

**April 13, 2022**

**Invocation**

The Rev. Caroline Clifford, assistant pastor, Harrold Zion Evangelical Lutheran Church, Greensburg

**Pledge of Allegiance**

**Salary Board Agenda**

**Industrial Development Corporation Agenda**

**General Agenda**

Minutes of the Regular Meeting held March 17, 2022, as presented

**Notice of Executive Session**

March 23, 2022 to discuss personnel matters

March 28, 2022 to discuss pending litigation

March 30, 202 to discuss personnel matters

April 4, 2022 to discuss personnel matters

**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.]**

**Proclamations**

*Harrold Zion Evangelical Lutheran Church Celebrates 250<sup>th</sup>*

*412 Thrive Day Celebrated in Westmoreland County*

*CASA and Pet Partners Celebrate National Therapy Animal Day April 30, 2022*

*April 2022 Designated National Fair Housing Month*

*Corrections Employee Week May 1-7, 2022*

*National 911 Education Month, April 2022 and National Public Safety TCO Week April 10-16, 2022*

*National Child Abuse Prevention Month, April 2022*

*Autism Awareness Month, April 2022*

*Zachary Robert Heintz Recognized for Eagle Scout Achievement*

*Pennsylvania 811 Safe Digging Month in Westmoreland County*

**Years of Service**

**40 Years**

Linda Bush

**30 Years**

Kevin Benson

**25 Years**

Jon Weible

David Gaborko

**20 Years**

Jamison Beard

Sara Stenger

**15 Years**

William Martin

Antonio Gonzalez

Gary Kaputa

Lindsey Alessio

Christopher Nichols

Jessica Goughnour

**10 Years**

Dustin Wise

Anthony Ray

John Varnise

Wayne McGrew

Kaitlin Gorzelsky

Karen Wells

**Solicitors Report**

**(1) Adult Probation**

- (A) Firearms Range Application/Agreement with **Westmoreland County Community College**, for the term July 1, 2022 through June 30, 2023 in the amount of **\$525.00**

Recommended by Eric Leydig, Director

- (B) Renewal of the State Offender Supervision Fund contract, for the period July 1, 2021 through June 30, 2022; for the current five-year State Offender Supervision Fund Contract for the term July 1, 2017 through June 30, 2022, with the Pennsylvania Board of Probation and Parole

- (C) Grant Application to **Pennsylvania Commission on Crime and Delinquency**, in the amount of **\$344,997.00** for **“2022-2023 Intermediate Punishment Treatment Program Initiative-Intermediate Punishment Program Grant,”** for the term July 1, 2022 through June 30, 2023

Recommended by Eric Leydig, Director and the Department of Financial Administration

(2) Area Agency on Aging

- (A) Agreement with **Wesley Family Services-Open Your Heart to a Senior,**” in the amount of **\$105,000.00** (No Cost to Westmoreland County, PA Aging Services Block Grant) for **“Aging Services-Friendly Visitor and Telephone Reassurance,”** for the term July 1, 2022 through June 30, 2025
- (B) Agreements for the term July 1, 2022 through June 30, 2023:
- (1) **Center for Community Resources,** in the amount of **\$66,239.00** (100% Funded by Aging Services Block Grant, No Cost to Westmoreland County) for **“Aging Services-Off-Hours Coordinative Services”**
  - (2) **Westmoreland Manor,** in the amount of **\$13,111.50** (Aging Block Grant, No Cost to Westmoreland County) for **“Aging Services-Emergency Admissions Services”**
  - (3) **Information Age Technologies, Inc.,** in the amount of **\$109,098.00** (Aging Services Block Grant, No Cost to Westmoreland County) for **“Aging Services-Professional Consulting Services (Computer Applications)”**
  - (4) **Nutrition, Inc.,** in the amount of **\$5,200.00** (Aging Block Grant, No Cost to Westmoreland County) for **“Aging Services-Nutrition Consultation Services”**
  - (5) **Karen Harouse-Bell, MS, RDN, LDN, CDE,** in the amount of **\$1,200.00** (Aging Block Grant, No Cost to Westmoreland County) for **“Aging Services-Registered Dietitian Services”**

