) Amendments to Agreements, approved June 4, 2020, for the term July 1, 2020 through June 30, 2021:
- (1) **Alle-Kiski Senior Center, Inc.**, in the amount of **\$170,604.44 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$481,256.44) for **“Aging Services-Senior Center Services-Northern Region”**
 - (2) **Laurel Valley Senior Citizens, Inc.**, in the amount of **\$46,276.00 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$321,816.31) for **“Aging Services-Senior Center Services-Eastern Region”**

- (3) **Nutrition, Inc.**, in the amount of **\$117,015.00 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$402,751.00) for “**Aging Services-Senior Center Services-Central Region**”
- (4) **Nutrition, Inc.**, in the amount of **\$91,297.91 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$354,303.91) for “**Aging Services-Senior Center Services-Southern Region**”
- (5) **Westmoreland Multi-Service Centers, Inc.**, in the amount of **\$134,926.77 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$413,099.77) for “**Aging Services-Senior Center Services-Southeast Region**”
- (I) Amendment to Agreement with **Elizabeth Seton Center, Inc.**, approved June 25, 2020 in the amount of **\$14,792.00 additional** (Pennsylvania Department of Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$506,934.00) for “**Aging Services-Ombudsman Services,**” for the term July 1, 2020 through June 30, 2023

Recommended by Carrie Nelson, Administrator and the Department of Financial Administration

(3) Behavioral Health & Developmental Services

- (A) Amendments to Agreements, for the term July 1, 2020 through June 30, 2021:
 - (1) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, approved May 14, 2020 in the amount of **\$38,875.00 additional** (DHS \$31,327.00, County \$1,548.00; New Total Agreement \$1,035,506.00) for “**Behavioral Health: Rep Payee (Chippis Specialist), Step Up, Community Advocate, Community Service (CST, Ombudsman, Outreach)**”
 - (2) **Sprout Center for Emotional Growth and Development, LLC**, approved June 25, 2020 in the amount of **\$3,750.00 additional** (DHS \$3,750.00, No Cost to Westmoreland County; New Total Agreement \$6,750.00) for “**Behavioral Health: Community Services (Outreach, Training, Consultation, Travel)**”
 - (3) **Horizon Information Systems, Inc.**, approved August 6, 2020 to amend Attachment F, Section D, Number 12 of the Agreement; with all other terms and provisions of the agreement remaining in full force and effect

Recommended by Sara Stenger, Administrator

(5) **Controller**

- (A) Agreement to extend Audit Services with **Zelenkofske Axelrod LLC** for external audit services for year ending 2021, 2022 and 2023; with options for year ending 2024 and 2025 at the following annual fees, not to exceed and including expenses:

	Westmoreland County	Westmoreland County Children's Bureau	Westmoreland County Employee's Retirement Fund
2021	\$185,815.00	\$7,595.00	\$16,230.00
2022	\$189,530.00	\$7,745.00	\$16,555.00
2023	\$193,320.00	\$7,900.00	\$16,885.00
2024 (Option)	\$197,185.00	\$8,060.00	\$17,225.00
2025 (Option)	\$201,130.00	\$8,220.00	\$17,565.00

Recommended by Jeffrey Balzer, Controller

(6) **Coroner**

- (A) **Resolution #R- 5-2021** to authorize the County Coroner, effective March 1, 2021, to set the following report fee schedule:

Autopsy Report	\$500.00
Toxicology Report	\$100.00
Inquisition or Coroner's Report	\$100.00
Written Cremation Authorization	\$50.00

The Coroner shall also be authorized to charge the requesting funeral home the following:

\$50.00 per day for storage of a decedent when done at the request of a funeral home and not for purposes of the Coroner's investigation; and

\$50.00 for a body bag when a decedent is delivered by a funeral home without one and delivery is not for purposes of the Coroner's investigation.

