

## **June 10, 2021**

The Westmoreland County Board of Commissioners met in regular session 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, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli Thrasher, Esq. and County Solicitor Melissa A. Giddy. The following business was conducted:

Mr. Kertes called the meeting to order at 10:02 and led the Pledge of Allegiance

Prior to beginning the agenda, there was a presentation by President Judge Rita Donovan Hathaway. There was also the presentation of the Proclamation for Child Welfare Professionals Appreciation Week and the Certificates of Special Recognition for the Controller's Office.

### **Industrial Development Corporation Agenda**

#### **General Agenda**

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes, with Mr. Chew abstaining, motion passes to approve the minutes of Regular Meeting held May 13, 2021, as presented; with the correction to item 14(F) for Public Works, Agreement with Ray Vasinko, D & R Sound Service, correcting the amount to \$2,200.00 and correction to item 17(A) for Westmoreland Manor, the term of the Agreement with Greenridge Waste Services LLC-Republic Services corrected to June 1, 2021 through May 31, 2023

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the correction to the regular meeting minutes of April 15, 2021, item 2 (K) for Area Agency on Aging, Assignment and Assumption Agreement, to be effective May 7, 2021

#### **Notice of Executive Session**

May 14, 2021, to discuss personnel matters

May 17, 2021, to discuss personnel matters

May 19, 2021, to discuss personnel matters

May 26, 2021, to discuss personnel matters

June 2, 2021, to discuss litigation

June 8, 2021 to discuss litigation

**Opportunity for Public Comment**

*Tim Schultheis, Unity Township - Good morning, my name is Tim Schultheis, President of Schultheis Electric Company, located in Latrobe. We employ approximately 120 people. We are a union contractor, and many of our employees are union electricians from the International Brotherhood of Electrical Workers, or IBEW. I've been working with the Western Pennsylvania Chapter of the National Electrical Contractors Association (or NECA) to establish C-PACE in Pennsylvania for the last several years, and I'm excited to see it up for consideration in Westmoreland County, where I've lived and been involved for many years. Westmoreland County-based T.P. Electric Company is also represented here today. NECA contractors, like Schultheis and T.P. Electric, recognize the potential of C-PACE projects to increase the property values and decrease the energy consumption of our commercial real estate while creating jobs for the local workforce in Western PA. C-PACE improvements can include high-efficiency lighting, building automation controls, windows, plumbing, HVAC systems, and many other creative solutions to improve our commercial buildings and reduce energy consumption. One of the biggest strengths of C-PACE is that it is entirely market-driven and financed by private lenders—NOT by the taxpayers. Fourteen counties in Pennsylvania, including 6 in Western PA, have already determined that C-PACE is a useful tool to have available for the commercial property owners in their counties. Westmoreland County should also bring this opportunity to our area. C-PACE is a great business opportunity for qualified electrical contractors like Schultheis Electric and other specialty trades to provide jobs for the local workforce, and we are excited to see this program up and running in Westmoreland County. Thank you very much to the commissioners for taking the time to consider this idea. I respectfully request your support and a YES vote to establish a C-PACE program in Westmoreland County, and we will be happy to assist in addressing any questions the Commissioners may have.*

*Jan Keefer, Scottdale – Mr. Keefer spoke about Southmoreland School District, and questions if there was any effort from Westmoreland County or the school district to notify the public. He states that the press could've been used, but the commissioners didn't think about it. He states that the Southmoreland Solicitor knew, why didn't they tell anyone. He goes on to say that insiders had a strategic advantage. Two days after Southmoreland made appointments (by the way, he lost in the appointment process), everyone else knew at the board meeting. He goes on to say that Dr. Fike caught wind of this and brought it to the public. And now you are still playing catch up. Everyone though there were 4 seats. You took that away from us. Once we know who knew what when. He closes with this a is a democratic issue.*

*The following was received via the Request to Comment Form:*

*Chad Smedley, South Huntingdon Township -Please read into minutes: COVID-19 illustrates how critical rural broadband is for connecting populations. At present, there aren't any broadband projects in the pipeline, knowing that broadband projects are an eligible use of the funds from the get-go is great news and I hope the Commissioners will consider allocating a portion for broadband. Living in Ruffs Dale is a great community hoping to count on your support to bridge gaps in our services. With a willing community and utility all we need is a little support.*

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

**Years of Service**

- 50 Years**  
Barbara A. Jollie
- 40 Years**  
Julene Grecco

- 20 Years**  
Debora Phillips  
Kara Rager  
Susan Strenske  
David Sims

- 10 Years**  
Dane Franklin  
Sonja Hall  
Larry Clelland, Jr.  
Sunny Camarote

- 15 Years**  
Ryan Perry

**Proclamation**

*Child Welfare Professionals Appreciation Week June 7-11, 2021*

**Certificates of Special Recognition, Controller's Office**

- Sara Elias*
- Katie Bianco*
- Ashley Herold*

## Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Sharon Bold, Director of Adult Probation and Norm Mueller, Director of Juvenile Probation, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for the departments of **Adult Probation & Juvenile Probation:**

- (A) Professional Services Agreement with **Behavior Management Consultants**, for “**Psychological Evaluations for Probation Officers**,” at the rate of **\$125.00/evaluation**, not to exceed 20 evaluations, for the term August 1, 2021 through July 31, 2022

Upon review and recommendation of Melissa A. Guiddy, 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 **Adult Probation:**

- (A) Memorandum of Understanding with the Administrative Office of Pennsylvania Courts, as agent for the Unified Judicial System, in the amount of **\$9,674.00** for Drug Treatment Court; funds to be utilized by June 30, 2022
- (B) Grant Application to the **Pennsylvania Commission on Crime and Delinquency**, in the amount of **\$31,579.00** (No Cost to Westmoreland County) for “**2021 Drug Courts and Pretrial Diversion Initiative**,” for the term October 1, 2021 through September 29, 2022

