

October 20, 2022

Invocation

Pastor Bob Ross of Heritage Baptist Church, Jeannette

Pledge of Allegiance

Salary Board Agenda

Industrial Development Corporation Agenda

General Agenda

Minutes of the Regular Meeting held September 15, 2022, as presented

Minutes of the Special Meeting held September 28, 2022, as presented

Notice of Executive Session

September 21, 2022 to discuss personnel matters

September 27, 2022 to discuss litigation matters

September 28, 2022 to discuss personnel matters

October 5, 2022 to discuss personnel matters

October 11, 2022 to discuss personnel matters

October 12, 2022 to discuss litigation 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

William Brown

20 years

Kimberly Poppa

10 years

Darren Gaich

Mark Bleibtrey

Rhonda DeNillo

Patricia Gordon

Proclamations

Corrections' Officer Zachary Bates Saves Inmate's Life

Dawn Traill Receives Prestigious Human Services' Award

Color the World Orange Day Nov. 7, 2022

National Adoption Month, November 2022 – Adoption Day in Westmoreland County, November 3, 2022

Greater Latrobe-Laurel Valley Regional Chamber of Commerce

Sarah Crispin-Thomas, Community Service Award

Big Brothers Big Sisters, Non-Profit of the Year

The Paper Heart, Small Business of the Year

David McCleary, Volunteer of the Year

Solicitors Report

(1) Adult Probation

- (A) Issuance of Purchase Order for two model PD 6500i Walkthrough Metal Detector, including installation, training, one-year onsite service and a two-year parts, labor and depot repair from **CEIA, USA** in the amount of **\$9,998.00** and of four handheld wand metal detectors in the amount of **\$639.80**. Both items are being purchased through the AOPC Security funding.

Recommended by Eric Leydig, Director

(2) Area Agency on Aging

- (A) Agreement with **Kie to Care**, in the amount of **\$45,980.00 (PA Aging Services Block Grant, No Cost to Westmoreland County)** for “**Aging Services-Home Support Services,**” for the term November 1, 2022 through June 30, 2024
- (B) Agreement with **Kie to Care**, in the amount of **\$351,120.00 (PA Aging Services Block Grant, No Cost to Westmoreland County)** for “**Aging Services-Personal Care with Ancillary Services,**” for the term November 1, 2022 through June 30, 2024
- (C) Terminate Agreement with Home Care Advantage, Inc. dba HCA Staffing, approved June 10, 2021 for Aging Services-Personal Care with Ancillary Services, effective November 19, 2022
- (D) Terminate Agreement with Home Care Advantage, Inc. dba HCA Staffing, approved June 10, 2021 for Aging Services-Home Support Services, effective November 19, 2022
- (E) Amendment to Agreement with **Elizabeth Seton Center, Inc.**, approved June 25, 2020 in the amount of **\$6,325.00 additional** (Pennsylvania Department of Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$528,424.00) for “**Aging Services-Ombudsman Services,**” for the term July 1, 2020 through June 30, 2023
- (F) Amendment to Agreement with **Westmoreland County Community College (RSVP)**, approved June 9, 2022 in the amount of **\$7,844.00 additional** (Aging Services Block Grant; No Cost to Westmoreland County; New Total Agreement \$34,514.00) for “**Aging Services-PA Medi State Health Insurance Counseling,**” for the term July 1, 2022 through June 30, 2023
- (G) Agreement with **Center for Community Resources**, in the amount of **\$110,400.00** (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Off-Hours Coordinative Services,**” for the term November 1, 2022 through June 30, 2023

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

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

- (A) Letter of Agreement with Paula Teacher & Associates, Inc. to work together to provide service to clients of BHDS and Paula Teacher & Associates; subject to a sixty-day notice of termination.
- (B) Agreements for the term July 1, 2022 through June 30, 2023:
- (1) **Familylinks, Inc.**, in the amount of **\$10,000.00** (DHS \$9,529.00, County \$471.00) for **“Support Coordination-ID Case Management”**
 - (2) **Horner, Wible, and Terek, PC**, in the amount of **\$4,400.00** (DHS \$4,400.00, No Cost to Westmoreland County) for **“Health Choices Program Audit”**
 - (3) **Horner, Wible, and Terek, PC** in the amount of **\$21,830.00** (DHS \$20,802.00, County \$1,028.00) for **“Mental Health, Intellectual Disabilities, and Early Intervention Programs Audit”**
 - (4) **Westmoreland Regional Hospital**, in the amount of **\$351,000.00** (DHS \$334,477.00, County \$16,523.00) for **“Behavioral Health: Outpatient (Individual Therapy, Med Check, Med Mgmt & Education), Partial Hospitalization, Crisis Walk In, Community Service-Psych Nurse, Emergency Services (Court Prep)”**
- (C) Amendments to Agreements for the term July 1, 2021 through June 30, 2022:
- (1) **Therapeutic Early Intervention Services LP**, approved June 10, 2021 in the amount of **\$10,641.00 additional** (DHS \$9,577.00, County \$1,064.00; New Total Agreement \$165,988.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”**
 - (2) **Neurological Therapy Specialists, Inc.**, approved July 15, 2021 in the amount of **\$3,010.00 additional** (DHS \$2,709.00, County \$301.00; New Total Agreement \$20,877.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
 - (3) **Therapy Connections, LLC**, approved June 10, 2021 in the amount of **\$28,120.00 additional** (DHS \$25,308.00, County \$2,812.00; New Total Agreement \$276,317.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
 - (4) **Threshold**, approved July 15, 2021 in the amount of **\$105,276.00 additional** (DHS \$100,320.00, County \$4,956.00; New Total Agreement \$1,693,666.00) for **“Behavioral Health: Short Term Residential (Partial Care), Long Term Residential (Full Care), Supportive Housing, Supported Living (CHIPPS)”**
 - (5) **Innersight, LLC**, approved January 27, 2022 in the amount of **\$6,745.00 additional** (DHS \$6,745.00, No Cost to Westmoreland County; New Total Agreement \$56,745.00) for **“Transitional and Community Integration”**

