

May 13, 2021

The Westmoreland County Board of Commissioners met in regular session beginning at 10:02am on Thursday, May 13, 2021 at the Westmoreland County Courthouse, Commissioners Public Meeting Rooms, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes, Secretary Gina Cerilli Thrasher, Esq. and County Solicitor Melissa A. Guiddy. Vice-Chairman Douglas W. Chew was not present. The following business was conducted:

Commissioner Kertes led the Pledge of Allegiance.

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to present the proclamation for Westmoreland County Drug Treatment Court prior to the reconvened Election Board Agenda

RECONVENED Election Board Agenda

Industrial Development Corporation Agenda

General Agenda

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve minutes of the Regular Meeting held April 15 2021, as presented with correction to item 2(H) for Area Agency on Aging, to correct the amount of the award to John Meegan Ford, Inc. from \$71,745.72 to \$71,745.42 and correction to the minutes of October 29, 2020 for item 9(A) and 9(B) for the Prison to correct the name of vendor from Family Services of Western PA to Wesley Family Services for Parent Education Program for Inmates (item A) and Emotions Management Program (item B)

Notice of Executive Session

April 21, 2021 to discuss personnel matters

April 28, 2021 to discuss personnel matters

May 5, 2021 to discuss personnel matters

Opportunity for Public Comment

No Public Comment

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the following Years of Service, Proclamations and Certificate of Special Recognition:

Years of Service

30 Years

Daniel Roberts

25 Years

Bridgett Schickel

20 Years

Michael Vargulish

Richard Yesho

Robert Pomponi

Michele Whiting-Zona

Becky Weimer

15 Years

Jason Monyok

Steve Haley

Nicole Chew

10 Years

Cindy Gongaware

Ryan Walker

Nicole Karcher

Rebecca Ofner

Michael Brown

Lauren Jones

Proclamations:

Westmoreland County Drug Treatment Court Month, May 2021

National Skilled Nursing Home Week, May 9-15, 2021

Latrobe Rotary Celebrates 100th Anniversary

Mt. Calvary Baptist Church, Monessen, Celebrates Centennial

Loyalhanna Watershed Association, Inc., Observes 50th

Recognizing Rainbow for Girls' Steffanie Eleanor Barth

EMS Week, May 16-22, 2021

Certificate of Special Recognition

New Debt-Free Loyalhanna Township Garage Showcased

Solicitors Report

Upon review and recommendation of Melissa A. Guidy, County Solicitor, Sharon Bold, Chief Probation Officer and the Department of Financial Administration (item A) motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the following items for **Adult Probation:**

- (A) Acceptance of Grant Award from **Pennsylvania Commission on Crime and Delinquency** in the amount of **\$513,190.00**, for “**County Adult Probation Grant-In-Aid,**” for the term July 1, 2020 through June 30, 2021
- (B) Letter of Agreement with **Westmoreland Casemanagements and Supports, Inc.** governing referrals and confidentiality of information for shared cliental for a two year period, of July 16, 2021 through July 15, 2023, subject to termination with thirty days written notice.

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

- (A) First Amendment to Agreement dated May 14, 2020 with Westmoreland Community Action for Aging Services-Link to Aging & Disability Resources to provide for the County's consent for the use of a subcontractor as the LINK Coordinator by Westmoreland Community Action.
- (B) Exercise option to extend Senior Community Services Employment Program (SCSEP) Grant Agreement 4100081202 with the Pennsylvania Department of Aging, for the term July 1, 2021 through June 30, 2022.
- (C) Amendment to Agreement with **Elizabeth Seton Centers, Inc.**, approved June 4, 2020 in the amount of **\$1,310.40 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$66,947.40) for "**Aging Services-Adult Day Care**," for the term July 1, 2020 through June 30, 2021
- (D) Agreements for the term July 1, 2021 through June 30, 2022:
 - (1) **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**"
 - (2) **Alle-Kiski Senior Center, Inc.**, in the amount of **\$318,297.00** (PDA Block Grant, No Cost to Westmoreland County) for "**Aging Services-Senior Center Services-Northern**"
 - (3) **Laurel Valley Senior Citizens, Inc.**, in the amount of **\$279,227.00** (Aging Block Grant, No Cost to Westmoreland County) for "**Aging Services-Senior Center Services-Eastern**"
 - (4) **Nutrition, Inc.**, in the amount of **\$291,249.00** (PDA Block Grant, No Cost to Westmoreland County) for "**Aging Services-Senior Center Services-Central**"
 - (5) **Nutrition, Inc.**, in the amount of **\$270,681.00** (PDA Block Grant, No Cost to Westmoreland County) for "**Aging Services-Senior Center Services-Southern**"
 - (6) **Nutrition, Inc.**, in the amount of **\$5,200.00** (Aging Block Grant, No Cost to Westmoreland County) for "**Aging Services-Nutrition Consultation Services**"
 - (7) **Westmoreland Multi-Service Centers, Inc.**, in the amount of **\$284,674.00** (PDA Block Grant, No Cost to Westmoreland County) for "**Aging Services-Senior Center Services-Southeast**"
 - (8) **Westmoreland Manor**, in the amount of **\$13,111.50** (Aging Block Grant, No Cost to Westmoreland County) for "**Aging Services-Emergency Admissions Services**"
 - (9) **Quality Life Services**, in the amount of **\$4,003.50** (Aging Block Grant, No Cost to Westmoreland County) for "**Aging Services-Emergency Shelter**"

- (10) **Walnut Ridge A Memory Care Home LLC d/b/a Walnut Ridge Memory Care**, in the amount of **\$3,750.00** (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Emergency Shelter**”
 - (11) **Center for Community Resources**, in the amount of **\$53,114.00** (100% Funded by Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Off-Hours Coordinative Services**”
 - (12) **Information Age Technologies**, in the amount of **\$96,390.00** (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Professional Consulting Services (Computer Applications)**”
- (E) Bids for “**Newsletter Printing & Mailing,**” (Bid 21-22), for the term July 1, 2021 through June 30, 2023 were opened on May 4, 2021:

