

July 14, 2022

Invocation

Pastor Paul Funk of Christ United Methodist Church, Youngwood

Pledge of Allegiance

Industrial Development Corporation Agenda

Salary Board Agenda

General Agenda

- Minutes of the Regular Meeting held June 9, 2022, as presented
- Minutes of the Special Meeting held June 28, 2022, with correction to item 3(A) for the Prison, corrected the term to July 1, 2022 through July 31, 2024, including the reconvened session June 30, 2022, as presented

Notice of Executive Session

July 6, 2022 to discuss pending litigation

July 7, 2022 to discuss personnel matters

July 12, 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.]

Years of Service

35 Years

Collette March
Cynthia Deemer

15 Years

Marcie Baumann
Kelly Niehenke

10 Years

Lance Lehnert
Tony Crouch
Robyn Guy
Gena Swanson
Anita Ray
Geraldine Fjellanger
Irvin Shipley III
Sarah Basinger

20 Years

Kimberly Sandzimier
James Williams

Proclamations

Last Roll Call For 15 Veterans July 15, 2022

Drive Sober Or Get Pulled Over July 2022

Pretrial, Probation and Parole Supervision Week

Certificate of Special Recognition

Linda Cable, Magisterial District Court 10-3-5, retires after 35 years 5 months, 19 days

Solicitors Report

(1) Area Agency on Aging

- (A) Memorandum of Understanding with **The Pennsylvania State University on behalf of its Cooperative Extension, Nutrition Links NLW (Nutrition Links NLW)** for “**Supplemental Food Assistance Program (SNAP) Education Project,**” for the term October 1, 2022 through September 30, 2024
- (B) Rescind Agreement with **Center for Community Resources,** in the amount of **\$66,239.00** for “**Aging Services-Off-Hours Coordinative Services,**” which was originally approved April 13, 2022
- (C) Terminate Agreement with **Merakey Pennsylvania,** approved June 10, 2021 for “**Aging Services-Personal Care with Ancillary Services,**” for the term July 1, 2021 through June 30, 2024; effective July 30, 2022
- (D) Terminate Agreement with **Merakey Pennsylvania,** approved June 10, 2021 for “**Aging Services-Home Support Services,**” for the term July 1, 2021 through June 30, 2024; effective July 30, 2022
- (E) Terminate Agreement with **Laurel Valley Senior Citizens, Inc.,** approved May 12, 2022 for “**Aging Services-Vehicle Lease (Vans K&Z),** effective June 30, 2022
- (F) Agreement with **Westmoreland County Community College,** in the amount of **\$135,977.00** (No Cost to Westmoreland County, Senior Community Service Employment Program) for “**Aging Services-Senior Community Service Employment Program,**” for the term July 1, 2022 through June 30, 2023
- (G) Lease Agreement with **Nutrition, Inc., (Eastern),** for “**Aging Services-Vehicle Lease (Vans K & Z) for the Eastern Part of Westmoreland County,**” for the term July 1, 2022 through June 30, 2024
- (H) Amendment to Agreement with **Laurel Valley Senior Citizens, Inc.,** approved May 13, 2021 for “**Aging Services-Senior Center Services,**” to reimburse Westmoreland County in the amount of **\$1,810.25**
- (I) Education Agreement with **The University of Kentucky** to establish cooperation in the implementation of education experience opportunities for those enrolled the University’s College of Social Work, effective July 14, 2022

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

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

- (A) Agreement with **Maher Duessel**, in the amount of **\$25,000.00** (DHS \$23,940.00, County \$1,060.00) for “**Mental Health-Health Choices-Audit**,” for the term July 1, 2022 through December 31, 2022
- (B) Amendments to Agreements for the term July 1, 2021 through June 30, 2022:
- (1) **Diversified Human Services, Inc.**, approved July 10, 2021 in the amount of **\$20,880.00 additional** (DHS \$19,897.00, County \$983.00; New Total Agreement \$31,681.00) for “**Intellectual Disabilities: Companion Services (Basic Staff Support, Level 2)**”
 - (2) **Therapy Connections, LLC**, approved June 10, 2022 in the amount of **\$25,000.00 additional** (DHS \$22,500.00, County \$2,500.00; New Total Agreement \$248,197.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
 - (3) **JG Early Intervention Specialists, Inc.**, approved July 15, 2021 in the amount of **\$17,000.00 additional** (DHS \$15,300.00, County \$1,700.00; New Total Agreement \$57,000.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Special Instruction**”
 - (4) **Childhood Enrichment Therapy**, approved June 10, 2021 in the amount of **\$20,000.00 additional** (DHS \$18,000.00, County \$2,000.00; New Total Agreement \$158,136.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
- (C) Agreements for the term July 1, 2022 through June 30, 2023:
- (1) **Southwest Behavioral Care, Inc.**, in the amount of **\$3,123,75.00** (DHS \$3,025,957.00, County \$97,793.00) 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), Support Housing, Supported Living (208, 210, 215 Henry Street), EPCH, DCORT**”
 - (2) **PA Association for the Blind d/b/a Westmoreland County Blind Association**, in the amount of **\$88,729.00** (DHS \$84,554.00, County \$4,175.00) for “**Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Transportation (Trip)**”
 - (3) **Positive Steps Therapy, LLC**, in the amount of **\$73,469.00** (DHS \$66,122.00, County \$7,347.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
 - (4) **Westmoreland Drug & Alcohol Commission, Inc.**, in the amount of **\$38,302.00** (DHS \$36,499.00, County \$1,803.00) for “**Behavioral Health: Community Service (SAP)**”