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

- (C) Bids for **“Preparation/Delivery of Cooked/Frozen/Fresh Combination Meals to Senior Centers, Adult Day Care Center/Satellite Sites for the Westmoreland County Area Aging on Aging,” (Bid 22-19),** for the term July 1, 2022 through June 30, 2025, were opened on March 29, 2022:

	Group A	Group B	Total
The Nutrition Group	\$1,253,631.00	\$1,933,029.00	\$3,186,660.00
Elegant Tents & Catering, Inc.			Rejected

Recommended by Carrie Nelson, Administrator to award bid to **The Nutrition Group,** being the only bidder meeting specifications in the amount of **\$3,186,660.00**

(3) **Behavioral Health and Developmental Services**

- (A) Amendment to Agreement with **Passavant Memorial Homes, Inc.**, approved December 17, 2020 in the amount of **\$35,873.00 additional** (DHS \$34,184.00, County \$1,689.00; New Total Agreement \$1,462,936.00) for **“Behavioral Health/Intellectual Disabilities: Companion Services, In-Home & Community Supports, Residential Hab, Long Term Structured Residential,”** for the term July 1, 2020 through June 30, 2021
- (B) Amendments to Agreements for the term July 1, 2021 through June 30, 2022:
- (1) **Threshold**, approved July 15, 2021 in the amount of **\$101,989.00 additional** (DHS \$97,188.00, County \$4,801.00; New Total Agreement \$1,588,390.00) for **“Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supportive Living (CHIPPS)”**
  - (2) **Paula Teacher & Associates, Inc.**, approved July 15, 2021 in the amount of **\$64,202.00 additional** (DHS \$61,180.00; County \$3,022.00; New Total Agreement \$1,700,415.00) for **“Behavioral Health/Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Supported Employment-Job Coaching & Support Community Services (Torrance Maps), Social Rehab Services (PCHS), Supported Living (ESH), Enhanced Personal Care Home”**
  - (3) **Care Center**, approved June 10, 2021 in the amount of **\$20,000.00 additional** (DHS \$19,059.00, County \$941.00; New Total Agreement \$50,000.00) for **“Behavioral Health: Long Term Structured Residential”**
  - (4) **Accessabilities, Inc.**, approved June 10, 2021 in the amount of **\$19,460.00 additional** (DHS \$18,544.00, County \$916.00; New Total Agreement \$50,060.00) for **“Intellectual Disabilities: Companion Services, In-Home & Community Supports”**
  - (5) **Accessabilities, Inc.** approved June 10, 2021 in the amount of **\$48,000.00 additional** (DHS \$43,200.00, County \$4,800.00; New Total Agreement \$626,384.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”**
  - (6) **Passavant Memorial Homes, Inc.**, approved August 12, 2021 in the amount of **\$335,167.00 additional** (DHS \$ 319,028.00, County \$16,139.00; New Total Agreement \$1,163,545.00) for **“Behavioral Health/Intellectual Disabilities: Companion Services, In-Home & Community supports, Residential Hab, Long Term Structured Residential”**
  - (7) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, approved June 10, 2021 in the amount of **\$48,454.00 additional** (DHS \$48,624.00, County -\$170.00; New Total Agreement \$1,051,085.00) for **“Behavioral Health: Rep Payee (CHIPPS Specialist) Step Up, Community Advocate, Community Service (CST, Ombudsman, Outreach) Independent Monitoring Q A & I Survey, Housing Support Services-Training, Admin Office-Training”**

Recommended by Sara Stenger, Administrator and the Department of Financial Administration

- (C) Acceptance of Quote and Issuance of Purchase Order to **Dell Technologies**, in the amount of **\$7,398.64** (pursuant to Co-Stars 003-051) for 4 laptops, 4 monitors and 4 desktops for the BH/DS Department