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

- (A) Sponsorship Agreement with **Westmoreland-Fayette Workforce Investment Board** for representative desk space, phone extension, access to office fax and copier, in order to provide services through PA CareerLink in the amount of **\$2,916.75** for the term July 1, 2021 through June 30, 2022; payable monthly in the amount of \$243.06
- (B) Agreements for the term July 1, 2021 through June 30, 2022:
  - (1) **Wesley Family Services-Open Your Heart To A Senior**, in the amount of **\$35,000.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Friendly Visitor and Telephone Reassurance**”
  - (2) **Westmoreland Human Opportunities, Inc. d/b/a Westmoreland Community Action**, in the amount of **\$91,809.00** (No Cost to Westmoreland County, Aging Services Block Grant) for “**Aging Services-Link to Aging & Disability Resources**” and to provide for the County’s consent for the use of a subcontractor as the LINK Coordinator by Westmoreland Community Action.
  - (3) **Elizabeth Seton Center, Inc.**, in the amount of **\$66,947.40** (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Adult Day Care**”
  - (4) **Westmoreland County Community College (RSVP)**, in the amount of **\$33,328.00** (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Apprise State Health Insurance Counseling**”

(C) Agreements for the term July 1, 2021 through June 30, 2024:

- (1) **Dedicated Nursing Associates, Inc.**, in the amount of **\$518,400.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
- (2) **Community Care Inc.**, in the amount of **\$547,200.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
- (3) **Community Resources for Independence, Inc.**, in the amount of **\$691,200.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
- (4) **Diversified Human Services, Inc., d/b/a SPHS Aging Services**, in the amount of **\$604,800.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
- (5) **Home Care Advantage Inc., d/b/a HCA Staffing**, in the amount of **\$950,400.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
- (6) **Merakey Pennsylvania**, in the amount of **\$432,000.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
- (7) **Alleghenies Unlimited Care Providers, Inc.**, in the amount of **\$432,000.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
- (8) **Medstaffers, LLC**, in the amount of **\$432,000.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
- (9) **Diversified Human Services, Inc., d/b/a SPHS Aging Services**, in the amount of **\$79,200.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Home Support Services**”
- (10) **Home Care Advantage Inc., d/b/a HCA Staffing**, in the amount of **\$63,360.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Home Support Services**”
- (11) **Medstaffers, LLC**, in the amount of **\$79,200.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Home Support Services**”
- (12) **Alleghenies Unlimited Care Providers, Inc.**, in the amount of **\$79,200.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Home Support Services**”

- (13) **Community Care Inc.**, in the amount of **\$79,200.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for **“Aging Services-Home Support Services”**
- (14) **Merakey Pennsylvania**, in the amount of **\$79,200.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for **“Aging Services-Home Support Services”**
- (15) **Community Resources for Independence, Inc.**, in the amount of **\$79,200.00** (PA Aging Services Block Grant, No Cost to Westmoreland County) for **“Aging Services-Home Support Services”**

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

- (A) Agreement with **Horner, Wible, and Terek, PC**, in the amount of **\$4,195.00** (DHS, No Cost to Westmoreland County) for **“HealthChoices Program Audit-January 1, 2022 through December 31, 2022”**
- (B) Agreement with **Horner, Wible, and Terek, PC**, in the amount **\$21,190.00** (DHS \$20,192.00, County \$998.00) for **“Mental Health, Intellectual Disabilities and Early Intervention Programs Audit- for fiscal year July 1, 2021 through June 30, 2022 and calendar year January 1, 2022 through December 31, 2022”**
- (C) Agreement with **Alepix Behavioral Clinic Professional Corporation**, in the amount of **\$117,591.00** (No Cost to Westmoreland County; DHS) for **“Behavioral Health: Outpatient Individual Therapy,”** for the term July 1, 2020 through June 30, 2021
- (D) Amendments to Agreements for the term July 1, 2020 through June 30, 2021:
  - (1) **Southwest Behavioral Care, Inc.**, approved June 25, 2020, in the amount of **\$41,489.00 additional** (DHS \$839,866.00, County \$41,489.00; New Total Agreement \$3,989,899.00) for **“Behavioral Health: Outpatient (Diagnostic Interview (Children, Adult) Therapy (Individual, Family, Group, Medication Check), Short Term Residential, Site Based Psych Rehab, Blended Case Mgmt, Drop In, Community Service (Psych Nurse), Supportive Housing, Supported Living)”**
  - (2) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, approved February 11, 2021, in the amount of **\$78,585.00 additional** (DHS \$76,066.00, County \$4,519.00; New Total Agreement \$1,114,091.00) for **“Behavioral Health: Rep Payee (Chippis Specialist), Step Up, Community Advocate, Community Service (CST, Ombudsman, Outreach)”**
  - (3) **Westmoreland Regional Hospital**, approved August 27, 2020, in the amount of **\$100,823.00 additional** (DHS \$96,077.00, County \$4,746.00; New Total Agreement \$388,691.00) for **“Behavioral Health: Outpatient (Individual Therapy, Med Check, Med Mgmt & Education), Partial Hospitalization, Crisis Walk-In, Community Service-Psych Nurse, Emergency Services (Court Prep)”**

(E) Agreements for the term July 1, 2021 through June 30, 2022:

- (1) **Therapeutic Early Intervention Services LP**, in the amount of **\$105,347.00** (DHS \$98,812.00, County \$10,535.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support**”
- (2) **Childhood Enrichment Therapy**, in the amount of **\$105,136.00** (DHS \$94,622.00, County \$10,514.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
- (3) **Community Resources for Independence**, in the amount of **\$3,459.00** (DHS \$3,296.00, County \$163.00) for “**Intellectual Disabilities: Companion Services Level 2**”
- (4) **Unity Family Services**, in the amount of **\$80,000.00** (DHS \$76,234.00, County \$3,766.00) for “**Behavioral Health: Family Based (Individual Delivered, Team Delivered)**”
- (5) **Westmoreland Human Opportunities d/b/a Westmoreland Community Action**, in the amount of **\$779,100.00** (DHS \$742,424.00, County \$36,676.00) for “**Behavioral Health: Crisis Phone, Mobile Crisis (Team, Individual), Community Service (DCort/On Call Services), Supportive Housing (New Kensington, Mt. Pleasant & Jeannette, New Foundations), New Foundations Expansion**”
- (6) **Therapy Connections, LLC**, in the amount of **\$223,197.00** (DHS \$200,877.00, County \$22,320.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
- (7) **Positive Steps Therapy, LLC**, in the amount of **\$57,449.00** (DHS \$51,704.00, County \$5,745.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
- (8) **Sensory Link, LLC**, in the amount of **\$10,000.00** (DHS \$9,000.00, County \$1,000.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy**”
- (9) **Pathways of Southwestern Pennsylvania**, in the amount of **\$89,842.00** (DHS \$85,614.00, Count \$4,228.00) for “**Intellectual Disabilities: Admin Fee, Companion Services, In-Home & Community Supports, Transportation (Mile), Public Transportation, Rec/Leisure Activities, ISO Agency with Choice, Respite**”
- (10) **Peerstar, LLC**, in the amount of **\$35,000.00** (DHS \$33,352.00, County \$1,648.00) for “**Behavioral Health: Peer Supports, Peer Supports-Telephone**”
- (11) **Accessabilities, Inc.**, in the amount of **\$2,495.00** (DHS \$2,378.00, County \$117.00) for “**Intellectual Disabilities: Companion Services, In-Home & Community Supports**”

- (12) **Diversified Human Services, Inc.**, in the amount of **\$10,801.00** (DHS \$10,293.00, \$508.00) for “**Intellectual Disabilities: Companion Services (Basic Staff Support, Level 2)**”
- (13) **Southwest Behavioral Care, Inc.**, in the amount of **\$3,082,201.00** (DHS \$2,982,801.00, County \$99,400.00) for “**Behavioral Health: Outpatient (Diagnostic Interview (Children, Adult), Therapy (Individual, Family, Group, Medication Check), Short Term Residential, Site Based Psych Rehab, Blended Case Management, Drop In, Community Service (Psych Nurse), Supportive Housing, Supportive Living (208,210,215 Henry Street), EPCH, DCORT**”
- (14) **Care Center, Inc.**, in the amount of **\$30,000.00** (DHS \$28,588.00, County \$1,412.00) for “**Behavioral Health: Long Term Structured Residential**”
- (15) **Western Pennsylvania School for the Deaf**, in the amount of **\$12,000.00** (DHS \$10,800.00, County \$1,200.00) for “**Early Intervention: Special Instruction-Hearing**”
- (16) **Center for Community Resources**, in the amount of **\$14,172.00** (DHS \$13,505.00, County \$667.00) for “**Intellectual Disabilities: Supports Coordination-ID Case Management**”
- (17) **Accessabilities, Inc.**, in the amount of **\$578,384.00** (DHS \$520,546.00, County \$57,838.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support**”
- (18) **Pathways of Southwestern Pennsylvania, Inc.**, in the amount of **\$11,175.00** (DHS \$10,058.00, County \$1,117.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support**”
- (19) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, in the amount of **\$1,002,631.00** (DHS \$970,983.00, County \$31,648.00) for “**Behavioral Health: Rep Payee (CHIPPS Specialist), Step Up, Community Advocate, Community Service (CST, Ombudsman, Outreach), Independent Monitoring Q A & I Survey**”

Upon review and recommendation of Melissa A. Guidy, County Solicitor, the Department of Financial Administration and Shara Saveikis, Administrator, 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) Business Associate Agreement with **Community Specialists Corporation d/b/a The Academy**
- (B) Business Associate Agreement Addendum with **Avanco International, Inc.**
- (C) **Community Specialists Corporation, d/b/a The Academy (Title IV-E, Act 148, County)**, for **“Female Residential, Drug & Alcohol, Shelter,”** for the term July 1, 2020 through June 30, 2021, at the following per diem rates:

- \$299.00** for **New Outlook Academy-Female-Drug & Alcohol**
  - \$235.00** for **New Outlook Academy-Female-Residential**
  - \$301.50** for **New Outlook Academy-Female-Shelter**
  - \$350.00** for **New Outlook Academy Specialized Services**

- (D) Agreements for the term July 1, 2021 through June 30, 2022:

- (1) **Great Lakes Behavioral Research Institute, (Act 148, TANF, County)** for **“Medical Case Coordinator-Full Time and Part Time,”** at the following rates:

- \$37.62/hour** for **Medical Case Manager Coordinator Full Time-Rate 1**
    - \$38.69/hour** for **Medical Case Manager Coordinator Full Time-Rate 2**
    - \$21.71/hour** for **Medical Case Manager Coordinator Part Time-Rate 1**
    - \$23.31/hour** for **Medical Case Manager Coordinator Part Time-Rate 2**
    - \$0.56/mile** for **mileage**

- (2) **Outside In School of Experiential Education, Inc., (TANF, Act 148, County)**, for **“Outpatient Substance Abuse, Family First Program, Groups, MDFT,”** at the following rates:

- \$157.81/hour** for **Outpatient Substance Abuse: MA Denial**
    - \$48.00/hour/person** for **Outpatient Substance Abuse Group Rate**
    - \$69.00/hour** for **Family First**
    - \$46.00/hour/person** for **Family First Group Rate**
    - \$44.91/per 15 minute unit** for **Multidimensional Family Therapy MDFT**
    - \$0.56/mile** for **mileage**

- (3) **Southwestern Pennsylvania Human Services, Inc., d/b/a Monessen Family Center, (TANF, Act 148, County)** for **“Intensive Family Reunification, Family Preservation,”** at the following rates:

