

December 20, 2021

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) Westmoreland County

- () Professional Services Agreement with **Dagostino Electronic Services, Inc.** in the amount of **\$23,350.00** to add a total of (12) new cameras in the Old Courthouse along with two years of Genetec Advantage Coverage pursuant to COSTARS 040-062.
- () **Resolution #R-65-2021**, authorizing the County of Westmoreland to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutival, Inc., and to Agree to the Terms of the Pennsylvania Opioid Misuse and Addiction Abatement Trust.
- () **Resolution #R-66-2021**, approving payment of additional half time from March 18, 2020 to March 27, 2020 for those employees who were Chief Deputies, Senior Executives, Department Heads and Assistant Department Heads during that time period.
- () Issuance of Purchase Order with **Hampton Office Products**, in the amount of **\$30,287.22** for **“Meeting Room Seating,”** (pursuant to State Contract #4400016531)

Adjourn