Recommended by Sara Stenger, Administrator

(4) **Children's Bureau**

- (A) Acceptance of Notice of Termination of Agreement with **King & Associates, Inc.**, approved July 15, 2021 for the term July 1, 2021 through June 30, 2022, effective April 10, 2022
- (B) Professional Services Agreement with **Neveah, Inc.**, in an amount not to exceed \$67,100.28, for the period of May 1, 2022 to May 1, 2024, for Neveah to become trained in a Triple P program, in order to provide the necessary services to the County to implement the Title IV-E Prevention Program under Family First Prevention Services Act; final approval is subject to Solicitor review.

Recommended by Shara Saveikis, Administrator

(5) **Court Administration**

- (A) Acceptance of Quote from **Armortex**, in the amount of **\$3,043.00** for security panels at District Court 10-2-10 (50% of this project, \$1,521.50, will be reimbursed from AOPC)

Recommended by Chris Haidze, Special Courts Administrator

- (B) Therapy Dog/Handler Agreement with Cindy Panigal for Westmoreland County court proceedings, approval of the Agreement is contingent upon approval by the President Judge of the Westmoreland County Court of Common Pleas; final approval subject to Solicitor review

Recommended by Amy DeMatt, Court Administrator

(6) **Drug Overdose Task Force**

- (A) Ratification of Statement of Work and intent to enter into Agreement with the **Pennsylvania Department of Health, Office of Drug Surveillance and Misuse Prevention** to provide support in the development of a localized Overdose Fatality Review Team for Westmoreland County in the amount not exceed **\$10,000.00**

Recommended by Tim Phillips, Director

(7) **Human Resources**

(A) Personnel Actions:

**New Hires**

Nolan Brough, Corrections Officer, Prison  
Janice Gradler, Dept Clerk Trainee, Tax Assessment  
Susan Patrick Harris, Caseworker, Children's Bureau  
Cletus McConville, Tax Assessor, Tax Assessment  
Meghan Spicka, Juvenile Services Supervisor, Juvenile Detention  
Louis Ridgley, Juvenile Services Supervisor, Juvenile Detention  
Trent Lichtenfels, Corrections Officer, Prison  
Brian Prinkey, Corrections Officer, Prison  
Nolan Boozell, Prob/Parole Officer, Adult Probation  
Michael DiFranco, Maint Worker, Parks  
Edward Reeves, Asst Public Defender, Public Defender  
Matthew Guay, Corrections Officer, Prison  
Brandie Waugh, Corrections Officer, Prison  
Arianne Camarote, Corrections Officer, Prison  
Miranda Schnupp, Corrections Officer, Prison  
Bryan Cosalter, Corrections Officer, Prison  
Elizabeth Butler, Custodian PT, Public Works  
Thomas Keller, Maint Worker, Parks  
Taylor Whipple, Corrections Officer, Prison  
Bradley Weismantle, Corrections Officer, Prison  
Marc Kuks, Corrections Officer, Prison  
Stacie Cavaliere, Legal Secretary, Adult Probation  
Benjamin Noonan, Caseworker, Children's Bureau  
Dawn Johnston, Fast Track TNA, Manor  
Glenda Diffenderfer, Fast Track TNA, Manor  
Kristina Nelson, Laundry Worker PT, Manor  
Arlene Gorski, Custodian PT, Manor  
Hani Ishak, Food Service Worker PT, Manor  
Kelleka Snipe, Self-Schedule CNA, Manor

**Rehires**

Brandon Lennert, Park Police, Park Police  
Katelin Crusan, Self-Schedule CNA, Manor  
Robert Amuso, Food Service Worker, Manor  
Mary Ann Brown, Self-Schedule LPN, Manor

**End of Temps**

Eugene Ferace, Asst. Co Solicitor-Temp, Solicitor  
Kim Meisch, Inhouse Supervisor Temp, Manor  
Jodie Altier-Daerr, LPN Temp, Manor  
Leah Matusiak, Nurse Aide Temp, Manor  
Jennifer Skinner, Self-Schedule CNA, Manor