- \$75.00/hour** for **Intensive Family Reunification**
    - \$75.00/hour** for **Family Preservation**
    - \$25.00/hour** for **Transporter/Visitors**
    - \$0.56/mile** for **mileage**
    - \$75.00/hour** for **Court Appearance Testimony**
    - \$60.00/hour** for **Case Consultation/Monthly and Court Reports**
    - \$20.00/hour** for **Port to Port**



- (4) **Allied Family Solutions, LLC, (TANF, Act 148, County)** for “**Anger Management, Innovative Solutions Services, Emergency Solutions Services, Supervised Visitation,**” at the following rates:

**\$70.00/hour for Anger Management Program**  
**\$70.00/hour for Innovative Solutions Services**  
**\$70.00/hour for Emergency Solutions Services**  
**\$50.00/hour for Supervised Visitation Services**  
**\$0.56/mile for mileage**

- (5) **PerspectVe, LLC, (TANF, Act 148, County)** for “**Therapeutic Boxing, Counseling, Family Therapy,**” as per the fee schedule

- (6) **The Children’s Institute of Pittsburgh, (Act 148, TANF, County)** for “**Family Support, Intensive Family Support, Parent Training Groups,**” at the following rates:

**\$60.00/hour for In Home Family Services Bachelors Level**  
**\$75.00/hour for In Home Family Counseling Services Masters Level**  
**\$75.00/hour for STAR Babies/Infant Parent Empowerment Program**  
**\$0.56/mile for mileage**  
**\$45.00/per person/group for Parent Training Groups**

- (7) **Avanco International, Inc., (Act 148, County)** for “**Application Service Provider Agreement,**” at the rate of **\$13,969.87 per quarter**

- (8) **Avanco International, Inc., (Act 148, County)** for “**Child Accounting and Profile Systems CWIS,**” at the rate of **\$13,732.22**

- (9) **Avanco International, Inc., (Act 148, County)** for “**Consulting Services,**” not to exceed **\$50,000.00;** at the following rates:

**\$54.50/hour for Research Analyst**  
**\$65.40/hour for Junior Programmer**  
**\$73.00/hour for Junior Programmer Analyst**  
**\$76.20/hour for Programmer Analyst**  
**\$78.70/hour for Senior Programmer Analyst**  
**\$92.50/hour for Developer**  
**\$125.00/hour for Project Director**  
**\$111.20/hour for Senior Developer**

Upon review and recommendation of Kenneth Bacha, Coroner 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 items for the **Coroner:**

- (A) Automatic renewal of Agreement with **TransUnion (TLO)**, dated August 15, 2013, with supplemental pricing approved July 25, 2019; for an additional one year term September 1, 2021 through August 31, 2022, with annual automatic renewals
- (B) Renewal of Forensic Filer Agreement with **Summit IT Solutions, Inc.**, dated June 2, 2019 for **“Forensic Filer Online,”** for an additional one year term September 1, 2021 through August 31, 2022 in the same amount of **\$2,250.00**

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

- (A) Personnel Actions:

**New Hires**

Chelsea Pawlak, Dept Clerk, Tax Assessment  
Richard Mills, Housing Rehab Specialist, Community Development  
Cara Remaley, Tax Clerk, Tax Office  
Zach Deuel, Maint Aide Temp, Parks  
Maria Radebaugh, Dept Clerk, Tax Assessment  
Glenn Carson, Custodian PT, Public Works  
Lucas Reed, Youth Shelter Worker, Youth Shelter  
Kayli Sims, Records Clerk, Prison  
Gregory Six, Maint Aide Temp, Parks  
Carissa Swab, Caseworker II, Children’s Bureau  
Jason Watson, Custodian PT, Public Works  
Karyl Piper, Caseworker II, Children’s Bureau  
Jacquelyn McCarthy, Clerk Typist Trainee Temp, Human Resources  
Martin Hizny, Juvenile Service Worker Temp, Juvenile Detention  
Thomas Suppers, Seasonal Parks Worker, Parks  
Samantha Platt, Director of Case Management, Manor  
Erica Ashmeade, Dept Clerk II Temp, Manor  
Sharkeem Reid, Casual CNA, Manor  
Madeline Gray, Food Service Worker PT, Manor  
Kristen Jackson, Nurse’s Aide Trainee Temp (Fast Track), Manor  
Steven Miller, Food Service Worker PT, Manor

**Rehires**

Monica Minyon, MH Prog Specialist I, BHDS  
Mindy Linsenbigler, Casual RN, Manor  
Brittany Bair, Food Service Worker Temp, Manor

**Terminations**

Chelsey Cook, Corrections Officer, Prison

### **Resignations**

Patrick Elston, Maint Worker II, Parks  
Connor Shapiro, Planner I, Planning  
Katherine Couchenour, Telecommunications Officer Trainee, 911  
Vincent Ribar, PO I, APO  
Eric Bevan, Custodian Coordinator, Public Works  
Dominic Hood, Juvenile Service Worker Temp, Juvenile Detention  
Charles Schachte II, Corrections Officer PT, Prison  
Megan Feliciani, Probation Officer II, APO  
Ty Gaffney, Corrections Officer PT, Prison  
Jason Caldwell, Nurse's Aide, Manor  
Gavin Biss, Maint Worker III, Manor  
Laura Plhs, Laundry Equipment Operator, Manor  
Tiffany Grimm, Nurse's Aide, Manor

### **Retirements**

George Yakim, Sr. Dept Clerk, Tax Assessment  
Heather Alwine, Office Supervisor, APO  
David Sargent, Park Police, Park Police  
Robert Kolar, Co Fiscal Oper I, BHDS  
Marian Wolf, Clerk Typist III, AAA  
Andrew Falkosky, Cook, Manor

- (B) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Adult Probation Volunteer Insurance with the **CIMA Companies, Inc.** for one (1) year for the policy term July 1, 2021 to July 1, 2022 with the premium in the amount of **\$3,104.85**
- (C) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Regional Youth Services Volunteer Insurance with the **CIMA Companies, Inc.** for one (1) year for the policy term July 1, 2021 to July 1, 2022 with the premium in the amount of **\$2,779.34**

