

July 15, 2021

Invocation

Pastor Bob Ross, Heritage Baptist Church, Jeannette

Pledge of Allegiance

Salary Board Agenda

Industrial Development Corporation Agenda

General Agenda

Correction to the Minutes of the Regular Meeting of April 15, 2021, item 12 (E) for Public Works, the Amendment to Agreement with Custom Contracting corrected to Valorie Ann Stas, Personal Representative of the Estate of John M. Stas a/k/a John Michael Stas d/b/a Custom Contracting

Minutes of Regular Meeting held June 10, 2021, as presented, with correction to item 18 (F) for Westmoreland County, correcting the term of the Link Computer Corporation Agreement for Flex Calling EA with AU Meeting to June 17, 2021 through June 16, 2026

Minutes of the Special Meeting held June 21, 2021, as presented

Notice of Executive Session

June 15, 2021 to discuss personnel matters

June 16, 2021 to discuss personnel matters

June 23, 2021 to discuss personnel matters

June 24, 2021 to discuss personnel matters

July 7, 2021 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.]

Proclamations

Girl Scout Cadette Ashley Bensur Saves Grandfather

Celebrating Westmoreland County Employees on their Retirements:

- *Gregory DeFloria, Esq., District Attorney's Office*
- *Janice DeFloria, Adult Probation Office*
- *Cindy Kozar, District Attorney's Office*

Nine-Year-Old Victory Brinker Makes History on "America's Got Talent"

Certificates of Service

20 Years

Kathy Tempo
Donald Pynos, Jr.
Nancy McCune
Julia Hood
JoyceAnn Skiffington

15 Years

Vera Spina
Darrell Arbore
Richard Svesnik
James Fedornak
Dianne Smeltzer

10 Years

Kristine Bates
Kristen Patterson
Rebecca Miller
Sharon Konwinski
Alyssa Pegg
Stefanie Henry
Christina Kline
Aaron Miller

Solicitors Report

(1) Adult Probation

- (A) Acceptance of Grant Funds from the **Pennsylvania Commission on Crime & Delinquency** in the amount of **\$344,970.00** for “**2021-2022 Intermediate Punishment Treatment Program,**” for the term July 1, 2021 through June 30, 2022

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

- (B) Agreement with **Southwestern Pennsylvania Human Services, Inc.**, in the amount of **\$193,000.00** (PCCD Grant) for “**Intermediate Punishment Treatment,**” for the term July 1, 2021 through June 30, 2022

Recommended by Sharon Bold, Chief Probation Officer

(2) Area Agency on Aging

- (A) Memorandum of Understanding with **Penn State Westmoreland County Cooperative Extension**, for “**Supplemental Food Assistance Program (SNAP) Education Project,**” for the term October 1, 2021 through September 30, 2022

- (B) Agreement with **Westmoreland County Community College**, for “**Aging Services-Senior Community Service Employment Program,**” in the amount of **\$136,123.00** (Senior Community Service Employment Program Grant, No Cost to Westmoreland County) for the term July 1, 2021 through June 30, 2022

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

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

(A) Agreements for the term July 1, 2021 through June 30, 2022:

- (1) **Threshold, Inc.**, in the amount of **\$1,486,401.00** (DHS \$1,428,725.00, County \$57,676.00) for “**Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supportive Living (CHIPPS)**”
- (2) **JG Early Intervention Specialists, Inc.**, in the amount of **\$10,000.00** (DHS \$9,000.00, County \$1,000.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Speech Instruction**”
- (3) **Keystone Peer Review Organization**, in the amount of **\$1,725,466.00** (DHS, No Cost to Westmoreland County) for “**Intellectual Disabilities: HCQU XIX**”
- (4) **PA Association for the Blind d/b/a Westmoreland County Blind Association**, in the amount of **\$49,037.00** (DHS \$46,729.00, County \$2,308.00) for “**Intellectual Disabilities: Community Participation Support, In-Home & Community Support Supports, Transportation (Trip)**”
- (5) **Neurological Therapy Specialists, Inc.**, in the amount of **\$17,867.00** (DHS \$16,080.00, County \$1,787.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupation Therapy, Special Instruction**”
- (6) **Achieva Support**, in the amount of **\$249,609.00** (DHS \$237,860.00, County \$11,749.00) for “**Behavioral Health/Intellectual Disabilities: Companion Services, Community Participation Support In-Home & Community Supports, Family Aide, Rep Payee**”
- (7) **Westmoreland CaseManagement & Supports, Inc.**, (DHS \$513,285.00, County \$57,031.00) for “**Early Intervention: Service Coordination (Plan, PrePlan/Tracking), Training**”
- (8) **Westmoreland CaseManagement & Supports, Inc.**, (DHS \$3,238,584.00, County \$226,289.00) for “**Behavioral Health/Intellectual Disabilities: Peer Supports (Phone), Supports Coordination (ID Case Mgmt), Blended Case Mgmt (FFP, Non FFP), Community Service (CSP, DCort/OnCall Services), Admin Case Mgmt (Juvenile Detention, CJ Liaison, County Jail, BHRS, SAP, SAP (Liaison), Comprehensive Community Support (Children, Adult), Interpreter, ID (TSM Admin)**”
- (9) **Pediatric Therapy Professionals, Inc.**, (DHS \$ 12,897.00, County \$1,433.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
- (10) **Pressley Ridge**, in the amount of **\$60,000.00** (DHS \$57,176.00, County \$2,824.00) for “**Behavioral Health: Family Based (Individual, Team Delivered)**”
- (11) **Westmoreland Drug & Alcohol Commission, Inc.**, (DHS \$36,499.00, County \$1,803.00) for “**Behavioral Health: Community Service (SAP)**”

- (B) **Infants, Toddlers and Families Medicaid Waiver Operating Agreement** with the **Office of Child Development and Early Learning, Pennsylvania Department of Human Services** for **“Infant/Toddler Early Intervention Program,”** for the term July 1, 2021 through June 30, 2022
- (C) Letter of Agreement with CareGivers of Southwestern PA, part of Execla Health (Westmoreland Psychiatric Rehabilitation, Westmoreland Mobile Psychiatric Rehabilitation, Clubhouse Psych Rehabilitation) to ensure continuation of care and treatment appropriate to the needs of the clients in the respective programs, this agreement shall remain in effect for two years
- (D) Amendment to Agreement with **Threshold, Inc.**, dated June 25, 2020 in the amount of **\$56,000.00 additional** (DHS \$53,364.00, County \$2,636.00; New Total Agreement \$1,512,601.00) for **“BH: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supported Living (CHIPPS),”** for the term July 1, 2020 through June 30, 2021
- (E) Agreement with **Paula Teacher & Associates, Inc.**, in the amount of **\$1,636,213.00** (DHS \$1,559,190.00, County \$77,023.00) for **“BH/ID: Community Participation Support, In-Home & Community Supports, Supported Employment-Job Coaching & Support, Community Service (Torrance, Maps), Social Rehab Services (PCHS), Supported Living (ESH), Enhanced Personal Care Home,”** for the term July 1, 2021 through June 30, 2022
- (F) Application to Office of Mental Health and Substance Abuse Services, Pennsylvania Department of Human Services for the Community Mental Health Services Block Grant (Mobile Crisis Capacity Building project) in the amount of \$413,333.00 (\$372,000.00 State, 10% County Match) over a two year period SFY 2021-2022 and SFY 2022-2023