- (5) **Accessabilities, Inc.**, in the amount of \$665,844.00 (DHS \$599,260.00, County \$66,584.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”**
- (6) **Westmoreland Case Management & Supports, Inc.**, in the amount of \$3,430,980.00 (DHS \$3,321,642.00, County \$109,338.00) for **“Behavioral Health/Intellectual Disabilities: Peer Supports (Phone), Supports Coordination (ID Case Mgmt), Blended Case Mgmt (FFP, Non FFP), Community Service (CSP, DCort/On Call Services), Admin Case Mgmt (CJ Liaison, County Jail, BHRS, SAP), Comprehensive Community Support (Children, Adult), Interpreter, ID (TSM, Admin)”**
- (7) **Diversified Human Services, Inc.**, in the amount of \$31,681.00 (DHS \$30,190.00, County \$1,491.00) for **“Intellectual Disabilities: Companion Services (Basic Staff Support, Level 2)”**
- (8) **Keystone Peer Review Organization, Inc.**, in the amount of \$1,847,216.00 (No Cost to Westmoreland County) for **“Intellectual Disabilities: HCQU XIX”**
- (9) **Regional Integrated Human Services, Inc.**, in the amount of \$856,870.00 (DHS \$819,728.00, County \$37,142.00) for **“Intellectual Disabilities: Purchased Delegated ID Services, Outreach Community Health Worker & Community Health Worker Employment Position”**
- (10) **Accessabilities, Inc.**, in the amount of \$40,060.00 (DHS \$38,175.00, County \$1,885.00) for **“Intellectual Disabilities: Companion Services, In-Home & Community Supports”**
- (11) **Unity Family Services**, in the amount of \$80,000.00 (DHS \$76,234.00, County \$3,766.00) for **“Behavioral Health: Family Based (Individual Delivered, Team Delivered)”**
- (12) **Horizon Information Systems, Inc.**, in the amount of \$20,000.00 (DHS \$19,268.00, County \$732.00) for **“Behavioral Health/Intellectual Disabilities/Health Choices: Consulting”**
- (13) **Innersight, LLC**, in the amount of \$216,204.00 (DHS \$208,380.00, County \$7,824.00) for **“Transitional and Community Integration”**
- (14) **Paula Teacher & Associates, Inc.**, in the amount of \$1,710,919.00 (DHS \$1,630,379.00, County \$80,540.00) 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”**
- (15) **Care Center, Inc.**, in the amount of \$30,000.00 (DHS \$28,588.00, County \$1,412.00) for **“Behavioral Health: Long Term Structured Residential”**

- (16) **Westmoreland Case Management & Supports, Inc.**, in the amount of **\$530,316.00** (DHS \$470,083.00, County \$51,233.00) for **“Early Intervention: Service Coordination (Plan, Pre Plan/Tracking), Training”**
- (17) **Pediatric Therapy Professionals, Inc.**, in the amount of **\$11,177.00** (DHS \$10,060.00, County \$1,117.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**

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

(3) Children’s Bureau

- (A) First Amendment to Agreement with **Three Rivers Lab Testing d/b/a ARC Point Labs of Pittsburgh North**, for **“Westmoreland County Children’s Bureau Drug Testing,” (Bid 20-37)**, dated August 27, 2020 to add 13 Panel ChildGuard Hair drug test and to extend Agreement for the term September 1, 2022 through August 31, 2023; this is the final one-year renewal.
- (B) Mutual Cooperation and Coordination Agreement with **Health Partners Plans, Inc.**, to ensure that Medical Assistance recipients who are children in substitute care, and served by the parties, receive the necessary and appropriate covered services; the agreement shall continue in effect until termination of the HealthChoices MA Agreement.