**Terminations**

Frank Ness, Juvenile Service Worker, Juvenile Detention  
Sean Cossell, Corrections Officer, Prison

### **Resignations**

Robert Miller, Juvenile Service Worker, Juvenile Detention  
Steven Lawrence, Maint Worker, Parks  
Steven Zemba, Park Police, Park Police  
Chase Logan, Corrections Officer, Prison  
Roger Fryer, Prob/Parole Officer, Adult Probation  
Corey Fogle, Park Police, Park Police  
Kristi Mitchell, Planner II, Planning  
Victoria Kernan, Youth Worker, Youth Shelter  
Chelsea Roberts, Self-Schedule LPN, Manor  
Mary Watson, LPN, Manor  
Joanne Shrum, Inhouse Supervisor Temp, Manor

### **Retirements**

Loretta Booker, ACM II, AAA  
David Kolenc, Maint Worker, Public Works  
Daniel Roberts, Maint Worker, Parks  
Richard Whittaker, SR. Corrections Officer, Prison

Recommended by Alexis Bevan, Director

## **(8) Information Systems**

- (A) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2022, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:
- Samuel Koda
  - Dodaro, Matto, Cambest P.C.
  - Apex Valuation Services
- (B) Amendment to the General Terms and Conditions and Schedule for On-Site Maintenance Service, both dated March 20, 2015, between the County and **DecisionOne Corporation** to add pricing for maintenance on three county mainline printers, model IBM Infoprint 6500, in the amount of \$2,376.00 for one year beginning March 1, 2022 thru February 28, 2023.
- (C) Acceptance of Quote for Maintenance Agreement/Scope of Work with **Eaton Corporation** in the amount of **\$15,231.05** for maintenance on the 50KV<sub>a</sub> UPS (Uninterruptable Power Supply) located at the Westmoreland County Courthouse for the term of three years, effective upon execution of agreement.
- (D) Acceptance of Quotes and Issuance of Purchase Orders with VMware, Inc (through VMware's value-added re-seller **Dell Technologies**), in the amount of \$30,362.78 for VSphere and VCenter licensing for the term of May 6, 2022 through May 5, 2023, and in the amount of \$57,119.18 for Horizon subscription licensing for the term of June 7, 2022 through June 6, 2023. Pricing is pursuant to Co-Stars #003-051.

Recommended by Scott Ross, Director

## **(9) Juvenile Probation**

- (A) Agreement with **Edmund L. Thomas Adolescent Center, (Title IV-E, Act 148, County)** for "**Secure Detention,**" at the per diem rate of **\$250.00**, for the term July 1, 2021 through June 30, 2022.

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

(10) **Planning**

- (A) Authorization of Payment to **GST Company**, in the amount of **\$3,200.00** for “**Lead Supervisor Initial Training – April 18-21, 2022**”
- (B) Memorandum of Understanding by and between Westmoreland County HUD Entitlement Programs and Westmoreland County Department of Planning in order for Planning to provide assistance to the County in the administration and implementation of the County’s HUD programs (CDBG, HOME and ESG) in an amount not to exceed \$175,000.00 for a one-year period effective upon execution.
- (C) **Resolution #R-15-2022**, authorizing a substantial amendment to FY 2021 of the County’s Community Development Block Grant (CDBG) program.
- (D) Subrecipient Agreement Amendments, funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
Westmoreland County Housing Authority	18-21A	Emergency Rehabilitation	+12-month term extension
South Greensburg Borough	20-18	Street Reconstruction	Budget Increase +\$23,981.75
Upper Burrell Township	20-26	Street Reconstruction	Budget Increase +\$52,670.00
Derry Township	21-08	Street Reconstruction	Budget Increase +\$8,141.00
Donegal Borough	21-09	Street Reconstruction	Budget Increase +\$78,110.00

