

**April 13, 2022**

Prior to calling the meeting to order Mr. Kertes called for a moment of silence for Commissioner Richard Vidmer

The Westmoreland County Board of Commissioners met in regular session on Wednesday, April 13, 2022 at the Westmoreland County Courthouse, Public Meeting Rooms, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli Thrasher, Esq. and County Solicitor Melissa A. Guiddy. The following business was conducted:

Mr. Kertes called the meeting to order at 10:01am

The Rev. Caroline Clifford, assistant pastor, Harrold Zion Evangelical Lutheran Church, Greensburg gave the invocation and Commissioner Kertes led the Pledge of Allegiance.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to change the order of the agenda to present proclamations to those in attendance.

### **Salary Board Agenda**

### **Industrial Development Corporation Agenda**

### **General Agenda**

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the minutes of the Regular Meeting held March 17, 2022, as presented

### **Notice of Executive Session**

March 23, 2022 to discuss personnel matters

March 28, 2022 to discuss pending litigation

March 30, 202 to discuss personnel matters

April 4, 2022 to discuss personnel matters

### **Opportunity for Public Comment**

*The following attended and presented Public Comment to the Board of Commissioners:*

*Nichol Harshman, District 56 Candidate, activities, advocate, author, child sex trafficking survivor, nothing has changed in 30 years, founded an outreach program, in 2021 received complaints for people to get rid of things like mold, watched a house that had mold and ceiling caving in – the house passed because if it wasn't the family had nowhere to go. Asking today if Covid relief money to improve conditions in public housing, also request funds be allocated to open free to the public crisis centers across the county, we currently lack advocates to center our mental health needs and our resources. Would like NON Covid funds to education and training for Board of Elections and Elections Bureau - there is no reason that people don't have a clue to for people on how to run. Not a single Commissioner informed me how to protect myself as a candidate for the bullying behavior from the libertarian party. I'm asking you to stop passing the buck and be leaders. No one should have unsafe housing.*

*Ron Wanlus, Ligonier, PA – retired pastor and part of VOW – Deeply concerned about public housing in the county – if I, in my house, had the kind of mold problem that the people in public housing have I would be in the hospital, infestations of spiders, ants, bed bugs – they must be abated. People that live in public housing are afraid to bring it up because they are afraid they will get kicked out. “Lord when did we see hungry and didn’t do anything to help you...I assure that when you haven’t done it for the least of these you haven’t done it for me...” We cannot allow this to continue – I’m not sure what the power structure is, we need to do something about this, you are going to hear from the residents today – I hope they don’t get punished for speaking up*

*Sherry Mickey, Jeannette – (Jeannette Manor) Have spoken to people that are afraid to be evicted and are afraid to speak up, I told them I would be the voice today. If we have problems with bed bugs, we have to wait 2 weeks; bed bugs should be addressed right away, we end up with a huge infestation problem because of waiting. Someone reported on Monday Orkin came Tuesday, but she didn’t make the list so had to wait 2 weeks. Lease says that I can’t refuse for roaches but I can refuse for bed bugs. As far as communications from our manager to Greensburg, our people in Greensburg don’t back our manager – people on eviction. Your home is supposed to be a safe place, but people describe our building as a drug store. The police have said that they are no longer coming in, we need you to get in there and do something – several times I went to police station and begged them to come back. If you come to visit, I live on the 9<sup>th</sup> floor, you could end up not reaching the 2<sup>nd</sup> floor because of the elevators – they break down, they are so old – we all carry cell phones. The emergency button only goes to the manager’s office – and if they aren’t there good luck. People can’t breathe.*

*Patty, Jeannette Manor – There is a service coordinator position that people did not fill out the survey for, we do need the service coordinator in the building – they do a lot in the building, we need them. They help people fill out the rent rebate, it puts a lot of money back in the community. Once the position goes away they will not fill out the rent rebate. There are people that are mentally ill, helps them find a therapist, helps them find services that they need to help them get the direct money that they need, helps them find Catholic Charities. Helps provide activities in the building, even contacting Verizon to lower bills. There are all sorts of things that the service coordinator does for the people in the building.*

*Diane, Jeannette Manor – Want to bring up the issue of the mold, I have a lot of pictures of it. The mold is in the apartments clear to ceiling, so many of us in the building need inhalers. The vents are so dirty – black mold is in the chimney. More than half need inhalers because we can’t breathe 6 people had to go the hospital because they are short of breath. A lot won’t go to the hospital because they don’t have insurance. Need to get the mold out of the buildings!*

*Erin, Jeannette Manor – Would like to address a few things, not only is the mold complicating matters in the building with people getting sick, but 90% of the people live there have problems with their lungs. There are a lot are physically disabled people that aren’t able to get up and walk out the door, if the elevators fail, what are they supposed to do? They can’t walk down the steps in an emergency situation. Have heard about the elevators in New Ken or Lower Burrell and they have the same issue. Washer and dryers, there are 6 washers for 95 apartments, but they are continuously breaking down, once a month. It’s ridiculous, once you call for repairs, they take a month to get there, they don’t come when they need fixed. People have to go to different floors to do their laundry. Would like to see a lot of things done, we need the service coordinator for all the people that have problems and don’t know where to go. We need transportation for these people, services have opened up for food delivery, but there really is no choices for people the city of the Jeanette, it doesn’t even have a grocery store for people.*

*Bob Morgan, North Huntingdon – Senior Center in Irwin, here to ask for funds for ARPA funds to help with activities for the seniors at the center, silver sneakers does not cover the costs. We don’t want to put the all burden on the church, don’t want to exhaust them. This is greatly needed for the seniors in the area – overwhelming how many people are coming. We hope to provide nutritional meals. The center is going to open in June or July and moving forward, asking for additional help from the recovery money to keep the center going*