Upon review and recommendation of Melissa A. Guidy, County Solicitor and Scott Ross, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item 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:
- Linda Weale, Appraiser

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

- (A) Professional Services Agreement with **Marley Jacobs**, in an amount not to exceed **\$4,320.00** (\$30.00/hour, maximum 144 hours) for “**Summer School Instruction-Juvenile Detention,**” for the term June 28, 2021 through August 6, 2021
- (B) Professional Service Agreement with **Rachel Sage**, in an amount not to exceed **\$4,320.00** (\$30.00/hour, maximum 144 hours) for “**Summer School Instruction-Youth Shelter,**” for the term June 28, 2021 through August 6, 2021

*Funding for the Summer School Program instruction is provided through Title I funding coordinated through the Mount Oliver Intermediate Unit. Total program instruction is 100% reimbursed by Mount Oliver Intermediate Unit, at no cost to Westmoreland County*

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

- (A) Business Associate Agreement with **Summit School, Inc. D/B/A The Summit Academy**
- (B) **The Summit School, Inc. d/b/a The Summit Academy, (Title IV-E, Act 148, County)** for “**Residential Services, Drug & Alcohol, Shelter,**” for the term July 1, 2020 through June 30, 2021 at the following per diem rates:
  - \$262.38** for **Drug & Alcohol**
  - \$208.20** for **Summit Residential**
  - \$291.17** for **Summit Shelter Program**
  - \$332.00** for **Summit Specialized Services**
  - \$410.00** for **Summit Residential Treatment**
- (C) Acceptance of Grant Funds from the **Pennsylvania Commission on Crime & Delinquency**, in the amount of **\$65,128.00** for “**Juvenile Court Victim Liaison,**” for the term January 1, 2021 through December 31, 2022

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

- (A) **Resolution #R-35-2021** authorizing a minor amendment to FY 2018, 2019, and 2020 of the County’s Community Development Block Grant (CDBG) program.

**RESOLUTION #R-35-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2018, 2019, and 2020 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 determined that the proposed amendment is not a substantial change and therefore does not require notification to the public of intent to amend said CDBG Program.

RESOLVED AND ENACTED this 10<sup>th</sup> day of June, 2021, 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.

- (B) 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
Redevelopment Authority of the County of Westmoreland	19-20A	Countywide Demolition	+ 12 month term extension
Hempfield Township	19-13B	Removal of Architectural Barriers	+ 12 month term extension
Youngwood Borough	19-13E	Removal of Architectural Barriers	+ 12 month term extension
Mt. Pleasant Borough	20-15	Fire Station Apron Replacement	Budget Decrease -\$1,257.00
North Irwin Borough	20-16	Street Reconstruction	Budget Decrease -\$23,971.83

- (C) Amendment 02 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 add the following project. Additional delivery costs will be funded through the DEMOFUND in an aggregate amount not to exceed \$75,000 plus a 15% project delivery fee of the awarded cost of each project; final approval subject to Solicitor review.

- City of Greensburg, 127-129 South Pennsylvania Avenue

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 rejection of the below proposal for the **Prison:**

- (A) Requests for Proposals for “**Medication Assisted Treatment Services for the Westmoreland County Prison,**” (Bid 21-21), were opened on April 22, 2021:

Baymark Health Services

Reject the Proposal and authorize the Controller to re-advertise.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, the Department of Financial Administration (items A & B) 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) Grant Application with **Pennsylvania Emergency Management Agency**, in the amount of **\$104,127.92** (County Match \$104,127.92) for “**FFY 2020-2021 Emergency Management Performance Grant (EMPG) Program,**” for the term October 1, 2020 through September 30, 2021
- (B) Acceptance of Grant Funds from the **Pennsylvania Emergency Management Agency**, in the amount of **\$26,989.00** for “**Hazardous Materials Response Fund,**” for the term July 1, 2021 through June 30, 2022
- (C) Internship Agreement with **Slippery Rock University of Pennsylvania**, for a term of five years from the date of final signature, with either party having the ability to terminate the agreement with thirty (30) days notice.
- (D) 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, 2021 through May 31, 2022
- (E) Change Order to Communications Systems Agreement with Motorola Solutions System, for “**Westmoreland County Radio System Enhancement,**” dated November 11, 2019 (approved November 22, 2019) for the radio system enhancement to delete the 12th Paging Site, Gorge ASR site, and Sierra Wireless from the Project, while adding the repair of the Saltsburg and Leechburg antenna lines, resulting in a reduction of \$858,600.00 (new contract amount of \$1,049,400.00).
- (F) Issuance of Purchase Order with **Candoris Technologies, LLC**, (pursuant to Co-Stars 003-299) for “**Virtual Loadmaster plus licenses and warranty,**” in the amount of **\$21,888.00**; this project is funded by 2019 Bond
- (G) Acceptance of Quote from **ESRI** in the amount **\$91,146.00** for licenses and training needed for CAD upgrade, this project is 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 items for **Public Works**:

- (A) Revised Task Order 004 with **Stantec Architecture and Engineering, LLC**, in an amount not to exceed **\$16,000.00** to provide services under existing Professional Services Agreement 2019-00000490, and rescind the approval of the superseded Task Order 004 approved at the May 13 Commissioner meeting. Also authorize Mr. Gregory P. McCloskey, Director of Public Works, to execute Task Order 004. Task Order 001 was an initial study to determine the correct locations of new stop sign installations at County Road intersections. The new task provides additional investigation to finalize the design, with additional tasks and intersections added since the original Task Order 004.
- (B) Change Order #3 with **Western Mountain Inc.**, for the “**Cedar Creek Park Sanitary Sewer Construction-Phases 3&5**,” (Bid 20-40), approved September 17, 2020 in the **reduced amount of \$1,612.46** (New Total Agreement \$152,677.62) based on as-built quantities.
- (C) Agreement with the **Westmoreland County Blind Association** for secure document destruction services from August 1, 2021 through July 31, 2022 at the monthly rate of **\$450.00**
- (D) Drainage Easement Agreement with Eugene H. Schramm, Jr., John P. Schramm and Ralph E. Schramm, tenants in common, having an address at 1175 Harrison City Export Rd, Jeannette, PA 15644 to allow the county to replace and maintain a storm drain culvert and associated drainage. The 30' wide easement adjacent to county-maintained Harrison City Export Road would extend approximately 10 feet beyond the road right-of-way onto the following property owned by Eugene H. Schramm, Jr., John P. Schramm and Ralph E. Schramm:  
  
Parcel ID: 55-09-00-0-113                      Deed Book: 3006                      Deed Page: 446
- (E) Drainage Easement Agreement with Robert L. and Carol A. Shula, having an address at 1290 Harrison City Export Rd, Jeannette, PA 15644 to allow the county to replace and maintain a storm drain culvert and associated drainage. The 30' wide easement adjacent to county-maintained Harrison City Export Road would extend approximately 10 feet beyond the road right-of-way onto the following property owned by Robert L. and Carol A. Shula:  
  
Parcel ID: 55-09-00-0-064                      Deed Book: 2241                      Deed Page: 192  
Parcel ID: 55-09-00-0-021                      Deed Book: 2241                      Deed Page: 195
- (F) Bids for “**Culvert Replacement - Harrison City Export Road**” (Bid 21-27), were opened on June 1, 2021:  
  

CHD Enterprises	\$65,238.00
Curry & Kepple, Inc.	\$83,102.20
Kukurin Contracting, Inc.	\$97,944.00
W.A Petrakis Contracting, LLC	\$102,035.00
Pugliano Construction Company, Inc.	\$120,310.00
Gary Metzinger Cement Contractor, Inc.	\$128,060.00
Greenland Construction, Inc	\$139,000.00
Santamaria Landscape & Cement Contactors, Inc.	\$329,500.00

Award of the bid to **CHD Enterprises**, being the lowest bidder and meeting specifications in the amount of **\$65,238.00**; this project is funded by Title 75.

Upon review and recommendation of Frank Schiefer, Recorder of Deeds 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 **Recorder of Deeds:**

- (A) Issuance of Purchase Order with **Identiphoto Co, Ltd.** for **“Identiphoto Badging Solution,”** (creation of Veteran ID cards at no cost to the Veteran). Configuration of Identiphoto Badging Solution **\$3,835.99** with three year maintenance of \$1,275.00.

Upon review and recommendation of James Albert, Sheriff 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 **Sheriff:**

- (A) Automatic renewal of Agreement with **TransUnion (TLO)**, dated August 15, 2013, in the amount of \$900.00; for an additional one year term September 1, 2021 through August 31, 2022, with annual automatic renewals
- (B) Affiliation Agreement with West Virginia University Board of Governors on behalf of **West Virginia University** for internships in the Sheriff’s Office through August 6, 2021.

Upon review and recommendation of Linda Kuchar, Acting 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>
5.21.2021	02-02-07-0-301	City of Arnold	\$1,650.00
5.21.2021	52-09-05-0-347	Loyalhanna Township	\$750.00
5.21.2021	52-08-04-0-020	Loyalhanna Township	\$4,151.00
5.21.2021	24-05-03-0-111	City of New Kensington	\$2,001.00
5.21.2021	24-03-11-0-258	City of New Kensington	\$562.00
5.21.2021	20-02-06-0-668	City of Monessen	\$725.00
5.21.2021	14-02-09-0-087	City of Jeannette	\$1,417.00
5.21.2021	14-02-13-0-101	City of Jeannette	\$929.00
5.21.2021	02-02-08-0-120	City of Arnold	\$850.00
5.21.2021	20-02-07-0-595	City of Monessen	\$2,560.00
5.21.2021	24-05-03-0-113	City of New Kensington	\$474.00
5.21.2021	52-09-05-0-346	Loyalhanna Township	\$750.00
5.21.2021	24-05-03-0-209	City of New Kensington	\$277.00
5.21.2021	14-02-13-0-144	City of Jeannette	\$1,562.00
5.21.2021	14-01-12-0-372	City of Jeannette	\$1,210.00



Upon review and recommendation of Melissa A. Guidy, 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) Grant Application with **PCorp** in the amount of **\$19,900.07,** to be used for LED lighting in the upper and lower parking garage at the Courthouse and for the surveillance/security camera and additional upgrades at the Mammoth Park Slide Complex for the **“2020-2021 PCorp Loss Prevention Grant Program,”** and designate signature authority to the Chairman of the Board of Commissioners
  
- (B) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Westmoreland Human Opportunities d/b/a Westmoreland Community Action, being Tax Map No. 24-03-15-0-189 and 24-03-15-0-190 for the year 2019. Exonerations have been granted by the City of New Kensington and the New Kensington Arnold School District. This property was granted exemption effective January 15, 2020.

- (C) **Resolution #R-36-2021** establishing a Countywide Property Assessed Clean Energy Program in the County of Westmoreland in accordance with 12 P.S. Section 4301, et seq., including designating the County as the District and providing for the development of operational standards and guidelines for the Program.

RESOLUTION #R-36-2021

A RESOLUTION ESTABLISHING A COUNTYWIDE PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN THE COUNTY OF WESTMORELAND IN ACCORDANCE WITH 12 P.S. SECTION 4301, *et seq.*, INCLUDING DESIGNATING THE COUNTY AS THE DISTRICT AND PROVIDING FOR THE DEVELOPMENT OF OPERATIONAL STANDARDS AND GUIDELINES FOR THE PROGRAM

WHEREAS, Title 12 of the Pennsylvania Consolidated Statutes, 12 P.S. §4301, *et seq.*, as amended, authorizes counties and municipalities to establish a Commercial Property Assessed Clean Energy program (“Program”); and

WHEREAS, the Program ensures that owners of agricultural, commercial and industrial land and buildings can obtain low-cost, long-term financing for energy efficiency, water conservation and renewable energy projects that is repaid through a charge against the owner’s real property within a district which is levied and collected by the county or municipality that establishes the district; and

WHEREAS, Section 4303 of Title 12 authorizes a county to establish the Program by adopting a resolution establishing the Program, defining an area or group of real properties designated for the purpose of establishing the Program (the “District”) and providing other operational standards and guidelines; and

WHEREAS, Westmoreland County (the “County”) has been exploring the feasibility and benefits of establishing a Program and at this time desires to establish the Program; and

WHEREAS, on or about May 5, 2021, the County provided notice to every municipality within the County that the County intended to establish the Program and the district consisting of the entirety of Westmoreland County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF WESTMORELAND COUNTY, PENNSYLVANIA that:

A property assessed clean energy program shall be established in the County and shall be known as the “Westmoreland County C-PACE Program.”

The Westmoreland County Commissioners designate the entire County as the District as defined in Section 4302 of Title 12 of the Pennsylvania Consolidated Statutes, 12 P.S. §4302, for the operation of the Westmoreland County C-PACE Program.

The County Commissioners, in conjunction with the Department of Planning and Development, shall develop operational standards and guidelines for the Westmoreland County C-PACE Program, which shall be based to the greatest extent possible upon the most recent edition of the Model Pennsylvania C-PACE Guidelines.

All appropriate County officials, including the County Commissioners, are hereby authorized to create all necessary documents and to take any and all necessary actions as they deem necessary and prudent to facilitate the successful implementation of the Westmoreland County C-PACE Program.

ADOPTED this 10th day of June, 2021, by the County Commissioners of the County of Westmoreland, Pennsylvania at a duly advertised public meeting with a quorum present.

- (D) Ratification of Engagement Agreement with **McNees Wallace & Nurick LLC**, for representation of the County and Prothonotary in connection with the Class Action filed in the Commonwealth Court, Chester Upland School District, et al. v. Ross, et al. at the following rates:

\$430.00/hour for Lead Defense Counsel

\$325.00/hour for

\$300.00/hour for Associate

\$235.00/hour for Associate

Approximately forty counties have retained McNees

- (E) Requests for Proposals for “**Third party administrator for a potential Commercial Property Assessed Clean Energy (“C-PACE”) program in Westmoreland County,**” (Bid **21-26**), were opened on May 19, 2021:

PP & L Sustainable Energy Fund

Award contract to **PP & L Sustainable Energy Fund** to serve as TPA for the Westmoreland County C-PACE Program; contract language subject to Solicitor review

- (F) **Resolution #R-37-2021**, authorizing an expenditure under the United State Department of the Treasury Coronavirus Local Fiscal Recovery Fund for Issuance of Purchase Order with **Link Computer Corporation**, (pursuant to Co-Stars 003-040 and 006-186) for **“Flex Calling EA with AU Meetings,”** for a five year term , June 1, 2021 through May 31, 2026, in the amount of **\$344,880.00**

RESOLUTION #R-37-2021

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, 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 totaling \$344,880.00 for the acquisition of radios, repeater equipment and console with communication equipment for Flex Calling EA with AU meetings, needed to offset the cost of Westmoreland County’s direct response, mitigation and prevention efforts related to COVID-19; and

WHEREAS, the County intends to issue a purchase order with for the ENTW On-Premises calling for 1080 workers, Webex Active User Meeting and an Active User Bridge County Call Me/ Call Back with Toll Free Audio, pursuant to CoStars 003-040 and 006-186, in accordance with a proposal received from Link Computer Corporation for a five year term, June 1, 2021 through May 31, 2026.

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 authorize expenditures from the Funds totaling \$344,880.00 for Flex-Calling EA with AU Meetings for a five year term, June 1, 2021 through May 31, 2026, needed to offset the cost of Westmoreland County’s direct response, mitigation and prevention efforts related to COVID-19 and further authorize the issuance of a purchase order with Link Computer Corporation pursuant to CoStars 003-040 and 006-186.

RESOLVED and enacted this 10<sup>th</sup> day of June, 2021, at a duly advertised public meeting with a quorum being present.

- (G) **Resolution #R-38-2021**, authorizing an expenditure under the United State Department of the Treasury Coronavirus Local Fiscal Recovery Fund and the acceptance of a Proposal from **Bearcom** for 1 GTR8000 150 Watt Conventional Repeater and cabinet, 1 Omnidirectional 3DB Gain antenna, 1 APX8500 Consolette, 1 MCD5000 remote and 110 APX6000 portables, (pursuant to Co-Stars pursuant to CoStars 012-197), at the Westmoreland County Prison, in the amount of **\$341,921.44**.

RESOLUTION #R-38-2021

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, 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 totaling \$341,921.44 for the acquisition of radios, repeater equipment and console with communication equipment for the Westmoreland County Prison, needed to offset the cost of Westmoreland County's direct response, mitigation and prevention efforts related to COVID-19; and

WHEREAS, the County intends to acquire 1 GTR8000 150 Watt Conventional Repeater and cabinet, 1 Omnidirectional 3DB Gain antenna, 1 APX8500 Consolette, 1 MCD5000 remote and 110 APX6000 portables, pursuant to CoStars 012-197, in accordance with a Proposal received from Bearcom.

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 authorize expenditures from the Funds totaling \$341,921.44 for the acquisition of 1 GTR8000 150 Watt Conventional Repeater and cabinet, 1 Omnidirectional 3DB Gain antenna, 1 APX8500 Consolette, 1 MCD5000 remote and 110 APX6000 portables for the Westmoreland County Prison, needed to offset the cost of Westmoreland County's direct response, mitigation and prevention efforts related to COVID-19 and further authorize the acceptance of the Proposal from Bearcom pursuant to CoStars 012-197.