- (6) **Paula Teacher & Associates, Inc.**, approved July 15, 2021 in the amount of **\$26,724.00 additional** (DHS \$25,466.00, County \$1,258.00; New Total Agreement \$1,727,139.00) for **“Behavioral Health/Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Supported Employment-Job Coaching& Support Community Services (Torrance Maps), Social Rehab Services (PCHS), Supported Living (ESH), Enhanced Personal Care Home”**
- (7) **Accessabilities, Inc.**, approved June 10, 2021 in the amount of **\$102,578.00 additional** (DHS \$92,321.00, County \$10,257.00; New Total Agreement \$728,962.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”**
- (8) **Childhood Enrichment Therapy**, approved July 14, 2022 in the amount of **\$12,172.00 additional** (DHS \$10,955.00, County \$1,217.00; New Total Agreement \$170,308.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
- (9) **PA Association for the Blind dba Westmoreland County Blind Association**, approved July 15, 2021 in the amount of **\$4,623.00 additional** (DHS \$4,405.00, County \$218.00; New Total Agreement \$92,680.00) for **“Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Transportation (TRIP)”**
- (10) **Achieving True Self Inc.**, approved December 16, 2021 in the amount of **\$6,927.00 additional** (DHS \$6,820.00, County \$107.00; New Total Agreement \$36,927.00) for **“Behavioral Health: CS-Outreach & In-Home and Community Support Level 3 2:1”**

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

(4) Children’s Bureau

- (A) Purchase Order with **Delaney & Associates, Inc.** in the amount of \$32,683.56 for 146 mesh back chairs pursuant to State Contract 400025792 with \$6,700.00 for installation.
- (B) Purchase Order with **Delaney & Associates, Inc.** in the amount of \$49,493.85 for AIS office furniture, pursuant to Pa. State Contract 4400025809 with \$7,030.00 for installation.
- (C) Child Welfare Information System Data Sharing Agreement, with the **Pennsylvania Department of Human Services**, for the term October 1, 2022 through September 30, 2023
- (D) Agreement with **Greater Valley Community Services, Inc., (Title IV-E, Act 148, County)** for **“Foster Care,”** for the term July 1, 2021 through June 30, 2022:

\$70.00 for Foster Care-traditional ages 0-12
\$75.80 for Foster Care-traditional ages 13+
\$100.83 for Foster Care Therapeutic-ages 0-12
\$112.19 for Foster Care Therapeutic-ages 13+
\$89.00 for Foster Care-mother and non-dependent baby

- (E) Agreements for the term July 1, 2022 through June 30, 2023:
- (1) **Dr. John Carosso, Psy. D. & Associates, Inc., (TANF, Act 148, MA, County)** for “**Psychological Evaluations, Interactionals, Court Testimony,**” at the following rates:
 - \$400.00/evaluation for Psychological Evaluation (Ages 3-21, Non-MA)**
 - \$100.00/hour for Court Testimony**
 - \$200.00/per interactional (minimum 1 hour) for Interactionals**
 - (2) **Perseus House, Inc., (Title IV-E, Act 148, County, MA)** for “**RTF, Residential, Shelter,**” as per the fee schedule.
 - (3) **Pressley Ridge, (Title IV-E, Act 148, County, MA)** for “**Treatment Foster Care, CRR,**” at the following per diem rates:
 - \$203.10 for CRR Host Home**
 - \$107.20 for Treatment Foster Care**
 - (4) **Crossroads Group Homes and Services, Inc. (Title IV-E, Act 148, County)** for “**Residential,**” at the following per diem rates:
 - \$237.44 for Group Home for Girls**
 - \$203.17for Group Home for Boys**
 - (5) **Families United Network, Inc., (Title IV-E, Act 148, County, MA)** for “**Foster Care: Various Levels, Transitional Living Programs,**” as per the fee schedule
 - (6) **Keystone Adolescent Center, Inc., (Title IV-E, Act 148, County)** for “**Residential, Transitional Living, Specialized Setting, Shelter, Foster Care,**” as per the fee schedule
 - (7) **City Mission-Living Stones, Inc., (Act 148, Title IV-E, County)** for “**Independent Living,**” at the per diem rate of **\$200.00** for “**Promise House**”
 - (8) **Appalachian Youth Services, Inc., (Title IV-E, Act 148, County)** for “**Residential,**” at the per diem rate of **\$192.95** for “**Kathy’s House**”
 - (9) **Pathways Adolescent Center, Inc., (Title IV-E, Act 148, County)** for “**Residential, Shelter, Transitional, Living,**” at the following per diem rates:
 - \$211.34 for Male Residential Community Based and Shelter**
 - \$236.28 for Female Residential Community Based and Shelter**
 - \$226.23 for Male Supervised Transitional Living**
 - \$226.23 for Male and Female Supervised Transitional Living**
 - (10) **Alternative Living Solutions, (Title IV-E, County, Act 148),** for “**Supervised Independent Living, Transitional Living,**” at the following per diem rates:
 - \$243.48 for Supervised Independent Living**
 - \$243.48 for Transitional Living**

