

January 18, 2022

The Westmoreland County Board of Commissioners met in special session on Tuesday, January 18, 2022 at the Westmoreland County Courthouse, Meeting Room #101, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes (via conference call), Vice-Chairman Douglas W. Chew (via conference call), Secretary Gina Cerilli Thrasher, Esq. (via conference call) and County Solicitor Melissa A. Giddy. The following business was conducted:

Mr. Kertes called the meeting to order at 1:01pm and led the Pledge of Allegiance

Opportunity for Public Comment

No Public Comment

Solicitors Report

Upon review and recommendation of Nicole Zicarelli, District Attorney and Melissa A. Giddy, County Solicitor, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for the **District Attorney:**

- (A) SAVIN Maintenance and Service Agreement with **The Pennsylvania District Attorneys Institute (PDAI)** to implement and maintain the Statewide Automated Victim Information and Notification System (SAVIN) in Westmoreland County to provide information regarding the release from custody or transfer from one facility to another of persons held in custody, for the period of January 1, 2022 through December 31, 2022

Upon review and recommendation of Melissa A. Guidy, County Solicitor, motion was made Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Westmoreland County:**

- (A) **Resolution #R-1-2022** approving the Eleventh Supplemental Service Agreement with the Westmoreland County Airport Authority and authorizing and directing certain County officials to execute and deliver the same on behalf of the County of Westmoreland

COUNTY OF WESTMORELAND, PENNSYLVANIA

RESOLUTION NO. 1 OF 2022

A RESOLUTION APPROVING THE ELEVENTH SUPPLEMENTAL SERVICE AGREEMENT AND AUTHORIZING AND DIRECTING CERTAIN COUNTY OFFICIALS TO EXECUTE AND DELIVER THE SAME ON BEHALF OF THE COUNTY OF WESTMORELAND.

BE IT RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, as follows:

SECTION 1. The Eleventh Supplemental Service Agreement, dated as of January 20, 2022 for reference purposes, between the County of Westmoreland and the Westmoreland County Airport Authority, in the form submitted to this meeting, be and it hereby is approved on behalf of the County, and the Chairman or Vice Chairman of the Board of Commissioners of Westmoreland County is hereby authorized and directed to execute, and the Chief Clerk is hereby authorized and directed at the time of such execution to affix the seal of the County to, and to attest the same on, and to deliver to the Authority, said Eleventh Supplemental Service Agreement. The Eleventh Supplemental Service Agreement so to be executed and delivered shall be substantially in the form presented to the Board of Commissioners at the final adoption of this Resolution, and is hereby approved and ordered filed with the permanent records of the County, with such insubstantial changes therein as the County officers executing the same shall approve, such approval to be conclusively evidenced by their execution and delivery thereof.

SECTION 2. The proper officers of the County are hereby authorized and directed to take all other actions and do any and all other things which are necessary or convenient to fulfill the County's obligation in connection with the execution and delivery of, and the performance by the County under, the Eleventh Supplemental Service Agreement and this Resolution.

SECTION 3. All resolutions or parts of resolutions of the County which are inconsistent with this Resolution are repealed hereby to the extent of such inconsistency.

SECTION 4. The invalidity of any part of this Resolution shall not affect the validity of any other part of this Resolution.

RESOLVED AND ADOPTED by the Board of Commissioners of Westmoreland County, Pennsylvania, on this 18th day of January, 2022.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 1:03pm

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary

January 27, 2022

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