

February 25, 2021

Pledge of Allegiance

General Agenda

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.]

(1) Adult Probation

(A) Grant Application to the **Administrative Office of Pennsylvania Courts** for “**AOPC 2020-2021 Discretionary Grant for Westmoreland County Drug Treatment Court Team**” in the amount of **\$9,993.60** for the term April 1, 2021 through March 31, 2022; final approval subject to Solicitor review

(B) Grant Application to the **Administrative Office of Pennsylvania Courts** for “**AOPC 2020-2021 Discretionary Grant for Westmoreland County Veterans Court Program**” in the amount of **\$8,785.18** for the term April 1, 2021 through March 31, 2022; final approval subject to Solicitor review

Recommended by Sharon Bold, Chief Probation Officer and the Department of Financial Administration

(2) Financial Administration

(A) Proposals for “**Banking/Treasury/Escrow (sub-accounting) Services,**” (Bid 20-42), were opened on October 20, 2020:

Respondents:

First National Bank	PNC Bank
J.P. Morgan Chase Bank	Somerset Trust Company

Recommended by Meghan McCandless, Director, to award the operating relationship to **FNB Bank** and tax collection/concentration to **J.P. Morgan Chase Bank**, for “**Banking Services,**” with annual fees as follows:

J.P. Morgan Chase Bank: The first 15 months of fees will be waived. Subsequently, fees will be based on average balances, after the earnings credit of 0.38% is applied.

FNB: The County will be required to maintain \$4.3M in non-interest-bearing balances to compensate for servicing the county.

The agreement shall commence on April 1, 2021, final agreement subject to Solicitor review.

(3) **Public Safety**

- (A) Subscription to **Canva US, Inc.** for “**Canva Pro,**” in the amount of **\$119.40** for the term February 3, 2021 through February 2, 2022
- (B) Grant Agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency for “**911 Statewide Interconnectivity Funding,**” in the amount of **\$74,045.89,** (100% state funded) for the term January 1, 2021 through December 31, 2021

Recommended by Roland Mertz, Director

(4) **Westmoreland County**

- (A) Ratification of Agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development for “**COVID-19 Hospitality Industry Recovery Program Grant Contract,**” and acceptance of funds in the amount of **\$3,951,757.00;** and further approve **Resolution #R-12-2021,** authorizing the Chairman and Vice-Chairman of the Board of Commissioners to execute the Agreement electronically
- (B) COVID-19 Hospitality Industry Recovery Program Services Agreement with the Economic Growth Connection of Westmoreland County; final approval subject to Solicitor Review
- (C) Certification of Local Government Approval for NonProfit Organizations Receiving ESG Funds from State Recipients in order for the Blackburn Center to be included in an application for ESG-CARES funding, through the PA Coalition Against Domestic Violence; final approval subject to Solicitor review.
- (D) Approval to submit Request for Information (RFI) to the **Richard King Mellon Foundation for the Healthy People & Community Grant Program** for “**Integrating Westmoreland County Human Services,**” in the amount of **\$250,000.00**

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Adjourn