Recommended by Sara Stenger, Administrator

(4) **Children's Bureau**

- (A) Extend 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)**, approved August 27, 2020, for an additional one year term, September 1, 2021 through August 31, 2022, at the same prices; this is the first of two one-year extensions.
- (B) Extend Agreement with **Coordinated Transportation Solutions, Inc.**, for **“Re-Bid Transporting Foster Youth to Educational Settings for the 2020-2021 Academic Year,” (Bid 21-03)**, approved February 11, 2021, for the 2021-2022 Academic Year, at the same price of \$110.00/hour
- (C) Memorandum of Understanding outlining the relationships and responsibilities of Westmoreland County, Westmoreland County Children’s Bureau, the CYS Solicitor, Diakon Lutheran Social Ministries and its subcontract, VOCE (formally known as Family Design Resources, Inc.) in relation to Paralegals of the SWAN Legal Services Initiatives; effective July 1, 2021 through June 30, 2022
- (D) Child Welfare Information System Data Sharing Agreement with the Pennsylvania Department of Human Services, for the term October 1, 2021 through September 30, 2022
- (E) Collaborative Agreement with **Merakey of PA** to work collaboratively to provide intensive behavioral health services, which will be beneficial for the individuals served by Merakey and Westmoreland County
- (F) **Resolution #R-42-2021**, Authorizing Acceptance of Funds from the Commonwealth of Pennsylvania, Department of Human Services, through the Supporting Foster Youth and Families through the Pandemic Act in the amount of **\$154,799.00**, for the John H. Chafee Foster Care Program for Successful Transition to Adulthood funds, to be used October 1, 2020 through September 30, 2022; these funds are being provided at 100% Federal Financial Participation, there is no state or county match

Recommended by Shara Saveikis, Administrator

- (G) Agreements for the term July 1, 2020 through June 30, 2021:
- (1) **Pressley Ridge, (Title IV-E, Act 148, County, MA)** for “**Treatment Foster Care, CRR,**” at the following per diem rates:
 - \$201.41 for CRR Host Home**
 - \$105.04 for Treatment Foster Care**
 - (2) **Wesley Family Services, (Title IV-E, Act 148, County)** for “**Foster Care,**” at following per diem rates:
 - \$86.08 for Foster Care AA**
 - \$77.09 for Foster Care BB**
 - \$81.06for Foster Care CC**
 - \$98.05 for Foster Care DD**
 - \$91.09for Foster Care EE**
 - (3) **Community Specialists Corp, d/b/a The Academy, (Title IV-E, Act 148, County)** for “**Female Residential, Drug & Alcohol, Shelter,**” at the following per diem rates:
 - \$299.00 for New Outlook Academy-Female Drug & Alcohol**
 - \$235.00 for New Outlook Academy-Female Residential**
 - \$301.50for New Outlook Academy-Female Shelter**
 - \$350.00 for New Outlook Academy Specialized Services**
 - (4) **A Child’s Place, PA, (TANF, Act 148, County)** for “**Forensic Interviews, Comprehensive Physical Examinations,**” in the amount of **\$5,416.67/month** (not to exceed \$65,000.00/year)
- (H) Agreements for the term July 1, 2021 through June 30, 2022:
- (1) **Yaroch Counseling, (Act 148, MA, County)** for “**Therapy, Visits, Assessments,**” as per the fee schedule
 - (2) **Achieva, (TANF, Act 148, County)** for “**Parenting Education,**” at the rate of **\$11.44/per 15 minutes**
 - (3) **Moving Forward 15601, LLC, (TANF, Act 148, County)** for “**Counseling, Anger Management, Family Reconciliation, Parenting, Supervised Visitation, Truancy,**” as per the fee schedule
 - (4) **Lora E. Losier LMFT, (TANF, Act 148, County)** for “**Mental Health Exams, Sexual Offender/Victim Services, Various Other Counseling Services,**” as per the fee schedule
 - (5) **Southwest Behavioral Care, Inc., d/b/a SPS Behavioral Health, (County Medical Assistance, Act 148)** for “**Assessments, Counseling, Psychiatric Evaluation, Med Management, Partial Hospitalization,**” as per the fee schedule.