Recommended by Shara Saveikis, Administrator

- (C) Acceptance of Funds from the Commonwealth of Pennsylvania, Department of Human Services, Office of Children, Youth and Families, in the amount of **\$13,028.00** for **“Promoting Safe and Stable Families Caseworker Visitation Program,”** for the term October 1, 2021 through September 30, 2022
- (D) Amendments to Agreements for the term July 1, 2021 through June 30, 2022:
 - (1) **Keystone Adolescent Center, (Title IV-E, Act 148, County)** for **“Residential, Transitional Living,”** approved March 17, 2022 to decrease the rate for Transitional Living Male from \$152.05 per day to \$151.46 per day and to decrease the rate for Keystone Female Services from \$186.40 per day to \$182.97 per day
 - (2) **The Bair Foundation of Pennsylvania, (Title IV-E, Act 148, County)** for **“Foster Care,”** approved March 17, 2022 to increase the rates of the following programs:
 - \$97.47 per day for Supported Enhancement/Kinship Care**
 - \$89.47 per day for Supported Moderate Foster/Kinship Care**
 - \$86.31 per day for Medically Needy Level 1**
 - \$101.31 per day for Medically Needy Level 2**
 - \$112.66 per day for Medically Needy Level 3**
 - \$132.66 per day for Medically Needy Level 4**
 - \$76.28 per day for Lower Level Foster/Kinship Care (ages 0-11)**
 - \$81.28 per day for Lower Level Foster/Kinship Care (ages 2-21)**
 - \$119.10 per day for Supported Foster Care/Kinship Care-Young Parent/Non-Dependent Infant**
 - \$106.69 per day for Structured Intervention Foster Care**

- (E) Agreements for the term July 1, 2021 through June 30, 2022:
- (1) **Adelphoi Education, Inc., (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**
 - (2) **Adelphoi Village, Inc., (TANF, Act 148, County)** 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**
- (F) Agreements for the term July 1, 2022 through June 30, 2023:
- (1) **Ashley M. McKoy, M.Ed, (TANF, Act 148, County)** for “**Mental Health Exams, Sexual Offender/Victim Services, Various Other Counseling Services,**” as per the fee schedule
 - (2) **Neil D. Rosenblum, Ph.D, (TANF, Act 148, County)** for “**Psychological Evaluations, Interactionals, Court Testimony,**” at the following rates:
 - \$450.00 per evaluation for Psychological Evaluation**
 - \$250.00 per hearing for Court Testimony by Phone**
 - \$500.00 per hearing for Court Testimony in Person**
 - \$450.00 per interactional for Interactionals**
 - (3) **Southwest Behavioral Care Inc., d/b/a SPHS Behavioral Health, (County, MA, Act 148)** for “**Assessments, Counseling, Psychiatric Evaluation, Med Management, Partial Hospitalization,**” as per the fee schedule
 - (4) **Every Child, Inc., (TANF, Act 148, County)** for “**In Home Family Services,**” at the following rates:
 - \$15.00 per 15 minutes for In Home Family Services**
 - \$25.00 per hour for Port to Port**
 - \$0.625 per mile for mileage**
 - (5) **The Children’s Institute of Pittsburgh, (Act 148, TANF, County)** for “**Family Support, Intensive Family Support, Parent Training Groups,**” at the following rates:
 - \$63.00 per hour for In Home Family Services Bachelors Level**
 - \$75.00 per hour for In Home Family Counseling Services Masters Level**
 - \$75.00 per hour for STAR Babies/Infant Parent Empowerment Program**
 - \$0.625 per mile for mileage**
 - \$45.00 per person/group for Parent Training Groups**
 - (6) **Dr. Christine Mahady & Associates, (TANF, Act 148, County)** for “**Assessments and Counseling Services,**” as per the fee schedule.
 - (7) **Cyber Protection Bureau, LLC, (TANF, Act 148, County)** for “**Missing Child or Family Investigations,**” as per the fee schedule
 - (8) **PerspectVe, LLC, (TANF, Act 148, County)** for “**Therapeutic Boxing, Counseling, Family Therapy,**” as per the fee schedule.

Recommended by Shara Saveikis, Administrator and the Department of Financial Administration

(4) **Court Administrator**

- (A) Agreement with **Alternative Community Engagement Solutions, LLC**, for “**Sex Offender Assessment,**” for the term September 1, 2022 through August 31, 2023, at the following rates:

\$350.00/occurrence for Mental Health Assessment/Trauma Assessment

\$350.00/occurrence for Psychosexual/Sex Offender Assessment

\$75.00/hour for Mental Health/Trauma Treatment

\$45.00/90-minute session for Sex Offender Treatment (Group)

\$75.00/hour for Sex Offender Treatment (Individual & Family)

\$75.00/hour for Reunification/Reconciliation Services

\$45.00/hour for Consultations

\$45.00/hour for Report Writing

\$100.00/hour for Court Testimony

\$425.00/occurrence for Polygraph Testing

Mileage reimbursement at the IRS rate

- (B) Software Maintenance Agreement with **For the Record** in the amount of **\$6,288.00** for real time transcription.