RESOLVED and enacted this 10<sup>th</sup> day of June, 2021, at a duly advertised public meeting with a quorum being present

- (H) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District for property owned by Realty Income Trust 6, located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 5190 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. 50-22-01-0-093**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$850,000.00	16.3%	\$138,550.00
2020	\$900,000.00	14.4%	\$129,600.00
2021	\$900,000.00	13.1%	\$117,900.00

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.

- (I) **Stipulation of Settlement** in the tax assessment appeal of property owner Rebecca Plischke d/b/a Heritage Lane Townhouses located in Mount Pleasant Township, Mount Pleasant School District, Westmoreland County, No. 5066 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. 53-15-11-0-015**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$700,000.00	14.4%	\$100,800.00
2021	\$700,000.00	13.1%	\$91,700.00

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.

- (J) **Stipulation of Settlement** in the tax assessment appeal of property owner, New Plan Realty Associates, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 4244 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. 61-14-00-0-057**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$8,800,000.00	16.3%	\$1,434,400.00
2020	\$5,150,000.00	14.4%	\$741,600.00
2021	\$5,150,000.00	13.1%	\$674,650.00

**Tax Map No. 61-14-00-0-087**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$2,850,000.00	14.4%	\$410,400.00
2021	\$2,850,000.00	13.1%	\$373,350.00

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.

- (K) **Stipulation of Settlement** in the tax assessment appeal of property owners Jin Hua Chen and Lin Xiaojing, located in the Municipality of Murrysville, Franklin Regional School District, Westmoreland County, No. 4246 of 2020 for tax year 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 49-10-13-0-143**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$328,244.00	13.1%	\$43,000.00

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.

- (L) **Stipulation of Settlement** in the tax assessment appeal of taxpayer, Rose Connor Limited Partnership, the successor in interest to the Estate of Rose Connor, concerning mineral interests located in Derry Township, Derry Area School District, Westmoreland County, (No. 515 of 2000; 4398 of 1998; 4407 of 1998; 4410 of 1998; 4416 of 1998; 4417 of 1998; 4403 of 1998; 4405 of 1998) for tax years 1979 to present. Taxpayer agrees to pay the amount of \$41,196.89 representing unpaid taxes for the subject parcels for the tax years 1979 through the present at the assessed values established by the Board in 2010, with the proceeds to be distributed as follows:

Westmoreland County:	\$8,724.55
Derry Township:	\$1,477.98
Derry Area School District:	\$30,994.35

Upon payment of the amounts set forth above, the taxing bodies shall exonerate any remaining property taxes relative to the Subject Parcels for tax years 1979 through the present, with the assessed values to hereinafter be as follows:

45-35-00-0-009-90-100	\$1,230.00
45-35-00-0-012-90-100	\$500.00
45-35-00-0-010-90-110	\$500.00
45-34-00-0-104-90-100	\$4,600.00
45-35-00-0-033-90-100	\$5,810.00
45-35-00-0-024-90-100	\$2,010.00
45-29-00-0-095-90-110	\$500.00

Upon review and recommendation of Melissa A. Guiddy, County Solicitor 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) Change Order #1 to Agreement with **BCS Construction, Inc.**, for “**Louver & Hood Installation,**” (**Bid 21-10**), approved March 29, 2021 to extend the completion date to July 31, 2021 at no additional cost; due to a delay in materials because of the COVID-19 pandemic
- (B) **Careport Health, LLC**, Order Form for Referral Management at the rate of \$4,500.00 annually for a twenty four month term (total amount for the term is \$9,000.00) and shall automatically renew for successive 12 month terms; unless terminated by either party upon written notice to the other 90 days prior to the end of the current term

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

- (A) Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance with the Commonwealth of Pennsylvania Department of Human Services Bureau of Managed Care Operations Division of Medical Assistance Transportation, for providing non-emergency medical transportation services to eligible Medical Assistance recipients, for fiscal year July 1, 2021 through June 30, 2022, and authorizing Director of Finance & Administration, of the Westmoreland County Transit Authority to submit the MATP quarterly reports to the Department of Human Services
- (B) Agreement with the **Westmoreland County Transit Authority**, for the **Department of Human Services Medical Assistance Transportation Program**, designating the Authority as Program Administering Agency for Fiscal Year July 1, 2021 to June 30, 2022. The County agrees to apply to the Department of Human Services for a Medical Assistance Transportation Grant, and to make such grant funds available to the Authority to provide transportation services through contracts with private transportation providers.



\* \* \* \* \*

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

- (1) Amendments to the **2021 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Reappoint Alicia Henry to the **Laurel Highlands Visitors Bureau Board of Directors** for a three year term, July 1, 2020 through June 30, 2023
- (3) Reappoint the following individuals to the **Westmoreland County Behavioral Health and Developmental Services Advisory Board**, for the term January 1, 2021 through December 31, 2023  
 Alan Blahovec (Community Group)                      Sabato Stile, MD (Psychiatrist)
- (4) Appoint the following individuals to the **Westmoreland County Behavioral Health and Developmental Services Advisory Board**, for the term June 10, 2021 through December 31, 2023  
 Muna Jabbour, MD (Physician)                      Kimberly A. Sonafelt (Citizen’s Organization)
- (5) Appoint the following individuals to the **Westmoreland County Behavioral Health and Developmental Services Advisory Board**, for the term June 10, 2021 through December 31, 2022  
 Heather Speeny (Citizen’s Organization)                      Dr. Paul A. Niemiec LPC (Educator)
- (6) Reappoint the following individuals to the **Westmoreland Fayette Workforce Investment Board** for a for year term, July 1, 2021 through June 30, 2025:  
 Lori Albright                      Charlie Datz                      Julian Imbrescia
- (7) Reappoint the following individuals to the **Westmoreland Community College Board of Trustees**, for the term May 6, 2020 through May 6, 2026:  
 Doug Weimer                      Leia Shilobod

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 10:52am

Certified by,

Gina Cerilli Thrasher, Esq.  
Secretary