

August 12, 2021

Invocation

Rev. Martin Ankrum, pastor of First Presbyterian Church of Greensburg

Pledge of Allegiance

Industrial Development Corporation Agenda

General Agenda

Minutes of the Regular Meeting held July 15, 2021, as presented

Corrections to the minutes of May 13, 2021:

- Item 2(A) Area Agency on Aging, from First Amendment to Third Amendment with Westmoreland Community Action
- Item (G) Public Works, from Willow Hill to Lovebettie, LLC and Habitat Family LLC to Habatat Family LLC

Notice of Executive Session

July 21, 2021 to discuss personnel matters

July 28, 2021 to discuss personnel matters

August 5, 2021 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

Remembering Outstanding Public Servant Conrad ‘Connie’ Donovan

Celebrating Kiski Valley Pony League’s Perfect Season

Certificates of Service

25 Years

Lisa Swartz

20 Years

Rosemary Bachman

Angel Waldron

15 Years

Becky Garris

Adrienne Nobile

Christopher Tantlinger

10 Years

Patrick Longanecker

Peter Caravello

Eric Schwartz

Scott Harding II

Karen Slater

Susan Demonte Marnell

Jonathan Van Slander

Jennifer McFadden

Jason Rigone

Solicitors Report

(1) Area Agency on Aging

- (A) Amendment to Agreement with **Center for Community Resources**, dated May 14, 2020 in the amount of **\$1,050.00 additional** (Aging Service Block Grant, No Cost to Westmoreland County; New Total Agreement \$54,164.00) for “**Aging Services-Off-Hours Coordinative Services,**” for the term July 1, 2020 through June 30, 2021
- (B) Amendment to Agreement with **John Meegan Ford**, dated April 15, 2021 for “**Aging Services-Vehicle Purchases,**” to extend the delivery date to no later than October 31, 2021; and further approve correction to the minutes of April 15, 2021 to reflect the corrected amount of the award to \$71,745.42
- (C) Amendment to Memorandum of Understanding with **Penn State Westmoreland County Cooperative Extension**, approved July 15, 2021 for “**Supplemental Food Assistance Program Education Project,**” for Acknowledgement of Responsibility for COVID-19 Procedures, for the term October 1, 2021 through September 30, 2022

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

(2) Behavioral Health & Developmental Services

- (A) Agreements for the term July 1, 2021 through June 30, 2022:
 - (1) **Adelphoi Village**, in the amount of **\$205,000.00** (DHS \$195,350.00, County \$9,650.00) for “**Behavioral Health: Multisystemic Therapy (Children’s Evidence Based), Community Service-Family Support/Advocacy, Partial Hospitalization/Licensed Child**”
 - (2) **Regional Integrated Human Services, Inc.**, in the amount of **\$549,417.00** (DHS \$523,563.00, County \$25,854.00) for “**Intellectual Disabilities: Purchased Delegated ID Services**”
 - (3) **Passavant Memorial Homes, Inc.**, in the amount of **\$828,378.00** (DHS \$789,384.00, County \$38,994.00) for “**Behavioral Health/Intellectual Disabilities: Companion Services, In-Home & Community Supports, Residential HAB, Long Term Structures Residential**”
 - (4) **Community Living Care, Inc.**, in the amount of **\$211,883.00** (DHS \$201,913.00, County \$9,970.00) for “**Intellectual Disabilities: Companion Services, In-Home & Community Supports Community Participation Support, Base Service, Transportation (TRIP), Support Med Environ Med Aide, Adult Dev Training**”
 - (5) **BHC Advanced Services, Inc.**, in the amount of **\$87,281.00** (DHS, No Cost to Westmoreland County) for “**Mental Health: Boundary Spanner Program-Forensic Project**”
 - (6) **Westmoreland Drug & Alcohol Commission, Inc.**, in the amount of **\$49,062.00** (DHS, No Cost to Westmoreland County) for “**Behavioral Health: SAP Core Team Liaison**”

- (7) **Westmoreland Regional Hospital**, in the amount of **\$343,500.00** (DHS \$327,330.00, County \$16,170.00) for **“Behavioral Health: Outpatient (Individual Therapy, Med Check, Med Mgmt & Education), Partial Hospitalization, Crisis Walk-In, Community Service-Psych Nurse, Emergency Services (Court Prep)”**
- (8) **Caregivers of Southwestern PA**, in the amount of **\$371,000.00** (DHS \$353,535.00, County \$17,465.00) for **“Behavioral Health: Psych Rehab (Mobile, Site Based, Club house), Drop In”**
- (9) **Achieving True Self, Inc.**, in the amount of **\$500,000.00** (DHS \$476,472.00, County \$23,528.00) for **“Intellectual Disabilities: In-Home & Community Supports Level 2”**

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

(3) Children’s Bureau

- (A) Agreement with **Lori Ann Cramer** and the **University of Pittsburgh**, (No cost to Westmoreland County for **“Child Welfare Education for Leadership (CWEL) Program,”** providing for funding for graduate school studies for CYS employee.
- (B) Agreement with **Tara Ann Maharowski** and the **University of Pittsburgh**, (No cost to Westmoreland County for **“Child Welfare Education for Leadership (CWEL) Program,”** providing for funding for graduate school studies for CYS employee.
- (C) Letter of Agreement with **Westmoreland Casemanagment and Supports, Inc.**, to maintain formal linkages and work collaboratively in the interest of shared clientele, for the term July 16, 2021 through July 15, 2023

Recommended by Shara Saveikis, Administrator

- (D) Agreements for the term July 1, 2021 through June 30, 2022:
 - (1) **John Carosso, Psy. D., (TANF, Act 148, MA, County)** for **“Psychological Evaluations, Interactionals, Court Testimony,”** at the following rates:
 - \$300.00/evaluation for Psychological Evaluation, ages 3-21, (non MA)**
 - \$180.00/re-evaluation for Psychological Evaluation, ages 3-21, (non MA)**
 - \$130.00/evaluation for Psychological Evaluation, Adults (portion not billed to MA)**
 - \$75.00/hour for Court Testimony**
 - \$200.00/interactionals (minimum 1 hour)**
 - (2) **CA Hughes and Associates, (TANF, Act 148, County)** for **“Psychological and Sexual Offender/Victim Services, Various Other Counseling Services,”** as per the fee schedule
 - (3) **Catholic Charities of the Diocese of Greensburg, PA, (TANF, Act 148, County)** for **“Counseling Services,”** at the rate of **\$52.29/hour**
 - (4) **Neveah, Inc., (TANF, Act 148, County)** for **“Counseling Services,”** as per the fee schedule

- (5) **Carol A. Patterson, M. Ed., (TANF, Act 148, County)** for “**Bonding/Attachment Assessments, Parent & Child Assessments, Court Testimony, Consults,**” at the following rates:

\$450.00/evaluation for Parenting Assessments/Child Assessments

\$125.00/hour for Bonding/Attachment Assessments

\$125.00/hour for Court Testimony

\$125.00/hour for Additional Services Consultations, Document Reviews

\$0.56/mile for mileage

- (6) **JusticWorks YouthCare, Inc., (TANF, Act 148, County)** for “**Anger Mgmt, Community Counseling, Family Finding, FGDM, JustCare, Nurturing Parent, STOPP, Thinking for Change, Transportation, WhyTry, Visitation, Triple P,**” as per the fee schedule

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

(4) **Coroner**

- (A) Bids for “**Transporting Human Remains,**” (Bid 21-31), for the term October 1, 2021 through September 30, 2022, with the county’s sole option to extend the agreement for a second year at the same prices, were opened on August 10, 2021:

Professional Cremation Services \$350.00/human remains x 350 = \$122,500.00

Recommended by Kenneth A. Bacha, Coroner to award bid to **Professional Cremation Services**, being the only bidder and meeting specifications in the amount of **\$122,500.00**

(5) **Election Bureau**

- (A) Second Amendment to Agreement with Ryan Moving, LLC dated February 11, 2021 for “**Transporting Voting Equipment,**” (Bid 21-05), for Ryan Moving to deliver the Plexiglass shields from each precinct to the Election Warehouse at the rate of \$10.00 per precinct for the Municipal Election at the County’s option.
- (B) Election Services Agreement with **Election Systems & Software, LLC** in the amount of **\$112,200.00**, for “**Project Management Day Support, Logic and Accuracy, Site Support-Election Day, Ancillary Training and Post-Election Support for the Municipal Election of 2021.**”
- (C) Second Amendment to Agreement with **NPC, Inc.**, dated March 18, 2021 for “**Vote by Mail Packets,**” (Bid 21-04), awarded to **NPC, Inc.**, to extend term of the Agreement through the Municipal Election of 2021.

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

(6) Human Resources

- (A) 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, 2021 through August 31, 2022, at the same prices; this is the first of two one-year extensions.
- (B) Life insurance, AD&D and disability coverage with **MetLife** effective January 1, 2022 at the following rates, with a rate guarantee from January 1, 2022 through December 31, 2024:

MetLife	
Line of Coverage	Rate
Life - Active Employees	\$.10 per \$1,000
Life - Retired Employees	\$2.78 per \$1,000
AD&D – Active Employees	\$.017 per \$1,000
Long Term Disability – Active Employees	\$.22 per \$100 covered monthly payroll

- (C) Update to Agreement with **Delta Dental**, approved August 27, 2020 for dental plan coverage, effective January 1, 2022 through December 31, 2023

	Plan Type		
	PPO Basic- Eliminate Deductible	PPO High- Eliminate Deductible	PPO Enhanced- Increase Annual Maximum to \$1,500.00
Employee	\$21.00	\$27.15	\$30.29
Employee & Spouse	\$37.73	\$48.80	\$54.87
Employee & Child(ren)	\$39.32	\$50.85	\$61.93
Employee & Family	\$58.49	\$75.64	\$91.09

- (D) Personnel Actions:

New Hires

James Long, Maint Worker II, Parks
 Jeffrey Stinebiser, Maint Worker II, Public Works
 Tina Waugaman, Custodian PT, Public Works
 Dylan Sullenberger, Caseworker II, Children’s Bureau
 James Kulha, GIS Coordinator, GIS
 Corey Block, Planner III, Planning
 Stacy Emery, Admin Assistant, CIS
 Anthony Naples, Prob/Parole Aide, Adult Probation
 Jaclyn Brown, Prob/Parole Aide, Adult Probation
 Scott Dixon, Corrections Officer, Prison
 Holli Stiltenpole, Corrections Officer, Prison
 Jayda Pierce, Food Service Worker PT, Manor
 Lori Arthur, Laundry Worker PT, Manor
 Sherry Hayton, Food Service Worker Temp, Manor
 Bethany Wiltrout, Switchboard Operator Temp, Manor
 Alex Stull, Cook, Manor
 Bethany Slezak, Graduate Practical Nurse, Manor

Rehires

Vickie Rafferty, Aging Care Manager II, AAA
Katherine Broome, Prob/Parole Aide, Adult Probation
Jamell Humphrey, Graduate Practical Nurse, Manor

Terminations

Bobbie Jo Bales, Clerk Typist I, Children’s Bureau
Martin Hizny, Juvenile Service Worker Temp, Juvenile Detention
Sharkeem Reid, Casual Nurse’s Aide, Manor

Resignations

Alexa Griffiths, Caseworker II, Children’s Bureau
Victoria Villalpando, Court Reporter, Courts
Glenn Carson, Custodian PT, Public Works
Zachary Phipps, Prob/Parole Aide, Adult Probation
Kelli Hooker, Prob/Parole I, Juvenile Probation
Vicki Valimont, Receptionist, Prison
Nolan Fraicola, Corrections Officer, Prison
Richelle Augustine, Aging Care Manager II, AAA
Matthew Bodnar, Corrections Officer, Prison
Shane Wilkinson, Juvenile Service Worker PT, Juvenile Detention
Roxanne Busch, Caseworker II, Children’s Bureau
Randi Rubin, Aging Care Manager II, AAA
Brandon Payne, Juvenile Service Supervisor, Juvenile Detention
John Uskuraitis, TCO Trainee Temp, 911
Elliot Young, Nurse’s Aide Trainee Temp, Manor
Leigh Ann Smith, HR Clerk Temp, Manor
Jill McGinnis, LNAC, Manor
Kimberly Hayden, Custodian PT, Manor
Jayda Pierce, Food Service Worker PT, Manor
Sherry Hayton, Food Service Worker Temp, Manor

Retirements

James Caffrey, GIS Cartographer, GIS
John Lauffer, Aging Care Manager II, AAA
Kristy Yanok, Secretary, Manor

Recommended by Alexis Bevan, Director

(7) 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:

- Monaloh Basin Engineers
- Heike E. Mills, Attorney at Law

Recommended by Scott Ross, Director

(8) Juvenile Probation

(A) Agreement with **Behavior Management Consultants, (TANF, Act 148, County)**, for **“Forensic Evaluations, Consultation, Court,”** at the following rates:

\$500.00/evaluation for Forensic Evaluations

\$125.00/hour for Case Consultation

\$15.00/hour for Court Testimony

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

(9) Planning

(A) Subrecipient Agreements; funding is provided by the U.S. Department of Housing and Urban Development (HUD) through its Community Development Block Grant (CDBG) program. There are no costs to the County.

ACTIVITY CODE	SUBRECIPIENT	ACTIVITY DESCRIPTION	AMOUNT
21-5	Union Mission	Permanent Supportive Housing	\$ 14,000.00
21-6	Redevelopment Authority	County Wide Demolition	\$ 250,000.00
21-7	Bolivar Borough	Storm Water Facilities	\$ 149,150.00
21-8	Derry Township	Street Reconstruction	\$ 60,524.00
21-9	Donegal Borough	Street Reconstruction	\$ 26,000.00
21-10	Donegal Township	Street Reconstruction	\$ 67,800.00
21-11	Export Borough	Street Reconstruction	\$ 100,000.00
21-12	City of Greensburg	Recreational Facilities	\$ 210,000.00
21-13	City of Greensburg	Street Reconstruction	\$ 80,135.00
21-14	Hempfield Township	Removal of Architectural Barriers	\$ 286,400.00
21-15	Irwin Borough	Recreational Facilities	\$ 134,140.00
21-16	City of Latrobe	Removal of Architectural Barriers	\$ 155,000.00
21-17	Manor Borough	Removal of Architectural Barriers	\$ 127,107.00
21-18	New Florence Borough	Storm Water Facilities	\$ 191,000.00
21-19	North Huntingdon Township	Sanitary Sewer Facilities	\$ 163,200.00
21-20	Rostraver Township	Stormwater Facilities/Flood Mitigation	\$ 86,100.00
21-21	St. Clair Township	Street Reconstruction	\$ 100,808.00
21-22	Smithton Borough	Street Reconstruction/Removal of Architectural Barriers	\$ 75,274.00
21-23	Southwest Greensburg Borough	Street Reconstruction	\$ 68,180.00
21-24	Trafford Borough	Street Reconstruction/Storm Water Facilities	\$ 105,004.00
21-25	Vandergrift Borough	Street Reconstruction	\$ 107,060.00
21-26	West Leechburg Borough	Sanitary Sewer Facilities	\$ 56,610.00

- (B) **Resolution, #R-51-2021**, authorizing a substantial amendment to 2019 of the County’s Community Development Block Grant (CDBG) program.
- (C) **Resolution, #R-52-2021**, authorizing a minor amendment to 2020 of the County’s Community Development Block Grant (CDBG) program.
- (D) Subrecipient Agreement Amendment; funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.

ACTIVITY CODE	SUBRECIPIENT	ACTIVITY DESCRIPTION	ACTION TAKEN
20-09	Export Borough	Street Reconstruction	Budget Increase +\$7,392.25

- (E) Grant Agreements with the following subgrantees for the provision of services under the County’s Emergency Solutions Grant (ESG) program for FY 2021. The purpose of the grant is to provide certain homeless assistance activities to persons living in the County. The following is a list of the subgrantees and the amount of ESG funds to be awarded:

Shelter Activities:

Alle-Kiski Area Hope Center	\$15,000.00
The Blackburn Center	\$45,000.00
Union Mission of Latrobe	\$53,000.00
Connect, Inc.	\$85,000.00

Homeless Prevention Activities:

Westmoreland County Housing Authority	\$60,000.00
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Rapid Rehousing Activities:

Union Mission of Latrobe	\$50,149.00
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- (F) 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, 2021 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.
- (G) Vendor Rental Agreement with **Westmoreland Agricultural Fair Association** to provide rental space for the Westmoreland County Lead Safe Program at the fairgrounds during the 2021 Westmoreland Fair to be held on August 20-28, 2021 at the cost of **\$330.00**.
- (H) Lease of 2 Lanier IM C6000 pursuant to Co-Stars 001-032 from **Ford Business Machines, Inc.** in the amount of **\$648.85 per month** for 60 months (monthly payment of \$423.85 and maintenance of \$225.00).

Recommended by Jason Rigone, Director

(10) **Prison**

- (A) Renewal of Support Contract with Warranty with **Delmar Enterprises** (Key Systems, Inc.), in the amount of **\$1,820.00** for **Security Asset Management Systems (SAM)** beginning September 30, 2021 through September 29, 2022
- (B) Purchase Order with **Huckestein Mechanical Services, Inc.**, in the amount of **\$18,700.00**, pursuant to CoStars-8, for Adamson replacement tube bundle to fit into water heater.

Recommended by Bryan L. Kline, Warden

(11) **Public Safety**

- (A) Intergovernmental Agreement with the **Commonwealth of Pennsylvania, Pennsylvania State Police**, for shared usage talk groups, for a term beginning on the effective date and remaining in effect for a period of twenty years, unless terminated by either party with 30 days written notice.
- (B) Services Order with **Onsolve LLC**, for **“CodeRED Emergency Notification System,”** (pursuant to State Contract #4400014357) in the amount of **\$26,000.00**, for the term September 7, 2021 through September 6, 2022
- (C) Full Service Maintenance Agreement with **Document Solutions Inc.**, for maintenance on a HP T3500, a 911 plotter/printer located at the 911 Center, in the amount of **\$1,471.00** for the term October 1, 2021 through September 30, 2022

Recommended by Roland Mertz, Director

(12) **Public Works**

- (A) Professional Services Agreement with **Mackin Engineering Company** to provide design, engineering, document preparation, cost estimating, and grant application support services for the extension of the Westmoreland Heritage Trail (WHT) in the WHT Middle Gap between the eastern edge of S.R. 66 in Murrysville to the intersection of Lauffer Mine Rd. and Athena Drive in Salem Township for a fee of **\$26,800.00**. Funds for this project are secured from the Westmoreland County Citizens Advisory Board.
- (B) **Resolution #R-53-2021**, in support of the September 11th National Memorial Trail Alliance to complete a 1,300-mile bicycle and pedestrian trail and greenway which utilizes the Great Allegheny Passage to connect the three 9/11 National Memorials.
- (C) Change Order #1 with **Tresco Paving Corporation**, for “**Resurfacing and Storm Drainage for Story and Slickville-Saltsburg Roads**” (**Bid 20-31**), approved July 16, 2020, in the amount of **\$198,490.22 additional** (New Total Agreement \$1,350,375.42) for increases to repair landslide areas, additional asphalt used and guide rails, this project is funded by Liquid Fuels and Title 75
- (D) **Authorization to Enter** with the Commonwealth of Pennsylvania, Department of Transportation permitting PennDOT to use the County’s property in Monessen (301 and 303 Riverview Drive (Adult Probation and Magistrate)) adjacent to SR 906-B10 to perform necessary repairs to existing retaining wall and its cap. Final approval subject to Solicitor review.
- (E) **Emergency Resolution #R-54-2021** to authorize an emergency contract with **Latrobe Excavating, LLC** in the amount of \$14,305.40, to repair sinkhole at edge of Public Safety parking lot next to drain inlet and generator pad.

Recommended by Greg McCloskey, Director

- (F) Bids for “**Guide Rail Replacement County Roads**,” (**Bid 21-30**), were opened on August 10, 2021:

Green Acres Contracting Co.	\$424,040.00
Pennline Services Inc.	\$361,579.63

Recommended by Greg McCloskey, Director to award bid to **Pennline Services Inc.**, being the lowest bidder and meeting specifications in the amount of **\$361,579.63**

(13) **Register of Wills**

- (A) Records Management System License, Subscription and Service Agreement with **GovOS, a Kofile Company**, for (A) CountyFusion Software System for the term of May 1, 2021 through April 30, 2024 at the rate of \$15,258.00 for 2021-2022 for Fusion Support Fees (\$16,020.00 for 2022-2023 and \$16,821.00 for 2023-2024); (B) for eFiling Annual Subscription for the term of May 1, 2021 through April 30, 2022 at the rate of \$14,120.00 per year (with the option to renew in 2022 and 2023 at the same rates); and a onetime Business Process Review in the amount of \$5,000.00; items A and B are subject to automatic renewal unless at least 90 days written notice is provided prior to the expiration of the current term; prior to the final approval subject to Solicitor review.

Recommended by Sherry Magretti Hamilton, Register of Wills

(14) **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>
7.29.2021	02-02-07-0-300	City of Arnold	\$500.00
7.29.2021	02-02-03-0-334	City of Arnold	\$500.00
7.29.2021	02-02-07-0-352	City of Arnold	\$500.00

- (B) Agreement with **Bill Anderson Auctioneers LLC**, in the amount of **\$200.00**, for **auctioneer services**, to conduct the annual County Tax Sale Auction on September 13, 2021

Recommended by Linda Kuchar, Acting Director

(15) **Westmoreland County**

- (A) **Resolution #R-55-2021**, approving in accordance with the Internal Revenue Code of 1986, as amended, an issuance of its qualified 501(c)(3) bonds (2021 Bonds) by the Westmoreland County Industrial Development Authority for the “Westmoreland County Industrial Development Authority Revenue Refunding Bonds, Series 2021 (Redstone Presbyterian SeniorCare Obligated Group)” in an amount not to exceed \$60,000,000.00 to finance the costs of all or a portion of a project consisting of: (a) refunding the following series of bonds (collectively, the "Prior Bonds"): (i) Westmoreland County Industrial Development Authority, Retirement Community Revenue Refunding Bonds, Series 2013A (Redstone Presbyterian SeniorCare Obligated Group); and (ii) Westmoreland County Industrial Development Authority, Retirement Community Revenue Refunding Bonds, Series 2013B (Redstone Presbyterian SeniorCare Obligated Group); (b) funding the costs of terminating an interest rate swap entered into in connection with the Prior Bonds; (c) funding a debt service reserve and/or costs of other credit enhancement for the 2021 Bonds; and (d) paying costs of issuance of the 2021 Bonds; approval is made after a duly advertised public hearing by the Authority on behalf of the County held on August 11, 2021 and approval of the issuance of the 2021 Bonds does not constitute a debt or obligation of the County of Westmoreland and the issuance of the 2021 Bonds does not obligate the taxing power of the County of Westmoreland in any way. Further authorizing the execution of the Certificate of Applicable Elected Representatives of Westmoreland County.

The Prior Bonds were issued to finance or refinance, among other costs, the construction of all or portions of the Greensburg Campus, North Huntingdon Campus, Colonial Estates Campus (which was formerly considered part of the North Huntingdon Campus) and Murrysville Campus of Redstone, together, a continuing care retirement community.

- (B) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by Judith A. Kovach, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 4227 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. 61-08-16-0-046

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$420,000.00	13.1%	\$55,020.00

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.

- (C) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by Sharky’s Drive Latrobe, LLC, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 6154 of 2015 for tax years 2016-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-14-00-0-083

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2016	\$2,400,000.00	19.8%	\$475,200.00
2017	\$2,400,000.00	17.3%	\$415,200.00
2018	\$2,400,000.00	16.2%	\$388,800.00
2019	\$3,900,000.00	16.3%	\$635,700.00
2020	\$3,900,000.00	14.4%	\$561,600.00
2021	\$3,900,000.0	13.1%	\$510,900.00

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.

- (D) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District, of property owned by 7-Eleven, Inc., located in Youngwood Borough, Hempfield Area School District, Westmoreland County, No. 5182 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. 41-02-03-0-312

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$12,000.00	16.3%	\$1,960.00
2020	\$17,000.00	14.4%	\$2,450.00
2021	\$17,000.00	13.1%	\$2,230.00

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.

- (E) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District, of property owned by 7-Eleven, Inc., located in Youngwood Borough, Hempfield Area School District, Westmoreland County, No. 5186 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. 41-02-03-0-191

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$534,000.00	16.3%	\$87,040.00
2020	\$756,500.00	14.4%	\$108,940.00
2021	\$756,500.00	13.1%	\$99,100.00

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 Hempfield Area School District, of property owned by 7-Eleven, Inc., located in Youngwood Borough, Hempfield Area School District, Westmoreland County, No. 5189 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. 41-02-03-0-190

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$54,000.00	16.3%	\$8,800.00
2020	\$76,500.00	14.4%	\$11,020.00
2021	\$76,500.00	13.1%	\$10,020.00

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.

- (G) Agreement with **Maximus, Inc.**, in the total amount of **\$54,000.00**, consisting of \$18,000.00 to perform the 2021 cost allocation plan, \$18,000.00 to perform the 2022 cost allocation plan and \$18,000.00 for the 2023 cost allocation plan.
- (H) County of Westmoreland, Human Services Plan, Assurance of Compliance for Fiscal Year 2021-2022
- (I) Acceptance of Grant Funds and Agreement with **US Department of Justice Federal Fiscal Year 2020 Emergency Federal Law Enforcement Assistance Grant Program** in the amount of **\$4,486.45** (Park Police \$807.93, Sheriff \$3,678.52) for the term May 25, 2020 through December 31, 2021
- (J) Acceptance of Proposal from **Open Systems Pittsburgh**, to Provide Fire Alarm Annual Inspection for the 911/Public Safety Building and the Hazmat Building for calendar year 2022 Inspection in the amount of **\$1,260.00**
- (K) Acceptance of Proposal form **Open Systems Pittsburgh**, to Provide Fire Alarm Annual Inspection for Voting Machine Storage Building for calendar year 2022 Inspection in the amount of **\$420.00**

- (L) Standard Fire Alarm Agreement with **Jesnic Inc dba Rampart Security Systems** for **Westmoreland Conservation District**, at the rate of \$25.00/month for Fire Alarm System (to be billed quarterly) for a term of 5 years, beginning October 1, 2021 through September 30, 2026
- (M) Service Agreement Renewal and Issuance of Purchase Order with **Johnson Controls Fire Protection LP**, in the amount of **\$11,325.00** (pursuant to State Contract #4400015469), for Westmoreland County Road Garage and Westmoreland County Regional Youth Service Center, for the term October 1, 2021 through September 30, 2022
- (N) Agreements with **Intelligent Electronic Systems, LLC** for “**Fire Alarm Testing,**” for the term November 1, 2021 through October 31, 2023, for the following locations at the rates listed below:
 - **Public Works Building** at the rate of **\$567.00/year** (\$1,701.00 for three years)
 - **Public Works Vehicle Storage Building** at the rate of **\$195.00/year** (\$585.00 for three years)
 - **Donohoe Center** at the rate of **\$525.00/year** (\$1,575.00 for three years)
 - **J. Roy Houston Conservation Center** at the rate of **\$368.00/year** (\$1,104.00 for three years)

(16) Westmoreland Manor

- (A) ANNA Care Transition Management Master Subscription Agreement for Post-Acute Providers, on behalf of Highmark Health, to review affiliate health plans member data information

Recommended by Abby Testa, Administrator

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Miscellaneous Business

- (1) Amendments to the **2021 Budget and 2020 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Brian Edmiston to the Westmoreland-Fayette Workforce Development Board for the term August 12, 2021 through August 20, 2025
- (3) Appoint Randy Roadman to the Westmoreland-Fayette Workforce Development Board for the term August 12, 2021 through August 30, 2025

Adjourn