Recommended by Amy DeMatt, Court Administrator

- (C) Ratification of Purchase Order with **Huckestein Mechanical**, in the amount of **\$8,562.00** for replacement of a Roof Top Unit at District Court 10-3-02

Recommended by Chris Haidze, Special Courts Administrator

(5) **Human Resources**

- (A) 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, 2022 through December 31, 2023 at a cost not to exceed \$11,000.00.

- (B) Extend Agreement with **ARC Point Labs of Pittsburgh North**, for “**Westmoreland County Prison/Juvenile and Adult Probation/Park Police/Sheriff’s Office Random Employee Testing,**” (**Bid 20-38**), approved August 27, 2020, for an additional one-year term, September 1, 2022 through August 31, 2023, at the same prices; this is the second and final of two one-year extensions.

- (C) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Adult Probation Volunteer Insurance with the **CIMA Companies, Inc.** for one (1) year for the policy term July 1, 2022 to July 1, 2023 with the premium in the amount of **\$3,104.85**

- (D) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Regional Youth Services Volunteer Insurance with the **CIMA Companies, Inc.** for one (1) year for the policy term July 1, 2022 to July 1, 2023 with the premium in the amount of **\$2,779.34**

(E) Personnel Actions:

New Hires

Kimberly Furmanek, Assistant Public Defender, Public Defender
Zachary Kennedy, Legal Secretary Trainee, Adult Probation
Noah Pittman, Maint Aide Temp, Parks
Zachary Vanek, Clerk Typist Trainee Temp, Human Resources
Joseph McLane, Corrections Officer, Prison
Hayden Norris, Corrections Officer, Prison
Zachary Moore, Clerk Typist Trainee Temp, Human Resources
Michael Roman, Maint Aide Temp, Parks
Joseph Sumpman, Maint Worker II, Parks
Jacob Magill, Maint Aide Temp, Parks
Sarah Leonard, Legal Secretary Trainee, Adult Probation
Julie George, CAD Tech, 911
John Knopsnider, Juvenile Service Worker Temp, Juvenile Detention
Hayley Hoffman, Prob/Parole Officer I, Adult Probation
Michael Norcini, GIS Specialist, 911
Natalie Miller, Unit Assistant, Manor
Zachary Nedley, Food Service Worker PT, Manor
Ryan Pawlikowski, IS Specialist, Manor
Leanne Carson, Self Schedule RN, Manor
Hailey Richter, Unit Assistant Temp (C NA Training Class), Manor
Ashlei Coulter, Cook, Manor
Robert Hamilton, Director, Human Services

End of Temps

Richard Lash, Custodian Trainee Temp, Public Works
Michael Smerkar, Seasonal Parks Worker, Parks
Sarah Cooper, Unit Assistant Temp, Manor
Lacy Westover, Self Schedule C NA, Manor
Ariana Seanor, Self Schedule LPN, Manor
Melissa Brokaw, Self Schedule C NA, Manor
Abigail Stagesin, Self Schedule C NA, Manor

Terminations

Stacie Cavaliere, Legal Secretary Trainee, Adult Probation
Chad Roadman, Maint Worker, Parks
Arlene Gorski, Custodian PT, Manor

Retirements

Ronald Marquis, Custodian, Public Works
Jeffrey Yannacci, Records Clerk, Records Management
Dianna Marchinik, Juvenile Service Worker, Juvenile Detention
Terence Ohalloran, Director, Domestic Relations
Brenda Alcorn, Laundry Worker, Manor
Connie Frohnhofner, Nurses Aide, Manor

Resignations

Jessica Morgan, Aging Care Manager II, AAA
Christopher Barner, Clerk Typist Trainee Temp, Human Resources
Tyler Mathias, Corrections Officer, Prison
Nolan Brough, Corrections Officer, Prison
Holly Weiss, Caseworker I, Children’s Bureau
Andrew Rzodkiewicz, All Hazards Planner, Public Safety
Nicco Alessandro, Park Police, Park Police
Jason Dembiczak, Corrections Officer, Prison
Maria Yates, Caseworker, Children’s Bureau
Gregory Kline, QA Manager, County Information Systems
Dawn Yellets, RN, AAA
Kimberly Furmanek, Assistant Public Defender, Public Defender
Mark Swetten, Juvenile Service Worker, Juvenile Detention
Andrea Mounts, Nurse Aide Trainee Temp, Manor
Garrett Ellison, LPN, Manor
Karen Hartung, CFO, Manor
Elizabeth Deysher, Cook, Manor
Bobbi Jo Miller, Food Service Worker PT, Manor
Jesselyn Uzman, Self Schedule LPN, Manor