Trib Total Media	Rejected	
Indiana Printing & Publishing	\$26,340.00	CORRECTED \$26,460.00*
Fotorecord Print Center	\$25,460.40	CORRECTED \$25,234.61*

Both Indiana Print Center and Fotorecord Print Center had mathematical errors; Fotorecord remains the lowest bidder

Award bid to **Fotorecord Print Center**, being the lowest bidder and meeting specifications in the corrected amount of **\$25,234.61**

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

- (A) Amendments to Agreements for the term July 1, 2020 through June 30, 2021:
 - (1) **Western Pennsylvania School for the Deaf**, approved March 18, 2021 in the amount of **\$5,382.00 additional** (DHS \$4,844.00, County \$538.00; New Total Agreement \$12,000.00) for “**Early Intervention: Special Instruction-Hearing**”
 - (2) **Passavant Memorial Homes, Inc.**, approved December 17, 2020 in the amount of **\$253,146.00 additional** (DHS \$241,229.00, County \$11,917.00; New Total Agreement \$1,427,063.00) for “**BH/ID: Companion Services, In-Home & Community Supports, Residential HAB, Long Term Structured Residential**”
 - (3) **Paula Teacher & Associates**, approved June 4, 2020 in the amount of **\$30,384.00 additional** (DHS \$28,954.00, County \$1,430.00; New Total Agreement \$1,677,070.00) for “**BH/ID: Community Participation Support, In-Home & Community Supports, Supported Employment-Job Coaching & Support, Community Service (Torrance, Maps), Social Rehab Services (PCHS), Supported Living (ESH), Enhanced Personal Care Home**”

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Director and the Department of Financial Administration (items C & D), motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the following items for **Children's Bureau**

- (A) Rescind Agreement with **Lifespan Family Services, Inc.**, for the term July 1, 2020 through June 30, 2021, as approved on January 14, 2021
- (B) Family and Community Partnership Agreement with **Seton Hill Child Services, Inc.**, to participate in a collaborative partnership to provide support to parents, nurture the development of children and advocate for communities; effective for one year from the date the agreement is signed
- (C) Grant Application/Agreement with the **Pennsylvania Department of Human Services, Office of Children, Youth and Families** for "**Plans of Safe Care Support Grant,**" in the amount of **\$100,000.00**, (No Cost to Westmoreland County) for the term July 1, 2021 through June 30, 2023
- (D) Agreement with **Blueprints, (Title IV-E, Act 148, MA, County)** for "**Foster Care,**" for the term July 1, 2020 through June 30, 2021, at the following per diem rates:
 - \$59.14 for Conventional Foster Care (AA)**
 - \$59.14 for Specialized/Kinship Foster Care (BB)**
 - \$59.15 for Emergency Foster Care (CC)**
 - \$60.14 for Respite Foster Care (DD)**
 - \$59.15 for Comprehensive Foster Care (EE)**
 - \$79.01 for Adolescent with Child Foster Care (FF)**
 - \$60.14 for Special Needs Foster Care (GG)**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Amy DeMatt, Court Administrator, motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the following item for **Court Administration:**

- (A) Agreement with **Principle Court Reporting**, for "**Temporary Court Reporting,**" for the term May 1, 2021 through April 30, 2022, at the following rates, not to exceed \$10,000.00, with a 24 hour advance notice for cancellations:
 - \$130.00/half day (8:30am-1:00pm)**
 - \$210.00/full day (8:30am-5:00pm)**
 - \$15.00/hour for hours after 5:00pm**
 - \$40.00 cancellation fee (waived if cancelled within 24 hours)**
 - Transcript rates:**
 - \$1.90/page for original & one copy**
 - \$.90/page for additional copies**
 - The requestor is responsible for payment of transcript costs**
- (B) Agreement with **AKF Litigation Technologies**, for "**Court Reporting Services,**" for the term May 1, 2021 through April 30, 2022, at the rate of \$150.00/hour for the first 2 hours and \$30.00/hour for each additional hour, in an amount not to exceed **\$6,000.00**

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

- (A) Amendment to Agreement with **NPC, Inc.**, dated March 18, 2021 for “**Vote by Mail Packets,**” (**Bid 21-04**), awarded to **NPC, Inc.**, to include rate of \$0.18/piece for insert for Plain English Statement for ballot questions.
- (B) Acceptance of Quote from **ES & S** for purchase of one model DS200 Precinct Scanner Box with carrying case in the amount of **\$1,381.00**.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor (items A, B and C) and Alexis Bevan, Director, motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the following items for **Human Resources:**

- (A) Renewal and Authorization to execute endorsements including premium changes for Foster Parent Liability and Property Damage Insurance with **Foster Parent Professionals** for one (1) year for the Policy term July 1, 2021 to June 30, 2022 with the premium in the amount of **\$8,370.00** based upon a 12 month premium of \$90.00/family.
- (B) Renewal and Authorization to execute endorsements including premium changes for the Fine Arts Policy with **Traveler’s Insurance Company** for (1) one year for the policy term May 9, 2021 to May 9, 2022 with the premium in the amount of **\$2,835.00**
- (C) Renewal of coverage with **PCoRP** effective June 1, 2021 through June 1, 2022 with an annual premium of **\$575,630.00** for Liability Coverage (General Liability, Employee Benefits Liability, Law Enforcement Liability, Auto Liability, Public Officials Liability, Privacy and Security Liability) Property Coverage (Property Coverage, Equipment Breakdown, Crime Coverage)
- (D) Personnel Actions:

New Hires

Adam Toth, Maint Worker Aide Temp, Parks
Jamie Denzer, Maint Worker Aide, Temp, Parks
Stephen Novotnak, Park Police PT, Park Police

Rehires

Samantha Kwaczala, Juvenile Services Worker Temp, Juvenile Detention
Janice Derco, Clerk Typist Trainee Temp, HR

End of Temps

Jannelle Crosby, Nurse’s Aide Trainee Temp, Manor
Samantha McFarland, Unit Clerk Temp, Manor

Terminations

Robert Patricelli, Corrections Officer PT, Prison
Christopher Delisi, Corrections Officer PT, Prison
Joseph Madden, Correction Officer, Prison
Tyler Nelson, Correction Officer, Prison

Resignations

- Patrick Stefanon, Facilities Manager, Public Works
- Sherri Link, Elections Supervisor, Election Bureau
- Lori Horvat, Registrar, Election Bureau
- Cory Miller, Prob/Parole Aide, APO
- Emilee Byers, Legal Secretary Trainee, District Attorney
- Jacob Hensell, Park Police, Park Police
- Zachary Fletcher, Juvenile Service Worker Temp, Juvenile Detention
- Connie California, Case Aide Temp, Children’s Bureau
- Monica Minyon, Caseworker II, Children’s Bureau
- Patrick Elston, Maint Worker II, Parks
- Sara Long, Custodian, Manor
- Catherine Zukina, Nurse’s Aide, Manor
- Sharon Shirey, Clerk-Temp, Manor
- Sarah Huffman, LPN, Manor
- Keyla Kriete, Casual Nurse’s Aide, Manor
- Soncee Milton, Casual LPN, Manor

Retirements

- John Kraynak, Sr. Corrections Officer, Prison
- Tonuia Smith, Prob/Parole Officer II, APO
- Deborah Chiado, Director, Tax Office
- Joseph Smith, Custodian, Manor

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Dante DeCario, Fiscal Officer motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the following items for **Human Services:**

- (A) Agreement with **United Way Southwestern Pennsylvania**, in the amount of \$118,046.00 (HSDF, No Cost to Westmoreland County) for “**2-1-1 Helpline Services,**” for the term of July 1, 2020 through June 30, 2021
- (B) Amendment to Memorandum of Understanding with **Westmoreland County Area Agency on Aging**, approved November 24, 2020 in the amount of **\$15,000 additional** (HSDF, No Cost to Westmoreland County; New Total \$85,002.00) for “**Adult Guardianship Services,**” for the term July 1, 2020 through June 30, 2021
- (C) Amendment to Agreement **Westmoreland County Food Bank**, approved November 24, 2020 in the amount of **\$9,815 additional** (HSDF, No Cost to Westmoreland County; New Total \$83,815.00) for “**Volunteer Coordination,**” for the term July 1, 2020 through June 30, 2021

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Nicole Kamer, Director motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the following items for **Juvenile Detention/Shelter:**

- (A) Letter of Agreement with **Westmoreland Casemanagements and Supports, Inc.** governing referrals and confidentiality of information for shared cliental for a two year period, of July 16, 2021 through July 15, 2023, to termination with thirty days written notice.

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

- (A) Memorandum of Agreement for Service with the **Pennsylvania Department of State** for services that combined Netflow and Intrusion Detection 24/7/365 monitoring; all hardware and software that is necessary for the service delivery is at no cost to the County for years one and two; the agreement will commence on the date it is signed.
- (B) 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:
 - Christopher Bair
 - Blue Marsh Associates
 - Champagne Appraisal Services

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

- (A) Amendment 01 to Services Agreement with Redevelopment Authority of the County of Westmoreland to provide project delivery services to the County in its execution of the Westmoreland County Act 152 Demolition Fund (DEMOFUND) program. The amendment will cancel a project previously approved and will add the following seven projects. Additional delivery costs will be funded through the DEMOFUND in an aggregate amount not to exceed \$172,000 plus a 15% project delivery fee of the awarded cost of each project. Final approval subject to Solicitor review
 - CANCEL—Youngwood Borough, 20 ½ S. Second Street
 - City of Jeannette, 806 Wylie Avenue
 - City of Jeannette, 909 Scott Avenue
 - City of Monessen, 533 Ontario Street
 - City of Monessen, 500-502 3rd Street
 - City of Monessen, 504-506 3rd Street
 - City of Monessen, 523 6th Street
 - Scottdale Borough, 28 S. Broadway Avenue
- (B) Full Service Maintenance Agreement with **Docufax Solutions, Inc.** in the amount of **\$180.00 per month**; for maintenance of an OCE CW650/TC4 scanner for a one-year term beginning on May 1, 2021
- (C) Memorandum of Understanding between Westmoreland County HUD Entitlement Programs and Westmoreland County Department of Planning for Planning to provide staff and assistance related to the administration and implementation of the HUD programs and funds for a fee not to exceed \$175,000.00 annually.

- (D) Issuance of Purchase Order with Community College of Allegheny County's Workforce Development Division to provide lead abatement training to certify contractors in lead abatement for the Lead Safe Westmoreland, a Lead Based Paint Hazard Control and Healthy Homes Program, at the following rates:

Lead Abatement Worker Training: \$267.00 per person for up to 10 participants or \$215.00 per person for 11 to 15 participants.

Lead Abatement Supervisor Training: \$528.00 per person for up to 10 participants.