- (E) **Resolution #R-16-2022**, authorizing a substantial amendment to FYs 2020 and 2021 of the County’s HOME Investment Partnerships (HOME) program.
- (F) HOME Investment Partnerships Grant Agreement for Tenant Based Rental Assistance with the Westmoreland County Housing Authority in the amount of \$100,000 from Program Year 2020 funds. Funding is provided by the U.S. Department of Housing and Urban Development through its HOME program. There are no costs to the County.
- (G) Services Agreement with the Redevelopment Authority of the County of Westmoreland to provide financial management services for CDBG and HOME grant programs and services relating to community development and affordable housing programs. The one-year agreement begins May 1, 2022 with a maximum allowance of \$165,000 for services rendered during this period. Funding is provided through the PA Act 137 Affordable Housing Trust Fund.
- (H) Memorandum of Understanding between the County and the Westmoreland County Housing Authority, effective April 13, 2022, concerning the Lead Safe Westmoreland Program.
- (I) Acceptance of Quote from **Dell Technologies** in the amount of **\$1,457.94** (pursuant to Co-Stars 003-051) for monitors for the Planning Department

Recommended by Jason Rigone, Director



(11) **Prison**

- (A) Second Amendment to Agreement dated March 30, 2017, for “**Inmate Health Care Services,**” (**Bid 17-11**), with Wexford Health Sources, Incorporated, to extend agreement end date from April 30, 2022 to May 31, 2022, with the County having the option to extend the agreement on a month to month basis thereafter; and further amending the Agreement to reimburse Wexford for COVID-19 lab testing from January 2021-February 2022 in the amount of \$216,380.00 and for any additional COVID-19 lab testing for those months subsequent to February 2022.

Recommended by Bryan L. Kline, Warden

(12) **Prothonotary**

- (A) Acceptance of Proposal for annual increase in the amount of 3% for “**Annual Maintenance**” with **Granicus** (previously Calytera US), for the term April 14, 2022 through April 15, 2023 in the amount of **\$30,600.63**

Recommended by Gina O’Barto, Prothonotary

(13) **Public Defender**

- (A) Issuance of Purchase Order with **Ford Business Machines** in the amount of **\$1,099.00** for a printer with envelope feeder; the previously approved Service Agreement and Performance Guarantee will cover maintenance

Recommended by Wayne McGrew, Public Defender

(14) **Public Safety**

- (A) Authorization of Grant Application to the **Pennsylvania Emergency Management Agency** for “**FFY 2023-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant**” final approval subject to Solicitor review.
- (B) Extended Support and Service Agreement with **MobilePRO Systems**, for extended hardware warranty for two trailers, in the amount of **\$3,839.00**, for the term June 1, 2022 through May 31, 2023
- (C) Acceptance of Quote and Issuance of Purchase Order with **CDW-G, LLC**, in the amount of **\$24,643.05** (pursuant to Co-Stars 003-32) for “**CAD Project Hardware Upgrades to meet NG911 Standards,**” (funded by 2019 Bond)

