

April 25, 2022

Pledge of Allegiance

General Agenda

Notice of Executive Session

Tuesday, April 19, 2022 to discuss pending litigation

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.]

Solicitors Report

(1) Behavioral Health and Developmental Services

- (A) Amendment to Agreement with **Southwest Behavioral Care, Inc.**, approved July 31, 2021 in the amount of **\$48,488.00 additional** (DHS \$46,419.00, County \$2,069.00; New Total Agreement \$3,944,729.00) for **“Behavioral Health: Outpatient (Diagnostic Interview (Children, Adult), Therapy (Individual, Family, Group, Medication Check), Short Term Residential, Site Based Psych Rehab, Blended Case Mgmt, Drop In, Community Service (Psych Nurse), Supportive housing, Supportive Living (208, 210, 215 Henry Street), EPCH, DCORT,”** for the term July 1, 2021 through June 30, 2022

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

(2) District Attorney

- (A) Approval of St. Clair Park Rental Application (City of Greensburg Recreation Department) for Police Memorial Service on Thursday, May 12, 2022 at noon in the amount **\$310.00**

Recommended by Nicole Zicarelli, District Attorney

(3) **Public Works**

- (A) Correction to Public Works, Item D, as approved April 13, 2022:
- correct the name to **21 Dolphins LLC (Andy Davis)** to perform on August 20, 2022 at Twin Lakes Park
 - correct the name to **Ruff Creek Inc.**, to perform on August 20, 2022 at Twin Lakes Park
- (B) Correction to Public Works, Item E, as approved April 13, 2022, Agreement with **Ray Vasinko, D & R Sound Services**, to the corrected amount of **\$550.00** for Mammoth Fest
- (C) Correction to Public Works, Item F, as approved April 13, 2022, correct the name to Joseph E. Matorkowski (Abacas Jones) to perform on June 5, 2022 at Mammoth Park
- (D) Issuance of Purchase Order with **Right Elevator**, in the amount of **\$68,800.00** (pursuant to Right Elevator State Contract #4400024245 with all terms and conditions set forth in PA State Parent Contract #4400015051) for **“New Hoistway Door Equipment on Elevators 4, 5 and 6 for the Courthouse Annex Building,”** final approval subject to Solicitor review.

Recommended by Greg McCloskey, Director

(4) **Westmoreland County**

- (A) Agreement with **SGRisk, LLC.**, for **“Actuarial Reserve Report,”** for the County’s self-insured worker’s compensation claims between 1981 and April 1, 2017 as of December 31, 2021 in the amount of \$5,000.
- (B) Appoint **Alex Brown** to serve as Chairman on the Westmoreland County Board of Assessment Appeals, beginning **April 25, 2022** through the first Monday of January of 2024 (subject to revocation of appointment if deemed necessary by the Board of Commissioners)
- (C) **Resolution #R-19-2022**, authorizing exception to the County Residency Policy for employees at Juvenile Detention/Shelter.
- (D) Contract with **Westmoreland County Community College** for use of Amphitheater and Event Center, on Thursday, July 14, 2022 for the Westmoreland County Human Services Resource Fair in the amount of **\$600.00**
- (E) Builders Risk Insurance in the coverage amount of \$7,000,000.00 for a six-month period at the premium cost of **\$12,750.00** with **Seneca Specialty Insurance Company**
- (F) Refund of all County Taxes received from purchase property located in North Huntingdon Township, Tax Map #54-06-03-0-168, at the 2020 Annual Sale and any County Taxes paid for this parcel thereafter by purchasers, Mr. and Mrs. Reece, as well as any costs including transfer tax and recording fees.

(G) **Resolution #R-20-2022**, authorizing the submission of a Project and Expenditure Report, covering the period of January 1, 2022 to March 31, 2022, to the United States Department of Treasury, reflecting those expenditures previously approved and the following additional expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:

2022:

• Excela Health	Covid-19 Swab Testing	\$9,737.86
• PA Correctional Industries	PPE (Manor & Prison)	\$2,768.00
• Financial Administration	Administrative Expenses (salary/benefits)	\$4,027.94
	for SLFRF monitoring	\$7,218.39
• Zelenkofske Axelrod, LLC	SLFRF funds monitoring	\$5,500.00
• Public Works	Supplies for Stage in PMR	\$5,257.69

And further correcting the amount of a previously approved expenditure in 2022:

• Amazon.com	Multi-Function Printer (previously approved at \$530.09)	\$573.00
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Adjourn