*Marti Haykin, Greensburg – Here to advocate for ARPA money for substance abuse and mental health treatment, it costs a lot and it take a toll on people. When an individual takes a seizure, it snow balls. The pathways program, which went away was very helpful. Have talked to psychiatrists who felt it was very helpful*

*Elizabeth Weaver, Jeannette – The housing authority is putting the blame on the residents, trying to sweep conditions under the rug; mold, bug infestations. Residents that speak out are threatened or increases in rent-retired vets, working seniors deserve safe living conditions. 53 million American families held low wage jobs that paid \$18,000. Companies closing, illness and pandemics hit these families, they are forgotten, they are not in there because of bad choices. She had a friend in a shelter with a PhD and it took her a year to get housing. The housing authority needs to remember that and not to be so quick to judge, not all of those people are there because they want to be there, they need the help.*

*John Nakuta, Ligonier – What would you like to spend the money on? Trying to use an analogy of a triage system should be implemented. Those that desperately need the money should get it first. He understands that that you want to focus on infrastructures, that is fine, there are other ways – the bill passed for infrastructures and jobs act. If Governor Wolf was contacted, maybe funding from that could be allocated to roads, bridges, the energy grid. The ARPA funds should go to areas in need not just in housing and mental health, other areas as well, the environment as well. Those in Jeannette need help now, people that are homeless need help now.*

***The following was received by the Chief Clerk prior to the meeting:***

*Ann Cooper, Penn Township - We need to invest money from the Affordable Act for Mental Health and Housing in our County. It is way overdue. I don't know what is taking so long to decide what to use the money for. Some many needs in our County.*

*Elizabeth Weaver, Hempfield Township - The Commissioners must address public housing issues as low-income housing conditions in the county are abominable. Residents asking for remediation of insect infestations, water, sewage and heating issues, safety issues with security within the building and other problems are threatened with rent increases and possible evictions. The Housing Authority is both ignoring these issues and blaming them on the residents. This needs to stop!*

*Louis Keung, Scottdale Borough - Please accept these comments for the April 13, 2022 Public Meeting. I request that the Commissioners to DO THE RIGHT THING and use American Rescue Plan Funds as they were intended! The people of Westmoreland County deserve help. The American Rescue Plan Funds were designed to be used to assist folks with recovering from the effects of the pandemic. We need ARPA funds to be spent on reasonable improvements to enhance the quality of life for all those living in Public Housing. All Westmoreland County residents deserve to live a dignified life. It is unfortunate to see our county commissioners prioritizing parking garage repairs over providing clean, safe conditions for all public housing residents. Furthermore, we have heard from neighbors living in Jeannette Manor, Trafford Manor, Irwin Manor, Latrobe Manor, Hempfield Towers and privately-owned public housing units that their living conditions are in a state of ruin. The facilities are deplorable. I submit to you all that we need better access to mental health services. Please consider using ARPA funds to establish a 24/7 walk in, Mental Health center modeled after the “Resolve” Center in Allegheny County. We desperately need ARPA funds to be utilized to reestablish the PATHWAYS program at Excelsa Health. The program was well used and provided a connection to help provide mental health stabilization, avoided crisis situations and prevented psychiatric admissions. Thank you*

*Eileen Krynock, Washington Township - Please accept these comments for the April 13, 2022 Public Meeting. I would like to hear from you, our elected officials, about how the Covid Relief money that has been awarded to Westmoreland County is going to be spent. The pandemic has affected many people in a negative way. It affected people's health, mental health and employment situations. So far, I have only heard about money spent on a parking garage repair. This is seriously outside the scope of the allowable expenditures. Please consider the community and the real needs of the community. Health care, mental health care, and clean, safe affordable housing are needs of our community members.*

*Robert Morgan, North Huntingdon Township - Requesting monies from the Affordable Care Act to fund the Irwin Senior Center in Irwin Pa Need to fund for senior activities and luncheons Thanks.*

*Robert McDonald, Hempfield Township – Funds for senior center in Irwin.*

*Nichol Harshman, Penn Borough - Good morning. I will be providing my comment in person on 4/13/2022. Thank you!*

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following Proclamations and Certificates of Service:

**Proclamations**

*Harrold Zion Evangelical Lutheran Church Celebrates 250<sup>th</sup>  
412Thrive Day Celebrated in Westmoreland County  
CASA and Pet Partners Celebrate National Therapy Animal Day April 30, 2022  
April 2022 Designated National Fair Housing Month  
Corrections Employee Week May 1-7, 2022  
National 911 Education Month, April 2022 and National Public Safety TCO Week April 10-16, 2022  
National Child Abuse Prevention Month, April 2022  
Autism Awareness Month, April 2022  
Zachary Robert Heintz Recognized for Eagle Scout Achievement  
Pennsylvania 811 Safe Digging Month in Westmoreland County*

**Years of Service**

**40 Years**

Linda Bush

**30 Years**

Kevin Benson

**25 Years**

Jon Weible  
David Gaborko

**20 Years**

Jamison Beard  
Sara Stenger

**15 Years**

William Martin  
Antonio Gonzalez  
Gary Kaputa  
Lindsey Alessio  
Christopher Nichols  
Jessica Goughnour

**10 Years**

Dustin Wise  
Anthony Ray  
John Varnise  
Wayne McGrew  
Kaitlin Gorzelsky  
Karen Wells

**Solicitors Report**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Eric Leydig, Director and the Department of Financial Administration (items B & C), motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Adult Probation:**

- (A) Firearms Range Application/Agreement with **Westmoreland County Community College**, for the term July 1, 2022 through June 30, 2023 in the amount of **\$525.00**
- (B) Renewal of the State Offender Supervision Fund contract, for the period July 1, 2021 through June 30, 2022; for the current five-year State Offender Supervision Fund Contract for the term July 1, 2017 through June 30, 2022, with the Pennsylvania Board of Probation and Parole