Recommended by Alexis Bevan, Director

(6) 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, 2023, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:
 - Dollar Bank, Federal Savings Bank
 - Siegel Jennings Co., LPA
- (B) Acceptance of Software License Agreement and Support and Maintenance Agreement with **Electronic Storage Corporation**, in the amount of **\$3,825.00** for **Laservault Reporting Software** for the terms of August 31, 2022 thru August 30, 2023
- (C) Acceptance of Quote/Issuance of Purchase Order with **Electronic Storage Corporation**, in the amount of **\$1,250.00** for **“LaserVault-Server Migration Assistance”**
- (D) Maintenance Agreement with **Kronos Incorporated (A UKG Company)**, for the iSeries Timekeeper/AS -2500 Employees software in the amount of **\$3,307.12** for a period of one year starting September 27, 2022, and for a hardware maintenance agreement covering 14 Biometric Time Clocks in the amount of **\$8,227.44** for the same one-year period starting September 27, 2022 (total amount **\$11,534.56**)
- (E) Issuance of Purchase Orders with **Link Computer Corporation**, (pursuant to Co-Stars 003-040 and 006-186) for IT Infrastructure upgrades, in the amounts of **\$43,904.36** (Cisco BE7M-M5 Server) and **\$220,394.30** (Blades, Meraki APs, Voice Router, Livescan Routers and Firewalls) replacing hardware that is marked as “end-of-support” by the provided vendor.

Recommended by Scott Ross, Director

(7) **Juvenile Detention & Shelter**

- (A) Consider approval of Purchase of Service Agreement for Juvenile Detention Services with Jefferson County, OH for **“Housing Youthful Offenders,”** in the amount of **\$205.00/per day/per youthful offender** for the term July 1, 2022 through June 30, 2023.
- (B) Acceptance of Proposal from **Demilio, Inc.** in the amount of **\$7,140.00** for installation of a new ductless cooling system for the communications room.
- (C) Acceptance of quote from **Turik’s Electric** in the amount of **\$2,425.00** for electric work in connection with installation of AC unit in the communications room.

Recommended by Rich Gordon, Director

(8) **Planning**

- (A) **Resolution #R-35-2022**, authorizing a Substantial Amendment to FY 2021 of the County’s Community Development Block Grant (CDBG) program.
- (B) **Resolution #R-36-2022**, authorizing a Minor Amendment to FY 2020 and FY 2021 of the County’s Community Development Block Grant (CDBG) program.
- (C) 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
Youngstown Borough	20-22	Storm Water Facilities	+6-month term extension
Westmoreland Community Action	21-04	Permanent Supportive Housing—Mental Health	Budget Decrease -\$6,236.91
City of Greensburg	21-12	Recreational Facilities	Budget Decrease -\$75,128.50
City of Greensburg	21-13	Street Reconstruction	Budget Increase +\$75,128.50

- (D) Amendment 01 to the Act 152 County Wide Demolition Program Services Agreement with Redevelopment Authority of the County of Westmoreland dated February 17, 2022. The amendment will cancel a demolition project 22-13 located at 500 Donner Ave, Monessen and replace it with project 22-14 located at 124 5th St. Monessen. All other terms and conditions of the original Agreement remain in place.
- (E) **Resolution #R-37-2022** authorizing the Chairman of the Board of Commissioners to execute a Commitment Letter with the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund authorized under the Act 10 of 2010 (the "PHARE Fund") and the Marcellus Shale Impact Fee Act (the "Impact Fee Act"), Act 13 of 2012 an amount not to exceed SIX HUNDRED THOUSAND DOLLARS (\$600,000) from the PHARE Fund (the "Grant") for the following projects in the following amounts:
 - \$500,000 – Morning Sun Senior Lofts
 - \$100,000 - Homeless Prevention Assistance Program

- (F) Cooperation Agreement with **West Leechburg Borough** in an amount not to exceed **\$1,000.00**, to provide GIS Mapping Services to the Borough (all time is billed at \$55.00 per hour).
- (G) **Resolution #R-38-2022**, authorizing the execution of a Redevelopment Assistance Grant Agreement with the Commonwealth of Pennsylvania, acting through the Office of the Budget, in connection with a grant in the amount of \$1,000,000 under the Office of the Budget Redevelopment Assistance Capital Program (RACP) for financing of various infrastructure improvements for the RIDC-Westmoreland Phase IV Project (The RIDC Regional Growth Fund).