Recommended by Roland Mertz, Director

(15) **Public Works**

- (A) Schedule Modification and Revised Completion Date for the PennDOT Agreement L00043 with **SAI, Inc.**, to provide Preliminary Design for the Westmoreland County Bridge project at North Irwin 4th Street. The revised completion is October 31, 2022. This time extension is necessary to perform additional coordination with Norfolk Southern Railway Company. This project is funded through Federal bridge funds and Act 13.
- (B) Memorandum of Understanding with the **Commonwealth of Pennsylvania Department of Agriculture**, under which the Department of Agriculture delegates to the County certain powers and duties under the Consolidated Weights and Measures Act, and the County and the Department of Agriculture agree to a specific division of responsibility for conducting inspections of weights and measures used in commerce in Westmoreland County for the period of July 1, 2022 through June 30, 2027.
- (C) Agreement with **Ray Vasinko, D & R Sound Services**, to provide sound for the **Twin Lakes Summer Concerts** in the amount of **\$2,000.00**
- (D) Agreements for Musical Performances at the **2022 Twin Lakes Park Summer Concert Series**:
- **Jordan McLaughlin, (Jordan McLaughlin and the Fourth Hour)**, to perform on **June 25, 2022** at a fee of **\$800.00**.
  - **Lucas Wertz, (Luke Wertz Band)**, to perform on **July 9, 2022** at a fee of **\$400.00**.
  - **Jay Wiley, (Jay Wiley)**, to perform on **July 9, 2022** at a fee of **\$1,200.00**.
  - **Lovebettie, LLC (Willow Hill)**, to perform on **July 23, 2022** at a fee of **\$1,300.00**.
  - **Alec Henderson, (Alec Henderson)**, to perform on **August 6, 2022**, at a fee of **\$300.00**.
  - **Rocco Guadiano (Pendulum)**, to perform on **August 6, 2022** at a fee of **\$1,600.00**.
  - **Barry Gray, of Ruff Creek**, to perform on **August 20, 2022** at a fee of **\$1,200.00**.
  - **Andy Davis, of Andy Davis Band**, to perform on **August 20, 2022** at a fee of **\$1,200.00**.
  - **David Balzama, (Ruff House)**, to perform on **September 10, 2022** at a fee of **\$1,000.00**
  - **Jon Belan Music, LLC (Gene the Werewolf)**, to perform on **September 10, 2022** at a fee of **\$1,500.00**
  - **Derek Woods, of Derek Woods Band**, to perform on **September 24, 2022** at a fee of **\$1,000.00**.
- (E) Agreement with **Ray Vasinko, D & R Sound Services**, to provide sound for **Mammoth Fest at Mammoth Park on June 5, 2022** at a fee of **\$500.00**.

- (F) Agreements for Musical Performances at **Mammoth Fest at Mammoth Park Sunday June 5, 2022:**
- **Joe Matorkowski, of Abacas Jones**, to perform on **June 5, 2022** at a fee of **\$600.00**.
  - **Michael C. Palguta, (Michael Christopher)**, to perform on **June 5, 2022** at a fee of **\$1,000.00**.
- (G) Grant permission to the **Westmoreland County Historical Society** for the relocation of the Orphan House log building at Historic Hanna’s Town property from one area to another area of the property. There is no cost to the County.
- (H) Change Order #3 to Agreement with **Sanner Masonry & Excavation** for **“Twin Lakes Park Lower Lake Retaining Wall and Walkway Rehabilitation,” (Bid 21-32)**, approved September 14, 2021 to extend the completion date an additional 30 day (due to weather and supply chain conditions) to April 22, 2022.

Recommended by Greg McCloskey, Director

**(16) Purchasing**

- (A) Issuance of Purchase Order with **AMASTI (Advanced Machine & System Technologies, Inc.)** in the amount of **\$1,670.00** for a **“Horizontal Electric Punch, Inserter and Crimper,”** to allow the Purchasing Department to create binding booklets for various County Departments.

Recommended by Gerald Radebaugh, Director

**(17) Sheriff**

- (A) Bids for **“Uniforms for Sheriff Department,” (Bid 22-10)**, for the term April 1, 2022 through December 31, 2022, with option to extend for two (2) additional one-year terms at the same prices upon mutual agreement of both parties, were opened on March 1, 2022:

Galls, LLC	\$39,544.30
Pittsburgh Public Safety Supply	\$45,551.84

Recommended by James Albert, Sheriff to award bid to **Galls, LLC**, being the lowest bidder and meeting specifications in the amount of **\$39,544.30**

- (B) Acceptance of Grant Funds from **The NRA Foundation, Inc.**, in the amount of **\$2,000.00** for the **“NRA Foundation Teach Freedom Grant,”** for the term January 1, 2022 through December 31, 2022, to provide education in the safe handling of firearms to individuals who recently applied for and received concealed carry permit from the Westmoreland County Sheriff’s Office.