- (C) Grant Application to **Pennsylvania Commission on Crime and Delinquency**, in the amount of **\$344,997.00** for **“2022-2023 Intermediate Punishment Treatment Program Initiative-Intermediate Punishment Program Grant,”** for the term July 1, 2022 through June 30, 2023

Upon review and recommendation Melissa A. Guiddy, County Solicitor, Carrie Nelson, Administrator, and Department of Financial Administration (items A & B), motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for the **Agency on Aging:**

- (A) Agreement with **Wesley Family Services-Open Your Heart to a Senior,**” in the amount of **\$105,000.00** (No Cost to Westmoreland County, PA Aging Services Block Grant) for **“Aging Services-Friendly Visitor and Telephone Reassurance,”** for the term July 1, 2022 through June 30, 2025

- (B) Agreements for the term July 1, 2022 through June 30, 2023:

- (1) **Center for Community Resources,** in the amount of **\$66,239.00** (100% Funded by Aging Services Block Grant, No Cost to Westmoreland County) for **“Aging Services-Off-Hours Coordinative Services”**
- (2) **Westmoreland Manor,** in the amount of **\$13,111.50** (Aging Block Grant, No Cost to Westmoreland County) for **“Aging Services-Emergency Admissions Services”**
- (3) **Information Age Technologies, Inc.,** in the amount of **\$109,098.00** (Aging Services Block Grant, No Cost to Westmoreland County) for **“Aging Services-Professional Consulting Services (Computer Applications)”**
- (4) **Nutrition, Inc.,** in the amount of **\$5,200.00** (Aging Block Grant, No Cost to Westmoreland County) for **“Aging Services-Nutrition Consultation Services”**
- (5) **Karen Harouse-Bell, MS, RDN, LDN, CDE,** in the amount of **\$1,200.00** (Aging Block Grant, No Cost to Westmoreland County) for **“Aging Services-Registered Dietitian Services”**

- (C) Bids for **“Preparation/Delivery of Cooked/Frozen/Fresh Combination Meals to Senior Centers, Adult Day Care Center/Satellite Sites for the Westmoreland County Area Aging on Aging,” (Bid 22-19),** for the term July 1, 2022 through June 30, 2025, were opened on March 29, 2022:

	Group A	Group B	Total
The Nutrition Group	\$1,253,631.00	\$1,933,029.00	\$3,186,660.00
Elegant Tents & Catering, Inc.			Rejected

Award bid to **The Nutrition Group,** being the only bidder meeting specifications in the amount of **\$3,186,660.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Sara Stenger, Administrator and the Department of Financial Administration (items A & B), motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Behavioral Health and Developmental Services:**

- (A) Amendment to Agreement with **Passavant Memorial Homes, Inc.**, approved December 17, 2020 in the amount of **\$35,873.00 additional** (DHS \$34,184.00, County \$1,689.00; New Total Agreement \$1,462,936.00) for **“Behavioral Health/Intellectual Disabilities: Companion Services, In-Home & Community Supports, Residential Hab, Long Term Structured Residential,”** for the term July 1, 2020 through June 30, 2021
- (B) Amendments to Agreements for the term July 1, 2021 through June 30, 2022:
- (1) **Threshold**, approved July 15, 2021 in the amount of **\$101,989.00 additional** (DHS \$97,188.00, County \$4,801.00; New Total Agreement \$1,588,390.00) for **“Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supportive Living (CHIPPS)”**
  - (2) **Paula Teacher & Associates, Inc.**, approved July 15, 2021 in the amount of **\$64,202.00 additional** (DHS \$61,180.00; County \$3,022.00; New Total Agreement \$1,700,415.00) 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”**
  - (3) **Care Center**, approved June 10, 2021 in the amount of **\$20,000.00 additional** (DHS \$19,059.00, County \$941.00; New Total Agreement \$50,000.00) for **“Behavioral Health: Long Term Structured Residential”**
  - (4) **Accessabilities, Inc.**, approved June 10, 2021 in the amount of **\$19,460.00 additional** (DHS \$18,544.00, County \$916.00; New Total Agreement \$50,060.00) for **“Intellectual Disabilities: Companion Services, In-Home & Community Supports”**
  - (5) **Accessabilities, Inc.** approved June 10, 2021 in the amount of **\$48,000.00 additional** (DHS \$43,200.00, County \$4,800.00; New Total Agreement \$626,384.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”**
  - (6) **Passavant Memorial Homes, Inc.**, approved August 12, 2021 in the amount of **\$335,167.00 additional** (DHS \$ 319,028.00, County \$16,139.00; New Total Agreement \$1,163,545.00) for **“Behavioral Health/Intellectual Disabilities: Companion Services, In-Home & Community supports, Residential Hab, Long Term Structured Residential”**
  - (7) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, approved June 10, 2021 in the amount of **\$48,454.00 additional** (DHS \$48,624.00, County -\$170.00; New Total Agreement \$1,051,085.00) for **“Behavioral Health: Rep Payee (CHIPPS Specialist) Step Up, Community Advocate, Community Service (CST, Ombudsman, Outreach) Independent Monitoring Q A & I Survey, Housing Support Services-Training, Admin Office-Training”**

- (C) Acceptance of Quote and Issuance of Purchase Order to **Dell Technologies**, in the amount of **\$7,398.64** (pursuant to Co-Stars 003-051) for 4 laptops, 4 monitors and 4 desktops for the BH/DS Department

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Shara Saveikis, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Children's Bureau:**

- (A) Acceptance of Notice of Termination of Agreement with **King & Associates, Inc.**, approved July 15, 2021 for the term July 1, 2021 through June 30, 2022, effective April 10, 2022
- (B) Professional Services Agreement with **Neveah, Inc.**, in an amount not to exceed \$67,100.28, for the period of May 1, 2022 to May 1, 2024, for Neveah to become trained in a Triple P program, in order to provide the necessary services to the County to implement the Title IV-E Prevention Program under Family First Prevention Services Act; final approval is subject to Solicitor review.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Chris Haidze, Special Coruts Administrator (item A) and Amy DeMatt, Court Administrator (item B), motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Court Administration:**

- (A) Acceptance of Quote from **Armortex**, in the amount of **\$3,043.00** for security panels at District Court 10-2-10 (50% of this project, \$1,521.50, will be reimbursed from AOPC)
- (B) Therapy Dog/Handler Agreement with Cindy Panigal for Westmoreland County court proceedings, approval of the Agreement is contingent upon approval by the President Judge of the Westmoreland County Court of Common Pleas; final approval subject to Solicitor review

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Tim Phillips, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for the **Drug Overdose Task Force:**

- (A) Ratification of Statement of Work and intent to enter into Agreement with the **Pennsylvania Department of Health, Office of Drug Surveillance and Misuse Prevention** to provide support in the development of a localized Overdose Fatality Review Team for Westmoreland County in the amount not exceed **\$10,000.00**

Upon review and recommendation of Alexis Bevan, Director motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following for **Human Resources**:

(A) Personnel Actions:

**New Hires**

Nolan Brough, Corrections Officer, Prison  
Susan Patrick Harris, Caseworker, Children's Bureau  
Meghan Spicka, Juvenile Services Supervisor, Juvenile Detention  
Louis Ridgley, Juvenile Services Supervisor, Juvenile Detention  
Trent Lichtenfels, Corrections Officer, Prison  
Brian Prinkey, Corrections Officer, Prison  
Nolan Boozell, Prob/Parole Officer, Adult Probation  
Michael DiFranco, Maint Worker, Parks  
Edward Reeves, Asst Public Defender, Public Defender  
Matthew Guay, Corrections Officer, Prison  
Brandie Waugh, Corrections Officer, Prison  
Arianne Camarote, Corrections Officer, Prison  
Miranda Schnupp, Corrections Officer, Prison  
Bryan Cosalter, Corrections Officer, Prison  
Elizabeth Butler, Custodian PT, Public Works  
Thomas Keller, Maint Worker, Parks  
Taylor Whipple, Corrections Officer, Prison  
Bradley Weismantle, Corrections Officer, Prison  
Marc Kuks, Corrections Officer, Prison  
Stacie Cavaliere, Legal Secretary, Adult Probation  
Benjamin Noonan, Caseworker, Children's Bureau  
Dawn Johnston, Fast Track TNA, Manor  
Glenda Diffenderfer, Fast Track TNA, Manor  
Kristina Nelson, Laundry Worker PT, Manor  
Arlene Gorski, Custodian PT, Manor  
Hani Ishak, Food Service Worker PT, Manor  
Kelleka Snipe, Self-Schedule CNA, Manor

**Rehires**

Brandon Lennert, Park Police, Park Police  
Katelin Crusan, Self-Schedule CNA, Manor  
Robert Amuso, Food Service Worker, Manor  
Mary Ann Brown, Self-Schedule LPN, Manor

**End of Temps**

Eugene Ferace, Asst. Co Solicitor-Temp, Solicitor  
Kim Meisch, Inhouse Supervisor Temp, Manor  
Jodie Altier-Daerr, LPN Temp, Manor  
Leah Matusiak, Nurse Aide Temp, Manor  
Jennifer Skinner, Self-Schedule CNA, Manor

**Terminations**

Frank Ness, Juvenile Service Worker, Juvenile Detention  
Sean Cossell, Corrections Officer, Prison

**Resignations**

Robert Miller, Juvenile Service Worker, Juvenile Detention  
Steven Lawrence, Maint Worker, Parks  
Steven Zemba, Park Police, Park Police  
Chase Logan, Corrections Officer, Prison  
Roger Fryer, Prob/Parole Officer, Adult Probation  
Corey Fogle, Park Police, Park Police  
Kristi Mitchell, Planner II, Planning  
Victoria Kernan, Youth Worker, Youth Shelter  
Chelsea Roberts, Self-Schedule LPN, Manor  
Mary Watson, LPN, Manor  
Joanne Shrum, Inhouse Supervisor Temp, Manor

**Retirements**

Loretta Booker, ACM II, AAA  
David Kolenc, Maint Worker, Public Works  
Daniel Roberts, Maint Worker, Parks  
Richard Whittaker, SR. Corrections Officer, Prison

Upon review and recommendation of Alexis Bevan, Director motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes, with Mr. Chew voting “NAY” – motion passes to approve the following for **Human Resources:**

**New Hires:**

Janice Gradler, Dept Clerk Trainee, Tax Assessment  
Cletus McConville, Tax Assessor, Tax Assessment

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Direction, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **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:
  - Samuel Koda
  - Dodaro, Matto, Cambest P.C.
  - Apex Valuation Services
- (B) Amendment to the General Terms and Conditions and Schedule for On-Site Maintenance Service, both dated March 20, 2015, between the County and **DecisionOne Corporation** to add pricing for maintenance on three county mainline printers, model IBM Infoprint 6500, in the amount of \$2,376.00 for one year beginning March 1, 2022 thru February 28, 2023.
- (C) Acceptance of Quote for Maintenance Agreement/Scope of Work with **Eaton Corporation** in the amount of **\$15,231.05** for maintenance on the 50KV<sub>a</sub> UPS (Uninterruptable Power Supply) located at the Westmoreland County Courthouse for the term of three years, effective upon execution of agreement.
- (D) Acceptance of Quotes and Issuance of Purchase Orders with VMware, Inc (through VMware's value-added re-seller **Dell Technologies**), in the amount of \$30,362.78 for VSphere and VCenter licensing for the term of May 6, 2022 through May 5, 2023, and in the amount of \$57,119.18 for Horizon

subscription licensing for the term of June 7, 2022 through June 6, 2023. Pricing is pursuant to Co-Stars #003-051.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Norm Muller, Director and the Department of Financial Administration, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for **Juvenile Probation:**

- (A) Agreement with **Edmund L. Thomas Adolescent Center, (Title IV-E, Act 148, County)** for **“Secure Detention,”** at the per diem rate of **\$250.00**, for the term July 1, 2021 through June 30, 2022.

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

- (A) Authorization of Payment to **GST Company**, in the amount of **\$3,200.00** for **“Lead Supervisor Initial Training – April 18-21, 2022”**
- (B) Memorandum of Understanding by and between Westmoreland County HUD Entitlement Programs and Westmoreland County Department of Planning in order for Planning to provide assistance to the County in the administration and implementation of the County’s HUD programs (CDBG, HOME and ESG) in an amount not to exceed \$175,000.00 for a one-year period effective upon execution.
- (C) **Resolution #R-15-2022**, authorizing a substantial amendment to FY 2021 of the County’s Community Development Block Grant (CDBG) program.

#### **RESOLUTION #R-15-2022**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments Federal Fiscal Years 2020 & 2021 of the Westmoreland County Community Development Block Grant Program.

WHEREAS, the Board of Commissioners in full accordance with guidelines set forth in the officially adopted Citizen Participation Plan for the County of Westmoreland, adopted January, 1975 and revised May, 2020, have provided for notification of intent to amend said Community Development Block Grant Program in a newspaper of general circulation in the County and have made the proposed amendment available for public review at the Westmoreland County Department of Planning and Development.

RESOLVED AND ENACTED this 13<sup>th</sup> day of April, 2022, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present that the amendment as described on the attached summary are hereby in all respects approved.

- (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
Westmoreland County Housing Authority	18-21A	Emergency Rehabilitation	+12-month term extension
South Greensburg Borough	20-18	Street Reconstruction	Budget Increase +\$23,981.75
Upper Burrell Township	20-26	Street Reconstruction	Budget Increase +\$52,670.00
Derry Township	21-08	Street Reconstruction	Budget Increase +\$8,141.00
Donegal Borough	21-09	Street Reconstruction	Budget Increase +\$78,110.00

- (E) **Resolution #R-16-2022**, authorizing a substantial amendment to FYs 2020 and 2021 of the County's HOME Investment Partnerships (HOME) program.

**RESOLUTION #R-16-2022**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments to the Federal Fiscal Years 2020 & 2021 of the Westmoreland County HOME Investment Partnerships Program.

WHEREAS, the Board of Commissioners in full accordance with guidelines set forth in the officially adopted Citizen Participation Plan for the County of Westmoreland, adopted January, 1975 and revised May, 2020, have provided for notification of intent to amend said HOME Investment Partnerships Program in a newspaper of general circulation in the County and have made the proposed amendment available for public review at the Westmoreland County Department of Planning and Development.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland that the amendment as described on the attached summary are hereby in all respects approved.

- (F) HOME Investment Partnerships Grant Agreement for Tenant Based Rental Assistance with the Westmoreland County Housing Authority in the amount of \$100,000 from Program Year 2020 funds. Funding is provided by the U.S. Department of Housing and Urban Development through its HOME program. There are no costs to the County.
- (G) 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, 2022 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.
- (H) Memorandum of Understanding between the County and the Westmoreland County Housing Authority, effective April 13, 2022, concerning the Lead Safe Westmoreland Program.
- (I) Acceptance of Quote from **Dell Technologies** in the amount of **\$1,457.94** (pursuant to Co-Stars 003-051) for monitors for the Planning Department

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

- (A) Second Amendment to Agreement dated March 30, 2017, for “**Inmate Health Care Services**,” (**Bid 17-11**), with Wexford Health Sources, Incorporated, to extend agreement end date from April 30, 2022 to May 31, 2022, with the County having the option to extend the agreement on a month to month basis thereafter; and further amending the Agreement to reimburse Wexford for COVID-19 lab testing from January 2021-February 2022 in the amount of \$216,380.00 and for any additional COVID-19 lab testing for those months subsequent to February 2022.

Upon review and recommendation of Gina O’Barto, Prothonotary and Melissa A. Guiddy, 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 **Prothonotary**:

- (A) Acceptance of Proposal for annual increase in the amount of 3% for “**Annual Maintenance**” with **Granicus** (previously Calytera US), for the term April 14, 2022 through April 15, 2023 in the amount of **\$30,600.63**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Wayne McGrew, Public Defender, motion was made by Mr. Chew seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following for the **Public Defender**:

- (A) Issuance of Purchase Order with **Ford Business Machines** in the amount of **\$1,099.00** for a printer with envelope feeder; the previously approved Service Agreement and Performance Guarantee will cover maintenance

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

- (A) Authorization of Grant Application to the **Pennsylvania Emergency Management Agency** for “**FFY 2023-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant**” final approval subject to Solicitor review.
- (B) Extended Support and Service Agreement with **MobilePRO Systems**, for extended hardware warranty for two trailers, in the amount of **\$3,839.00**, for the term June 1, 2022 through May 31, 2023
- (C) Acceptance of Quote and Issuance of Purchase Order with **CDW-G, LLC**, in the amount of **\$24,643.05** (pursuant to Co-Stars 003-32) for “**CAD Project Hardware Upgrades to meet NG911 Standards**,” (funded by 2019 Bond)

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Greg McCloskey, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for **Public Works**:

- (A) Schedule Modification and Revised Completion Date for the PennDOT Agreement L00043 with **SAI, Inc.**, to provide Preliminary Design for the Westmoreland County Bridge project at North Irwin 4th Street. The revised completion is October 31, 2022. This time extension is necessary to perform additional coordination with Norfolk Southern Railway Company. This project is funded through Federal bridge funds and Act 13.
- (B) Memorandum of Understanding with the **Commonwealth of Pennsylvania Department of Agriculture**, under which the Department of Agriculture delegates to the County certain powers and duties under the Consolidated Weights and Measures Act, and the County and the Department of Agriculture agree to a specific division of responsibility for conducting inspections of weights and measures used in commerce in Westmoreland County for the period of July 1, 2022 through June 30, 2027.
- (C) Agreement with **Ray Vasinko, D & R Sound Services**, to provide sound for the **Twin Lakes Summer Concerts** in the amount of **\$2,000.00**
- (D) Agreements for Musical Performances at the **2022 Twin Lakes Park Summer Concert Series**:
  - **Jordan McLaughlin, (Jordan McLaughlin and the Fourth Hour)**, to perform on **June 25, 2022** at a fee of **\$800.00.**
  - **Lucas Weltz, (Luke Weltz Band)**, to perform on **July 9, 2022** at a fee of **\$400.00.**
  - **Jay Wiley, (Jay Wiley)**, to perform on **July 9, 2022** at a fee of **\$1,200.00.**
  - **Lovebettie, LLC (Willow Hill)**, to perform on **July 23, 2022** at a fee of **\$1,300.00.**
  - **Alec Henderson, (Alec Henderson)**, to perform on **August 6, 2022**, at a fee of **\$300.00.**
  - **Rocco Guadiano (Pendulum)**, to perform on **August 6, 2022** at a fee of **\$1,600.00.**
  - **Barry Gray, of Ruff Creek**, to perform on **August 20, 2022** at a fee of **\$1,200.00.**
  - **Andy Davis, of Andy Davis Band**, to perform on **August 20, 2022** at a fee of **\$1,200.00.**
  - **David Balzama, (Ruff House)**, to perform on **September 10, 2022** at a fee of **\$1,000.00**
  - **Jon Belan Music, LLC (Gene the Werewolf)**, to perform on **September 10, 2022** at a fee of **\$1,500.00**
  - **Derek Woods, of Derek Woods Band**, to perform on **September 24, 2022** at a fee of **\$1,000.00.**
- (E) Agreement with **Ray Vasinko, D & R Sound Services**, to provide sound for **Mammoth Fest at Mammoth Park on June 5, 2022** at a fee of **\$500.00.**

- (F) Agreements for Musical Performances at **Mammoth Fest at Mammoth Park Sunday June 5, 2022:**
- **Joe Matorkowski, of Abacas Jones**, to perform on **June 5, 2022** at a fee of **\$600.00**.
  - **Michael C. Palguta, (Michael Christopher)**, to perform on **June 5, 2022** at a fee of **\$1,000.00**.
- (G) Grant permission to the **Westmoreland County Historical Society** for the relocation of the Orphan House log building at Historic Hanna’s Town property from one area to another area of the property. There is no cost to the County.
- (H) Change Order #3 to Agreement with **Sanner Masonry & Excavation** for **“Twin Lakes Park Lower Lake Retaining Wall and Walkway Rehabilitation,” (Bid 21-32)**, approved September 14, 2021 to extend the completion date an additional 30 day (due to weather and supply chain conditions) to April 22, 2022.

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

- (A) Issuance of Purchase Order with **AMASTI (Advanced Machine & System Technologies, Inc.)** in the amount of **\$1,670.00** for a **“Horizontal Electric Punch, Inserter and Crimper,”** to allow the Purchasing Department to create binding booklets for various County Departments.

Upon review and recommendation of James Albert, Sheriff, Melissa A. Giddy, County Solicitor and the Department of Financial Administration (item B), motion was made by Mr. Chew seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for the **Sheriff:**

- (A) Bids for **“Uniforms for Sheriff Department,” (Bid 22-10)**, for the term April 1, 2022 through December 31, 2022, with option to extend for two (2) additional one-year terms at the same prices upon mutual agreement of both parties, were opened on March 1, 2022:

Galls, LLC	\$39,544.30
Pittsburgh Public Safety Supply	\$45,551.84

Award bid to **Galls, LLC**, being the lowest bidder and meeting specifications in the amount of **\$39,544.30**

- (B) Acceptance of Grant Funds from **The NRA Foundation, Inc.**, in the amount of **\$2,000.00** for the **“NRA Foundation Teach Freedom Grant,”** for the term January 1, 2022 through December 31, 2022, to provide education in the safe handling of firearms to individuals who recently applied for and received concealed carry permit from the Westmoreland County Sheriff’s Office.

Upon review and recommendation of Denyel D. O'Brien, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for the **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):

<b><u>Date</u></b>	<b><u>Map Number</u></b>	<b><u>Location</u></b>	<b><u>Bid Amount</u></b>
4.4.2022	56-16-02-0-119	Rostraver Township	\$500.00
4.4.2022	56-16-02-0-108	Rostraver Township	\$500.00
4.4.2022	56-16-02-0-117	Rostraver Township	\$500.00

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

- (A) Rescind approval of item 16 (V), Issuance of Purchase Order with Dell Technologies, in the amount of \$145,566.07, as approved March 17, 2022
- (B) Rescind approval of item 16 (X), Issuance of Purchase Order with CDW-G, in the amount of \$51,948.10, as approved March 17, 2022
- (C) Ratify Purchase Order with **Dell Technologies** in the amount of **\$170,295.31**. (pursuant to Co-Stars 003-051) for **“Bulk Computer Equipment for Westmoreland County”**
- (D) Ratify Purchase Order with **CDW-G** in the amount of **\$58,505.54**. (pursuant to Co-Stars 006-064 and Co-Stars 003-32) for **“Microsoft Office and I-Pads”**
- (E) Change Order #2 to Agreement with **Dagostino Electronic Services, Inc.**, for **“Unified Security Systems,” (Bid 20-48)**, in the amount of **\$16,650.00 additional** (New Total Agreement \$2,531,262.61) for additional cameras, card readers, decoders and output card/fire alarm tie-in; this project is funded by 2019 Bond
- (F) Acceptance of Quote and Issuance of Purchase Order to **CDW-G, LLC** in the amount of **\$2,061.12** for **Logitech BASE Zoom Room Kit**

(G) **Resolution #R-17-2022**, authorizing the following additional expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund to be paid in 2022:

- Wexford Health Sources, Incorporated (COVID-19 lab testing) \$216,380.00.