Recommended by Jason Rigone, Director

(9) **Prison**

- (A) Acceptance of Quote and Issuance of Purchase Order with **Johnson Controls**, in the amount of **\$5,493.53**, to repair Prison Fire Sprinkler System
- (B) Ratification of Purchase Order with **Huckestein Mechanical Services (CMS Controls)** in the amount of **\$11,250.00** for Smartdt Chiller PC Replacement
- (C) Agreement with **Cleveland Brothers Equipment Company, Inc.**, in the amount of **\$5,675.00** to provide preventative maintenance with battery change for the generator at the Prison

Recommended by Bryan L. Kline, Warden

(10) **Public Safety**

- (A) Services Order with **Onsolve LLC**, for **“CodeRED Emergency Notification System,”** (pursuant to State Contract #4400014357) in the amount of **\$28,080.00**, for the term September 7, 2022 through September 6, 2023
- (B) Maintenance Subscription for CAD Upgrade with **ESRI** for the term of June 30, 2022 to June 29, 2023 pursuant to State Contract 4400022588 totaling \$29,259.00 for ArcGIS Desktop Advanced Concurrent Use Primary Maintenance (1); ArcGIS Desktop Standard Concurrent Use Primary Maintenance (1); ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance (1); ArcGIS Developer Professional Annual Subscription (1); ArcGIS Enterprise Standard Up to Four Cores Maintenance (3); ArcGIS Network Analyst for ArcGIS Server Standard Up to Four Cores Maintenance (3) .

Recommended by Roland Mertz, Director

(11) **Public Works**

- (A) Bids for “**Commercial Window Cleaning Svcs For County Buildings**” (Bid 22-29), for the term August 1, 2022 through July 31, 2023, were opened June 28, 2022.

Montore Building Services d/b/a Squeegee Squad \$47,500.00

Recommended by Greg McCloskey, Director to award bid to **Montore Building Services d/b/a Squeegee Squad**, being the only bidder and meeting specifications in the amount of **\$47,500.00**

- (B) **Resolution #R-39-2022**, authorizing the establishment of speed limits, authorizing the Road Department to erect and/or replace speed limit signs along Air Shaft Road (County Road C6425) between station 48+00 and 61+88, for a reduced 25 mile per hour speed limit, in accordance with PennDOT Publication 212.108(b), the reduced speed limit is warranted based on an Engineering and Traffic Study.
- (C) **Resolution #R-40-2022**, authorizing the Road Department to erect no parking signs to prohibit parking along Air Shaft Road (County Road C6425) between station 48+00 and 61+88; in accordance with Subchapter E of Chapter 33 (Rules of the Road in General) of the PA Vehicle Code, Section 3353(d), the no parking signs are warranted based on an Engineering and Traffic Study, which indicated that the parking of vehicles along this section of road would unduly interfere with the free movement of traffic and constitute a safety hazard
- (D) Change Order #1 to Agreement with **Penn Line Services, Inc., (Bid 21-30)**, approved August 12, 2021, for “**Guide Rail Replacement County Roads**” in the **reduced** amount of \$5,661.63, reflecting actual quantities used; (New Total Agreement \$355,918.00); funded by Title 75 Funds.
- (E) Drainage Easement Agreement with Shelley Buchanan, to allow the county to install and maintain storm drainage facilities to alleviate a storm water runoff issue; the 20’ wide easement adjacent to county owned Irwin Herminie Road would extend approximately 20 feet through property owned by Shelley Buchanan; final approval subject to Solicitor review
- (F) Drainage Easement Agreement with Ludwig W. and Marian G. Kubli, to allow the county to install and maintain storm drainage facilities to alleviate a storm water runoff issue; the 45’ wide easement adjacent to county owned Irwin Herminie Road would extend approximately 10 feet through property owned by Ludwig W. and Marian G. Kubli; final approval subject to Solicitor review
- (G) Drainage Temporary Easement Agreement with Carrie M. Rost and Carol B. Moore, to allow the county to install storm drainage facilities to alleviate a storm water runoff issue; the 15’ wide temporary easement adjacent to county owned Irwin Herminie Road would extend approximately 65 feet through property owned by Carrie M. Rost and Carol B. Moore. The permanent drainage installation will be placed within an existing drainage easement already defined; final approval subject to Solicitor review.
- (H) **Resolution #R-41-2022**, authorizing a grant application to the Pennsylvania Department of Community and Economic Development for “**Multimodal Transportation Fund (MTF) Program**” for Sidewalk Replacement and Enhancements at the Westmoreland County Courthouse in the amount of **\$370,000.00**, pending Grant Committee and Solicitor review.

