

November 4, 2022

Pledge of Allegiance

General Agenda

Opportunity for Public Comment

Under Section 10.1(a) of the Sunshine Act:

“ . . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting.”

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

Solicitors Report

(1) Behavioral Health/Developmental Services

- (A) MH/ID program Fiscal Year 2022-2023 Primary Allocation for Community Mental Health Services in the amount of **\$174,802.00** and Lobby Certification Form

Recommended by Sara Stenger, Administrator

(2) Children’s Bureau

- (A) Correction to item E (14) for Children’s Bureau, approved October 20, 2022, correcting from an Agreement to an Amendment for the term, July 1, 2022 through June 30, 2023 for Ashley M. McCoy, M.Ed to amend to increase mileage to the approved IRS rate of 62.5 cents per mile
- (B) **Facility Rental Application with the Westmoreland Intermediate Unit** for November 16, 2022 for a collaborative meeting for Westmoreland County Children’s Bureau

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

(3) Court Administrator

- (A) Comcast Business Service Order for MDJ Office 10-2-08, for Data, SecurityEdge, Voice Package, for a term of 24 months, in the reoccurring amount of \$212.84 per month, with a standard installation fee/change of service fee in the amount of \$29.95 (months one through twelve base rate will be \$129.99, months 13-24 base rate will be \$144.99, increasing to regular rate in month 25). Any previous Comcast agreements for this site will be terminated and the new agreement will commence on date of installation; subject to Solicitor review of contract documents

Recommended by Chris Haidze, Special Courts Administrator

(4) **Planning**

- (A) **Resolution #R-70-2022**, authorizing a Substantial Amendment to FY 2022 of the County's HOME Investment Partnerships (HOME) Program.
- (B) HOME Investment Partnerships Loan Agreement with Grandview Senior LP in the amount of \$2,133,135. Funding is provided by the U.S. Department of Housing and Urban Development through its HOME program and will support the construction of a multi-unit affordable housing rental project for seniors in the Borough of Irwin known as Grand View Senior Residences. There are no costs to the County.
- (C) PA Act 137 Grant Agreement with Grandview Senior LP in the amount of \$166,865. Funding will support the construction of a multi-unit affordable housing rental project for seniors in the Borough of Irwin known as Grand View Senior Residences. There are no costs to the County.
- (D) Correction to item 15(C), Resolution #R-61-2022, approved October 20, 2022 reflecting a correction to the City of Greensburg minor amendment
- (E) Correction to item 15(D), for Planning, approved October 20, 2022 to the Subrecipient Agreement Amendments for the City of Greensburg:
 - o City of Greensburg (21-13) for Street Reconstruction corrected to a decrease in the amount of \$9,043.32
 - o City of Greensburg (21-12) for Recreational Facilities correct to an increase in the amount of \$9,043.32

Recommended by Jason Rigone, Director

(5) **Prison**

- (A) Establishing commencement date of October 1, 2022 for the of Proposal from **Huckestein Mechanical Services, LLC d/b/a/ CMS Controls**, approved July 25, 2022 for System Support Service for Westmoreland County Prison for a term of three years, in the amount of **\$25,120.00 per year** pursuant to State Contract 4400021405

Recommended by Bryan L. Kline, Warden

(6) **Westmoreland County**

- (A) **Resolution #R-71-2022**, authorizing the following expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:
 - **Donahue's Heating-Cooling**, in the amount of **\$9,767.00** for Trane 4YCC4048 Air Conditioner and Installation for MDJ Court 10-1-01
- (B) **Resolution #R-72-2022**, authorizing Greg McCloskey, Director of County Operations, to execute generation contracts for the County's 6 large accounts and 93 + or - municipal accounts upon acceptable recommendations from the County's exclusive broker, **KEYTEX Energy**.

Adjourn