RESOLUTION #R-17-2022

WHEREAS, on March 11, 2021, the American Rescue Plan Act of 2021 was enacted, a portion of which established a \$350 billion Coronavirus State and Local Fiscal Recovery Fund(s) for eligible state, local, territorial and Tribal governments to respond to acute pandemic response needs, to fill revenue shortfalls among those governments, and to support the communities and populations hardest-hit by the COVID-19 crisis; and

WHEREAS, under the Coronavirus State and Local Fiscal Recovery Fund Program, counties, such as Westmoreland County, can use the funds to support public health expenditures, address negative economic impacts caused by the public health emergency, replace lost public sector revenue, provide premium pay for essential workers, and invest in water, sewer, and broadband infrastructure; and

WHEREAS, the federal government has made available to the County, as Recipient, funds totaling \$105,319,216.00 under the Coronavirus Local Fiscal Recovery Fund through the United States Department of the Treasury (the "Funds"); and

WHEREAS, the County wishes to authorize expenditures from the Funds.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY RESOLVED that:

The County of Westmoreland, through its Board of Commissioners, do hereby approve the following expenditures from the Funds: Wexford Health Sources, Incorporated (COVID-19 lab testing) \$216,380.00.

RESOLVED and enacted this 13<sup>th</sup> day of April, 2022, at a duly advertised public meeting with a quorum being present.

- (H) Renewal and Authorization to execute endorsements including premium changes in the amount of **\$2,561.00** for **Tax Collector’s Act 511 Bond** with **Travelers Casualty and Surety Company of America** (with CCAP Insurance Programs) for the term January 1, 2022 to December 31, 2025, relative to the County and Township/Borough listed on the schedule and for the term July 1, 2022 through June 30, 2026, relative to School Districts listed on the schedule for each tax collector
- (I) Renewal and Authorization to execute endorsements including premium changes in the amount of **\$268,500.00** for **Tax Collector’s Real Estate Bond** with **Travelers Casualty and Surety Company of America** (with CCAP Insurance Programs) for the term January 1, 2022 to December 31, 2025
- (J) Payment in the amount of \$8,500.00 in accordance with the Release and Settlement Agreement between Sophie Puskar v. Westmoreland County, at case 21-2790 in the United States Court of Appeals for the Third Circuit.
- (K) **Resolution #R-18-2022**, pursuant to Section 405 of the County Code, authorizing storage of the records of the Westmoreland County Department of Planning and Community Development outside the County Seat, in the Borough of Mt. Pleasant.

RESOLUTION #R-18-2022

WHEREAS, Section 405 of Title 16, 16 P.S. § 405 provides that the “commissioners shall have the power to keep and maintain records and to contract with persons, for storage, retrieval, and transmission of county records within or outside the county except that no records shall be stored outside the county seat without the approval of the officer in charge of the office to which the records belong. The approval of the president judge shall be required if records are in the custody of agencies of the court of common pleas, the clerk of courts, the prothonotary, the register of wills and the clerk of the orphans’ court. Public records stored outside of the county seat shall be made accessible to the general public at the county seat by any electronic means or facility which will permit the retrieval of the records or exact copies thereof within five business days;” and

WHEREAS, the Director of Records Management and the Director of the Westmoreland County Department of Planning and Community Development have informed the Commissioners of the need for additional storage space to store records of the Westmoreland County Department of Planning and Community Development; and

WHEREAS, the Economic Growth Connection of Westmoreland County (EGCW) owns certain land and improvements being situate at Lenox Road in Mt. Pleasant Township, Westmoreland County, Pennsylvania (hereinafter “Property”); and

WHEREAS, EGCW and the Westmoreland County Industrial Development Corporation (WCIDC) entered into a Project Agreement wherein WCIDC became an agent for EGCW concerning the Property; and

WHEREAS, the proposed Lease Agreement between the County, EGCW and WCIDC provides for the County to lease a portion of Suite 700A situate at the Property at the rate of \$2.75 per square foot per year for a term of one year commencing June 1, 2022 with the option to extend for additional periods of one year; and

WHEREAS, the County desires to lease the space to store records at the Property, but the Property is located outside of the county seat; and

WHEREAS, attached to this Resolution is the “Records Storage Consent” form which will be executed and attached to the Lease Agreement with EGCW and WCIDC, confirming that the Board of Commissioners consent and approve of the storage of the public records of the Westmoreland County Department of Planning and Community Development at the Property and that all public records stored outside of the county seat at the Property shall be made accessible to the general public at the county seat by any electronic means or facility which will permit the retrieval of the records or exact copies thereof within five business days; and

WHEREAS, none of the records of the Westmoreland County Department of Planning and Community Development to be stored at the Property involve records of the court of common pleas, the clerk of courts, the prothonotary, the register of wills or the clerk of the orphans’ court, requiring only the consent of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that the Board of Commissioners consent and approve of the storage of the public records of the Westmoreland County Department of Planning and Community Development at the Property and that all public records stored outside of the county seat at the Property shall be made accessible to the general public at the county seat by any electronic means or facility which will permit the retrieval of the records or exact copies thereof within five business days, and

IT IS FURTHER RESOLVED, that the Board of Commissioners are authorized to execute the Lease Agreement between the County, EGCW and WCIDC for the County to lease a portion of Suite 700A situate at the Property for storage of the public records of the Westmoreland County Department of Planning and Community Development at the Property at the rate of \$2.75 per square foot per year for a term of one year commencing June 1, 2022 with the option to extend for additional periods of one year.