- (6) **King & Associates, Inc., (TANF, Act 148, County)** for “**Sexual Offender/Victim Services, Counseling Services, Supervised Visitation, Groups,**” as per the fee schedule
- (7) **A Child’s Place, PA, (TANF, Act 148, County)** for “**Forensic Interviews, Comprehensive Physical Examinations,**” in the amount of **\$5,416.67/month** (not to exceed \$65,000.00/year)
- (8) **Terry O’Hara, Ph.D, (TANF, Act 148, County)** for “**Psychological Evaluations, Interactionals, Assessments,**” at the following rates:
 - \$575.00/evaluation** for **Psychological Evaluation**
 - \$575.00/evaluation** for **Interactional Assessments**
 - \$150.00/hearing** for **Court Testimony by Phone**
 - \$150.00/hour** for **Court Testimony in Person**
 - \$150.00/hour** for **Court Prep**
 - \$100.00/per no show** for **No Show (not cancelled 24 hours in advance)**
 - \$0.56/mile** for **mileage**
- (9) **Family Care for Children & Youth, (TANF, Act 148, County)** for “**In Home Services,**” at the following rates:
 - \$49.00/hour** for **Homemaker Program**
 - \$0.56/mile** for **mileage**
- (10) **In-Clusion, LLC, (TANF, Act 148, County)** for “**Counseling Services, Parenting Assessments, Groups, Transportation, FGDM,**” as per the fee schedule
- (11) **Pressley Ridge, (TANF, Act 148, County)** for “**Crisis Stabilization and Family Preservation, FGDM,**” at the following rates:
 - \$114.90/hour** for **In Home Stabilization Services**
 - \$2.50/6 minutes** for **Port to Port (Individual Rate)**
 - \$3.50/6 minutes** for **Port to Port (Team Rate)**
 - \$0.56/mile** for **mileage**
 - \$250.00/referral** for **Unsuccessful FGDM Referral**
 - \$1,000.00/referral** for **Successful FGDM Referral**
 - \$3,000.00/conference** for **Successful FGDM Conference**

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

(5) **Court Administrator**

- (A) Agreement with **Alternative Community Engagement Solutions, LLC**, for “**Sex Offender Assessment**,” for the term September 1, 2021 through August 31, 2022, 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

\$40.00/90 minute session for Sex Offender Treatment (Group)

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

\$75.00/hour for Reunification/Reconciliation Services

\$40.00/hour for Consultations

\$40.00/hour for Report Writing

\$100.00/hour for Court Testimony

\$400.00/occurrence for Polygraph Testing

Mileage reimbursement at the IRS rate

Recommended by Amy DeMatt, Court Administrator

(6) **Election Bureau**

- (A) Issuance of Purchase Order with **E S & S** for EVS 6.1.1.0 PYO Client/Server EMS Upgrade in the amount of **\$6,500.00** for the upgrade of 4 client/server devices.

Recommended by Scott Ross, Director of Information Systems, on behalf of the Election Bureau

(7) **Financial Administration**

- (A) Secondary Market Disclosure Procedures

Recommended by Meghan McCandless, Director

(8) **Human Resources**

(A) Personnel Actions:

New Hires

Kim Nicotera, Aging Care Manager II, AAA
Abigail Osche, Environmental Program Aide Temp, Parks
Chelsea Nolan, Legal Secretary Trainee, Adult Probation
Joshua Patrick, PO I, Adult Probation
Skylar Piper, PO I, Adult Probation
Madison Kollar, PO I, Adult Probation
Christopher Wadding, PO I, Adult Probation
Trevor Armstrong, PO I, Adult Probation
Jacob Fritch, PO I, Adult Probation
Heidi Smartnick, Legal Secretary Trainee, Adult Probation
Marianne Barnhart, Custodian Trainee Temp, Public Works
Susan Klebick, Clerk Typist II, Children's Bureau
Shane Wilkerson, Juvenile Service Worker PT, Juvenile Detention
Renee Novak, Maint Aide Temp, Parks
Aliyah Good, Prob/Parole Aide, Juvenile Probation
Frederick Collins, Office Coordinator, Public Works
Kelvin Williams, Correction Officer, Prison
Kody Whitfield, Correction Officer, Prison
Michael Schuck, Correction Officer, Prison
Frederick Mantsch, Correction Officer, Prison
Adam Horvat, Correction Officer, Prison
Katey Harris, Correction Officer, Prison
Nolan Fraicola, Correction Officer, Prison
Mandi Downs, Correction Officer, Prison
Lissa Glass, Aging Care Manager II, AAA
Amber Sturchio, Nurse's Aide Temp, Manor
Tammie Keilback, Custodian PT, Manor
Priscilla Shine, Nurse's Aide Trainee Temp, Manor
Jill McGinnis, LNAC, Manor
Joanne Shrum, Inhouse Supervisor Temp, Manor
Bernadette Opperud, Nurse's Aide Trainee Temp, Manor
Jesselyn Uzman, Casual LPN, Manor
Bruce Bateson, Food Service Worker Temp, Manor