- (11) **George Junior Republic in Pennsylvania (Title IV-E, Act 148, County, MA)** for “**Special Needs, General Residential, Drug and Alcohol, Diagnostic, Intensive Supervision, Enhanced Setting,**” as per the fee schedule.
- (12) **Kathy’s Care Adult Homes, LLC, (Act 148, Title IV-E, County)** for “**Transitional Living,**” at the per diem rate of **\$220.00**
- (13) **Children’s Aid Society of Mercer County, (Title IV-E, Act 148, County)** for “**Foster Care,**” at the following per diem rate of **\$61.18**
- (14) **Ashley M. McCoy, M.Ed, (TANF, Act 148, County)** for “**Mental Health Exams, Sexual Offender/Victim Services, Various Other Counseling Services,**” as per the fee schedule.
- (15) **Ward Home, Inc., (Title IV-E, Act 148, County)** for “**Supervised Independent Living,**” at the following per diem rates:
 - \$173.40 for Supervised Independent Living**
 - \$364.14 for Supervised Independent Living-Start Up Cost**
- (16) **Greater Valley Community Services, Inc., (Title IV-E, Act 148, County)** for “**Foster Care,**” at the following per diem rates:
 - \$70.00 for Foster Care-traditional ages 0-12**
 - \$75.80 for Foster Care-traditional ages 13+**
 - \$100.83 for Foster Care Therapeutic-ages 0-12**
 - \$112.19 for Foster Care Therapeutic-ages 13+**
 - \$89.00 for Foster Care-mother and non-dependent baby**
- (17) **Auberle, (Title IV-E, Act 148, County)** for “**Foster Care,**” at the following per diem rates:

\$71.13 for Foster Care AA	\$78.25 for Foster Care AB
\$85.05 for Foster Care AC	\$98.30 for Foster Care AD
\$92.25 for Foster Care TA	\$122.50 for Foster Care TB
\$122.50 for Foster Care TC	\$72.35 for Foster Care WC
\$145.05 for Foster Care BA	\$150.05 for Foster Care BB

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

(5) **Controller**

- (A) Letter of Engagement with **Korn Ferry** to assist with the 2023 OPEB Valuation of the Postretirement Benefit Plan at a cost of **\$10,000.00** for the valuation, any cost allocation in excess of 2 will be billed at \$1,000.00 per evaluation
- (B) Letter of Engagement with **Korn Ferry** to assist in the 2023 Valuation Report without Bond proceeds as of January 1, 2023 at the cost of **\$5,000.00** for the valuation, any cost allocation in excess of 2 will be billed at \$1,000.00 per evaluation

Recommended by Jeffrey Balzer, Controller

(6) **Court Administration**

- (A) Rescind approval of Software Maintenance Agreement with **For the Record** in the amount of **\$6,288.00** for real time transcription from the July 14, 2022 meeting (Item 4(B)).
- (B) For The Record Master Software Service Agreement Order Form for Streaming Speech to Text in the amount of **\$9,188.00** for initial software and annual license and one month of Streaming to Text; monthly fee in the amount \$2,700.00 after the first month.
- (C) Agreements with the following licensed attorneys, for legal services representing persons for whom representation is required under the Public Defender Act, and where conflicts prohibit the Public Defender's Office from doing so, for a term of twelve months beginning January 1, 2023 through December 31, 2023, with compensation in the amount of **\$22,500.00** plus reimbursement of authorized expenses, for handling up to 40 assigned cases:

Adam Gorzelsky
Emily Smarto
James Robinson
Timothy Dawson
Valerie Veltri

Brian Aston
Jaclyn Shaw
Kenneth Noga
Timothy Miller
Patricia Elliott-Rentler

Recommended by Amy DeMatt, Court Administrator

- (D) Acceptance of Proposal from **Donahue's Heating-Cooling**, in the amount of **\$9,767.00** for Trane 4YCC4048 Air Conditioner and Installation for MDJ Court 10-1-01