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

- (A) Second Amendment to Guaranteed Energy Savings with **Reynolds Energy Services, Inc.**, approved October 13, 2020 in the amount of **\$224,395.00 additional** (New Total Agreement \$3,086,715.00) to include a Smoke Purge System Upgrade to the Automated Temperature Control System project at the Westmoreland County Prison; this amendment is funded by 2019 Bond
- (B) Third Amendment to Guaranteed Energy Savings with **Reynolds Energy Services, Inc.**, approved October 13, 2020 in the amount of **\$109,218.00 additional** (New Total Agreement \$3,195,933.00) to add variable frequency drives to the existing hot water pumps, to replace supply air and return air fan motors and to replace cooling tower fill as part of the Automated Temperature Control System project at the Westmoreland County Prison; this amendment is funded by 2019 Bond
- (C) Letter of Agreement with **Westmoreland Casemanagements and Supports, Inc.** governing referrals and confidentiality of information for shared cliental for a two year period, of July 16, 2021 through July 15, 2023, subject to termination with thirty days written notice.
- (D) Agreement with **Nutrition, Inc.**, for **Management & Consulting Services relating to Prison Food Service**, for a term of two years, commencing July 1, 2021 through June 30, 2022, with compensation as follows, **\$10,360.86/month for June 1, 2021 through June 30, 2022; \$10,360.86/month for July 1, 2022 through June 30, 2023; with option for third year at \$10,360.86/month+CPI increase for July 1, 2023 through June 30, 2024**

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

- (A) Grant Application to the **Federal Emergency Management Agency, Department of Homeland Security-Port Security**, in the amount of **\$55,042.50** (County Match \$18,347.50) for “**FirstNet CRD**,” for the term October 1, 2021 through September 30, 2024
- (B) Letter of Engagement for the Provisioning of NG911 Services with the Commonwealth of Pennsylvania, through the Pennsylvania Emergency Management Agency, to set forth expectations, define interoperability, roles and responsibilities and necessary steps, to review, amend or establish new methods and processes to successfully implement and sustain NG911 statewide through the implementation of the Commonwealth’s NG911 solution in Westmoreland County
- (C) Extension of Maintenance Contract Renewal with **SBM Electronics**, approved June 25, 2020 for voice logging system and software for 911 service on a month to month basis commencing June 1, 2021 until the implementation of the Multi-PSAP Shared Recorder Project in the amount of **\$2,066.00 per month**
- (D) Agreement with **SBM Electronics, Inc.**, for “**Verint Media Recording Solution**,” for Multi-PSAP Shared Recorder Project with the following counties; Armstrong, Fayette, Indiana, Somerset and Westmoreland; in the amount of **\$75,189.40** for the recorder pricing for the Westmoreland County portion (total amount \$385,122.80) and **\$23,500.00** for year one maintenance for Westmoreland County portion (total amount \$92,000.00); (the Shared Recorder Project is pursuant to Co-Stars #006-108); final approval subject to Solicitor review
- (E) Reservoir Use Agreement with **Municipal Authority of Westmoreland County**, to use Beaver Run to conduct training exercises; final approval subject to Solicitor review

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

- (A) Issuance of Purchase Order with **Right Elevator**, pursuant to Right Elevator State Contract #4400024245, for **“monthly elevator maintenance service,”** for the term June 1, 2021 through December 31, 2021, at the following monthly flat rates:
- \$450.00 for the Prison
 - \$150.00 for the Juvenile Center
 - \$1,700.00 for Westmoreland Manor
 - \$2,100.00 for the Courthouse Complex

All terms and conditions are set forth in the PA State Parent Contract # 4400015051, final approval subject to Solicitor review.

- (B) Agreement with **Tri-County Federation of Musicians, Local 592 AFM, Keith Schwartz, representative**, to provide **“6 Sunday concerts at Cedar Creek Park,”** in the amount of **\$2,500.00**, on the following dates, from 4:00 pm to 6:00 pm;

June 13 & 27
August 22

July 11 & 25
September 12

- (C) Music Performance Trust Fund’s Terms and Conditions for the 2021 Summer Concert Series at Cedar Creek Park. The Tri-County Federation of Musicians requires this to be signed so that they can be reimbursed from other sources for the remainder of expenses for the concert series.

- (D) Agreements with the following in the amounts specified total **Local Arts Sub-Grants** for 2021; as prepared and recommended by the Westmoreland County Local Arts Advisory Council:

- Derry Area School District Foundation, in the amount of **\$1,300.00**, for **“Summer Concert Series”**
- Borough of South Greensburg, in the amount of **\$1,120.00**, for **“Concert in the Park Series”**
- Scottdale Borough, in the amount of **\$1,500.00**, for **“Concert in the Park Series”**
- Export Borough, in the amount of **\$1,800.00**, for **“Performing Arts at the Export Ethnic Festival”**
- Borough of Irwin Civics Activities, in the amount of **\$1,000.00**, for **“Summer Concert Series”**
- Westmoreland Symphony Orchestra, in the amount of **\$2,000.00**, for **“Summer Sparklers Free Concert”**
- City of Monessen, in the amount of **\$450.00**, for **“Mural Installation”**
- Penn Township, in the amount of **\$2,000.00**, for **“Fall Festival”**
- Latrobe-GLSD Parks and Recreation, in the amount of **\$500.00**, for **“Summer Concert Series”**
- Murrysville Recreation Department, in the amount of **\$990.00**, for **“Tuesdays at Townsend - Concert Series”**

- Adams Memorial Library, in the amount of \$300.00, for “**Books Come Alive! Stage Right Performance**”
- You Are Here, in the amount of \$960.00, for “**Bat County Revisited - Art Festival**”
- Westmoreland County Federated Library System, in the amount of \$1,600.00, for “**Scottish Music, Dance, & Culture at 12 libraries**”
- Lincoln Highway Heritage Corridor, in the amount of \$1,380.00, for “**Musicians at Lincoln Highway Suppermarket**”
- St. Vincent College, in the amount of \$600.00, for “**Latin Poets Series**”
- Westmoreland Cultural Trust, in the amount of \$720.00, for “**Public Art Project**”
- Westmoreland County Historical Society, in the amount of \$480.00, for “**Penn's Woods' Woodworking Program**”
- Ligonier Valley Chamber of Commerce, in the amount of \$1,300.00, for “**Sunday Evening Band Concerts**”

The awards total \$20,000.00 - twenty-five (25) applications were received with requests totaling \$33,199; seven (7) applicants were not recommended for funding for various reasons, including not meeting the criteria outlined in the application package.