RESOLVED and enacted this 13<sup>th</sup> day of April, 2022, at a duly advertised public meeting with a quorum being present.

- (L) Lease Agreement between the County, Economic Growth Connection of Westmoreland and Westmoreland County Industrial Development Corporation for the County to lease a portion of Suite 700A situate at Lenox Road in Mt. Pleasant Township, Westmoreland County at the rate of **\$2.75 per square foot per year** for a term of one year commencing June 1, 2022 with the option to extend for additional periods of one year, to store records of the Westmoreland County Department of Planning and Community Development.
- (M) Mutual agreement for Seubert & Associates, Inc. pursuant to the RFP for **“Insurance Broker/Agent of Record,” (21-07)**, to continue to serve as broker for the Commercial Insurance Policies covering Westmoreland County with the exception of Westmoreland Manor and Workers Compensation & Employers Liability Insurance for a one-year term, May 1, 2022 through April 30, 2023. This is the first of two one-year options.
- (N) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Aleisha Bell, being Tax Map No. 20-02-07-0-565 for the years 2009-2021. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (O) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Jamie Lowry, being Tax Map No. 20-02-07-0-083 for the years 2014-2021. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (P) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Daniel Phillippi, being Tax Map No. 20-02-07-0-173 for the years 2010-2021. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (Q) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Robert Denman, being Tax Map No. 20-02-07-0-050 for the years 2007-2013. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (R) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Patricia Carter, being Tax Map No. 20-02-07-0-010 for the years 2012-2021. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen.
- (S) Agreement of Donation with **Delmont Industrial Drive, LLC**, for Delmont Industrial Drive, LLC to donate to the County parcels of land lying partially in Salem Township and partially in the Municipality of Murrysville, within Westmoreland County, Pennsylvania, being known and identified in deed of Salem Industrial Drive Corporation to Delmont Industrial Drive, LLC, dated December 17, 2020 and recorded December 22, 2020, in the Recorder’s Office in and for Westmoreland County, Pennsylvania at Instrument No. 202012220044420. Final approval subject to solicitor review
- (T) Grant application to the Appalachian Regional Commission’s Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Initiative, in the amount of **\$2,500,000.00** for the fiscal year 2022 for broadband expansion; Final approval subject to solicitor and fiscal review.

Upon review and recommendation of Melissa A. Guiddy and Abby Testa, Administrator, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Westmoreland Manor:**

- (A) Acceptance of Quote and Issuance of Purchase Order with Huckestein Mechanical in the amount of **\$156,325.00** (pursuant to Co-Stars 008-238) for Boiler Retube at Westmoreland Manor
- (B) First Amendment to Medical Staffing Agreement with **Dedicated Nursing Associates, Inc.** dated October 1, 2021, to clarify meal and rest breaks of DNA employees.
- (C) Amendment to the Participating Provider Agreement with **Gateway Health Plan, Inc.** to incorporate the current Medicare Required Terms effective January 1, 2022.
- (D) Acknowledgment of name change of Gateway Health Plan, Inc. to Highmark Wholecare effective July 1, 2022.

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes, with Mr. Chew voting “NAY” – motion passes to approve the following items for **Westmoreland Manor:**

- (E) Requests for Proposals for **“Insurance Broker/Agent of Record for Westmoreland Manor,” (22-15)**, were opened March 1, 2022:

Bulava Companies, LLC d/b/a Bulava & Associates Insurance  
USI Insurance Services, LLC  
Seubert & Associates, Inc.  
HUB International  
Century Insurance Consultants, Ltd.  
MGI Risk Management, Inc.  
The Loyalhanna Insurance Group, LLC

Designate Bulava Companies, LLC d/b/a Bulava & Associates Insurance, as Insurance Broker/Agent of Record for the Commercial Insurance Policies (Property, General Liability, Professional Liability and Excess) covering Westmoreland Manor, with the exception of workers’ compensation, for an initial one-year term, effective upon execution, with the option of renewal for up to 2 additional one-year terms on a year-to-year basis at the mutual agreement of both parties

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Alan Blahovec, Executive Director and the Department of Financial Administration, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for the **Westmoreland County Transit Authority:**

- (A) Medical Assistance Transportation Program (MATP) final allocation in the amount of **\$2,072,001.00** for the fiscal year 2020-2021

\* \* \* \* \*

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve Amendments to the **2021 Budget and 2022 Budget with the exception of the BHDS Chairs, WCCB Furniture and Healthchoices Chairs** for Westmoreland County, as prepared by the Department of Financial Administration

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes, with Mr. Chew voting “NAY” – motion passes to approve **2022 Budget for WCCB Furniture**

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items of **Miscellaneous Business**:

(2) Reappoint the following individuals to the Westmoreland County Children’s Bureau Advisory Board, for the term January 1, 2022 through December 31, 2024:

William Bretz                                      Kathryn Hricenak                                      Denise Thoma

(3) Acceptance of resignation from Diane Heming from the Westmoreland County Parks and Recreation Citizens Advisory Board.

(4) Appoint Jocelyn Stas to the Westmoreland County Parks and Recreation Citizens Advisory Board, filling the unexpired term of Diane Heming, from April 13, 2022 through December 31, 2023

(5) Accept resignation of John F. Kolonay from the Westmoreland County Area Agency on Aging Advisory Council, effective April 30, 2022

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Chew and it was unanimously agreed to adjourn the meeting at 11:05am