Recommended by Chris Haidze, Special Courts Administrator

(7) **Domestic Relations**

- (A) Amendment to Intergovernmental Agreement between **Westmoreland County Commissioners** and the **Westmoreland County Sheriff's Department** and the **Court of Common Pleas of Westmoreland County, Domestic Relations Section**, approved September 30, 2021

Recommended by Timothy Cawoski, Director

(8) **Election Bureau**

- (A) Acceptance of Proposal from **Ford Business Machines, Inc.**, in the amount of **\$360.00/month** for 48 months for lease of a Lanier IMC6000 for the Election Bureau (pursuant to CoStars 001-e22-078); the previously approved (May 13, 2021) Service Agreement and Performance Guarantee will cover unlimited black and white impressions/year, parts, labor, image drums and consumable supplies (excluding paper and staples)

Recommended by Greg McCloskey, Director of County Operations

(9) **Geographic Information Systems**

- (A) Maintenance Agreement with **Document Solutions, Inc. (Docufax Solutions, Inc)** for maintenance of the OCE TDS320 Copier/Scanner in the G.I.S. office, in the amount of **\$268.00/month** for a period of one-year effective October 1, 2022 through October 1, 2023
- (B) Agreement with **ESRI (Environmental Systems Research Institute, Inc.)** for “**ArcGIS Maintenance,**” for the term October 7, 2022 through October 6, 2023 in the amount of **\$41,800.00**

Recommended by Eric Glod, Director

(10) **Human Services**

- (A) Correction to Agenda Item 3(C), for Human Services, approved September 28, 2022, correcting to approval of Agreement with Jeff Hancher Enterprises, LLC.

Recommended by Robert Hamilton, Director

(11) **Human Resources**

(A) Personnel Actions:

New Hires

Brian Wolfe, Corrections Officer, Prison
Hiago Garcia, Corrections Officer, Prison
Brittany Bier, Corrections Officer, Prison
Michael Basick, Caseworker, Children's Bureau
Breanne Tomsey, Clerk Typist Trainee Temp, Human Resources
Gerald McMullen, TCO Trainee, 911
Jessica Rosensteel, TCO Trainee, 911
Dustin Zimmerman, TCO Trainee, 911
Nicholas Kurta, TCO Trainee, 911
Presslee Kitis, TCO Trainee, 911
Vivian Dunmire, TCO Trainee, 911
Abbey Hintz, Prob/Parole Officer, Adult Probation
Ethan Weightman, CAD Specialist, 911
Heather Murphy Navarre, Caseworker, Children's Bureau
Sheldon Oster, Sergeant, Prison
Faith Reffo, Custodian PT, Manor
Katey Mull, Self Schedule RN, Manor
Joann Thomas, Self Schedule C NA, Manor
Madison Weaver, Food Service Worker, Manor
Rosa Giordanelli, Food Service Worker PT, Manor

Rehires

Cynthia Wood, Clerk Typist Trainee Temp, Human Resources

End of Temps

Rachel Petrick, Clerk Typist Trainee Temp, Human Resources

Terminations

Justin Libengood, Custodian PT, Public Works
Brian Prinkey, Corrections Officer, Prison
Shari Herrholtz, Food Service Worker, Manor

Resignations

Jeremy Molinaro, Park Police, Park Police
Gregory Wilson, Maint Worker IV, Parks
Kelsey Huffman, Prob/Parole Officer, Adult Probation
Sean Oblock, Prob/Parole Officer, Adult Probation
Emily Nelson, Center Service Director, AAA
Kim Nicotera, Aging Care Manager II, AAA
Brian Wolfe, Corrections Officer, Prison
Russell Ament, Maint Worker II, Parks
Christina Weimer, MH Prog Specialist, BHDS
Lorelie Manns, Nurse Aide, Manor
Stephanie Slonecki, Custodian, Manor
Rachel Heasley, Self Schedule LPN, Manor
Melissa Remo, Self Schedule C NA, Manor
Rosa Giordanelli, Food Service Worker PT, Manor

Retirements

Elaine Morris, Clerk Typist, Children's Bureau
George Lowther, Deputy Warden, Prison
Traci Grace, Prob/Parole Officer, Adult Probation
Kathy Baird, Unit Assistant Temp, Manor

Recommended by Alexis Bevan, Director

(12) **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:

- Accurate Group

(B) Consider approval of Renewal of Professional Service Agreement with **Link Computer**, to provide Firewall, Router, Server, AS/400 and Network configuration assistance on an as needed basis for the term of November 13, 2022 through November 12, 2023, at the on-site hourly rate of \$120.00 plus approved travel expenses as incurred in accordance with the County's employee travel policy. Total contract is not to exceed \$15,000.00. Expenses will be divided as follows:

- | | |
|---|----------|
| • Westmoreland County Information Systems | \$10,000 |
| • Domestic Relations | \$ 1,000 |
| • Recorder of Deeds | \$ 1,000 |
| • Westmoreland Manor | \$ 3,000 |

(C) Acceptance of Quote and Issuance of Purchase Order with **AdvizeX Technologies**, in the amount of **\$12,693.00** (pursuant to Co-Stars 003-495) for additional communications hardware needed for Cohesity Backup Solution, approved July 25, 2022