- (E) Landowner-Project Manager Agreement, with the **Westmoreland Conservation District** to stabilize 900 feet of streambank along Cedar Creek, starting at the confluence with the Youghiogheny River and moving upstream. The project is carried out as a Pennsylvania Department of Transportation stream mitigation project. No funds are required from Westmoreland County for the implementation of this project. Final approval subject to Solicitor review
- (F) Agreement with **Ray Vasinko, D & R Sound Services**, to provide the “**Provision of a Sound Technician and Equipment Twin Lakes Summer Concerts,**” in the amount of \$3,350.00
- (G) Agreements with the following for Musical Performances at the **2021 Twin Lakes Park Summer Concert Series**:
- **Mike Porembka of Joe Porembka Orchestra Tribute Band**, on June 12, 2021 in the amount of \$600.00
 - **John Stevens of John Stevens Polka Band**, on June 12, 2021 in the amount of \$1,400.00
 - **Dave Stout**, on June 26, 2021 in the amount of \$150.00
 - **Michael C. Palguta of Michael Christopher**, on June 26, 2021 in the amount of \$1,200.00
 - **Theodore Boyko of The Fabulous Booze Brothers**, on July 10, 2021 in the amount of \$1,200.00
 - **Willow Hill**, on July 24, 2021 in the amount of \$1,300.00
 - **Alec Henderson**, on August 7, 2021 in the amount of \$300.00

- **Rocco Guadiano of Pendulum**, on August 7, 2021 in the amount of **\$1,300.00**
- **Adam Seifert of Adam Fitz**, on August 21, 2021 in the amount of **\$150.00**
- **Habitat Family LLC**, on August 21, 2021 in the amount of **\$700.00**
- **Amanda Caughey of Amanda James**, on September 11, 2021 in the amount of **\$600.00**
- **Andy Davis of Andy Davis Band**, on September 11, 2021 in the amount of **\$1,200.00**
- **James Varhola of The Shiners**, on September 25, 2021 in the amount of **\$400.00**
- **William Postle of Doppler Affect**, on September 25, 2021 in the amount of **\$400.00**
- **Robin Leonard of East Coast Turnaround**, on September 25, 2021 in the amount of **\$400.00**

(H) Professional Service Agreement with **Dawood Engineering, Inc.**, to provide professional services including, evaluation of existing conditions, previous plans/studies and development of recommendations for Mammoth Park Lake at the rate of **\$5,500.00**, included in the attachment titled Dawood - Scope of Work – Attachment A.

(I) Price Changes for bait at the Twin Lakes Boathouse due to an increase in pricing from the bait supply vendor.

PRODUCT	CURRENT PRICE	NEW PRICE
Night Crawlers	\$3.00	\$4.00
Meal Worms	\$2.00	\$3.00
Wax Worms	\$2.00	\$3.00
Maggots	\$2.00	\$3.00

(J) Task Order 004 with **Stantec Architecture and Engineering, LLC**, in an amount not to exceed **\$12,000.00** to provide services under existing Professional Services Agreement 2019-00000490. Also authorize Mr. Gregory P. McCloskey, Director of Public Works, to execute Task Order 004 which provides additional investigation to finalize the design from the initial stop sign installation study Task Order. This Task Order 004 is funded by Title 75.

(K) Bids for “**Resurfacing Twin Lakes Area Roads and Parking Lots**” (Bid 21-24), were opened on May 4, 2021:

Tresco Paving	\$486,765.00
Mele and Mele and Sons, Inc.	\$491,584.85
Derry Construction Co. Inc.	\$499,656.50
Morgan Excavating L.P.	\$541,810.65
El Grande Industries	\$565,884.00
Folino Construction	\$592,382.51
C.H. & D. Enterprises, Inc.	\$615,628.60

Award bid to **Tresco Paving Corporation**, being the lowest bidder and meeting specifications in the amount of **\$486,765.00**. This project is funded by Liquid Fuels and the General Fund.

Upon review and recommendation of Linda Kuchar, Acting Director, motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes 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):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
5.4.2021	14-02-13-0-142	City of Jeannette	\$600.00
5.4.2021	24-03-15-0-464	City of New Kensington	\$1,056.00
5.6.2021	02-02-07-0-626	City of Arnold	\$5,200.00
5.6.2021	52-09-05-0-105	Loyalhanna Township	\$714.00
5.6.2021	52-09-05-0-312	Loyalhanna Township	\$528.00
5.6.2021	52-09-05-0-314	Loyalhanna Township	\$528.00
5.6.2021	02-02-07-0-180	City of Arnold	\$975.00
5.6.2021	09-01-11-0-011	Borough of Export	\$145.00
5.6.2021	14-01-16-0-357	City of Jeannette	\$771.00
5.6.2021	02-02-07-0-025	City of Arnold	\$1,000.00
5.6.2021	14-02-09-0-178	City of Jeannette	\$200.00
5.6.2021	02-02-07-0-364	City of Arnold	\$2,100.00

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

- (A) Ratification of Amendment to Agreement with **Subway Real Estate, LLC**, approved March 24, 2016 for “**Manual Food Line/Food Services,**” (15-31), to extend the agreement for an additional one year term commencing August 1, 2021, with all other terms and conditions remaining the same
- (B) Issuance of Purchase Order with **Preferred Fire Protection**, in the amount of **\$1,400.00** for sample testing quick response sprinkler heads as per NFPA 25 Chapter 5.3.1.1.1.3

- (C) **Resolution #R-30-2021**, ratifying submittal of application for the United States Department of the Treasury Emergency Rental Assistance Program (ERA 2) and further authorizing the Chairman of the Board of Commissioners to execute a copy of the award terms.