Recommended by Kenneth Bacha, Coroner

(7) **Court Administration**

- (A) Rescind Agreement with Amy L. Keim, as approved on October 29, 2020
- (B) Agreement with **Alternative Community Engagement Solutions, LLC**, for “**Court Ordered Mental Health Evaluations for Defendants**,” for the term March 1, 2021 through February 28, 2022, at the following rates:
- | | |
|--|---------------------------------------|
| Needs Assessment - \$200.00 per assessment | |
| Diversionary Workbooks - \$60.00 per workbook | |
| Reentry Services - \$50.00/hour | CBT Life Skills - \$65.00/hour |
| Case Management Services - \$40.00/hour | Peer Support - \$40.00/hour |
| Report Writing - \$40.00/hour | Consultations - \$40.00/hour |
| Court Testimony - \$100.00/hour | |
- (C) Agreement with **Devil Dogs**, for “**Court Ordered Evaluations for Veteran Specific Services**,” for the term March 1, 2021 through February 28, 2022:
- | | |
|--|---------------------------------------|
| Needs Assessment - \$200.00 per assessment | |
| Veteran-Specific Mental Health Assessment - \$350.00 per assessment | |
| Diversionary Workbooks - \$60.00 per workbook | |
| Reentry Services - \$50.00/hour | CBT Life Skills - \$65.00/hour |
| Case Management Services - \$40.00/hour | Veteran “X” – no charge |
| Reporting Writing - \$40.00/hour | Consultations - \$40.00/hour |
| Court Testimony - \$100.00/hour | |
- (D) Maintenance Agreement with **SBM Electronics, Inc.**, to provide annual FTR maintenance service for eleven courtrooms, which includes all software patches, unlimited remote support, unlimited on-site support and unlimited user training, in the amount of **\$3,850.00**, for the term March 1, 2021 through February 28, 2022
- (E) Agreement with **Rolling Hills Industries** to perform “**Janitorial Services for MDJ Court 10-2-01 (Youngwood)**,” to be serviced three times a week in the amount of **\$475.00 per month**, for the term March 1, 2021 through February 28, 2022
- (F) Agreement with **Rolling Hills Industries** to perform “**Janitorial Services for MDJ Court 10-3-01 (Greengate Plaza)**,” to be serviced three times a week in the amount of **\$475.00 per month**, for the term March 1, 2021 through February 28, 2022
- (G) Agreement with **Rolling Hills Industries** to perform “**Janitorial Services for MDJ Court 10-2-03 (Harrison City)**,” to be serviced three times a week in the amount of **\$475.00 per month**, for the term March 1, 2021 through February 28, 2022
- (H) Agreement with **Rolling Hills Industries** to perform “**Janitorial Services for MDJ Court 10-2-08 (Latrobe)**,” to be serviced three times a week in the amount of **\$422.60 month**, for the term March 1, 2021 through February 28, 2022
- (I) Agreement with **Rolling Hills Industries** to perform “**Janitorial Services for MDJ Court 10-3-08 (Bradenville)**,” to be serviced three times a week in the amount of **\$444.30 per month**, for the term March 1, 2021 through February 28, 2022

Recommended by Amy DeMatt, Court Administrator

(8) **District Attorney-Victim/Witness**

- (A) Acceptance of Grant Funds from the **Pennsylvania Commission on Crime & Delinquency** in the amount of \$287,748.00 (\$93,193.00 for year one, October 1, 2020 through September 30, 2021; \$94,707.00 for year two, October 1, 2020 through September 30, 2022; \$99,848.00 for year three, October 1, 2022 through September 30, 2023 for “**Emergency Response Project,**” for the term October 1, 2020 through September 30, 2023

Recommended by John Peck, District Attorney, Amy Garris, Victim/Witness Coordinator & Meghan McCandless, Director of Financial Administration

(9) **Election Bureau**

- (A) Issuance of Purchase Order with **ES&S** to perform On Site Ballot Programming for the May 18, 2021 Primary Election in the amount of **\$8,500.00**
- (B) **Resolution # R-6-2021**, approving payment for **Unity Printing Co., Inc.** in the amount of \$11,440.31 along with postage to **Super Mail, Inc.** totaling \$7,200.00, for production and mailing of the Permanent Voter Notice.

Recommended by JoAnn Sebastiani, Director

- (C) Bids for “**Transporting Voting Equipment,**” (**Bid 21-05**), were opened on February 2, 2021:

Ryan Moving LLC	\$49,999.26
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Recommended by JoAnn Sebastiani, Director to award bid to **Ryan Moving LLC**, being the only bidder and meeting specifications in the amount of **\$49,999.26**

- (D) Bids for “**Printing & Furnishing of Candidates Specimen Ballots, Official Ballots and Election Supplies for the Municipal Primary Election of 2021,**” (**Bid 21-06**), were opened on February 2, 2021:

Group I

Election Systems & Software, LLC

\$18,375.00

(therefore sufficient bid security was provided)

Group II

No Bids Received

Group III

No Bids Received

Recommended by JoAnn Sebastiani, Director to revise specifications and authorize the County Controller to re-advertise for Groups II and III and to award bid to Election Systems & Software, LLC for Group I.