Recommended by Scott Ross, Director

(13) **Juvenile Detention**

(A) First Amendment to Agreement with **Excela Health Physician Practices d/b/a Excela Health Works Occupational Medicine**, approved December 16, 2021 for "**Medical Services-Westmoreland County Regional Youth Services Center,**" (Bid 21-47), to extend agreement for an additional one-year, February 1, 2023 through January 31, 2024; in the amount of **\$130.00 per admission physical, medical/other visit or call per month.**

Recommended by Rich Gordon, Director

(14) Park Police

- (A) Acceptance of Grant Award in the amount of \$25,259.00 from the AOPC for a Security Equipment Project
- (B) Issuance of Purchase Order for one model CEIA HIPEPLUS/PZ-0985 Walkthrough Scanner in the amount of \$2,999.00 plus four handheld scanners in the amount of \$1,060.00, including installation, training, one-year onsite service and a two-year parts, labor and depot repair in the amount of \$2,000.00 from **CEIA, USA**. Items are being purchased through the AOPC Security funding.
- (C) Approval of Quote from **AutoClear Security Inspection Systems** for one 6040 DVS x-ray scanner in the amount of \$19,200.00. Funding is through the AOPC Security funding. Other higher quotes were received from Security Detention, Inc. and Astrophysics.
- (D) Grant Application to **Pennsylvania Commission on Crime and Delinquency**, in the amount of **\$491,790.00** for **“WCPP Law Enforcement Support Grant,”** for the term January 1, 2023 through December 31, 2024

Recommended by Henry Fontana, Chief and the Department of Financial Administration

(15) Planning

- (A) Agreement with the **Southwestern Pennsylvania Corporation (SPC)** to participate in SPC’s approved FY2022-2024 Member Planning Agency Participation Services, in the amount of **\$59,248.00** for the two-year period (\$23,699.00 per year; County in-kind service match of \$5,925.00 per year)
- (B) **Resolution #R-60-2022**, authorizing a Substantial Amendment to FY 2021 and 2022 of the County’s Community Development Block Grant (CDBG) program to amend CDBG-CV activities.
- (C) **Resolution #R-61-2022**, authorizing a minor amendment to FY 2019, 2020 & 2021 of the County’s Community Development Block Grant (CDBG) program.
- (D) Subrecipient Agreement Amendments; funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
Arona Borough	19-25G	Street Reconstruction	Budget Increase +\$3,683.16
Vandergrift Borough	19-25I	Street Reconstruction	Budget Decrease -\$3,683.16
Upper Burrell Township	20-26	Street Reconstruction	Budget Decrease -\$8,974.00
Donegal Borough	21-09	Street Reconstruction	Budget Increase +\$54,647.00
City of Greensburg	21-13	Street Reconstruction	Budget Decrease -\$9,043.22
City of Greensburg	21-12	Recreational Facilities	Budget Increase +\$9,043.22
Donegal Borough	21-09	Street Reconstruction	Budget Increase +\$ 6,180.00

- (E) First Amendment to HOME Loan Agreement with Allegheny Pointe Limited Partnership dated December 23, 2009 to amend repayment terms and extend the period of affordability.
- (F) Modification to Mortgage with Allegheny Pointe Limited Partnership recorded in the Westmoreland County Recorder of Deeds at Instrument Number 201004130011932 consistent with the First Amendment to HOME Loan Agreement.
- (G) Amendment to Note with Allegheny Pointe Limited Partnership consistent with the First Amendment to HOME Loan Agreement.
- (H) First Amendment to HOME Loan Agreement with Weatherwood Place Limited Partnership dated August 30, 2007 to amend repayment terms and extend the period of affordability.
- (I) Modification to Mortgage with Weatherwood Place Limited Partnership recorded in the Westmoreland County Recorder of Deeds at Instrument Number 200712120057228 consistent with the First Amendment to Home Loan Agreement.
- (J) Amendment to Note with Weatherwood Place Limited Partnership consistent with the First Amendment to HOME Loan Agreement.
- (K) Agreement under the 2020 Lead Hazard Control and Healthy Homes Program of Westmoreland County's Lead Safe Program.

	CITY MAP ID #	GRANT AMOUNT	TOTAL COST OF LEAD
L-04-22	57-23-10-0-019	\$18,660.35	\$18,660.35

	CITY MAP ID #	GRANT AMOUNT	TOTAL COST OF HEALTHY HOMES
L-04-22	57-23-10-0-019	\$4,936.48	\$4,936.48

- (L) Agreement under the 2020 Lead Hazard Control and Healthy Homes Program of Westmoreland County's Lead Safe Program.