RESOLUTION #R-30-2021

WHEREAS, on March 11, 2021, the American Rescue Plan Act of 2021 was enacted, a portion of which established a new \$2.5 billion Federal Emergency Rental Assistance Program (ERA 2) for state, county and municipal governments with populations of over 200,000 people to assist families struggling to make rental and utility payments; and

WHEREAS, under the Emergency Rental Assistance Program, counties, such as Westmoreland County, with populations above 200,000 residents are eligible to receive direct payments from the United States Department of the Treasury to be used to provide assistance to eligible households through existing or newly created rental assistance programs; and

WHEREAS, it is in the best interest of the County to apply to receive this direct payment of funds from the United States Department of the Treasury, in order to provide assistance to eligible households through a rental assistance program, whereby not less than 90 percent of awarded funds shall be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing, with the remaining funds available for housing stability services, including case management and other services intended to keep households stably housed, and administrative costs; and

WHEREAS, in order to apply for the Emergency Rental Assistance Payment, the County was required to submit an application by May 10, 2021 to the United States Department of the Treasury, which included a copy of the Award Terms and Conditions executed by the Chairman of the Board of Commissioners of Westmoreland County.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY RESOLVED that the County of Westmoreland ratifies the submission of the application for the Emergency Rental Assistance Program through the United States Department of the Treasury, and the execution of the Award Terms by the Chairman of the Board of Commissioners.

RESOLVED and enacted this 13th day of May, 2021, at a duly advertised public meeting with a quorum being present.

- (D) COVID-19 Vaccination Agreement with **Christofano Associates, LLC d/b/a Hayden's Pharmacy** for COVID-19 vaccination clinic for inmates at the Westmoreland County Prison for an initial term of three months commencing May 13, 2021.
- (E) Ratification of COVID-19 Vaccination Agreement with **Christofano Associates, LLC d/b/a Hayden's Pharmacy** dated April 27, 2021 for COVID-19 vaccination clinic for employees of Westmoreland County, their families and members of the public for an initial term of three months commencing April 27, 2021.
- (F) First Amendment to COVID-19 Vaccination Agreement with **Christofano Associates, LLC d/b/a Hayden's Pharmacy** dated April 27, 2021 to include COVID-19 vaccinations to employees and residents at Westmoreland Manor.

- (G) **Resolution #R-31-2021**, ratifying submittal of application for the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund, in the amount of **\$105,319,216.00** and further authorizing the Chairman of the Board of Commissioners to execute a copy of the award terms.

RESOLUTION #R-31-2021

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, it is in the best interest of the County to apply to receive this direct payment of funds from the United States Department of the Treasury, in order to help the County manage the public health and economic consequences of COVID-19; and

WHEREAS, in order to apply under the Coronavirus Local Fiscal Recovery Fund, the County was required to submit an application to the United States Department of the Treasury, which included a copy of the Award Terms and Conditions executed by the Chairman of the Board of Commissioners of Westmoreland County.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY RESOLVED that the County of Westmoreland ratifies the submission of the application in the amount of \$105,319,216.00 for the Coronavirus Local Fiscal Recovery Fund through the United States Department of the Treasury, and the execution of the Award Terms by the Chairman of the Board of Commissioners.

RESOLVED and enacted this 13th day of May, 2021, at a duly advertised public meeting with a quorum being present.

- (H) Affiliation Agreement with **Waynesburg University**, providing terms and conditions for conducting unpaid internships, to allow students to obtain practical experiences outside the traditional classroom setting. The term of the Agreement is for one year commencing May 13, 2021, with automatic renewal for subsequent one year terms, subject to termination by either party upon 90 days notice; final approval is subject to Solicitor review.

- (I) **Resolution #R-32-2021** authorizing a virtual County Auction of surplus property, including vehicles and surplus equipment, on June 28, 2021 and further authorizing an Agreement with **Bill Anderson Auctioneers LLC**, for conducting the Auction, including the following compensation and expenses:
- 25% commission on personal property and equipment, plus 10% buyer's premium
 - 0% commission on vehicle, plus 10% buyer's premium
 - Advertising: Actual Cost
 - Credit Card Transaction Fee: 2.75 %
 - Auction Set Up Fee of \$100.00/day

RESOLUTION #R-32-2021

WHEREAS, the Westmoreland County Purchasing Department has compiled a list of surplus property, including excess and obsolete vehicles and equipment that are owned by the County of Westmoreland ("County"), but no longer needed or serviceable for County use, and the County desires to dispose of such surplus property; and

WHEREAS, the Board of Commissioners estimates the sale value of the County-owned surplus personal property to be at least two thousand dollars; and

WHEREAS, the Board of Commissioners has determined the most efficient means of selling such surplus personal property is by auction; and

WHEREAS, due to COVID-19, the Board of Commissioners has determined that it is best to have the auction conducted virtually in accordance with Section 1805 of the County Code in order to protect the health, safety and welfare of the residents of the County and those employed by the County.

NOW, THEREFORE, IT IS RESOLVED by the Board of Commissioners of the County of Westmoreland as follows:

1. Sale of the above-mentioned surplus property as compiled by the County Purchasing Department, including excess and obsolete vehicles and equipment, owned by the County but no longer needed or serviceable for County use, is authorized to be made by auction to the highest and best bidders thereon.

2. Advertisement of the auction sale shall be made in accordance with Section 1805 of the County Code.

3. The auction shall be scheduled for Monday, June 28, 2021.

4. A contract is hereby authorized to retain the services of Bill Anderson Auctioneers, LLC. of Export, Pennsylvania, to serve as auctioneer for the June 28, 2021 auction under the following terms of compensation:

25% commission on personal property and equipment with 0% commission on vehicles;

Auction Set Up Fee of \$100.00 per day;

Advertising: Actual Cost;

Credit Card Transaction Fee: 2.75%;

The online auction company fee includes a 10% buyers' premium, which will be added to the final bid price and paid by the buyer(s).