(10) **Human Resources**

(A) Personnel Actions:

New Hires

Jessica Rundle, Caseworker II, Children's Bureau
Kelly Komar Shoe, Child Welfare Aide II, Children's Bureau
Virginia Morgan, Child Welfare Aide II, Children's Bureau
Larissa Jeffcoat, Child Welfare Aide II, Children's Bureau
Samantha Wotus, Associate Director, Human Resources
Nicholas Boozell, PO I, Adult Probation
Matthew Jacobs, Tech Support Analyst, CIS
Kelly Ferrington, Info Sys Spec I, CIS
Nathan Ford, Aging Care Manager II, AAA
Lindsay Kozar, Fiscal Officer/Disaster, Financial Administration
Victoria Kuhns, Child Welfare Aide II, Children's Bureau
Jeffrey Boggio, Parks Manager, Parks
Courtney McBride, Admin Assist, Emergency Mgmt.
Richele Augustine, Aging Care Manager II, AAA
Nikki Wallace, Case Worker I, Children's Bureau
David Kaminski, Custodian Trainee Temp
Matthew Lipko, Custodian Trainee Temp
Abbey Reagan, Nurses Aide
Sharon Kaylor, Unit Asst Temp Trainee
Crystal Wynkoop, Laundry Worker PT

Rehires

Jessica Morgan Fend, Aging Care Manager II, AAA
John Walton, Prison Consult Temp, Prison
Joanne Crable, Director of Nursing

Terminations

Dayton Wolfe, Lieutenant/Jail, Prison
Jason Stangl, Complex Case Prog Spec, BHDS
Stacy Pastor, Office Coordinator, Parks
Lewis Smith, Superintendent/Maint, Prison
Lawrence Howells, Sr. CO/Maint, Prison
Meghan Smirga, TCO Trainee, 911

Retirements

Stephanie Wiley, Jury Board Clk Assist, Jury Service Center
Gary Miscovich, PO III, Adult Probation
Carla Conte, PO II, Adult Probation
Janice Derco, Elec Office Admin, Elections Bureau
Joan Wagner, Care Manager II, AAA
Cheryl Marroncelli, Accounts Clerk

End of Temps

Eric Hardy, Fire Safety Instructor Temp
David Kaminski, Custodian Trainee Temp
Matthew Lipko, Custodian Trainee Temp

Resignations

Cody Revitsky, Corrections Officer PT, Prison
Jennifer Jurkowski, Custodian PT, Public Works
Joshua Hauser, Associate Engineer, Title 75
Tammy Elliott, Clk Typist Trainee Temp, Human Resources
Sean McDonald, Corrections Officer PT, Prison
Jeffrey McCreary, Sr. Corrections Officer, Prison
Brian Geunin, Caseworker II, Children’s Bureau
Christian Lake, TCO Trainee, 911
Kylee Gebhart, TCO, 911
Ronald Wolfgang, Park Police PT, Park Police
Valerie Condron, Child Welfare Aide, Children’s Bureau
Lisa Carey, Care Manager II, AAA
Felicia Wisner, Medical Secretary I
Jennifer Clark, Nurses Aide
Rahshida Austin, Nurses Aide PT
Christina Giokas, Dietary Aide

- (B) Rescind Agreement with **Three Rivers Lab Testing, LLC d/b/a Arcpoint Labs of Pittsburgh North**, dated August 27, 2020
- (C) Agreement with **Three Rivers Lab Testing, LLC d/b/a Arcpoint Labs of Pittsburgh North**, to serve as the County’s Clearinghouse Consortia and authorizing testing to include, DOT Urine Drug Screen (\$59.00 per test); Breath Alcohol (\$49.00 per test); Consortium (\$350.00 annual fee); After hours, On-Site Fee and all Post-Accident (\$250.00); and On-Site Hourly Fee (\$75.00 per hour plus mileage) for the period of January 1, 2021 through December 31, 2021 at a cost not to exceed \$11,000.00.

Recommended by Alexis Bevan, Director

(11) Juvenile Probation

- (A) Acceptance of Award Funds from the **Juvenile Court Judges’ Commission**, in the amount of **\$167,300.07**, for “**Juvenile Probation Services**,” for the term July 1, 2020 through June 30, 2021

Recommended by Norm Mueller, Director and the Department of Financial Administration

(12) Park Police

- (A) Ratification of Application to the Emergency Federal Law Enforcement Assistant Program Grant through the Pennsylvania Department of Emergency Management and further approve **Resolution #R-7-2021**, authorizing the Chairman of the Westmoreland County Board of Commissioner to execute the Account Verification Form on behalf of the County

Recommended by Henry Fontana, Chief and the Department of Financial Administration

(13) **Planning**

- (A) Correction to item 11(F), for Planning as approved January 14, 2021; Approval of Second Amendment to Act 152 County Wide Demolition Program Services Agreement with Redevelopment Authority of the County of Westmoreland approved December 19, 2019. The amendment decreases the project delivery costs from \$162,000.00 **to the corrected amount of \$91,745.00**. The Authority shall remit the balance **of the corrected amount of \$70,255.00** to the County DEMOFUND to be reprogrammed for future projects.
- (B) Second Amendment to HOME Agreement with **Westmoreland Community Action** for the Youngwood Modular Homeownership program, to extend the agreement 24 months, from March 31, 2019 to March 31, 2021.
- (C) HOME Loan Agreement with **Homes Build Hope, Inc.** in the amount of **\$1,533,299.00**, funding is provided by the U.S. Department of Housing and Urban Development through its HOME Investment Partnerships (HOME) program and will support the construction of a multi-unit affordable housing rental project in the City of Latrobe known as the Mary Street Revitalization project. There is no cost to the County.
- (D) PHARE Grant Agreement for Conditional Award of Funds from the **Pennsylvania Housing Finance Agency**, in the amount of **\$100,000.00** through the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund to be used for The SMART Housing Program Expansion.
- (E) Subrecipient Agreement PHARE-21A with **Westmoreland Community Action** in the amount of \$100,000.00, to fund The Smart Housing Program Expansion at a one three bedroom rental house in Youngwood for 3 youth ages 18-24 enrolled in the Independent Living Program through the Westmoreland County Children's Bureau; No cost to the County.

Recommended by Jason Rigone, Director

(14) **Prison**

- (A) Correction to item 12(A), approved January 14, 2021 for the Prison to reflect the corrected change order number to Change Order #3 for **“Westmoreland County Prison Kitchen Floor Replacement,” (Bid 20-13)**

Recommended by George Lowther, Deputy Warden

(15) **Public Safety**

- (A) Professional Services Agreement with **Mission Critical Partners**, to provide Professional Consulting Services to the Westmoreland County Department of Public Safety in an amount not to exceed **\$100,000.00**, including all expenses (pricing pursuant to State Contract 4400008626)
- (B) Wireless Telephone Number Compliance Agreement with **infoUSA Marketing, Inc. (A Subsidiary of Data Axle, Inc.)** to provide online directory services for the Westmoreland County Department of Public Safety in the amount of **\$800.00**

Recommended by Roland Mertz, Director

(16) **Public Works**

- (A) Change Order #8 with **Custom Contracting**, for the “**Mammoth Park Rehabilitation Phase I Project,**” (Bid 19-16) to extend the contract for an additional 30 days to March 20, 2021, for the installation of support logs for the cargo net and landscape plantings; no additional cost to the County
- (B) Professional Services Agreement with **McMillen Engineering** to provide a Partial Property Line Flagging for Westmoreland County’s Loyalhanna Gorge property in the amount of **\$2,800.00.**
- (C) Amendment to the Agreement with The Society of European Stage Authors and Composers (SESAC) LLC, dated January 10, 2019 to add additional language to Paragraph 2 of the agreement to exclude the right to publicly perform the Composers during political campaign events and/or events organized by political organizations as outlined in SESAC’s invoice for 2021. All other terms and conditions of the original agreement shall remain in effect.
- (D) Consent for Treatment for Spotted Lanternfly, Twin Lakes Park, with the Pennsylvania Department of Agriculture, which will identify the invasive Tree of Heaven on park property and treat by pesticide application and/or tree removal as well as insecticide application to remove the invasive Spotted Lanternfly. No Cost to Westmoreland County
- (E) Professional Services Agreement with **Mackin Engineering** to provide land planning, engineering, analysis, cost estimating, grant support and permit scoping services for the Five Star Trail Relocation Project at a cost of **\$16,900.00.** The cost for this conceptual planning/design will be split between the WCIDC, Five Star Trail Chapter and the Citizens Advisory Board.
- (F) Amended Reimbursement Agreement R17120008-5 for the **Westmoreland County Bridge # 29 Brewery Bridge (Ligonier Street Latrobe)** project, for the purposes of supplementing additional funding to the Construction phase and extending the term of the Agreement to June 30, 2023 for the project construction duration, and further approve **Resolution #R-8-2021** designating signature authority authorizing the Chairman of the Board of Commissioners to sign the Agreement, and authorize Mr. Gregory P. McCloskey, Director, Public Works, to electronically execute this Agreement in the PennDOT electronic Reimbursement Agreement System (RAS) on behalf of the Chairman. The Funding Is 80% Federal (\$2,644,000.00) and 20% County Act 13 (\$661,000.00).
- (G) Professional Services Contract Agreement with **Traffic Systems and Services** to provide preventative and/or response maintenance for six (6) traffic signal installations permitted to; owned and operated by Westmoreland County and two (2) flashing warning devices permitted to Westmoreland County but owned and operated by the Regional Trail Corporation. For the term March 1, 2021 through February 28, 2022. This agreement is programmed through the Liquid Fuels Fund Account and the Regional Trail Corporation. Final approval is subject to Solicitor review

Recommended by Greg McCloskey, Director

(17) **Sheriff**

- (A) Revised pricing from Infocon-Harris Computer Acquisition at the 2020 monthly fee of \$1,093.79, plus VPN fees in the amount of \$82.50 (\$1,176.29/total per month for 2021)

Recommended by James Albert, Sheriff

(18) **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):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
1.20.2021	24-03-11-0-185	City of New Kensington	\$1,109.00
1.26.2021	02-02-03-0-337	City of Arnold	\$550.00
1.26.2021	14-02-06-0-235	City of Jeannette	\$600.00
1.26.2021	14-02-06-0-236	City of Jeannette	\$1,114.00
1.27.2021	45-18-00-0-051	Derry Township	\$400.00

- (B) Amendment to Application Software Support Agreement with **Infocon Corporation (Harris)**, dated August 18, 2016 to increase the monthly payment amount to **\$827.50/month** for 2021; there is no increase for E-Archives System or VPN Fees (\$1,185.00 total monthly payment for 2021)

Recommended by Deborah T. Chiado, Director

(19) **Westmoreland County**

- (A) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the City of Monessen, being Tax Map No. 20-02-08-0-382 for the years 2019-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen. This property was granted exemption effective January 15, 2021.
- (B) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the City of Monessen, being Tax Map No. 20-02-08-0-384 for the years 2019-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen. This property was granted exemption effective January 15, 2021.
- (C) **Resolution #R-9-2021** adopting a Local Economic Tax Revitalization Assistance (LERTA) exemption declaring the real property of RSP, LP, consisting of approximately 195 acres, as a deteriorated area, as designated by the Borough of New Stanton, and providing for a five-year 100% exemption from real property taxes for the assessed value of new construction and improvements to the real property in said deteriorated area for qualifying properties where application is made during a fifteen-year period beginning on March 1, 2021. Commencement and continuation of this LERTA is contingent upon all three local taxing bodies enacting and continuing this LERTA in effect.
- (D) **Resolution #R-10-2021** to open and maintain South Grande Boulevard as a public road being part of the Westmoreland County Public Road System

- (E) Second Amendment to Lease Agreement dated December 17, 2015, with **First Commonwealth Bank**, for lease of the former Magistrate’s Office in Vandergrift, Pennsylvania located at 601 Hancock Avenue, being tax map numbers 37-01-09-0-622 and 37-01-09-0-0623, at the increased rate of \$16,416.11 (\$1,368.10 per month), plus payment of insurance, municipal assessments, utilities and property taxes for an additional term of five years from February 1, 2021 to January 31, 2026.
- (F) **Stipulation of Settlement** in the tax assessment appeal of property owner, Peach 4, LLC, located in Mt. Pleasant Township, Mount Pleasant School District, Westmoreland County, No. 4536 of 2019 for tax years 2020 and 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 53-12-11-0-003

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$48,750.00	14.4%	\$7,000.00
2021	\$48,750.00	13.1%	\$6,340.00

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

- (G) **Stipulation of Settlement** in the tax assessment appeal of property owners, Charles Vorum and Marsha Vorum, located in Mt. Pleasant Township, Mount Pleasant School District, Westmoreland County, No. 4535 of 2019 for tax years 2020 and 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 53-28-07-0-001

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$77,395.00	14.4%	\$11,140.00
2021	\$77,395.00	13.1%	\$10,140.00

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

- (H) **Resolution #R-11-2021**, authorizing an application in the amount of **\$3,951,757.00** to the Pennsylvania Department of Community and Economic Development for the COVID-19 Hospitality Industry Recovery Program (CHIRP)

(20) Westmoreland Manor

- (A) Change Order #1 to Agreement with **David M. Maines Associates, Inc.**, for **“Dietary Roof & Air Handling Unit Replacement – Package A – General Roofing,” (Bid 20-41)** to extend the completion date through April 30, 2021 due to the COVID-19 pandemic; no additional cost to the County
- (B) Change Order #1 to Agreement with **John Hall, Inc.**, for **“Dietary Roof & Air Handling Unit Replacement – Package B – Mechanical,” (Bid 20-41)** to extend the completion date through April 30, 2021 due to the COVID-19 pandemic; no additional cost to the County

- (C) Bids for “**Compactor/Dumpster Services for Westmoreland Manor,**” (Bid 21-02), were requested to be opened on January 5, 2021; no bids were received. It is recommended to revise specifications and authorize the County Controller to re-advertise.
- (D) Amendment to Ancillary Provider Participation Agreement with **UnitedHealthcare Insurance Company**, approved May 9, 2013 to replace the Free Standing Skilled Nursing Facility Medicated Payment Index with the Free Standing Skilled Nursing Facility Pennsylvania Medicaid Payment Index
- (E) First Amendment to Staffing Agreement with **Reliant Staffing, LLC**, approved January 28, 2018 for “**Staffing for Westmoreland Manor,**” at the updated rates and COVID rates:

Base Rates:

Registered Nurse RN	\$60.00 weekday/\$65.00 weekend
Licensed Practical Nurse LPN	\$52.00 weekday/\$56.00 weekend
Certified Nurse Aide CAN	\$28.00 weekday/\$30.00 weekend
Non Certified Nurse Aid	\$26.00 weekday/\$27.50 weekend

COVID Rates – Per Diem:

Registered Nurse RN	\$85.00 weekday/\$90.00 weekend
Licensed Practical Nurse LPN	\$68.00 weekday/\$73.00 weekend
Certified Nurse Aide CAN	\$45.50 weekday/\$51.00 weekend
Non Certified Nurse Aide	\$38.00 weekday/\$42.50 weekend

COVID Rates – Contract:

Registered Nurse RN	\$95.00 weekday/\$100.00 weekend
Licensed Practical Nurse LPN	\$85.00 weekday/\$90.00 weekend
Certified Nurse Aide CAN	\$60.00 weekday/\$65.00 weekend

The COVID rates shall only apply if the facility has a positive case and the Reliant Staff are working on a yellow or red unit.

- (F) Medical Staffing Agreement Addendum with **Dedicated Nursing Associates, Inc.**, for approved Hazard Bill Rate Schedule, effective February 3, 2021 through February 20, 2021 as follows:

Per-Diem Rates

	Weekday	Weekend
Non-Certified Aides	\$39.00/Hr.	\$43.50/Hr.
Certified Nursing Assistant	\$46.50/Hr.	\$51.00/Hr.
Licensed Practical Nurse	\$70.50/Hr.	\$75.00/Hr.
Registered Nurse	\$85.50/Hr.	\$90.00/Hr.

Contract Assignment Rates

Certified Nursing Assistant	\$61.50/Hr.	\$66.00/Hr.
Licensed Practical Nurse	\$85.50/Hr.	\$90.00/Hr.
Registered Nurse	\$100.50/Hr.	\$105.00/Hr.

Recommended by Abby Testa, Administrator