Rehires

Mataeo Garner, Juvenile Service Worker Temp, Juvenile Detention
Dominic Hood, PO I, Adult Probation
Leigh Ann Smith, Clerk Temp, Manor

Terminations

Courtney Rosborough, TCO Trainee Temp, 911
Joann Sebastiani, Director, Election Bureau

Resignations

Sarabeth Burkholder, Dept Clerk Trainee, Domestic Relations
Justin Calisti, PO I, Adult Probation
Robert Johns, Juvenile Service Worker, Juvenile Detention
Craig Panko III, Telecommunications Officer, 911
James Burke, Parks Coordinator, Parks
Lynda Madigan, Custodian PT, Public Works
Kelly Watters, Prob/Parole Aide, Adult Probation
Rhiannon Radacosky, TCO Trainee Temp, 911
Megan Miller, Prob/Parole Aide, Adult Probation
Renee Miscovich, RN Temp (RNAC), Manor
Amanda Thompson, Nurse's Aide, Manor
Erica Ashmeade, Switchboard Temp, Manor
Madison Ward, Nurse's Aide, Manor
Herman Thompson, Nurse's Aide, Manor
Angela Slater, Nurse's Aide, Manor
Allison Krape, Nursing Supervisor, Manor
Amber Sturchio, Nurse's Aide Temp, Manor
Jaqueline Nicholson, Nurse's Aide, Manor

Retirements

Janice DeFloria, PO III, Adult Probation
Pamela Pratt, Legal Secretary II, Adult Probation
Bernadette Williams, Domestic Relations Aide, Domestic Relations
John Wilson, Asst to the Director, Weight & Measures
Patricia Burkette, Custodian, Manor
David Pietron, Maintenance Worker II, Manor

Recommended by Alexis Bevan, Director

(9) **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:

- Lafferty Real Estate Appraisals LLC
- Francis Appraisal Service

Recommended by Scott Ross, Director

(10) **Planning**

(A) **Resolution #R-43-2021**, authorizing a substantial amendment to FYs 2017 and 2020 of the County’s Community Development Block Grant (CDBG) program.

(B) 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.

ACTIVIY CODE	SUBRECIPIENT	ACTIVITY DESCRIPTION	ACTION TAKEN
17-10B	Redevelopment Authority of the County of Westmoreland	Demolition- Rostraver Elks Place	Budget Decrease -\$16,046.10
17-14A	Latrobe Revitalization Program	Façade Improvements	Budget Increase +\$31,704.56 +12-month term extension
20-11	Hempfield Township	Street Reconstruction	Budget Decrease -\$33,005.00
20-12	Hempfield Township	Removal of Architectural Barriers	Budget Increase +\$33,005.00
20-20	Unity Township	Removal of Architectural Barriers	Budget Decrease -\$29,366.80

(C) Amendment 03 to Services Agreement with **Redevelopment Authority of the County of Westmoreland** to provide project delivery services to the County in its execution of the Westmoreland County Act 152 Demolition Fund (DEMOFUND) program. The amendment will cancel a project previously approved (City of Monessen, 523 6th Street) and decrease the delivery costs to be funded through the DEMOFUND by \$25,000.00.

Recommended by Jason Rigone, Director

(11) **Prison**

- (A) Eleventh Amendment to Master Services Agreement with **Global Tel*Link Corporation**, awarded September 7, 2017 for GTL to provide the Covid-19 Free Video Visitation Program from August 1, 2021 through August 31, 2021; with the County's option to terminate the amendment at any time. During this period, each inmate at the Prison will receive one (1) free video visit, per week, for a duration of up to ten (10) minutes per free video visit, with the County agreeing to pay GTL for the free video visitation minutes at the cost of \$0.60 per minute during this time period.

Recommended by Bryan L. Kline, Warden

(12) **Public Safety**

- (A) Electronic Billboard Advertising Agreement with **DeNunzio Properties, Inc.**, in the amount of **\$445.00** for "**Electronic Advertising-August 2021**," for the Local Emergency Planning Committee, through Westmoreland County Department of Public Safety
- (B) Agreement and Release Regarding Utility Reimbursement, reflecting payment in the amount of \$86,551.65 to Crown Communication LLC, a Delaware limited liability company together with Crown Atlantic Company LLC, for utilities at various telecommunication towers. Final approval subject to solicitor review.

Recommended by Roland Mertz, Director

- (C) Bids for "**911 Outbuilding Roof Project**," (**Bid 21-28**), were opened on July 7, 2021:

TBI Contracting, Inc.	\$74,930.00
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Recommended by Roland Mertz, Director to award bid to **TBI Contracting, Inc.**, being the only bidder and meeting specifications in the amount of **\$74,930.00**; this project is funded by 2019 Bond

(13) **Public Works**

- (A) Landowner-Grantee Agreement with the **Westmoreland Conservation District** to stabilize 250 feet of streambank along Turtle Creek and the Westmoreland Heritage Trail. The project is carried out as a DEP Agreement for the Growing Greener grant program. No funds are required from Westmoreland County for the implementation of this project and all of the work done for this project will be on private property. The Westmoreland Heritage Trail will be needed for access to the site.
- (B) Landowner-Grantee Agreement with the **Westmoreland Conservation District** to construct a new storm water detention basin and diversion swale on multiple properties including the Westmoreland Heritage Trail. The project is carried out as a DEP Agreement for the Growing Greener grant program. No funds are required from Westmoreland County for the implementation of this project.
- (C) Addendum to the Professional Services Agreement with **Mackin Engineering Company**, dated February 13, 2020, to **add \$9,000.00** (new total not to exceed \$59,800.00) in services to the Westmoreland Heritage Trail Feasibility Study with the addition of work done on the White Valley and Dura-Bond Industries properties. Funds for this project come from a PA DCNR Grant, Hotel Tax Fund and the Westmoreland County Citizens Advisory Board.

- (D) Professional Services Agreement with **Mackin Engineering Company** to provide surveying, planning, design, construction documents and bidding assistance for extending the Westmoreland Heritage Trail eastward from Lincoln Avenue in Export approximately 750 feet at a cost of **\$27,000.00**. Funds for this project are secured from a PA DCNR grant for Westmoreland Heritage Trail Phase IV.
- (E) Schedule Modification and revised completion dates for the Westmoreland County Bridge # 29 Ligonier Street (Brewery) Bridge project, the extension is for 161 days and the new completion date will be May 30, 2022 and for Greg McCloskey, Director of Public Works, to approve the new completion dates in PennDOT ECMS.
- (F) Application for Water Service and the associated Large Service Agreement, including a \$15,000.00 tap in fee with the **Municipal Authority of Westmoreland County** for the purpose of establishing a new water service tap for a Fire Suppression system to be constructed at the Public Works Road and Equipment Garages, final approval subject to Solicitor review.
- (G) Ratification of Grant Application to the Pennsylvania Department of Transportation for **“Automated Red Light Enforcement (ARLE) Program”** in the amount of \$106,000.00 (Traffic Signal Upgrades at intersection of Route 981 and Monastery Drive and Route 30 and Marguerite/Village Road) for a 3 year term commencing at the date of ARLE reimbursement agreement execution, if awarded.
- (H) Ratification of Grant Application to the Pennsylvania Department of Transportation for **“Automated Red Light Enforcement (ARLE) Program”** in the amount of \$143,000.00 (Mt. Pleasant (3) Traffic Signal Upgrades and one at intersection of Route 119 and Grande Boulevard) for a 3 year term commencing at the date of ARLE reimbursement agreement execution, if awarded
- (I) Rate Schedule with **Right Elevator**, pursuant to Right Elevator State Contract #4400024245, for the term June 1, 2021 through December 31, 2021, for Emergency Elevator Service (on-call services that fall outside of the scope of monthly maintenance) at the following rates:
 \$170.00/hour for straight time
 \$255.00/hour for over time (after 4:30pm or weekend)
 \$290.00/hour team rate for straight time
 \$435.00/hour team rate for over time (after 4:30pm or weekend)
 \$290.00/trip charge

Recommended by Greg McCloskey, Director

- (J) Bids for **“Public Works Fire Protection System,” (Bid 21-29)**, were opened on July 7, 2021:

Vrabel Plumbing Company, LLC	\$272,200.00
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Recommended by Greg McCloskey, Director to reject the bid, revise specifications and authorize the County Controller to re-advertise.

(14) **Tax Office**

- (A) **Resolution #R-44-2021**, authorizing a \$25.00 fee as outlined in Act 33 of 2021 for pre-registration for bidders at Westmoreland County Tax Claim Bureau Tax Sales

Recommended by Linda Kuchar, Acting Director

(15) **Westmoreland County**

- (A) Acceptance of Grant Funds and execution of Grant Award Letter from the **Richard King Mellon Foundation for the Healthy People & Community Grant Program**, in the amount of **\$250,000.00**, for **“Integrating Westmoreland County Human Services”**
- (B) **Resolution #R-45-2021** approving Cooperation Agreement between the County, Allegheny Township, City of Arnold, City of Lower Burrell, City of New Kensington, Upper Burrell Township, East Vandergrift Borough and West Leechburg Borough for the County, through the Department of Planning and Development, to assist the Alle-Kiski Intergovernmental Council by offering administrative support.
- (C) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the City of Jeannette, being Tax Map No. 14-01-16-2- 062 for the years 2014-2017. Exonerations have been granted by the City of Jeannette and the School District of the City of Jeannette. This property was granted exemption effective July 15, 2017.
- (D) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the City of Jeannette, being Tax Map No. 14-01-16-2- 063 for the years 2014-2017. Exonerations have been granted by the City of Jeannette and the School District of the City of Jeannette. This property was granted exemption effective July 15, 2017.
- (E) Municipal Bond Insurance with Build America Mutual Assurance Company (BAM) in connection with the General Obligation Bonds, Federally Taxable Series of 2021 in the amount of .154% of the total debt service on the bonds and further authorizing the Chairman of the Board of Commissioners to sign the Municipal Bond Insurance Commitment.
- (F) **Resolution #R-46-2021**, to designate the Chairman of the Westmoreland County Board of Commissioners, Sean Kertes as the Chief Elected Official and designated signatory of the Westmoreland-Fayette Workforce Investment area and approval to notify the Pennsylvania Department of Labor & Industry of Westmoreland County’s support of continued participation in the current workforce area comprised of Fayette and Westmoreland County’s under the Workforce Innovation and Opportunity Act.
- (G) **Resolution #R-47-2021** adopting a Local Economic Tax Revitalization Assistance (LERTA) exemption for certain real property in the Borough of Scottdale, as designated by the Borough, and providing for exemption from real property taxes for the assessed value of improvements to the real property (year 1 - 100%; year 2 - 100%; year 3 - 75%; year 4 - 50%; year 5 – 25%; year 6 – 0%) in said deteriorated area for qualifying properties and continuing unless terminated by subsequent Resolution or on the twenty year anniversary of the date of enactment.

- (H) **Resolution #R-48-2021** adopting a Local Economic Tax Revitalization Assistance (LERTA) exemption for certain real property in the Township of East Huntingdon, as designated by the Township, and providing for exemption from real property taxes for the assessed value of improvements to the real property (year 1 - 100%; year 2 - 100%; year 3 - 75%; year 4 - 50%; year 5 – 30%; year 6 – 15%; year 7 – 0%) in said deteriorated area for qualifying properties and continuing unless terminated by subsequent Resolution or on June 30, 2024.
- (I) **Resolution #R-49-2021**, authorizing an expenditure under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund for Issuance of Purchase Order with **Link Computer Corporation**, (pursuant to Co-Stars 003-040) for IT Infrastructure upgrades, in the amount of **\$277,647.93** to replace hardware that is marked as “end-of-support” by the provided vendor.
- (J) Agreement for Solution Support Services (SSA) with **eDocs Technologies, LLC** for “**As-Needed OnBase Support**,” at the rate of **\$165.00/hour** for 105 hours (\$17,325.00)
- (K) First Amendment to Agreement with **Union Mission of Latrobe, Inc.** dated May 5, 2021 to also administer those funds received under the Emergency Rental Assistance Program (ERA 2) as part of Westmoreland County’s Emergency Rental Assistance Program.
- (L) **Resolution #R-50-2021**, authorizing an expenditure under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund including payment of \$257,780.32 for those sums paid to pollworkers for the 2021 Municipal Primary and \$6,000 for the purchase of laptops for Park Police.
- (M) **Stipulation of Settlement** in the tax assessment appeal of Mafoma Properties, LLC , located in Mount Pleasant Borough, Mount Pleasant School District, Westmoreland County, No. 5476 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. 21-02-04-0-139

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$500,000.00	14.4%	\$72,000.00
2021	\$500,000.00	13.1%	\$65,500.00

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.

- (N) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District of property owned by AGP Properties, LLC, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 3808 of 2020 for tax year 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-19-00-0-189

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	1,500,000.00	13.1%	\$196,500.00

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

- (O) **Stipulation of Settlement** in the tax assessment appeal of John R. and Patricia Ciarimboli and Crown Communication, Inc., as agent, located in South Huntingdon Township, Yough School District, Westmoreland County, No. 4142 of 2020 for tax year 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 59-08-00-030-069-002

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$190,000.00	13.1%	\$24,890.00

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

- (P) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District of property owned by Serdar and Rachel Bankaci, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 5038 of 2017 for tax years 2018-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-08-08-0-250

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$600,000.00	16.2%	\$97,200.00
2019	\$625,000.00	16.3%	\$101,875.00
2020	\$650,000.00	14.4%	\$93,600.00
2021	\$670,000.00	13.1%	\$87,770.00

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.

- (Q) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District of property owned by 7-Eleven, Inc., located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 5183 of 2018 for tax years 2019-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-14-00-0-027

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$600,000.00	16.3%	\$97,800.00
2020	\$625,000.00	14.4%	\$90,000.00
2021	\$650,000.00	13.1%	\$85,150.00

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.

- (R) **Stipulation of Settlement** in the tax assessment appeal of Target Stores, located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 4083 of 2020 for tax year 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 50-14-00-0-240

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$9,200,000	13.1%	\$1,205,200

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

- (S) Agreement with **Center for Hearing & Deaf Services, Inc.**, for “**Interpreting Services,**” for the term August 1, 2021 through July 31, 2022, 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		

- A flat fee of \$25.00 will be added to all Night Courts 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.

Parking and toll reimbursement, if applicable. Travel zone fees are assessed for assignments beyond a 50-mile radius; beyond two hours one way may charge for travel time at half the minimum hourly compensation rate. For complex situations/assignments, 2 or interpreters are required; for assignments in excess of 2 hours, 2 or more interpreters are required. Cancellations with less than 24-hours notice, early completion & client no shows will charged the requested time.

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		

Parking and toll reimbursement, if applicable. Travel zone fees are assessed for assignments beyond a 30-mile radius; beyond 240 miles is determined on a case-by-case basis. Cancellations with less than 24-hours notice, early completion & client no shows will charged the requested time.

(16) Westmoreland Manor

- (A) Amendment to Skilled Nursing Facility Pay-for-Value Plus Program Participation Agreement with Highmark Inc. to reflect name change to True Performance SNF Pay-for-Value Plus Program, effective June 1, 2021
- (B) Attending Physician Service Agreement with **Manjusha Kad, MD**, to provide services and care to the residents of Westmoreland Manor

Recommended by Abby Testa, Administrator

(17) Westmoreland County Transit Authority

- (A) Medical Assistance Transportation Program (MATP) initial allocation in the amount of **\$3,410,228.00** for the fiscal year 2021-2022.

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

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Miscellaneous Business

- (1) Amendments to the **2021 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Reappoint Larry Larese to the **Westmoreland County Community College Board of Trustees**, for the term May 6, 2020 through May 6, 2026
- (3) Appoint Tom Ceraso to the **Westmoreland County Community College Board of Trustees**, for the term July 15, 2021 through May 7, 2026
- (4) Reappoint Dr. Jawdat Nikoula to the **Municipal Authority of Westmoreland County**, for the term January 1, 2021 through January 1, 2026
- (5) Reappoint Anthony Lizza to the **Westmoreland County Transit Authority**, for the term January 7, 2021 through January 7, 2026

Adjourn