Recommended by James Albert, Sheriff and the Department of Financial Administration

(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>
4.4.2022	56-16-02-0-119	Rostraver Township	\$500.00
4.4.2022	56-16-02-0-108	Rostraver Township	\$500.00
4.4.2022	56-16-02-0-117	Rostraver Township	\$500.00

Recommended by Denyel D. O'Brien, Director

(19) **Westmoreland County**

- (A) Rescind approval of item 16 (V), Issuance of Purchase Order with Dell Technologies, in the amount of \$145,566.07, as approved March 17, 2022
- (B) Rescind approval of item 16 (X), Issuance of Purchase Order with CDW-G, in the amount of \$51,948.10, as approved March 17, 2022
- (C) Ratify Purchase Order with **Dell Technologies** in the amount of **\$170,295.31**. (pursuant to Co-Stars 003-051) for **“Bulk Computer Equipment for Westmoreland County”**
- (D) Ratify Purchase Order with **CDW-G** in the amount of **\$58,505.54**. (pursuant to Co-Stars 006-064 and Co-Stars 003-32) for **“Microsoft Office and I-Pads”**
- (E) Change Order #2 to Agreement with **Dagostino Electronic Services, Inc.**, for **“Unified Security Systems,” (Bid 20-48)**, in the amount of **\$16,650.00 additional** (New Total Agreement \$2,531,262.61) for additional cameras, card readers, decoders and output card/fire alarm tie-in; this project is funded by 2019 Bond
- (F) Acceptance of Quote and Issuance of Purchase Order to **CDW-G, LLC** in the amount of **\$2,061.12** for **Logitech BASE Zoom Room Kit**
- (G) **Resolution #R-17-2022**, authorizing the following additional expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund to be paid in 2022:
- Wexford Health Sources, Incorporated (COVID-19 lab testing) \$216,380.00.
- (H) Renewal and Authorization to execute endorsements including premium changes in the amount of **\$2,561.00** for **Tax Collector’s Act 511 Bond** with **Travelers Casualty and Surety Company of America** (with CCAP Insurance Programs) for the term January 1, 2022 to December 31, 2025, relative to the County and Township/Borough listed on the schedule and for the term July 1, 2022 through June 30, 2026, relative to School Districts listed on the schedule for each tax collector
- (I) Renewal and Authorization to execute endorsements including premium changes in the amount of **\$268,500.00** for **Tax Collector’s Real Estate Bond** with **Travelers Casualty and Surety Company of America** (with CCAP Insurance Programs) for the term January 1, 2022 to December 31, 2025

- (J) Payment in the amount of \$8,500.00 in accordance with the Release and Settlement Agreement between Sophie Puskar v. Westmoreland County, at case 21-2790 in the United States Court of Appeals for the Third Circuit.
- (K) **Resolution #R-18-2022**, pursuant to Section 405 of the County Code, authorizing storage of the records of the Westmoreland County Department of Planning and Community Development outside the County Seat, in the Borough of Mt. Pleasant.
- (L) Lease Agreement between the County, Economic Growth Connection of Westmoreland and Westmoreland County Industrial Development Corporation for the County to lease a portion of Suite 700A situate at Lenox Road in Mt. Pleasant Township, Westmoreland County at the rate of **\$2.75 per square foot per year** for a term of one year commencing June 1, 2022 with the option to extend for additional periods of one year, to store records of the Westmoreland County Department of Planning and Community Development.
- (M) Mutual agreement for Seubert & Associates, Inc. pursuant to the RFP for **“Insurance Broker/Agent of Record,” (21-07)**, to continue to serve as broker for the Commercial Insurance Policies covering Westmoreland County with the exception of Westmoreland Manor and Workers Compensation & Employers Liability Insurance for a one-year term, May 1, 2022 through April 30, 2023. This is the first of two one-year options.
- (N) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Aleisha Bell, being Tax Map No. 20-02-07-0-565 for the years 2009-2021. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (O) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Jamie Lowry, being Tax Map No. 20-02-07-0-083 for the years 2014-2021. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (P) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Daniel Phillippi, being Tax Map No. 20-02-07-0-173 for the years 2010-2021. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (Q) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Robert Denman, being Tax Map No. 20-02-07-0-050 for the years 2007-2013. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (R) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Patricia Carter, being Tax Map No. 20-02-07-0-010 for the years 2012-2021. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (S) Agreement of Donation with **Delmont Industrial Drive, LLC**, for Delmont Industrial Drive, LLC to donate to the County parcels of land lying partially in Salem Township and partially in the Municipality of Murrysville, within Westmoreland County, Pennsylvania, being known and identified in deed of Salem Industrial Drive Corporation to Delmont Industrial Drive, LLC, dated December 17, 2020 and recorded December 22, 2020, in the Recorder’s Office in and for Westmoreland County, Pennsylvania at Instrument No. 202012220044420. Final approval subject to solicitor review

- (T) Grant application to the Appalachian Regional Commission’s Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Initiative, in the amount of **\$2,500,000.00** for the fiscal year 2022 for broadband expansion; Final approval subject to solicitor and fiscal review.

**(20) Westmoreland Manor**

- (A) Acceptance of Quote and Issuance of Purchase Order with Huckestein Mechanical in the amount of **\$156,325.00** (pursuant to Co-Stars 008-238) for Boiler Retube at Westmoreland Manor
- (B) First Amendment to Medical Staffing Agreement with **Dedicated Nursing Associates, Inc.** dated October 1, 2021, to clarify meal and rest breaks of DNA employees.
- (C) Amendment to the Participating Provider Agreement with **Gateway Health Plan, Inc.** to incorporate the current Medicare Required Terms effective January 1, 2022.
- (D) Acknowledgment of name change of Gateway Health Plan, Inc. to Highmark Wholecare effective July 1, 2022.

Recommended by Abby Testa, Administrator

- (E) Requests for Proposals for **“Insurance Broker/Agent of Record for Westmoreland Manor,” (22-15)**, were opened March 1, 2022:

Bulava Companies, LLC d/b/a Bulava & Associates Insurance  
USI Insurance Services, LLC  
Seubert & Associates, Inc.  
HUB International  
Century Insurance Consultants, Ltd.  
MGI Risk Management, Inc.  
The Loyalhanna Insurance Group, LLC

Designate Bulava Companies, LLC d/b/a Bulava & Associates Insurance, as Insurance Broker/Agent of Record for the Commercial Insurance Policies (Property, General Liability, Professional Liability and Excess) covering Westmoreland Manor, with the exception of workers’ compensation, for an initial one-year term, effective upon execution, with the option of renewal for up to 2 additional one-year terms on a year-to-year basis at the mutual agreement of both parties

**(21) Westmoreland County Transit Authority**

- (A) Medical Assistance Transportation Program (MATP) final allocation in the amount of **\$2,072,001.00** for the fiscal year 2020-2021

Recommended by Alan Blahovec, Executive Director and the Department of Financial Administration

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**Miscellaneous Business**

- (1) Amendments to the **2021 Budget and 2022 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Reappoint the following individuals to the Westmoreland County Children’s Bureau Advisory Board, for the term January 1, 2022 through December 31, 2024:  
  
William Bretz                                      Kathryn Hricenak                                      Denise Thoma
- (3) Acceptance of resignation from Diane Heming from the Westmoreland County Parks and Recreation Citizens Advisory Board.
- (4) Appoint Jocelyn Stas to the Westmoreland County Parks and Recreation Citizens Advisory Board, filling the unexpired term of Diane Heming, from April 13, 2022 through December 31, 2023
- (5) Accept resignation of John F. Kolonay from the Westmoreland County Area Agency on Aging Advisory Council, effective April 30, 2022

**Adjourn**