- (I) Amended Reimbursement Agreement R17120008-8 for the Westmoreland County Bridge # 29 Brewery Bridge (Ligonier Street Latrobe) project, to reallocate unused portions of Municipality Incurred Construction costs to the Commonwealth Incurred Costs, and further approve Resolution #R-42-2022 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 (\$2,640,000.00) and 20% County Act 13 (\$660,000.00).
- (J) Purchase of six single bay belt swing sets in the amount of **\$14,862.00** from **Jeffrey Associates** pursuant to Co-Stars 014-027.
- (K) **Resolution #R-43-2022**, to close out a Pennsylvania DCNR Community Conservation Partnership Program Project under contract number LWCF-42-01592 at Mammoth Park.

Recommended by Greg McCloskey, Director

(12) 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>
6.17.2022	02-02-03-0-076	City of Arnold	\$500.00
6.17.2022	02-02-07-0-027	City of Arnold	\$500.00
6.17.2022	02-02-07-0-729	City of Arnold	\$500.00
6.17.2022	02-02-07-0-458	City of Arnold	\$500.00
6.17.2022	02-02-07-0-625	City of Arnold	\$500.00
6.17.2022	02-02-08-0-300	City of Arnold	\$500.00

Recommended by Denyel D. O'Brien, Director

(13) **Westmoreland County**

(A) Agreement with **Center for Hearing & Deaf Services, Inc.**, for “**Interpreting Services,**” for the term August 1, 2022 through July 31, 2023, at the following rates:

Sign Language Interpreting Services		
<i>Interpreting & Transliterating Services - AOPC Certified</i>		
Monday-Sunday	7am-7pm	\$70.00/hour
Monday-Sunday	7pm-7am	\$75.00/hour
less than 2 day notice \$75.00/hour		
<i>Interpreting & Transliterating Services - non-AOPC Certified</i>		
Monday-Sunday	7am-7pm	\$60.00/hour
Monday-Sunday	7pm-7am	\$65.00/hour
less than 2 day notice \$65.00/hour		

- An emergency dispatch fee of \$25.00 will be added to all Court requests between 5:00pm - 9:00am
- Tactile interpreting is used for Deaf-Blind clients and will add an additional \$5.00 fee to the above rates.
- A 2-hour minimum requirement applies to all of the above rates.
- Travel Expenses as approved by PA Courts

Foreign Language Interpreting Services		
<i>In Person Interpreting Services</i>		
Monday-Sunday	7am-7pm	\$60.00/hour
Monday-Sunday	7pm-7am	\$65.00/hour
one hour minimum applies to foreign language interpreting in person; over one-hour, additional time charged in 15-minute increments; \$5 surcharge applies when scheduling with less than 2-day notice		
<i>Telephonic Interpreting Services</i>		
Monday-Sunday	7am-7pm	\$65.00/hour
Monday-Sunday	7pm-7am	\$65.00/hour
telephonic interpreting is charged in 15-minute blocks (\$15 for up to 15 minutes) 15-minute minimum requirement applies		

- Travel Expenses as approved by PA Courts

(B) **Stipulation of Settlement** in the tax assessment appeal of Yograj Taneja and Julia Taneja, of property located in the City of Greensburg, Greensburg Salem School District, Westmoreland County, No. 3194 of 2021 for tax year 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 10-04-02-0-601

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2022	\$825,000	12.3%	\$101,400

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

- (C) **Stipulation of Settlement** in the tax assessment appeal of Regency Hotels, Inc., located in New Stanton Borough, Hempfield Area School District, Westmoreland County, No. 4141 of 2021 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 64-03-00-0-088

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$3,100,000	13.1%	\$406,100
2022	\$3,200,000	12.3%	\$393,600

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.

- (D) **Stipulation of Settlement** in the tax assessment appeal of Box 344H, LLC, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 2003 of 2019, approving Request for Farmstead Exclusion effective March 1, 2019. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (E) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by Akela Realty Group, LLC, March Run Properties, LLC, and Johnson Road Properties, LLC, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 3805 of 2020 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-14-14-0-037

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$216,641	13.1%	\$28,380.00
2022	\$420,325	12.3%	\$51,700.00

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.

- (F) **Stipulation of Settlement** in the tax assessment appeal of Mt. Pleasant Realty Associates, LLC, owners of property located in East Huntingdon Township, Southmoreland School District, Westmoreland County, No. 153 of 2022 for tax year 2022.

