

## August 12, 2021

The Westmoreland County Board of Commissioners met in regular session on Thursday, August 12, 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. Guiddy. The following business was conducted:

Mr. Kertes called the meeting to order at 10:00am

Rev. Martin Ankrum, pastor of First Presbyterian Church of Greensburg delivered the invocation and Commissioner Kertes led the Pledge of Allegiance

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to change the order of the agenda to take the Proclamation first.

Motion was mad by Mrs. Cerilli Thrasher, seconded by Mr. Chew and it was unanimously agreed to return to the IDC Agenda and then present the Proclamation.

### **Industrial Development Corporation Agenda**

#### **General Agenda**

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

- Minutes of the Regular Meeting held July 15, 2021, as presented
- Corrections to the minutes of May 13, 2021:
  - Item 2(A) Area Agency on Aging, from First Amendment to Third Amendment with Westmoreland Community Action
  - Item (G) Public Works, from Willow Hill to Lovebettie, LLC and Habitat Family LLC to Habatat Family LLC

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

July 21, 2021 to discuss personnel matters

July 28, 2021 to discuss personnel matters

August 5, 2021 to discuss personnel matters

#### **Opportunity for Public Comment**

*The following attended in person and presented public comment to the Board of Commissioners:*

*Jennifer Wooley, Rostraver Twp – gm commissioners thank for your time for thoughts and concerns represents fellow patriots across the state, nation and world, nation has changed - road block against the slide into socialism, free and fair elections, since the general election in 2020 – our nation is distrustful with trusted results, many do not think they are the true results – many 1000s of others have not reached out, ppl like me that speak out are the tip of the iceberg, too many data anonymities to overlook, we must audit to verify all persons on the ballot, the constitution states that we the people hold the power to hold the govt accountable, angry citizen trying to hold got accountable, audit the vote pa, this has been a year of reaching out to county commissioners, state senators, have not heard feedback from many and grateful to the few that have, include DC – we want a full forensic 2020 general and 2021 primary – would like to know and have on record where commissioner Kertes stands. Why not audit our own Westmoreland county, many volunteers that would stand up for the truth.*

*Kat Emery, New Alexandria – I have mental illness, I was born with it, a genetic disorder, many ppl like me in this county – ppl that are hurting have nothing mental health system is broken, the hospital system is not working, have to go 2 hours away. The mental health system needs to be fixed the BH unit is a revolving door, they don't help at all – they don't keep you long enough to help. Public housing, these ppl are homeless now, helpless and hopeless, most ppl are 302 themselves because they have nowhere to go or they are leaving county. The ARP program this is what needs to be addressed, these are the things that this county needs, to help this county get up on their feet from this pandemic*

*Sara Decon, Greensburg – thank you for the time today, ARP plan funds, once in a lifetime opportunity to be acted on, the county receiving these funds could transform so many lives, these issues extend beyond party lines, mental health support, basic human needs; based on conversations – create a county health depart, increase access to home care delivery programs; create job training programs to increase the pool of home care; address transportation barriers; volunteer programs ; increase funding for programs through AAA; create training opportunities, enhance food opportunities; VOW has done work to gather input from public*

*Melinda Hebring - in home caregiving, requesting and pleading for the ARP – to be directed to in home caregivers that the rate of pay increase with benefits to keep patients healthy with top notch care, currently \$12 hour, I have been trained, no degrees; expand home care training for elderly and those with disabilities, need more caregivers, with the rate of minimum wage of going up and us making \$12 hour will flock to other jobs, and we can't get good help; can't get help for people that need as little as 45 minutes a day; just pleading to direct some of that money to caregivers to continue to incentive to help people at home*

*Tim Gluss, South Huntingdon Twp– illegal things going out with the municipality, called all your office more than once, Francine said, do you want someone looking into your family business; that is all I got to say*

*Rev Shafer, Greensburg - pastor and state mental health advocate – can see need, biggest thing I do is counsel, have been counseling for years; counsel ppl from Westmoreland, Allegheny and Fayette; there are many needs, especially for mental health asking for increases in funding in existing programs; reasonable salaries, education and training, increase on training; increase services for children for adolescent and adults, therapy and psych, establish hand off referral; establish walk in assistance; overnight crisis residential, modeled after on in Allegheny county, confidential crisis telephone counseling, can see the need, it is crucial to do more with mental health; it is important not only for ourselves for families, friends and neighbors, we are all a community, without that help, suicide rates have gone up, especially among children; really need to focus on mental health with these funds*

*Bob Errits, Greensburg - speak today about mental health situation, not that it is broken, or options for fix ups, if you are going to say something is broken if you don't have an option to fix it; my wife was mentally ill, never talked about it when she was alive; some of things that were wrong that I saw that were wrong; made a phone call to 911, first 8 ppl to the door were police officers that were not trained to deal with that situation, need to train our first responders or have ppl dedicated first responders to be trained; don't have a legitimate inpatient mental health care facilities, the closest one is western psych; the best one is clarion; need to deal with that in some way private/public; don't deal with mental health; go through the ER and I was with her take you to a separate room, like any other room, access to knives, needles, robes and they leave that person alone in the room; I don't see that being good; lets deal with that in the home can we add to the people that are in home health; the last time she was in the hospital (after 1 month), they wouldn't let her out*

*Ebbie King, Greensburg - housing situation, in Greensburg and Westmoreland, when I came to Greensburg, I came homeless, only way I found housing is because I couch surfed and a friend asked me to stay, I was making nearly double minimum wage; phone interviews would go well; and had a car payment as well; how are you going to make a meal without a home without a place to keep your food, I was invisible homeless; I didn't qualify because my legal address was still with my mother, but was kicked out; found a place here; weren't sure how ppl would react, housing discrimination, I had a down payment for a home, still told I didn't make enough money to buy a home here in Greensburg, we live in public housing now; a lot of issues, lack of amenities; every time I need to wash cloths I have to pay extra, a secure home would be somewhere that I could take of my home; the environment I live in, very difficult to survive in Westmoreland county; to find a permanent home, would like to work with you; and thank Commissioner Cerilli Thrasher and Commissioner Chew to have further discussions, think that the issues with housing, think we can solve affordable housing crisis, ppl are losing their homes right now, would like to see more people in homes than on the streets*

*Earnest Telegraphis, Monessen - everyone is pleading with the royal court for money, we have to start thinking about what has happened to our society, the globalists have transferred the wealth of this country to china and other countries that are into this world government and robbed our resource and we find ourselves looking to our government to save us. My grandfather worked in steel mills, from that private industry sprung up, there – everything that we are looking for our government to give us, sprung up, sure it wasn't perfect but ppl weren't forced on the streets; they no longer represent us the ppl, they represent govt then they talk down to us what we are going to distribute, start questioning everything they are doing what criteria are they using to distribute these funds, always in the dark and grasping for straw; what criteria are you using to spread whatever finite wealth in your possession in this moment, what groups, what cities, what are you priorities; so we don't come here begging; start to thinking individuals not group think*

*Chris Baldineri, Latrobe - my concern with the funds is waiting for a grand plan and spending 6 or 12 months to come up with is too late, we have ppl that are hurting now, we have food banks that are packed, we have ppl that in one month that ppl will start to be evicted, need action now, can't wait for your to sit bac and have this big plan, can't wait 6 months, need a plan now, it can go to ppl now; we feel that it is your job to get the money out the door to the ppl that are hurting and to those asking for help, and asking all over the county; thank you for listening , for understanding there are needs beyond what you can see, needs that ppl have that don't come out and speak up; please hurry, especially with housing, healthcare and food*

*Billi Miranda, Acme – calling for health care and health department, housing, people living in their cars, think about them; have never missed a vote in my life, consider myself a patriot; dissent is patriot, sedition is not patriotic; hope that you keep the people that need help in this county in your thoughts*

*Brian Derry, Donegal Twp - come today to ask to maintain your due diligence on the funding is out there, the challenge, many needs and requirements, all of those that come with a tail, want to make sure that I'm not going to be paying after the funding is gone; decrease population, aging population; please maintain for your plan, need to understand the ramifications of what is being spent for what purposes*

*Tawnya Williamson, Jeannette – first time every speaking at a meeting; know we are speaking about the funds, and how to spread it out; and you are in charge of what goes out; if you can't handle what you are doing, have all these people that are willing to step up and help; in my situation with my son that was shot and killed, I've come to so many things, it stops because there isn't enough money to put out for the help; VOW can only go so far without money, and give them the resources to help and they can help others to get justice; for those that need help with mental health; let it out – they are here to help, I need them to help; my mom had a mental health issue –not enough was done for her; they are wanting you to asking them for help*

*Lashana McBride, Pittsburgh - have grandchildren that live in Monessen believe in supporting VOW morals and what they fight form; ask that you allocate the money to the needy not to the greedy; it would cut down on crime , we can help mental health; son that is interested in construction but would rather work for McDonalds, because it is easier and it pays morel you have the power, we gave it to you*

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

*Sherri Stotler, Penn Twp - I would like to request a full forensic audit of the November 2020 election that lasted for days. If our elections are so secure and fair, then prove it to us. I decided to work as a judge of elections for the May 2021 primaries because I wanted to see the ins and outs of how the elections were supposed to be run and have a close look at the machines used. I can't tell you how many issues we had with the machines. One didn't work for half the day until a technician called me and walked me through "resetting" it. My fellow poll workers and I heard many comments from voters such as, "Who is on the other side of this machine changing my vote?" or "I don't trust these things at all". There was free Wi-Fi at the fire hall. These ES&S machines have internal routers. The drop-off process at the courthouse was a disaster. If the primaries were this bad, I can't imagine what the November 3rd 2020 election was like. Many people have been showing all of the discrepancies in voter registration trends versus the outcomes. Again, if there's nothing to hide, why wouldn't you want to show the truth? Have you seen this? <https://xyz.frankspeech.com/> My second comment is about mask mandates or vaccine mandates. I saw we now have a mask mandate at all courthouses. I refuse to wear one, so while I'd love to be there to comment in person and look you in the eyes while I speak, but I'm not going along with this political theater. How dare any government officials allow personal health decisions to be forced on people. I love how everyone ignores naturally acquired immunity. Not one official has mentioned any of the MANY therapeutics available. Not one official has emphasized MANY options and preventative measures like vitamin D, C, Zinc, etc. All we hear is jab, jab, jab. It is unlawful to mandate vaccines (this is not a vaccine, vaccines actually prevent infections). There have been thousands of deaths and devastating side effects according to the CDC's OWN DATA. This "vaccine" has killed more people in 2021 alone than ALL OTHER vaccines during a 20-year timetable. See for yourself: <https://vaers.hhs.gov/data/datasets.html> We are free people. I will continue to live as one and ignore all unconstitutional mandates as I have been this whole time. We are adults and we can make the best decisions for our own families. YOUR job is to make sure our rights are protected. You took an oath to uphold the constitution. Do your jobs.*

*Lillian Armstead, New Kensington - Allow the funds to be allocated into the communities that are depressed and in very need of financial help. Please consider affordable and updated housing for the senior citizens in good locations.*

*Amanda Rose Piern, Hempfield Twp - Hello Commissioners. I am writing to you this evening about the 107 million in APR funds coming to Westmoreland County. I hope you will consider making the spending of these funds transparent and community based. Will please commit to partnering with community allies like Voice of Westmoreland, United Way, Union Mission, WCA, and others? I appreciate your time*

*Suzanne Dominick, Salem Twp - Affordable Health care assistance for seniors living at home is very important. The population is continuing to "age" but long-term care is prohibitively expensive and elderly are caring for elderly.*

*Charmaine Strong, Greensburg - You have an overwhelming job and thank you for the work you have done and continue to do. Westmoreland County has a great opportunity to improve the quality of lives with the American Rescue Plan Funds. I have heard many stories from residents about the difficulties they are experiencing as a result of the pandemic; heartbreaking. I am hopeful that the use of these funds will incorporate a process that invites and listens to the voices of your constituents and will also recognize the community partners that can assist and support the use of the funds. There are many needs, I know. However, many hands make light work - I know it isn't that easy. But, together, we can make a difference.*

*Bob Mason, Trafford Borough - The ARP funds provide a once in a lifetime opportunity for Westmoreland County to address the systemic needs of residents who have been most impacted by the pandemic. Those residents are usually living in poverty or close to the margins, many of them Black or Brown, many of them in the rural parts of our county. Voice of Westmoreland's survey, developed in consultation with community partners, with almost 800 responses, revealed that the most pressing issues are affordable and accessible health care, mental health assistance, and housing and rental assistance. This coincided with the feedback our community partners have also received. Personally, as a Licensed Clinical Social Worker with 45 years of experience, I am troubled by the problems that adults and children have in obtaining therapy and psychiatry appointments, by the lack of enough inpatient beds, at the lack of enough case management staff to provide the critical warm handoff from one level of service to another. People's lives and welfare are at stake. We can make vast improvements with ARP. You, the Commissioners can lead the way.*

*Kathryn Emergy, Loyalhanna Twp - I Would like to see The American Rescue Plan Funding be used for the benefit of the whole County. There are so many needs due to the pandemic, and this money needs to be used to address those issues. Thank you*

*Ellen Sautter, Unity Twp - I have lived in Somerset County and in several counties in Maryland. When my husband and I were seeking a Covid-19 vaccine, I was shocked and dismayed to learn there was no Public Health Department. While Excelsa did finally step up to the plate, I thought a for-profit entity may not be in the best interest of all members of the community. I want us to protect the health of all children and adults of the community, and a public-funded health department would be the best way to insure this.*

*Jonathan Durkota, Ligonier Twp - Our Planet is in Trouble; and I would like Westmoreland to contribute the repairing the climate. It's a stark realization when the UN announces that the Earth is in the Code Red for climate change. I acknowledge there are a litany of issues Westmoreland is facing: Healthcare, Mental Health, Housing; and all of which need to be addressed; but I feel climate change can also be addressed with funding coming from the American Rescue Plan. An idea I have is to incorporate a program coming from the Cleveland area called Treecorps. This program would provide much needed plant-life and fungi like trees and mushrooms the opportunity to grow, much needed jobs to help boost the economy, and jobs that would interest the younger generations to come to Westmoreland Climate Change is a real, grave issue, and I feel Treecorps would address this while also providing opportunities to address other issues.*

*Michael Pardus, Penn Twp -am a member of the Voice of Westmoreland. The \$105 million in American Rescue Plan funds places before you a historic opportunity to lead transformational change that will improve people's lives for generations to come. Housing insecurity is an endemic problem across the county. People in rural and underserved communities have been hard hit by the pandemic with many at risk of eviction or mortgage foreclosure. The eviction moratorium is a stop gap measure. Using ARP funds to develop and implement policies that provide long term solutions are key to improving the county's economic stability and to close the generational wealth gap. I ask that the commissioners commit to the following actions, which are permissible under the American Rescue Plan Act and Treasury Guidance: • Increase Westmoreland County Housing Authority funding directed at accelerated rehabilitation of under-utilized county buildings. • Create and fund incentives for a public-private partnership to develop multi-family housing in abandoned properties (includes absent landlords who are not maintaining their properties even if currently occupied). • Provide new Westmoreland County Housing Authority funding to develop a program that promotes rent to own, which helps to close the generational wealth gap.*

*Kevin Brezler, Mt. Pleasant Twp - I believe it is imperative to involve the greater community in the process of administering the COVID relief funds. This will ensure transparency and invite the public to express their needs. Likewise, it is important to direct some of this funding to mental health concerns and health care in general, as these issues have risen to extreme importance in the past 18 months.*

*Suzanne English, Hempfield Twp -Thank you for the opportunity to share my priorities for the use of Westmoreland County's \$100 million in American Rescue Plan funds. A top priority for me, as the current president and a five-year volunteer with an organization that helps to keep county residents in their homes, is to support housing assistance: Development of public-private partnerships to develop multi-family housing in abandoned properties, and working with the Westmoreland County Housing Authority to provide funding for a new program to promote rent-to-own opportunities and to rehabilitate under-utilized county buildings to provide housing. Another priority is to re-establish a county health department, given that we have every reason to expect that this kind of health emergency will occur again. In addition, I hope you will consider increasing training opportunities and salaries for home care workers and for programs that train and pay for caregivers to take care of loved ones in their homes. Given the tremendous increase in mental health issues, I also support expanded funding for mental health services including crisis team response, appropriate salaries in light of professionals' education and training, and walk-in assistance for immediate, crisis and overnight needs, similar to that established in Allegheny County. I greatly appreciate your openness to input from the public and from organizations such as Voice of Westmoreland as well as the United Way, Westmoreland Community Action and Union Mission that work to help those most in need in our county. I would encourage more meetings to hear comments from the public on these types of important issues. Thank you.*

*Jack Ladesic, Donegal Twp - I whole heartedly support the Voice of Westmoreland Co. initiative to support mental health care, healthcare, & housing insecurity. It's time we help those in need I'm lieu of more tax breaks for the wealthy.*

*Kathleen Dlugos, Greensburg - I concur with the priorities of the Voice of Westmoreland for the American Rescue Plan funds: healthcare, mental healthcare, and housing assistance. As a Community College teacher, I can vouch for the need of these services in our community. Thank you for your service on behalf of the citizens of Westmoreland County.*

*Susan Witt, Greensburg - I am writing this comment today regarding the \$105 million Westmoreland County will receive from the American Rescue Plan. It is my understanding that half the money is available now. This money is a once in a lifetime opportunity to improve the lives of Westmoreland County residents. Some of the top needs in our county are housing and rental assistance, health care assistance, mental health and childcare assistance. This money is meant to be a Rescue plan and rescue means NOW.... we need immediate action to help our most vulnerable citizens NOW and the money is available NOW. Our Westmoreland County community cannot wait! The county commissioners have a chance to be leaders and make transformational change for our county and its residents. It is my understanding according to the law that you must consider community involvement when making a plan for this money. Therefore, public input from people from all walks of life must be considered. This should include people from every race, economic circumstance, class, and every single community (large and small) in our county. You must consider the input from your constituents and allow them to be part of the decision-making process about how this money should be spent and how it could best help their families and change their lives for the better. Your constituents know what they need and are paying attention.... ASK THEM for their input! Thank you for your time.*

*Jason Cooper, West Newton Borough - The American Rescue Plan is an opportunity to make a transformational change in the lives of our County's residents, especially residents left behind in our rural and black and brown communities. I ask the Commissioners to prioritize these funds to address our lacking healthcare, housing, and mental health support. As a resident in an outlying community, my blind wife cannot receive access to transportation and services because we live too far away from Greensburg. Many other elderly and sick in our community find themselves in a similar situation with no access to transportation and medical services. I would like to see funds from the American Rescue Plan used to expand access to medical services and transportation to all county residents. I feel the use of funds provided by the American Rescue Plan should be a public process and additional public meetings need to be held for input in fund allocation.*

*Sarah Skidmore, Greensburg - Thank you for reading my public comment today. I am concerned that our 3 commissioners have shown no effort to gather public input around American Rescue Funds. County leadership has failed to provide both a community engagement plan and a spending plan, both of which are required by the law. The \$105 million coming to Westmoreland provides a once-in-a-lifetime opportunity to improve the lives of county residents. But how will the commissioners know what people in the community need if no effort is made for public engagement and transparency? I find it alarming that public officials choose advice from Zelenkofske and Axelrod LLC over input from the very people elected to serve. Commissioners, you must invest in future growth and prosperity, the impacts of which will benefit rural and underserved communities for a generation. The time has come to set powerful spending priorities in a public plan developed with community members. Community needs assessments by Voice of Westmoreland, the United Way, Union Mission, Westmoreland Community Action, the Community Health Clinic, and SEIU healthcare have found that healthcare, housing, and mental health are the most pressing issues and the highest community priorities. Treasury guidance specifically identifies housing and rental assistance, direct aid to families, health care, mental health, and childcare as allowable uses of ARP funds. But I am worried Westmoreland County families will continue to struggle as the funds sit around and plans go unmade. A renovated courthouse will not immediately help people and businesses in desperate need. Providing such assistance is a necessary baseline for the longer-term recovery we deserve. Commissioners Chew, Kertes, and Cerilli, the time is NOW to partner with community stakeholders to create a transparent, community-based approach to developing a plan from ARP spending. You must begin to hold public meetings and town halls NOW to gather public input into ARP allocations. Now is the time to listen and to lead us towards an inclusive recovery that brings transformational change to Westmoreland County.*

*Joshua Shaffer, Greensburg - I can see the needs of the people I work with. Many Americans are struggling financially. Because of this, Healthcare/Mental Health and housing are at risk. The first 3 stimulus from the federal government has helped, however, with cases rising in Westmoreland County, HELP is NEEDED. These people are not just Americans, but they are family, friends, and neighbors. I myself have been struggling with money for food, housing and everyday essentials. I am asking for Direct payments for those who are below the poverty line. I am asking for a one time payment of \$1,200. The need is GREATER now than ever!*

*Elizabeth Fischer, North Huntingdon Twp - Westmoreland County is a diverse county with various issues and concerns such as housing, mental and physical health concerns, access to nutritional foods, and more. I would love to suggest the possibility of Community Centers. I would see these centers providing many of the services our citizens are requesting. This center could have partnerships with things like, AA, drug counselors, support groups, food bank, day care, computer access for those who cannot afford their own, and medical clinics. Maybe we could find people who would donate services such as counseling, legal aid, realtors who might donate time to help people find affordable housing and others. If there are grounds with the Community Centers, possibly a vegetable garden to be able to provide fresh vegetables. I think this could be a way for our community to come together to help each other. I moved here eight years ago to be near my children and grandchildren. As a senior citizen in Westmoreland County I know I would benefit from having a place I could go to meet other people. I feel that I have not had an opportunity to make friends. I believe donating time to chat with others, knit, read, help with the garden, play games and more would allow me to feel incorporated into my community.*

*Henrietta Sherrow, Youngstown Borough - Necessary funding must be considered for follow up housing and counseling for victims of human trafficking and sexual abuse. Westmoreland County lacks this important aspect of protection and support to allow full recovery and re-integration into society as a functioning contributing member without having to return to prostitution as a means of survival. Expansions to Mental Health programs and the establishment of a Public Health Organization is the obvious need for our county*

*Jennifer Wooley, Rostraver Twp - Thank you for allotting me this time to share some thoughts and concerns. I'm Jennifer Wooley, a resident of Rostraver Twp, an educator and a Patriot. I represent fellow Patriots from across the state, the nation, and even the world. Our country has changed drastically in the last year and a half, and we're here to be a roadblock against the slide into socialism. I stand with my fellow Patriots representing the US Constitution and our desire for free and fair elections. Since the general election in 2020, our nation has become insecure and distrustful with the accepted results. However, many of us do not think those are the true results. I speak for family and friends that are not here; some are not even PA residents. They, and many thousands of others, have not reached out to their public officials or sent notices like we have. Let me stress, people like me that speak out are just the tip of the iceberg. The Constitution states that We the People have the power to hold government accountable. Across the nation, there are independently concerned and angry citizens trying to hold government accountable. And that is what I am doing. Along with the grassroots group Audit the Vote PA, this has been a year of reaching out to county commissioners, state representative, state senators, congressional leaders, attorneys general, and the list goes on. I have not heard feedback from many elected officials, but am grateful to the few that have, including Commissioner Chew. As I conclude, I would like to know and have on record where Commissioner Kertes stands. Do you support a full forensic audit of Pennsylvania's counties under the leadership of Senator Mastriano?*

*Melinda Hebrank, Hempfield Twp - I am a healthcare worker in Westmoreland County. I am pushing for better pay for the home care workers, as I believe it is currently approximately \$12 an hour.... This is not acceptable and with the increase in minimum wage to \$15, this creates an issue getting good, qualified caregivers for those that desperately need in home care! Home care workers are leaving their positions to take on fast food places, retail, etc. just to earn a better pay to provide for their families. I would like to see home caregivers be offered health benefits. Currently through PPL, the hourly rate is standard across the board and should be compensated based on experience. I personally have extensive experience with stroke victims, ventilator dependence, trach care, blindness, bedridden, and people on IV home therapy. I have zero credentials but merely hands on experience over the years. These people's lives are in OUR hands and we should be compensated fairly!*

*Diana Steck, North Huntingdon Twp - I am unable to attend in person due to Covid concerns. I would like to address the American Rescue Fund and the immense opportunity these funds afford you as Commissioners to truly use these monies to "RESCUE" our county residents from issues worsened by COVID. The intent behind the American Rescue Plan money is that governments would have the resources to improve the lives of county residents by addressing real needs including but not limited to better access to health care, enhanced mental health and substance abuse care (including prevention) and addressing housing insecurity needs. According to the PA Budget and Policy Institute, the American Rescue Plan REQUIRES government to involve the public, including those who have been most negatively impacted by COVID to be ACTIVELY involved in planning and decision making and oversight related to the use of ARP funds. Voice of Westmoreland conducted a survey of nearly 800 residents from diverse, widespread county areas. Our survey aligned with the United Way and 211 surveys to reflect those top three areas of need. What is clear is that our communities need HELP NOW! We are asking you as our elected officials to partner with Voice of Westmoreland along with other community stakeholders like United Way, Westmoreland Community Action and Union Mission to WORK TOGETHER NOW to develop REAL solutions that will make everyday lives better in this county. WE NEED there to be meaningful Public input including multiple public input meetings held throughout the county, we need REAL public involvement in the planning, development and execution of how the funds will be used using a process of TRUE TRANSPARENCY and OVERSIGHT. Those who are dealing with a lack of health care access, housing insecurity, loss of income, inability to get mental health care need help NOW! Let's not wait until the end of the year to take advice from an accounting firm who has never reached out to hear from your constituents about their needs. As our elected officials, please take advantage of this unprecedented moment to dramatically change people's lives by listening to the needs of your constituents, involving those most impacted in planning and spending with true transparency and public involvement every step of the way. The people of Westmoreland County need help now!*

*Gary Steck, North Huntingdon Twp - Thank you for allowing me to submit my comments today. I am writing about the \$100+ million that Westmoreland County is receiving from American Rescue Plan. I would like to know what you plan to do with this money? President Biden uses the slogan "build Back Better" I think in our case here in Westmoreland we need to build services that help the thousands of people in need. Affordable housing is a problem along with a need for senior housing. Health care access is horrible! I know many folks who live in towns along the outskirts of the county who have no easy access to a family doctor or mental health provider. They can't even use telehealth because they don't have internet or adequate cell phone coverage! Food banks and fresh fruit and veggies don't reach enough of the needy in the county and the mental health system offers little in the way of prevention. Covid has shown us that we need a health department-our delayed response to COVID caused unnecessary suffering and loss of life and we continue to battle this virus without a coordinated county plan. I read in the Paper that you commissioners want to use this money to remodel the courthouse and possibly build a new 911 center. Let's ask the public how this money could make their lives better. We need a plan that is developed by and for the people of our county to use these funds to improve people's lives. People who can't see a doctor or lack transportation or meals on wheels or other services because of where they live don't really need a fancy courthouse-they need concrete services that make their day to day lives better. Use the Rescue Funds to do just that-rescue people from decades old problems in our county that have been made worse by covid! And involve the public in the process in an open and transparent way!!*

*Sara Deegan, Greensburg - Healthcare Ask based on conversations with community members and partners: -Create a County Health Department - Enhance access to healthcare/home care particularly in outlying areas Do this by increasing funding to shore up existing home care delivery programs from Area Agency of Aging, WCA, United Way. - Consider job training programs to increase applicant pool for home care services, potentially through a partnership with United Homecare Workers union. - Address transportation barriers with CDL training, increased wages, Uber contracts, shore up volunteer programs (OYHS)with funding for gas vouchers. - Increase funding for existing program through the Area Agency on Aging and Accessibilities program (WCA) that pays caregivers who are taking care of loved ones in their homes? (and train them to do so) - Enhance nutrition opportunities*

*Joshua Shaffer, Greensburg - As a pastor and state mental health advocate, I can see the need. One of the biggest things I do is counsel. I have been counselling for years. During the first year of Covid, I did 2500hrs of counselling for people in Westmoreland, Allegheny and Fayette counties. During this time, I heard what the people need. There are many needs, especially mental health. We are asking; 1) Increased funding for existing programs such as mobile crisis team, reasonable salaries commensurate with education, training and responsibility, increase on the job training, crisis line. 2) Increase services for children, adolescents, and adults, including therapy and psychiatry (MDs,DOs,PAs,CRNPS) 3) Establish 'warm handoff' referral system from one stage of treatment to another (eg. inpatient to outpatient) 4) Establish Walk-in Assistance, overnight/crisis residential (up to 72 hours*



*Noreen Karnash, New Stanton Borough - We need better mental health in Westmoreland county. Cannot find a psychiatrist and when you do it is a very long wait. I have been in the system many years so I know a lot of people that could not find help. A lot of people go to Western Psyic for immediate help. We need better facilities here!!! More meeting to help people and they must be advertised so we know where to find "free "help and understanding. Yes, some money is desperately needed for mental health!*

*Eileen Krynock, Washington Twp - I am writing to express my concern over the Covid-19 Relief funds that will be dispersed to the county. I worry that the money will not be used in the best interest of the residents. I would like to see the money used to help the people most impacted by the pandemic which would mean using the money for housing assistance and health care, including mental health care. I am concerned that public opinion may be disregarded in favor of easy, less thoughtful expenditures*

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

**Proclamations**

*Remembering Outstanding Public Servant Conrad 'Connie' Donovan  
Celebrating Kiski Valley Pony League's Perfect Season*

**Certificates of Service**

**25 Years**

Lisa Swartz

**20 Years**

Rosemary Bachman  
Angel Waldron

**15 Years**

Becky Garris  
Adrienne Nobile  
Christopher Tantlinger  
August 12, 2021

**10 Years**

Patrick Longanecker  
Peter Caravello  
Eric Schwartz  
Scott Harding II  
Karen Slater  
Susan Demonte Marnell  
Jonathan Van Slander  
Jennifer McFadden  
Jason Rigone

## Solicitors Report

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) Amendment to Agreement with **Center for Community Resources**, dated May 14, 2020 in the amount of **\$1,050.00 additional** (Aging Service Block Grant, No Cost to Westmoreland County; New Total Agreement \$54,164.00) for **“Aging Services-Off-Hours Coordinative Services,”** for the term July 1, 2020 through June 30, 2021
- (B) Amendment to Agreement with **John Meegan Ford**, dated April 15, 2021 for **“Aging Services-Vehicle Purchases,”** to extend the delivery date to no later than October 31, 2021; and further approve correction to the minutes of April 15, 2021 to reflect the corrected amount of the award to \$71,745.42
- (C) Amendment to Memorandum of Understanding with **Penn State Westmoreland County Cooperative Extension**, approved July 15, 2021 for **“Supplemental Food Assistance Program Education Project,”** for Acknowledgement of Responsibility for COVID-19 Procedures, for the term October 1, 2021 through September 30, 2022

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) Agreements for the term July 1, 2021 through June 30, 2022:
  - (1) **Adelphoi Village**, in the amount of **\$205,000.00** (DHS \$195,350.00, County \$9,650.00) for **“Behavioral Health: Multisystemic Therapy (Children’s Evidence Based), Community Service-Family Support/Advocacy, Partial Hospitalization/Licensed Child”**
  - (2) **Regional Integrated Human Services, Inc.**, in the amount of **\$549,417.00** (DHS \$523,563.00, County \$25,854.00) for **“Intellectual Disabilities: Purchased Delegated ID Services”**
  - (3) **Passavant Memorial Homes, Inc.**, in the amount of **\$828,378.00** (DHS \$789,384.00, County \$38,994.00) for **“Behavioral Health/Intellectual Disabilities: Companion Services, In-Home & Community Supports, Residential HAB, Long Term Structures Residential”**
  - (4) **Community Living Care, Inc.**, in the amount of **\$211,883.00** (DHS \$201,913.00, County \$9,970.00) for **“Intellectual Disabilities: Companion Services, In-Home & Community Supports Community Participation Support, Base Service, Transportation (TRIP), Support Med Environ Med Aide, Adult Dev Training”**
  - (5) **BHC Advanced Services, Inc.**, in the amount of **\$87,281.00** (DHS, No Cost to Westmoreland County) for **“Mental Health: Boundary Spanner Program-Forensic Project”**

- (6) **Westmoreland Drug & Alcohol Commission, Inc.**, in the amount of **\$49,062.00** (DHS, No Cost to Westmoreland County) for **“Behavioral Health: SAP Core Team Liaison”**
- (7) **Westmoreland Regional Hospital**, in the amount of **\$343,500.00** (DHS \$327,330.00, County \$16,170.00) for **“Behavioral Health: Outpatient (Individual Therapy, Med Check, Med Mgmt & Education), Partial Hospitalization, Crisis Walk-In, Community Service-Psych Nurse, Emergency Services (Court Prep)”**
- (8) **Caregivers of Southwestern PA**, in the amount of **\$371,000.00** (DHS \$353,535.00, County \$17,465.00) for **“Behavioral Health: Psych Rehab (Mobile, Site Based, Club house), Drop In”**
- (9) **Achieving True Self, Inc.**, in the amount of **\$500,000.00** (DHS \$476,472.00, County \$23,528.00) for **“Intellectual Disabilities: In-Home & Community Supports Level 2”**

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

- (A) Agreement with **Lori Ann Cramer** and the **University of Pittsburgh**, (No cost to Westmoreland County for **“Child Welfare Education for Leadership (CWEL) Program,”** providing for funding for graduate school studies for CYS employee.
- (B) Agreement with **Tara Ann Maharowski** and the **University of Pittsburgh**, (No cost to Westmoreland County for **“Child Welfare Education for Leadership (CWEL) Program,”** providing for funding for graduate school studies for CYS employee.
- (C) Letter of Agreement with **Westmoreland Casemanagment and Supports, Inc.**, to maintain formal linkages and work collaboratively in the interest of shared clientele, for the term July 16, 2021 through July 15, 2023
- (D) Agreements for the term July 1, 2021 through June 30, 2022:
  - (1) **John Carosso, Psy. D.**, (TANF, Act 148, MA, County) for **“Psychological Evaluations, Interactionals, Court Testimony,”** at the following rates:
    - \$300.00/evaluation for Psychological Evaluation, ages 3-21, (non MA)**
    - \$180.00/re-evaluation for Psychological Evaluation, ages 3-21, (non MA)**
    - \$130.00/evaluation for Psychological Evaluation, Adults (portion not billed to MA)**
    - \$75.00/hour for Court Testimony**
    - \$200.00/interactionals (minimum 1 hour)**
  - (2) **CA Hughes and Associates**, (TANF, Act 148, County) for **“Psychological and Sexual Offender/Victim Services, Various Other Counseling Services,”** as per the fee schedule
  - (3) **Catholic Charities of the Diocese of Greensburg, PA**, (TANF, Act 148, County) for **“Counseling Services,”** at the rate of **\$52.29/hour**
  - (4) **Neveah, Inc.**, (TANF, Act 148, County) for **“Counseling Services,”** as per the fee schedule

- (5) **Carol A. Patterson, M. Ed., (TANF, Act 148, County)** for “**Bonding/Attachment Assessments, Parent & Child Assessments, Court Testimony, Consults,**” at the following rates:

**\$450.00/evaluation for Parenting Assessments/Child Assessments**

**\$125.00/hour for Bonding/Attachment Assessments**

**\$125.00/hour for Court Testimony**

**\$125.00/hour for Additional Services Consultations, Document Reviews**

**\$0.56/mile for mileage**

- (6) **JusticWorks YouthCare, Inc., (TANF, Act 148, County)** for “**Anger Mgmt, Community Counseling, Family Finding, FGDM, JustCare, Nurturing Parent, STOPP, Thinking for Change, Transportation, WhyTry, Visitation, Triple P,**” as per the fee schedule

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

- (A) Bids for “**Transporting Human Remains,**” (**Bid 21-31**), for the term October 1, 2021 through September 30, 2022, with the county’s sole option to extend the agreement for a second year at the same prices, were opened on August 10, 2021:

Professional Cremation Services                      \$350.00/human remains x 350 = \$122,500.00

Award bid to **Professional Cremation Services**, being the only bidder and meeting specifications in the amount of **\$122,500.00**

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Scott Ross, Director of Information Systems, on behalf of the Election Bureau, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for **Election Bureau:**

- (A) Second Amendment to Agreement with Ryan Moving, LLC dated February 11, 2021 for “**Transporting Voting Equipment,**” (**Bid 21-05**), for Ryan Moving to deliver the Plexiglass shields from each precinct to the Election Warehouse at the rate of \$10.00 per precinct for the Municipal Election at the County’s option.
- (B) Election Services Agreement with **Election Systems & Software, LLC** in the amount of **\$112,200.00**, for “**Project Management Day Support, Logic and Accuracy, Site Support-Election Day, Ancillary Training and Post-Election Support for the Municipal Election of 2021.**”
- (C) Second Amendment to Agreement with **NPC, Inc.**, dated March 18, 2021 for “**Vote by Mail Packets,**” (**Bid 21-04**), awarded to **NPC, Inc.**, to extend term of the Agreement through the Municipal Election of 2021.

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

- (A) Extend Agreement with **ARC Point Labs of Pittsburgh North**, for “**Westmoreland County Prison/Juvenile and Adult Probation/Park Police/Sheriff’s Office Random Employee Testing,**” (Bid 20-38), approved August 27, 2020, for an additional one-year term, September 1, 2021 through August 31, 2022, at the same prices; this is the first of two one-year extensions.
- (B) Life insurance, AD&D and disability coverage with **MetLife** effective January 1, 2022 at the following rates, with a rate guarantee from January 1, 2022 through December 31, 2024:

<b>MetLife</b>	
<b>Line of Coverage</b>	<b>Rate</b>
Life - Active Employees	\$ .10 per \$1,000
Life - Retired Employees	\$2.78 per \$1,000
AD&D – Active Employees	\$ .017 per \$1,000
Long Term Disability – Active Employees	\$ .22 per \$100 covered monthly payroll

- (C) Update to Agreement with **Delta Dental**, approved August 27, 2020 for dental plan coverage, effective January 1, 2022 through December 31, 2023

	Plan Type		
	PPO Basic- <b>Eliminate Deductible</b>	PPO High- <b>Eliminate Deductible</b>	PPO Enhanced- <b>Increase Annual Maximum to \$1,500.00</b>
Employee	\$21.00	\$27.15	\$30.29
Employee & Spouse	\$37.73	\$48.80	\$54.87
Employee & Child(ren)	\$39.32	\$50.85	\$61.93
Employee & Family	\$58.49	\$75.64	\$91.09

- (D) Personnel Actions:

**New Hires**

James Long, Maint Worker II, Parks  
 Jeffrey Stinebiser, Maint Worker II, Public Works  
 Tina Waugaman, Custodian PT, Public Works  
 Dylan Sullenberger, Caseworker II, Children’s Bureau  
 James Kulha, GIS Coordinator, GIS  
 Corey Block, Planner III, Planning  
 Stacy Emery, Admin Assistant, CIS  
 Anthony Naples, Prob/Parole Aide, Adult Probation  
 Jaclyn Brown, Prob/Parole Aide, Adult Probation  
 Scott Dixon, Corrections Officer, Prison  
 Holli Stiltenspole, Corrections Officer, Prison  
 Jayda Pierce, Food Service Worker PT, Manor  
 Lori Arthur, Laundry Worker PT, Manor  
 Sherry Hayton, Food Service Worker Temp, Manor  
 Bethany Wiltrout, Switchboard Operator Temp, Manor  
 Alex Stull, Cook, Manor  
 Bethany Slezak, Graduate Practical Nurse, Manor

**Rehires**

Vickie Rafferty, Aging Care Manager II, AAA  
Katherine Broome, Prob/Parole Aide, Adult Probation  
Jamell Humphrey, Graduate Practical Nurse, Manor

**Terminations**

Bobbie Jo Bales, Clerk Typist I, Children's Bureau  
Martin Hizny, Juvenile Service Worker Temp, Juvenile Detention  
Sharkeem Reid, Casual Nurse's Aide, Manor

**Resignations**

Alexa Griffiths, Caseworker II, Children's Bureau  
Victoria Villalpando, Court Reporter, Courts  
Glenn Carson, Custodian PT, Public Works  
Zachary Phipps, Prob/Parole Aide, Adult Probation  
Kelli Hooker, Prob/Parole I, Juvenile Probation  
Vicki Valimont, Receptionist, Prison  
Nolan Fraicola, Corrections Officer, Prison  
Richelle Augustine, Aging Care Manager II, AAA  
Matthew Bodnar, Corrections Officer, Prison  
Shane Wilkinson, Juvenile Service Worker PT, Juvenile Detention  
Roxanne Busch, Caseworker II, Children's Bureau  
Randi Rubin, Aging Care Manager II, AAA  
Brandon Payne, Juvenile Service Supervisor, Juvenile Detention  
John Uskuraitis, TCO Trainee Temp, 911  
Elliot Young, Nurse's Aide Trainee Temp, Manor  
Leigh Ann Smith, HR Clerk Temp, Manor  
Jill McGinnis, LNAC, Manor  
Kimberly Hayden, Custodian PT, Manor  
Jayda Pierce, Food Service Worker PT, Manor  
Sherry Hayton, Food Service Worker Temp, Manor

**Retirements**

James Caffrey, GIS Cartographer, GIS  
John Lauffer, Aging Care Manager II, AAA  
Kristy Yanok, Secretary, Manor

Upon review and recommendation of Melissa A. Guiddy, 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:
- Monaloh Basin Engineers
  - Heike E. Mills, Attorney at Law

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

- (A) Agreement with **Behavior Management Consultants, (TANF, Act 148, County)**, for “**Forensic Evaluations, Consultation, Court,**” at the following rates:
- \$500.00/evaluation for Forensic Evaluations**  
**\$125.00/hour for Case Consultation**  
**\$15.00/hour for Court Testimony**

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) Subrecipient Agreements; funding is provided by the U.S. Department of Housing and Urban Development (HUD) through its Community Development Block Grant (CDBG) program. There are no costs to the County.

ACTIVITY CODE	SUBRECIPIENT	ACTIVITY DESCRIPTION	AMOUNT
21-5	Union Mission	Permanent Supportive Housing	\$ 14,000.00
21-6	Redevelopment Authority	County Wide Demolition	\$ 250,000.00
21-7	Bolivar Borough	Storm Water Facilities	\$ 149,150.00
21-8	Derry Township	Street Reconstruction	\$ 60,524.00
21-9	Donegal Borough	Street Reconstruction	\$ 26,000.00
21-10	Donegal Township	Street Reconstruction	\$ 67,800.00
21-11	Export Borough	Street Reconstruction	\$ 100,000.00
21-12	City of Greensburg	Recreational Facilities	\$ 210,000.00
21-13	City of Greensburg	Street Reconstruction	\$ 80,135.00
21-14	Hempfield Township	Removal of Architectural Barriers	\$ 286,400.00
21-15	Irwin Borough	Recreational Facilities	\$ 134,140.00
21-16	City of Latrobe	Removal of Architectural Barriers	\$ 155,000.00
21-17	Manor Borough	Removal of Architectural Barriers	\$ 127,107.00
21-18	New Florence Borough	Storm Water Facilities	\$ 191,000.00
21-19	North Huntingdon Township	Sanitary Sewer Facilities	\$ 163,200.00
21-20	Rostraver Township	Stormwater Facilities/Flood Mitigation	\$ 86,100.00
21-21	St. Clair Township	Street Reconstruction	\$ 100,808.00
21-22	Smithton Borough	Street Reconstruction/Removal of Architectural Barriers	\$ 75,274.00
21-23	Southwest Greensburg Borough	Street Reconstruction	\$ 68,180.00
21-24	Trafford Borough	Street Reconstruction/Storm Water Facilities	\$ 105,004.00
21-25	Vandergrift Borough	Street Reconstruction	\$ 107,060.00
21-26	West Leechburg Borough	Sanitary Sewer Facilities	\$ 56,610.00



- (B) **Resolution, #R-51-2021**, authorizing a substantial amendment to 2019 of the County’s Community Development Block Grant (CDBG) program.

**RESOLUTION #R-51-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments to Federal Fiscal Year 2019 of the Westmoreland County Community Development Block Grant (CDBG) Program; and

WHEREAS, the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, P.L. 116-136, made available supplemental funding through the U.S. Department of Housing and Urban Development (HUD) through its CDBG program. CDBG-CV funds in the amount of \$2,297,746 were allocated to Westmoreland County by HUD on April 2, 2020. On September 11, 2020, an additional CDBG-CV allocation was awarded to the County in the amount of \$1,966,034, bringing the total CDBG-CV allocation to \$4,263,780.

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

RESOLVED AND ENACTED this 12<sup>th</sup> day of August, 2021, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present that the amendments as described on the attached summary are hereby in all respects approved.

- (C) **Resolution, #R-52-2021**, authorizing a minor amendment to 2020 of the County’s Community Development Block Grant (CDBG) program.

**RESOLUTION #R-52-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 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 12<sup>th</sup> day of August, 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>Westmoreland County Community Development Block Grant Program Amendment</b>					
<b>August 12, 2021</b>					

<b>Program Year 2020</b>					
<b>Subrecipient</b>	<b>Activity Code</b>	<b>Activity Description</b>	<b>Action Taken</b>	<b>Beginning Budget</b>	<b>Amended Budget</b>
Export Borough	20-09	Street Reconstruction	Budget Increase +\$7,392.25	\$113,805.00	\$121,197.25
Westmoreland County	20-02	Unprogrammed Funds	Budget Decrease -7,392.25	\$362,717.49	\$355,325.24

- (D) Subrecipient Agreement Amendment; funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.

ACTIVITY CODE	SUBRECIPIENT	ACTIVITY DESCRIPTION	ACTION TAKEN
20-09	Export Borough	Street Reconstruction	Budget Increase +\$7,392.25

- (E) Grant Agreements with the following subgrantees for the provision of services under the County’s Emergency Solutions Grant (ESG) program for FY 2021. The purpose of the grant is to provide certain homeless assistance activities to persons living in the County. The following is a list of the subgrantees and the amount of ESG funds to be awarded:

Shelter Activities:

Alle-Kiski Area Hope Center	\$15,000.00
The Blackburn Center	\$45,000.00
Union Mission of Latrobe	\$53,000.00
Connect, Inc.	\$85,000.00

Homeless Prevention Activities:

Westmoreland County Housing Authority	\$60,000.00
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Rapid Rehousing Activities:

Union Mission of Latrobe	\$50,149.00
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- (F) Services Agreement with the **Redevelopment Authority of the County of Westmoreland** to provide financial management services for CDBG and HOME grant programs and services relating to community development and affordable housing programs. The one-year agreement begins May 1, 2021 with a maximum allowance of \$165,000 for services rendered during this period. Funding is provided through the PA Act 137 Affordable Housing Trust Fund.
- (G) Vendor Rental Agreement with **Westmoreland Agricultural Fair Association** to provide rental space for the Westmoreland County Lead Safe Program at the fairgrounds during the 2021 Westmoreland Fair to be held on August 20-28, 2021 at the cost of **\$330.00**.
- (H) Lease of 2 Lanier IM C6000 pursuant to Co-Stars 001-032 from **Ford Business Machines, Inc.** in the amount of **\$648.85 per month** for 60 months (monthly payment of \$423.85 and maintenance of \$225.00).

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

- (A) Renewal of Support Contract with Warranty with **Delmar Enterprises** (Key Systems, Inc.), in the amount of **\$1,820.00** for **Security Asset Management Systems (SAM)** beginning September 30, 2021 through September 29, 2022
- (B) Purchase Order with **Huckestein Mechanical Services, Inc.**, in the amount of **\$18,700.00**, pursuant to CoStars-8, for Adamson replacement tube bundle to fit into water heater.

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

- (A) Intergovernmental Agreement with the **Commonwealth of Pennsylvania, Pennsylvania State Police**, for shared usage talk groups, for a term beginning on the effective date and remaining in effect for a period of twenty years, unless terminated by either party with 30 days written notice.
- (B) Services Order with **Onsolve LLC**, for **“CodeRED Emergency Notification System,”** (pursuant to State Contract #4400014357) in the amount of **\$26,000.00**, for the term September 7, 2021 through September 6, 2022

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Roland Mertz, Director, motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes, with Mr. Chew voting “NAY”, motion passes to approve the following item for **Public Safety:**

- (C) Full Service Maintenance Agreement with **Document Solutions Inc.**, for maintenance on a HP T3500, a 911 plotter/printer located at the 911 Center, in the amount of **\$1,471.00** for the term October 1, 2021 through September 30, 2022

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) Professional Services Agreement with **Mackin Engineering Company** to provide design, engineering, document preparation, cost estimating, and grant application support services for the extension of the Westmoreland Heritage Trail (WHT) in the WHT Middle Gap between the eastern edge of S.R. 66 in Murrysville to the intersection of Lauffer Mine Rd. and Athena Drive in Salem Township for a fee of **\$26,800.00**. Funds for this project are secured from the Westmoreland County Citizens Advisory Board.

- (B) **Resolution #R-53-2021**, in support of the September 11<sup>th</sup> National Memorial Trail Alliance to complete a 1,300-mile bicycle and pedestrian trail and greenway which utilizes the Great Allegheny Passage to connect the three 9/11 National Memorials.

RESOLUTION #R-53-2021

WHEREAS, September 11, 2001, marked the worst terrorist attack on American soil, claiming nearly 3,000 lives at the World Trade Center in New York City, the Pentagon in Virginia, and the Flight 93 crash site near Shanksville, Pennsylvania; and

WHEREAS, the citizens of the United States came together to honor the family members and loved ones who were victims of the attack, as well as the heroes of September 11, including first responders, by erecting the National September 11 Memorial and Museum, the Pentagon Memorial, and the Flight 93 National Memorial; and

WHEREAS, as an additional tribute, the September 11th National Memorial Trail Alliance, in partnership with the National Park Service, State and local governments, and other nonprofit organizations, was formed to develop a 1,300-mile trail and greenway to connect the three memorials; and

WHEREAS, the September 11<sup>th</sup> National Memorial Trail will also serve as a symbol of the resiliency and character of the communities in which the victims, first responders and their families lived and worked; and

WHEREAS, the September 11th National Memorial Trail provides cyclists, hikers and walkers with an opportunity to experience breathtaking landscapes, to explore new towns and to engage in this unique historic trail; and

WHEREAS, the September 11th National Memorial Trail, as constructed, passes through Virginia, Maryland, West Virginia, Pennsylvania, New Jersey, New York, Delaware, and the District of Columbia; and

WHEREAS, the County of Westmoreland desires to recognize and support the mission of the September 11<sup>th</sup> National Memorial Trail Alliance, including the goal of adding certain trails and roadways that will further serve as a tribute to the victims, their families and the first responders, and

WHEREAS, the County of Westmoreland desires to support the Pennsylvania Department of Conservation and Natural Resource's Major Trail Initiative.

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

1. That the Board hereby supports efforts of the September 11<sup>th</sup> National Memorial Trail Alliance to complete the 1,300 mile network of bicycle and pedestrian trails and greenways that will connect the three 9/11 National Memorials, with part of this trail network including the Great Allegheny Passage, which runs through the County of Westmoreland.
2. That a certified copy of this Resolution be forwarded to the September 11<sup>th</sup> National Memorial Trail Alliance.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 12th day of August, 2021 at a duly advertised public meeting with a quorum being present.

- (C) Change Order #1 with **Tresco Paving Corporation**, for “**Resurfacing and Storm Drainage for Story and Slickville-Saltsburg Roads**” (Bid 20-31), approved July 16, 2020, in the amount of **\$198,490.22 additional** (New Total Agreement \$1,350,375.42) for increases to repair landslide areas, additional asphalt used and guide rails, this project is funded by Liquid Fuels and Title 75
- (D) **Authorization to Enter** with the Commonwealth of Pennsylvania, Department of Transportation permitting PennDOT to use the County’s property in Monessen (301 and 303 Riverview Drive (Adult Probation and Magistrate)) adjacent to SR 906-B10 to perform necessary repairs to existing retaining wall and its cap. Final approval subject to Solicitor review.
- (E) **Emergency Resolution #R-54-2021** to authorize an emergency contract with **Latrobe Excavating, LLC** in the amount of \$14,305.40, to repair sinkhole at edge of Public Safety parking lot next to drain inlet and generator pad.

Emergency RESOLUTION #R-54-2021

WHEREAS, on or about July 14, 2021, the County of Westmoreland received a report of a possible sinkhole at the edge of the parking lot at Westmoreland County’s Department of Public Safety (hereinafter “Public Safety”), located at 911 Public Safety Road, Greensburg, Pennsylvania; and

WHEREAS, the sinkhole location was in proximity to a drain inlet and generator pad, and

WHEREAS, Public Safety and Westmoreland County Public Works (hereinafter “Public Works”) took immediate action to block off the parking spots in the immediate area; and

WHEREAS, the sinkhole was thought to be due to a corroded metal pipe between the parking lot drain inlet and the outfall at the fence at the property line of the property; and

WHEREAS, the Director of Public Works informed the Board of County Commissioners of the existence of the sinkhole and, that given that the pipe is over ten feet deep, that the repair was too large for County equipment to repair; and

WHEREAS, Public Works obtained a proposal from Latrobe Excavating, LLC to respond to the sinkhole; and

WHEREAS, it imperative to take immediate steps to repair the sinkhole due to parking spots having to be blocked off in the immediate area and that the sinkhole constitutes an imminent threat to the public health, safety and welfare and requires immediate corrective action to repair; and

WHEREAS, Latrobe Excavating, LLC is willing to provide the labor, materials and equipment needed to repair the sinkhole., including excavating to find the existing storm line at the location in the parking lot, hauling excess dirt off site, installing pipe band and sufficient pipe to “daylight” in slope; backfilling pipe trench with stone; placing R-4 rip rate at the end of the pipe; excavating around the sinkhole approximately 4 feet deep to determine the extent of the sinkhole; and filling the existing inlet with stone to the surface.

NOW, THEREFORE, it is resolved by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that:

1. The Board of Commissioners has determined that the public interest and necessity demand the immediate repair of the sinkhole, to safeguard the public health, safety and welfare, without strict compliance with the provisions of the County Code..
2. The Board of Commissioners has further determined that an actual emergency justifies the acceptance of a proposal from Latrobe Excavating, LLC and approving payment for ehte emergency repair work in an amount of \$14,305.40, which represents the amount on the attached invoice less sales tax.

RESOLVED and enacted this 13<sup>th</sup> day of August, 2021.

- (F) Bids for “**Guide Rail Replacement County Roads,**” (Bid 21-30), were opened on August 10, 2021:

Green Acres Contracting Co.	\$424,040.00
Pennline Services Inc.	\$361,579.63

Award bid to **Pennline Services Inc.**, being the lowest bidder and meeting specifications in the amount of **\$361,579.63**

Upon review and recommendation of Sherry Magretti Hamilton, Register of Wills 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 **Register of Wills:**

- (A) Records Management System License, Subscription and Service Agreement with **GovOS, a Kofile Company**, for (A) CountyFusion Software System for the term of May 1, 2021 through April 30, 2024 at the rate of \$15,258.00 for 2021-2022 for Fusion Support Fees (\$16,020.00 for 2022-2023 and \$16,821.00 for 2023-2024); (B) for eFiling Annual Subscription for the term of May 1, 2021 through April 30, 2022 at the rate of \$14,120.00 per year (with the option to renew in 2022 and 2023 at the same rates); and a onetime Business Process Review in the amount of \$5,000.00; items A and B are subject to automatic renewal unless at least 90 days written notice is provided prior to the expiration of the current term; prior to the final approval subject to Solicitor review.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and 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):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
7.29.2021	02-02-07-0-300	City of Arnold	\$500.00
7.29.2021	02-02-03-0-334	City of Arnold	\$500.00
7.29.2021	02-02-07-0-352	City of Arnold	\$500.00

- (B) Agreement with **Bill Anderson Auctioneers LLC**, in the amount of **\$200.00**, for **auctioneer services**, to conduct the annual County Tax Sale Auction on September 13, 2021

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

- (A) **Resolution #R-55-2021**, approving in accordance with the Internal Revenue Code of 1986, as amended, an issuance of its qualified 501(c)(3) bonds (2021 Bonds) by the Westmoreland County Industrial Development Authority for the “Westmoreland County Industrial Development Authority Revenue Refunding Bonds, Series 2021 (Redstone Presbyterian SeniorCare Obligated Group)” in an amount not to exceed \$60,000,000.00 to finance the costs of all or a portion of a project consisting of: (a) refunding the following series of bonds (collectively, the "Prior Bonds"): (i) Westmoreland County Industrial Development Authority, Retirement Community Revenue Refunding Bonds, Series 2013A (Redstone Presbyterian SeniorCare Obligated Group); and (ii) Westmoreland County Industrial Development Authority, Retirement Community Revenue Refunding Bonds, Series 2013B (Redstone Presbyterian SeniorCare Obligated Group); (b) funding the costs of terminating an interest rate swap entered into in connection with the Prior Bonds; (c) funding a debt service reserve and/or costs of other credit enhancement for the 2021 Bonds; and (d) paying costs of issuance of the 2021 Bonds; approval is made after a duly advertised public hearing by the Authority on behalf of the County held on August 11, 2021 and approval of the issuance of the 2021 Bonds does not constitute a debt or obligation of the County of Westmoreland and the issuance of the 2021 Bonds does not obligate the taxing power of the County of Westmoreland in any way. Further authorizing the execution of the Certificate of Applicable Elected Representatives of Westmoreland County.

The Prior Bonds were issued to finance or refinance, among other costs, the construction of all or portions of the Greensburg Campus, North Huntingdon Campus, Colonial Estates Campus (which was formerly considered part of the North Huntingdon Campus) and Murrys ville Campus of Redstone, together, a continuing care retirement community.

**RESOLUTION NO. # R-55-2021**

**WHEREAS**, the Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) requires the approval of the applicable elected representative of a governmental unit on behalf of which an issue of tax-exempt bonds is issued, and the approval of the applicable elected representative of the governmental unit the geographic jurisdiction of which contains the site of a project to be financed or refinanced by such issue, in order for the interest thereof to qualify for the exemption from federal income taxation contained in Section 103(a) of the Internal Revenue Code of 1986, as amended, and the related regulations (collectively, the "Code"); and

**WHEREAS**, for both approvals, the County of Westmoreland (the "County") is the governmental unit and the Board of County Commissioners of the County is the applicable elected representative, each as defined in Section 147 of the Code, required to approve the Bonds (defined below) proposed to be issued by the Westmoreland County Industrial Development Authority (the “Authority”) to finance the Project described below; and

**WHEREAS**, the Authority has heretofore advertised for, and conducted a public hearing with respect to the following project (the “Project”) in accordance with TEFRA and Section 147 of the Code:

Redstone Presbyterian SeniorCare (the “Borrower”) has requested the Authority to issue its qualified 501(c)(3) bonds (as defined in Section 145 of the Code) to be designated “Westmoreland County Industrial Development Authority Revenue Refunding Bonds, Series 2021 (Redstone Presbyterian SeniorCare Obligated Group)” or such other designation or designations as the Authority deems appropriate (collectively, the “Bonds”), in a maximum principal amount not to exceed \$60,000,000 to finance the costs of all or a portion of a project consisting of: (a) refunding the following series of bonds (collectively, the "Prior Bonds"): (i) Westmoreland County Industrial Development Authority, Retirement Community Revenue Refunding Bonds, Series 2013A (Redstone Presbyterian SeniorCare Obligated Group); and (ii) Westmoreland County Industrial Development Authority, Retirement Community Revenue Refunding Bonds, Series 2013B (Redstone Presbyterian SeniorCare Obligated Group); (b) funding the costs of terminating an interest rate swap entered into in connection with the Prior Bonds; (c) funding a debt service reserve and/or costs of other credit enhancement for the 2021 Bonds; and (d) paying costs of issuance of the 2021 Bonds. The Prior Bonds were issued to finance or refinance, among other costs, the construction of all or portions of the Greensburg Campus, North Huntingdon Campus, Colonial Estates Campus (which was formerly considered part of the North Huntingdon Campus) and Murrys ville Campus of Redstone, together, a continuing care retirement community.

**WHEREAS**, the approval of the Project and of the issuance of the Bonds by the Authority does not constitute a debt or obligation of the County and does not obligate the faith and credit or taxing power of the County in any way.

**NOW, THEREFORE, BE IT AND IT HEREBY IS**

**RESOLVED**, that the Board of Commissioners of the County do hereby find and determine that the Project will accomplish the public purpose of the Act of August 23, 1967, P.L. 251, known as the “Economic Development Financing Law,” and will serve to enhance the economic well-being of the County and its citizens, and hereby approves the Bonds for the financing of the Project for the purposes of TEFRA and Section 147 of the Code.

**RESOLVED**, that the Authority be and it hereby is authorized to assist in the financing of the Project.

**RESOLVED**, that the Authority be and it hereby is authorized to sell or otherwise issue the Bonds for the financing of the Project, in an aggregate principal amount not to exceed \$60,000,000.

**DULY ADOPTED AND ENACTED** by the Board of Commissioners of the County of Westmoreland, this 12<sup>th</sup> day of August, 2021.



- (B) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by Judith A. Kovach, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 4227 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. 61-08-16-0-046**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$420,000.00	13.1%	\$55,020.00

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.

- (C) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by Sharky’s Drive Latrobe, LLC, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 6154 of 2015 for tax years 2016-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 61-14-00-0-083**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2016	\$2,400,000.00	19.8%	\$475,200.00
2017	\$2,400,000.00	17.3%	\$415,200.00
2018	\$2,400,000.00	16.2%	\$388,800.00
2019	\$3,900,000.00	16.3%	\$635,700.00
2020	\$3,900,000.00	14.4%	\$561,600.00
2021	\$3,900,000.0	13.1%	\$510,900.00

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.

- (D) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District, of property owned by 7-Eleven, Inc., located in Youngwood Borough, Hempfield Area School District, Westmoreland County, No. 5182 of 2018 for tax years 2019-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 41-02-03-0-312**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$12,000.00	16.3%	\$1,960.00
2020	\$17,000.00	14.4%	\$2,450.00
2021	\$17,000.00	13.1%	\$2,230.00

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.

- (E) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District, of property owned by 7-Eleven, Inc., located in Youngwood Borough, Hempfield Area School District, Westmoreland County, No. 5186 of 2018 for tax years 2019-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 41-02-03-0-191**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$534,000.00	16.3%	\$87,040.00
2020	\$756,500.00	14.4%	\$108,940.00
2021	\$756,500.00	13.1%	\$99,100.00

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.

- (F) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District, of property owned by 7-Eleven, Inc., located in Youngwood Borough, Hempfield Area School District, Westmoreland County, No. 5189 of 2018 for tax years 2019-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 41-02-03-0-190**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$54,000.00	16.3%	\$8,800.00
2020	\$76,500.00	14.4%	\$11,020.00
2021	\$76,500.00	13.1%	\$10,020.00

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.

- (G) Agreement with **Maximus, Inc.**, in the total amount of **\$54,000.00**, consisting of \$18,000.00 to perform the 2021 cost allocation plan, \$18,000.00 to perform the 2022 cost allocation plan and \$18,000.00 for the 2023 cost allocation plan.
- (H) County of Westmoreland, Human Services Plan, Assurance of Compliance for Fiscal Year 2021-2022
- (I) Acceptance of Grant Funds and Agreement with **US Department of Justice Federal Fiscal Year 2020 Emergency Federal Law Enforcement Assistance Grant Program** in the amount of **\$4,486.45** (Park Police \$807.93, Sheriff \$3,678.52) for the term May 25, 2020 through December 31, 2021
- (J) Acceptance of Proposal from **Open Systems Pittsburgh**, to Provide Fire Alarm Annual Inspection for the 911/Public Safety Building and the Hazmat Building for calendar year 2022 Inspection in the amount of **\$1,260.00**
- (K) Acceptance of Proposal form **Open Systems Pittsburgh**, to Provide Fire Alarm Annual Inspection for Voting Machine Storage Building for calendar year 2022 Inspection in the amount of **\$420.00**

- (L) Standard Fire Alarm Agreement with **Jesnic Inc dba Rampart Security Systems** for **Westmoreland Conservation District**, at the rate of \$25.00/month for Fire Alarm System (to be billed quarterly) for a term of 5 years, beginning October 1, 2021 through September 30, 2026
- (M) Service Agreement Renewal and Issuance of Purchase Order with **Johnson Controls Fire Protection LP**, in the amount of **\$11,325.00** (pursuant to State Contract #4400015469), for Westmoreland County Road Garage and Westmoreland County Regional Youth Service Center, for the term October 1, 2021 through September 30, 2022
- (N) Agreements with **Intelligent Electronic Systems, LLC** for “**Fire Alarm Testing**,” for the term November 1, 2021 through October 31, 2023, for the following locations at the rates listed below:
  - **Public Works Building** at the rate of **\$567.00/year** (\$1,701.00 for three years)
  - **Public Works Vehicle Storage Building** at the rate of **\$195.00/year** (\$585.00 for three years)
  - **Donohoe Center** at the rate of **\$525.00/year** (\$1,575.00 for three years)
  - **J. Roy Houston Conservation Center** at the rate of **\$368.00/year** (\$1,104.00 for three years)

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) ANNA Care Transition Management Master Subscription Agreement for Post-Acute Providers, on behalf of Highmark Health, to review affiliate health plans member data information

\* \* \* \* \*

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 and 2020 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Brian Edmiston to the Westmoreland-Fayette Workforce Development Board for the term August 12, 2021 through August 20, 2025
- (3) Appoint Randy Roadman to the Westmoreland-Fayette Workforce Development Board for the term August 12, 2021 through August 30, 2025

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 11:06am

Certified by,

Gina Cerilli Thrasher, Esq.  
Secretary