5. The auction is to be conducted virtually in accordance with Section 1805 of the County Code in order to protect the health, safety and welfare of the residents of the County and those employed by the County due to COVID-19.

RESOLVED and enacted this 13th day of May, 2021, at a duly advertised public meeting with a quorum being present.

(J) **Resolution #R-33-2021**, authorizing the re-advertisement for sale, pursuant to sealed bid, as one lot, the following assortment of barn beams and other pieces of scrap wood located at Mammoth Park:

- Approximately 18-20 barn beams 32' x 12" x 8";
- Approximately 30 barn beams 12' x 8" x 8"; and
- Approximately 8-10 barn beams 4" x 4" of varying lengths and a number of scrap pieces.

No sealed bids were received from previous advertisement.

RESOLUTION #R-33-2021

WHEREAS, the County of Westmoreland has the following assortment of barn beams and other pieces of scrap wood, located at Mammoth Park, available for sale:

Approximately 18-20 barn beams 32' x 12" x 8";

Approximately 30 barn beams 12' x 8" x 8"; and

Approximately 8-10 barn beams 4" x 4" of varying lengths and a number of scrap pieces; and

WHEREAS, the Commissioners estimate the value of the foregoing items to be two thousand dollars (\$2,000.00) or more; and

WHEREAS, Section 1805 of the County Code, 16 P.S. Section 1805, provides that if "the commissioners estimate the sale value of the personal property . . . to be sold at two thousand dollars (\$2,000) or more, the entire lot shall be advertised for sale, once, in at least one newspaper of general circulation in the county, and sale of the property so advertised shall be made to the highest and best bidder. The bids shall not be opened until at least ten days after the said advertisement;" and

WHEREAS, the County advertised the items for sale previously and failed to receive any sealed bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, that the Commissioners authorize the re-advertisement for sale, pursuant to sealed bid, as one lot, the following assortment of barn beams and other pieces of scrap wood located at Mammoth Park:

- Approximately 18-20 barn beams 32' x 12" x 8";
- Approximately 30 barn beams 12' x 8" x 8"; and
- Approximately 8-10 barn beams 4" x 4" of varying lengths and a number of scrap pieces.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 13th day of May, 2021.

- (K) Certification of Local Government Approval for NonProfit Organizations Receiving ESG Funds from State Recipients in order for Valley Youth House to be included in an application for ESG funding, through the PA Department of Community and Economic Development (DCED); final approval subject to Solicitor review.
- (L) **Stipulation of Settlement** in the tax assessment appeal of property owner, First Latrobe Company, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 6095 of 2019 for tax years 2020 and 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-14-00-0-026

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$3,000,000.00	14.4%	\$432,000.00
2021	\$3,297,710.00	13.1%	\$432,000.00

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 property owner, Parkway Provision Company, LLC (U.S. Foods), located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 6898 of 2012 for tax years 2013 through 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 50-21-09-0-001

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2013	\$6,126,711.00	23.81%	\$1,458,770.00
2014	\$6,433,101.00	22.676%	\$1,458,770.00
2015	\$6,812,544.00	21.413%	\$1,458,770.00
2016	\$7,556,436.00	19.305%	\$1,458,770.00
2017	\$7,366,781.00	19.802%	\$1,458,770.00
2018	\$7,000,000.00	16.2%	\$1,134,000.00
2019	\$7,200,000.00	16.3%	\$1,173,600.00
2020	\$7,400,000.00	14.4%	\$1,065,600.00
2021	\$7,600,000.00	13.1%	\$995,600.00

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 property owners, Ronald N. Raimando and Lauren E. Raimando, his wife, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 5089 of 2018 for tax years 2019, 2020 and 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-19-00-0-053

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$6,400,000.00	16.3%	\$1,043,200.00
2020	\$6,400,000.00	14.4%	\$921,600.00
2021	\$6,400,000.00	13.1%	\$838,400.00

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 property owners, Briarwood Associates, LP, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 5314 of 2018 for tax years 2019, 2020 and 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-14-15-0-018

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$2,150,000.00	16.3%	\$350,450.00
2020	\$2,150,000.00	14.4%	\$309,600.00
2021	\$2,150,000.00	13.1%	\$281,650.00

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) **Resolution (#R-34-2021)** accepting the proposal dated April 7, 2021 from **Ford Business Machines, Inc.**, authorizing the execution of a Document Management Agreement with **Ford Business Machines, Inc.**, for financing the acquisition of 24 Lanier IM 430F; 12 Lanier MP 3555ASP; 31 Lanier MP 4055SP; 22 Lanier MP 5055SP; 8 Lanier IM 7000; 20 Lanier IM 8000; 3 Lanier IM C3500; 4 Lanier IM C6000; 1 Lanier IM C6500; 1 Lanier MP C307; 1 Lanier PRO C5300S Production Printer; 1 Lanier SP 8400DN Printer; 1 Lanier SP C840DN Printer; pursuant to State Contract (Co-Stars # 001-032) for a term of 63 months beginning upon delivery and acceptance of the copiers and printers, with a lease payment of **\$26,375.72/month** with a fair market value purchase option at lease end and authorizing the execution and delivery of a Service Agreement and Performance Guarantee with **Ford Business Machines, Inc.**, covering the new equipment and those existing printers and copiers not being replaced.

The Service Agreement and Performance Guarantee covers unlimited black and white impressions/year, parts, labor, image drums and consumable supplies (excluding paper and staples) and \$0.045 per color impression for copiers and \$0.00918 per black and white impression and \$0.095 per color impression for printers.