	CITY MAP ID #	GRANT AMOUNT	TOTAL COST OF LEAD
L-05-22	24-06-01-0-303	\$2,337.29	\$2,337.29

- (M) **Resolution R#-62-2022** 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, 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 for a term of one year commencing August 1, 2022.
- (N) Agreement with **Redevelopment Authority of the County of Westmoreland** to provide the County with up to **\$72,000.00** in matching funds for up to 6 homes (\$12,000 per home) in connection with the Westmoreland County's Lead Safe Program (Lead Hazard Control).
- (O) Agreement with the **Westmoreland County Land Bank** to provide the County with up to **\$108,000.00** in matching funds for up to 9 homes (\$12,000 per home) in connection with the Westmoreland County's Lead Safe Program (Lead Hazard Control).

Recommended by Jason Rigone, Director

(16) **Prison**

- (A) Correction to Agenda Item 16(C), for Prison, approved August 18, 2022; Johnson Controls Fire Protection, LP in the amount of 18,800.14, correcting the State Contract to 4400023962 for replacement of fire control panel to Simplex 41000ES

Recommended by Bryan L. Kline, Warden

(17) **Public Defender**

- (A) Correction to Item 13(A), Public Defender, from April 13, 2022 to reflect purchase amount of \$1,329.94 for printer with envelope feeder from Ford Business Machines.

Recommended by Wayne McGrew, Public Defender

(18) **Public Safety**

- (A) Agreement with Commonwealth of Pennsylvania State Fiscal Year 2022-2023 Hazardous Material Response Fund Grant Agreement in the amount of **\$27,306.00**, for the term July 1, 2022 through June 30, 2023

- (B) Grant Agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency for “**911 Statewide Interconnectivity Funding**,” in the amount of **\$89,474.00**, (100% state funded; \$68,895.00 for ICORRS Master Site Maintenance Project, \$13,644.00 for WestCORE CHE Maintenance Project; \$6,935.00 for WestCORE ESInet Maintenance Project) for the term January 1, 2023 through December 31, 2023

Recommended by Roland Mertz, Director and the Department of Financial Administration

- (C) Fourth Amendment to Professional Services Agreement with **Excelsa Health Works**, dated February 7, 2019 to extend services for Hazmat Response Team Member Physicals through December 31, 2023, at the same amount, with all other terms and conditions remaining the same.

Recommended by Roland Mertz, Director

(19) **Public Works**

- (A) Bids for “**Carpet Tiles for Westmoreland County Courthouse,**” (Bid 22-39), were opened on October 4, 2022:

Laurel Design & Construction	\$29,492.50
DeGol Carpet	\$31,140.00
Franklin Integrated Interiors	\$32,825.00

Recommended by Greg McCloskey, Director of County Operations to award bid to **Laurel Design & Construction**, being the lowest bidder and meeting specifications in the amount of **\$29,492.50**.

- (B) **Resolution #R-63-2022**, to permit the filing of a grant application requesting **\$1,200,000.00** to be filed with the Pennsylvania Department of Conservation and Natural Resources in the special fall application period for funding to support the Westmoreland Heritage Trail Tunnel under State Route 66 project and further authorizing the Chairman of the Board of Commissioners to execute the application.
- (C) Change Order #1 with **Westmoreland Construction Group, Inc.**, approved March 17, 2022, for “**Westmoreland Heritage Trail Phase 4 Extension-Construction,**” (Bid 22-14). to extend the contract deadline an additional 60 days due to delays, the new contract deadline will be January 27, 2023.
- (D) Amendment to Equipment Lease Agreement with **Opus Inspection, Inc.** dated February 7, 2019, for “**ESP SystemOne,**” a vehicle emissions inspection system for the Pennsylvania Clean Drive program to a new rate of **\$181.50/month**; with thirty days written notice of termination.
- (E) Acceptance of Proposal from **Transteck Inc. d/b/a Freightliner Western Star of New Stanton**, in the amount of **\$128,417.00** (pursuant to Co-Stars Contract #025-100) for purchase of a 2024 Western Star Model 47X Truck for winter maintenance.
- (F) Acceptance of Proposal from **Stephenson Equipment, Inc.**, in the amount of **\$68,900.00** (pursuant to Co-Stars Contract #025-E22-432) for purchase of a truck upfit package (Plow/salt equipment) associated with the 2024 Western Star Model 47X Truck from Transteck for winter maintenance.
- (G) Acceptance of Quote and Issuance of Purchase Order with **Jeffrey Associates** in the amount of **\$21,635.00** (pursuant to Co-Stars 14-027) for upgraded playground equipment at Twin Lakes Park; this project is funded by 2022 Hotel Tax.

Recommended by Greg McCloskey, Director of County Operations

(20) **Purchasing**

- (A) Agreement with **Advanced Machine & System Technologies, Inc.**, for a Formax Cut-True 27F paper cutter for the purchasing/general services department, in the amount of **\$8,402.64**; maintenance in the amount of \$1,125.00 per year
- (B) Agreement with **Advanced Machine & System Technologies, Inc.**, for a MBM 325F Folder, folding machine for the purchasing/general services department, in the amount of **\$5,951.64**; maintenance in the amount of \$960.00 per year

Recommended by Kristen Coyne, Assistant Director

(21) **Sheriff**

- (A) Issuance of Purchase Order with **Bear Communications, Inc.** in the amount of **\$22,903.75** (pursuant to Co-Stars 012-197) for portable radios for Westmoreland County Sheriff's Office.
- (B) Professional Services Agreement with **CPT Intelligent Technologies, Inc.** to provide training, programming and support for AnyDoc Software in the amount of \$225.00/hour for 5 hours

Recommended by James Albert, Sheriff

(22) **Tax Assessment**

- (A) Maintenance Renewal with **Tyler Technologies**, for "**iasWorld Maintenance**," in the amount of **\$151,820.00** (iasWorld Support \$147,820.00 and Oracle Technical Support \$3,260.00) for the term November 1, 2022 through October 31, 2023

Recommended by Camdon Porterfield, Chief Assessor

(23) **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>
9.19.2022	20-02-08-0-328	City of Monessen	\$500.00
9.19.2022	20-02-03-0-168	City of Monessen	\$500.00
9.22.2022	24-03-15-0-152	City of New Kensington	\$1,644.00
9.26.2022	48-17-00-0-047-990-16	Fairfield Township	\$500.00
9.30.2022	02-02-07-0-109	City of Arnold	\$1,470.80
9.30.2022	14-02-09-0-227	City of Jeannette	\$1,699.16
9.30.2022	14-02-09-0-167	City of Jeannette	\$1,353.74
10.5.2022	37-01-06-0-414	Vandergrift Borough	\$500.00
10.14.2022	20-02-04-0-042	City of Monessen	\$500.00
10.17.2022	63-70-00-0-007	Washington Township	\$1,931.00

Recommended by Denyel D. O'Brien, Director

(24) **Westmoreland County**

- (A) Change Order to Agreement with **Johnson Controls Fire Protection LP** (pursuant to State Contract #4400023962) approved January 27, 2022, in the amount of \$15,823.00 additional (new total agreement \$48,440.00) for Heat and Smoke Detector Upgrade
- (B) ARPA Subrecipient Agreement with Economic Growth Connection of Westmoreland in the amount of **\$949,000.00** for workforce development.
- (C) **Resolution #R-64-2022**, authorizing the following expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund and authorizing the submission of the ARPA State and Local Fiscal Recovery Fund (SLFRF) Recovery Performance Plan Report by October 31, 2022:
- Advizex for communications hardware needed for Cohesity Backup Solution in the amount of \$12,693.00
 - Economic Growth Connection of Westmoreland, \$949,000.00
- (D) Approval of payment by the County in the amount of \$7,500.00 pursuant to a General Release at Civil Action No. 2519 of 2016 in the Court of Common Pleas of Westmoreland County, Pennsylvania, *Gary W. Steigerwald and Carrie E. Steigerwald, husband and wife, Plaintiffs v. Commonwealth of Pennsylvania Department of Transportation; Westmoreland County; and Carl W. Bonn, an individual, Defendants.*
- (E) **Resolution #R-65-2022** authorizing the donation of a bell cast in 1813 that was previously installed in a tower atop the previous Victorian County Prison until 1968 to the Westmoreland County Historical Society for preservation and education purposes. The Resolution further authorizes the execution of a Deed of Gift to the Westmoreland County Historical Society.
- (F) **Resolution #R-66-2022** waiving the County Residency Policy for a period of one year from October 1, 2022 to September 30, 2023 for all County positions.
- (G) **Resolution #R-67-2022**, Supporting Operation Green Light for Veterans through November 11, 2022 and encouraging the display of a green light in a window of their place of business or residence.
- (H) **Resolution #R-68-2022** accepting payment in the amount of \$100,000.00 (Total of Fiscal Year 2022 and Fiscal Year 2023) under the U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund and further authorizing the Chairman of the Board of Commissioners to execute the Award Terms and Conditions.
- (I) Amendment to Agreement with **Laurel Foodsystems, Inc.**, dated January 28, 2016 to increase the following vending machine product prices, effective April 1, 2022, at Westmoreland Manor.
- | | |
|-------------------------------------|--|
| Candy \$1.50 (an increase of \$.25) | Pastry \$1.65 (an increase of \$.15). |
| Chips \$1.25 (an increase of \$.15) | Bottles \$2.00 (an increase of \$.25). |
- (J) Sponsorship Contract with **Capital Analytics Associates** for **“Invest Pittsburgh Publication,”** in the amount of **\$26,500.00**

(K) **Resolution #R-69-2022** authorizing the execution of a cooperation agreement with the Westmoreland County Industrial Development Corporation and Adelphoi USA, Inc. concerning the application for a grant from the Commonwealth Of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program for the financing of the construction and development of the Enhanced Supervision Facility Phase I (ME# 2569-00) and Phase II (ME# 3062-00) authorizing the execution and submission of a grant application in a combined total in the amount of \$3,241,404.00 to the Commonwealth of Pennsylvania Budget Office's Redevelopment Assistance Capital Program; Designating The Westmoreland County Industrial Development Corporation to act as agent for the County and as grant administrator and further rescinding the cooperation agreement with Adelphoi USA and the Westmoreland County Industrial Development Corporation approved March 18, 2021.

(L) **Stipulation of Settlement** in the tax assessment appeal of Issa Fayeze, current owner of property located in the Municipality of Murrysville, Franklin Regional School District, Westmoreland County, No. 3618 of 2020 for tax years 2021-2023. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 49-14-01-0-206

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$145,000	13.1%	\$19,000
2022	\$145,000	12.3%	\$17,840
2023	\$145,000	11.0%	\$15,950

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.

(M) **Stipulation of Settlement** in the tax assessment appeal of George A. and Ashley Prokopik, current owners of property located in the Municipality of Murrysville, Franklin Regional School District, Westmoreland County, No. 3619 of 2020 for tax years 2021-2023. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 49-10-16-0-131

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$372,000	13.1%	\$48,730
2022	\$372,000	12.3%	\$45,760
2023	\$372,000	11.0%	\$40,920

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 Standard Property Group LP, current owner of property located in Allegheny Township, Kiski Area School District, Westmoreland County, No. 4338 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. 42-13-00-0-182-00-000

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$861,069	13.1%	\$112,800
2022	\$861,069	12.3%	\$105,910

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.

- (O) **Stipulation of Settlement** in the tax assessment appeal of Standard Property Group LP, current owner of property located in the Township of Allegheny, Kiski Area School District, Westmoreland County, No. 4341 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. 42-13-00-0-003-00-000

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$700,000	13.1%	\$91,700
2022	\$700,000	12.3%	\$86,100

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.

- (P) **Stipulation of Settlement** in the tax assessment appeal of Standard Property Group LP, current owner of property located in the Township of Allegheny, Kiski Area School District, Westmoreland County, No. 4339 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. 42-13-00-0-181-00-000

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$1,263,931	13.1%	\$165,580
2022	\$1,263,931	12.3%	\$155,460

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.

- (Q) **Stipulation of Settlement** in the tax assessment appeal of Standard Property Group LP, current owner of property located in the Township of Allegheny, Kiski Area School District, Westmoreland County, No. 4342 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. 42-13-00-0-003-69-001

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$975,000	13.1%	\$127,730
2022	\$975,000	12.3%	\$119,930

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 EW Investment Group, LLC, current owner of property located in the City of Greensburg, Greensburg Salem School District, Westmoreland County, No. 4194 of 2020 for tax years 2021-2023. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 10-02-15-4-010

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$275,000	13.1%	\$36,030
2022	\$275,000	12.3%	\$33,830
2023	\$275,000	11.0%	\$30,250

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.

- (S) **Stipulation of Settlement** in the tax assessment appeal of Gerald H. Eicher, current owner of property located in the City of Jeannette, Jeannette School District, Westmoreland County, No. 4091 of 2020 for tax years 2021-2023. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 14-02-06-0-311

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$85,000	13.1%	\$11,140
2022	\$85,000	12.3%	\$10,460
2023	\$85,000	11.0%	\$9,350

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.

- (T) **Stipulation of Settlement** in the tax assessment appeal of First Commonwealth Bank, current owner of property located in the City of Greensburg, Greensburg Salem School District, Westmoreland County, No. 4188 of 2020 for tax years 2021-2023. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 10-05-01-0-020

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$503,816	13.1%	\$66,000
2022	\$536,585	12.3%	\$66,000
2023	\$600,000	11.0%	\$66,000

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.

- (U) **Stipulation of Settlement** in the tax assessment appeal of Thomas A. Kuhns III and Lori Lakatos, current owners of property located in the City of Lower Burrell, Burrell School District, Westmoreland County, No. 4090 of 2020 for tax years 2021-2023. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 17-03-09-0-205

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$240,000	13.1%	\$31,440
2022	\$240,000	12.3%	\$29,520
2023	\$240,000	11.0%	\$26,400

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.

- (V) **Stipulation of Settlement** in the tax assessment appeal of Wang Feng and Li Xinyu, current owner of property located in Delmont Borough, Franklin Regional School District, Westmoreland County, No. 3777 of 2020 for tax years 2021-2023. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 25-01-15-0-017

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$103,000	13.1%	\$13,490
2022	\$103,000	12.3%	\$12,670
2023	\$103,000	11.0%	\$11,330

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.

- (W) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property currently owned by 2601 Sharky’s Drive, LLC located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 5735 of 2018 for tax years 2019-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-14-00-0-081

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$875,000	16.3%	\$142,630
2020	\$875,000	14.4%	\$126,000
2021	\$875,000	13.1%	\$114,630
2022	\$875,000	12.3%	\$107,630

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.

(25) Westmoreland Manor

- (A) Increase in the Private Pay Rate for Westmoreland Manor from \$320.00 per day to \$350.00 per day, effective January 1, 2023
- (B) Increase in the Room Reservation Fee for Westmoreland Manor from \$110.00 per day to \$117.00 per day, effective January 1, 2023
- (C) Veteran’s Affairs Community Care Network Participation Agreement with UnitedHealthcare Insurance Company, contracting on behalf of itself and Optum Public Solutions, Inc.

Recommended by Abby Testa, Administrator

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Miscellaneous Business

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

Adjourn