Tax Map No. 47-11-00-0-130

<i>Year</i>	<i>Resulting Assessment</i>
2022	\$150,000.00

Tax Map No. 47-11-00-0-131

<i>Year</i>	<i>Resulting Assessment</i>
2022	\$1,400,000.00

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

- (G) First Amendment to Lease Agreement, dated July 27, 2007 with **T-Mobile Northeast LLC, a Delaware limited liability company**, for the rooftop antenna on the Courthouse Roof, for a term of five years, with automatic renewals for three additional five-year terms, in the amount of **\$3,000.00 per month**, with an annual 3.5% increase. Final approval is subject to Solicitor review, commencement date is effective upon both parties executing the agreement.

- (H) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Jermaine A. Hayden, formerly owned by the Redevelopment Authority of the City of Arnold, being Tax Map No. 02-02-07-0-358 for the years 2010-2012. Exonerations have been granted by the City of Arnold and the New Kensington Arnold School District.
- (I) Amended Memorandum of Understanding Concerning Hotel Tax Annual Plan for 2022 to include expenditures incurred in 2021 with Laurel Highlands Visitors Bureau
- (J) ARPA Subrecipient Agreement with **Westmoreland County Food Bank, Inc.** in the amount of **\$4,471,500.00**.
- (K) Agreement with **Redevelopment Authority of Westmoreland County** in the amount of **\$10,400,000.00** for blighted properties; final approval subject to Solicitor review.
- (L) **Resolution #R-44-2022**, authorizing the submission of the ARPA State and Local Fiscal Recovery Fund (SLFRF) Recovery Performance Plan Report by July 30, 2022 and further authorizing the following expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:
- Link Computer Corporation - Cisco BE&M-M5 Server - \$43,904.36
 - Link Computer Corporation - Blades, Meraki APs, Voice Router, Livescan Routers and Firewalls - \$220,394.30
 - Constellation Energy Solutions, LLC a subsidiary of Constellation NewEnergy, Inc. - Extension Building DDC and Annex Pumping Station - \$518,750.00 (approved June 9, 2022)
 - Demilio, Inc. - ductless cooling system - \$7,140.00
 - Turik's Electric - electric work in connection with installation of AC unit - \$2,425.00
 - Westmoreland County Food Bank, Inc. - \$4,471,500.00
 - Westmoreland County for 2020 revenue replacement funds in the amount of \$10,000,000, to be used toward a Municipal Water and Sewage Program;
 - Westmoreland County for 2021 revenue replacement funds in the amount of \$10,400,000, to be used toward Redevelopment Authority of Westmoreland County for blighted properties
- (M) Agreement with the **City of Greensburg** for Courthouse Access to conduct a monitored drone flight within thirty days of contract execution.
- (N) Requests for Proposals for **“Inmate Health Care Services/MAT,” (22-49)**, were opened on January 11, 2022:
Proposals were received from:
- Wexford Health Sources Incorporated (only Inmate Health Care)
 - PrimeCare Medical, Inc. (both Inmate Health Care and Medication Assisted Treatment)
 - Wellpath (both Inmate Health Care and Medication Assisted Treatment)
 - Baymark Health Services (only Medication Assisted Treatment)

Recommended to award contract to PrimeCare Medical, Inc. based on an inmate population of 630 in the amount of \$3,938,158.71 for Year 1; \$4,056,303.47 for Year 2; \$4,177,992.57 for year 3; \$4,303,332.35 for year 4 and \$4,432,432.32 for year 5; with a three hundred-thousand-dollar cap and \$239,738.50 for MAT. Final approval subject to negotiation of final contract terms with an anticipated contract commencement date of September 1, 2022.

(14) Westmoreland Manor

- (A) Pelican Insurance Subscribers’ Agreement for July 1, 2022 to July 1, 2023 term with commission of \$13,504.95 payable to Bulava & Associates

Recommended by Abby Testa, Administrator

(15) Westmoreland County Transit Authority

- (A) Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance with the Commonwealth of Pennsylvania Department of Human Services Bureau of Managed Care Operations Division of Medical Assistance Transportation, for providing non-emergency medical transportation services to eligible Medical Assistance recipients, for fiscal year July 1, 2022 through June 30, 2023, and authorizing Director of Finance & Administration, of the Westmoreland County Transit Authority to submit the MATP first, second and third quarterly reports to the Department of Human Services

- (B) Agreement with the **Westmoreland County Transit Authority**, for the **Department of Human Services Medical Assistance Transportation Program**, designating the Authority as Program Administering Agency for Fiscal Year July 1, 2022 to June 30, 2023. The County agrees to apply to the Department of Human Services for a Medical Assistance Transportation Grant, and to make such grant funds available to the Authority to provide transportation services through contracts with private transportation providers.

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

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Miscellaneous Business

- (1) Amendments to the **2022 Budget** for Westmoreland County, as prepared by the Department of Financial Administration

Adjourn