Ford Business Machines, Inc., will remove the equipment owned by the County at Westmoreland Manor, offer the same to a wholesaler, with the proceeds to be remitted to Westmoreland County.

Ford Business Machines, Inc. will pay off the remaining balance owed by the County on the following leases:

Leasing Company	Contract Number	Department	Contract Origin	Lease Type	Term (mos)	Exp Date	Contract Base Payment	Per Usage Charges
PNC	196473000	Main Copier	3/30/2016	\$1 Out	63	6/30/2021	\$24,000.00	\$ 744.38
US Bank	500-0558825-000	Law Library	10/19/2018	FMV	60	9/30/2023	\$181.58	\$ -
US Bank	500-0568102-000	Childrens Bureau	1/31/2019	\$1 Out	60	1/30/2024	\$83.00	\$ -

Final approval is contingent upon Solicitor review.

RESOLUTION #R-34-2021

WHEREAS, the County of Westmoreland, a body politic and corporate duly organized and existing as a political subdivision of the Commonwealth of Pennsylvania is authorized by the laws of the Commonwealth of Pennsylvania to purchase, acquire and lease certain equipment and other property for the benefit of the Lessee and to enter into contracts with respect thereto; and

WHEREAS, the Board of Commissioners of Westmoreland County has determined that a true and very real need exists for the acquisition, purchase and financing of certain property consisting of 24 Lanier IM 430F; 12 Lanier MP 3555ASP; 31 Lanier MP 4055SP; 22 Lanier MP 5055SP; 8 Lanier IM 7000; 20 Lanier IM 8000; 3 Lanier IM C3500; 4 Lanier IM C6000; 1 Lanier IM C6500; 1 Lanier MP C307; 1 Lanier PRO C5300S Production Printer; 1 Lanier SP 8400DN Printer; and 1 Lanier SP C840DN Printer, hereinafter "Equipment;" and

WHEREAS, in order to acquire such Equipment, the Board proposes that the County enter into that certain Document Management Agreement and Service Agreement and Performance Guarantee with Ford Business Machines, Inc. and

WHEREAS, the Board deems it for the benefit of the County and the efficient and effective administration thereof to enter into the Document Management Agreement for the purchase, acquisition, financing and leasing of the Equipment, as well as the Service Agreement and Performance Guarantee covering the new equipment and those existing printers and copiers not being replaced;

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

That the Board of Commissioners is authorized to accept the proposal dated April 7, 2021 from Ford Business Machines, Inc., to execute a Document Management Agreement with Ford Business Machines, Inc., for financing the acquisition of 24 Lanier IM 430F; 12 Lanier MP 3555ASP; 31 Lanier MP 4055SP; 22 Lanier MP 5055SP; 8 Lanier IM 7000; 20 Lanier IM 8000; 3 Lanier IM C3500; 4 Lanier IM C6000; 1 Lanier IM C6500; 1 Lanier MP C307; 1 Lanier PRO C5300S Production Printer; 1 Lanier SP 8400DN Printer; 1 Lanier SP C840DN Printer; pursuant to State Contract (Co-Stars # 001-032) for a term of 63 months beginning upon delivery and acceptance of the copiers and printers, with a lease payment of \$26,375.72/month with a fair market value purchase option at lease end and to execute a Service Agreement and Performance Guarantee with Ford Business Machines, Inc., covering the new equipment and those existing printers and copiers not being replaced.

RESOLVED and enacted this 13th day of May, 2021, at a duly advertised public meeting with a quorum being present.

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

- (A) Re-Bids for “**Compactor/Dumpster Service for Westmoreland Manor,**” (Bid 21-23), for the term June 1, 2020 through May 31, 2023, were opened on May 4, 2021:

Bigs Sanitation, Inc.	\$83,200.00
Waste Management	\$90,647.44
Greenridge Waste Services, LLC-Republic Services	\$37,749.24

Award bid to **Greenridge Waste Services, LLC-Republic Services**, being the lowest bidder and meeting specifications in the amount of **\$37,749.24**

- (B) Medical Staffing Agreement Addendum with **Dedicated Nursing Associates, Inc.**, for approved Hazard Bill Rate Schedule, effective May 7, 2021 through May 15, 2021 as follows:

Per-Diem Rates	Weekday	Weekend
Non-Certified Aides	\$39.00/Hr.	\$43.50/Hr.
Certified Nursing Assistant	\$46.50/Hr.	\$51.00/Hr.
Licensed Practical Nurse	\$70.50/Hr.	\$75.00/Hr.
Registered Nurse	\$85.50/Hr.	\$90.00/Hr.
Contract Assignment Rates		
Certified Nursing Assistant	\$61.50/Hr.	\$66.00/Hr.
Licensed Practical Nurse	\$85.50/Hr.	\$90.00/Hr.
Registered Nurse	\$100.50/Hr.	\$105.00/Hr.

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

- (1) Amendments to the **2021 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Jay Bell to the Westmoreland Conservation District, as a Farmer Director, to fill the unexpired term of Conrad Donovan, through December 31, 2023
- (3) Reappoint the following individuals to the Westmoreland County Area Agency on Aging Advisory Council, for the term May 1, 2021 through May 1, 2024:

Donna Ott	Larry Rowe	Kirk Fellabom	Peggy Powers-Hamilton
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- (4) Appoint the following individuals to the Local Emergency Planning Committee:
 - Robert Stafford, Group 2 (Law-Health-Med-Environ-Transportation)
 - Cassandra Kovatch, Group 4 (Civil Defense and EMA)
 - Daniel Mertz, Group 2 (Law-Health-Med-Environ-Transportation)
- (5) Appoint Anthony Paletta to the Westmoreland County Community College Board of Trustees for a six year term, May 13, 2021 through May 7, 2027

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to adjourn the meeting at 10:29am

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary