

## September 30, 2021

The Westmoreland County Board of Commissioners met in regular session on Thursday, September 30, 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 10:11 am

Rev. Jeff Wylie, pastor, Christ's Church, Greensburg delivered the invocation and Commissioner Kertes led the Pledge of Allegiance

### 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 August 12, 2021, as presented with correction to item 15(M) for Westmoreland County reflecting Issuance of Purchase Order with Johnson Controls Fire Protection LP, updating State Contract to #4400023962
- Minutes of the Special Meeting held August 26, 2021, as presented
- Minutes of the Special Meeting held September 14, 2021, as presented

#### Opportunity for Public Comment

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

*Vicki King, Greensburg – American rescue plan, what it means for our county and what it means to me, have funding to talk to people, VOW has been talking to people, been asking people through our survey; healthcare, childcare and transportation, those issues impact us deeply, people can't get around, can't continue getting into medical debt, I don't want ppl to go homeless, I've been homeless in Westmoreland county, need to make sure that we have affordable housing here in Westmoreland County, these funds could be a transformational moment, what do want the next 10 years to look like, what do want to this county to look like for our kids, I'm a resident and I'm tired of waiting, tired of sending public comment, tired of getting automated response, over 300 ppl signed our petition to make sure these funds are to rescue people; this is your moment to be the people we thought you were when you were elected have to meet people where we are; we can't just send a survey and expect that to be the end of it; what I'm asking for is something different, something fundamentally different; we are asking you to govern with us, not over us; seems like I've been trying to do the right thing*

*Bob Mason, Trafford – submit the petition to the commissioners that was just referenced; thank you commissioners for listening to what we have to say; when each one of us has what we need for dignified life; food security and accessible health care we all do better and Westmoreland County thrives; the money is a once in a lifetime opportunity; we can substantially reduce the poverty rate; the ARP provides this opportunity and hold the comms accountable for real public input; asking for 4 public meeting by the end of the year; all regions of the county; community planning and planning commission; as well as those most impacted by the pandemic; we've seen other communities embrace participatory funding this is a best practice that we strongly encourage the commissioners to adopt – puts decision making power back into the community; we know that funding decisions are moral decisions, that each of us do better when we all do better; commit to ARP that commits to health care, mental healthcare; establish a coalition community members from impacted communities; commit to enhanced public participation to hold 4 meetings by the end of the year*

*Marti Hayken - Member of voice of Westmoreland – applaud commissioners to recognized recovery month; increase in overdose death as a neurologist I'm the person that declare brain death on an overdose; want commissioner to consider using some of the ARP money for substance abuse and treatment; had an individual that never got counseling, ending up with substance abuse; this person works part time, has health insurance, can't afford the 50 co pay to see a counseling, had to decide between feeding child and seeing a counselor and we can give people some help, don't want to see anyone else die*

*Bud Santmyer, member of VOW – lost 5 friends to Covid, family members and other friends have been ill, continuing problems after having recovered, devastating to family members; ppl can't work, can't afford rent, their mortgage, have mental health issues, can't afford food, they go into financial issues due the cost of healthcare; they don't have anyone to take care of their kids and we need to help to go to these family members, the survivors; urge the COMMS to mandate vaccinations for all employees and any subcontractors that work for the county that provide services to people to prevent the spread, the more effort in the early years, the less it will cost over time, if you just let it go, it will be more costly later, that will impact county finance, city finances, township and municipal and it is going to be more costly, let's get this done quickly, get the money to where people need it now*

*Pat Caffery, Ligonier Twp - representing my neighborhood, regarding an infrastructure issue in our neighborhood, served with a private waterline, 70 years old, 2 in galvanized line, annual excavation and repairs to this line the MAWC bought water authority 20 years ago; we aren't on their map, shut us off for 3 days at one time; sent letters to comms, nothing done; the township is behind us; the project was 140,000 in 2018 now estimated at 190,000 the inactivity has increased the cost of the project; the money is available, need your support in solving this problem, we don't know the water quality coming out of our faucets, felt it is was necessary to come this meeting and bring this to your attention, township has applied for community block grant, does not qualify b/c we are below the threshold, thank you for time*

*Fran Bevan, North Huntingdon – to address the appropriate use of the ARP funds; an elected commissioner in North Huntingdon Twp, aware of restricted uses of funds; ARPA funds can be used to support public health support expenditures; funds can be used to replace loss revenue using a standard formula; to address negative impact caused by the public health emergency including harm to workers, lost public sector revenue; provide premium pay to workers; ARPA used to invest in water, sewage, and broadband and access to clean drinking water; waste water and storm water infrastructure and broadband infrastructures; in North Huntingdon have come up with multiple uses for these funds, considering; plan on using them in the strategic manner and some rules are being developed in more detail; the ARPA dollars address specific issues and anything beyond would be improper, inappropriate and could be illegal - when you are approached with suggestions, should come over great scrutiny – adhere to the legitimate use of the funding*

*Anna Joyner, Greensburg – ARP PLAN, been in nonprofit and watched how money gets inappropriately spent, think outside of the box when it comes to nonprofits; we have a very strong affiliate with the DOTF, provided doses of Narcan to individuals in the county – a lot of families that fall into the working class dynamic; we were left out of some of the other funding that was available; have risen to the plate; and hope you consider us; have a lot of regulars that come in and act a social worker for whatever needs that they need – they are no longer spending money on diapers and can afford bills; broadband a lot of the families that we service – a lot of the kids couldn't get on the internet; my family has sewage = don't have public water in Slickville; in those out skirts often time get overlooked*

*Ed Kruga, just becoming involved, thank you to the comms for the opportunity to be here today and thank you for your service to the county; I would also like to thank them for showing patience and following the law; there are specific guidelines for the federal money; water, broadband and ppe – we are living in difficult times, would like you spend the money while the full federal guidelines are developed, thank you for following the law; following your conviction and following the law you are standing up for the people, thank you for your service and thank you for the opportunity to speak today, god bless the USA and god bless you*

*Joe Zaccagnini , mayor of export – 65 communities int eh county, I know how much these funds would mean for our town with infrastructure and public safety and ask you would consider; feel that if every community could get 1/66<sup>th</sup> of that - local officials know the infrastructure problems of our community and the public safety needs of our community and the money has to be spend wisely – we spend our dollars very wisely because they are very thin*

*Earnest Telegraphis, Monessen – if federal guidelines are actually the basics of where most of this money is going – how much money is left for all these good people that show up to petition the money left for the good causes; is all we are left with is crumbs – if we don't know how much grasp straws from, if we don't know the amount – they are all asking, and they are very legitimate causes; if we are just trying to pull from the commissioners whatever crumbs are left how is this serving the public – how much is going to these groups or these organizations or any govt entity*

*Kevin Jonhson, member of VOW – thank the commissioners of having us; I came home from the service and had to come home to go homeless; so when I become homeless I had nowhere to go; so public housing , but it was so bad, in different buildings with dirt, drug infested, sometime filthy, am representing the American solider as far as housing that we deserve better than that and we should be respected; my last thing is that I'm a serviceman and when I came home and thought I would be respected and thought I would be treated well, I deserve that because I put my life on the line serving my county and I want you to put your lives for fighting for what we need in this ARP*

*Jonathan Dakota, Ligonier Twp – earlier this month Portland, Oregon established a ban of Texas, urge the commissioners to reach out to Gov wolf to other areas that infringe on life; encampments for homelessness instead of public housing; in NY removed Cuomo from power but isn't enough for those he assaulted, states that have been irresponsible with covid19 should be responsible, Florida, Texas, Mississippi; what is interpreted as a heartbeat is the fetal tissue of what will become the heart, the valves of the heart aren't even formed; propose states makes abortions legally sound up to the 15 weeks; perceive this as an appropriate time frame*

*Bob Errit, Greensburg – ARP funds in regards to ARP funds – treatment and recovery that is needed in this area, those things need funded in this county and as well as prevention; speak for people that are in trouble and to speak so people do not become involved; when I was younger my little brother was killed by a drunk driver – for the next 15 years I self-medicated, I met my wife, 3 months after we got married she had her first episode, I sat down and made a decision that one of us had to be ok; and it wasn't going to be her; we need to fund programs to help people in both of those situations, may of the starts of the drug problems start with trauma in the home that is unattended*

*Ron Wanless, retired, clergy, United Methodist – want to say some things relative to what I have come to see as some crucial issues relative to Westmoreland county, a part of VOW – am really glad that I am a part of a citizens group, it is important to be a part of the communities we live in; several things – the dignity of people that have been disproportionately affected by covid 19, can be the beginning of the chemical addictions, came out of the air force with medical discharge became a person that drank every day and took 3 prescriptions because I had passed out; several things come to mind – housing is crucial, of course, affordable housing is a key issue; also the demand for in home care, healthcare, people that can clean a house; helping those people have a living wage; child care and elder care, opposite ends of people's lives, both vitally important, cannot express the pain I feel when I see a single parent face what they face bc of the economic cause of the pandemic. Mental health care, son is a director at western psych, children's wards are full, also so many people that have minor mental health issues have become major because of what they faced in the pandemic, also, food security is really important*

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

*Suzanne Dominick, Salem Twp- Voice of Westmoreland A People's American Rescue Plan The American Rescue Plan passed because working people of all races stood up, turned out, and demanded a government that works for all of us. Now, VOW is working to ensure that the county commissioners use this once in a generation opportunity to create a more equitable Westmoreland County. These funds will bring \$107 million to Westmoreland County to help us recover from an ongoing public health and economic crisis. COVID-19 has only shined a spotlight on long standing issues, reinforcing our community's needs, especially within our rural areas and communities of color. In fact, the American Rescue Plan emphasizes that the urgent needs of people who have been hurt most by the pandemic should be prioritized and that they should be directly involved in funding decisions, and that the process should be transparent. Voice of Westmoreland received almost 800 survey responses from community residents and the results were clear. These findings are consistent with community needs assessments by our coalition partners which includes the United Way, Union Mission, Westmoreland Community Action, the Community Health Clinic, and SEIU Healthcare. Our community needs COVID relief. Our community needs the People's ARP. What is the People's American Rescue Plan? It means spending this once in a lifetime money to address the People's Needs for: Mental Health Support Rental and Housing Assistance Healthcare Assistance Hazard Pay for Workers Childcare Food Assistance Mental Health Support: 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, increased services for children, adolescents, and adults, including therapy and psychiatry (MDs, DOs, PAs, CRNPS) Establish "warm handoff" referral system from one stage of treatment to another (eg. inpatient to outpatient) Establish Walk-In Assistance/ No Appointment Necessary and Overnight/ Crisis Residential (up to 72 hours) Modeled after Resolve Crisis Network in Allegheny County, including Confidential Telephone Counseling (Crisis Line and Warm Line) Healthcare Assistance 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 the applicant pool for home care services, potentially through a partnership with the United Homecare Workers. 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 Housing Assistance Increase WCHA 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 funding for WCHA to develop a program that promotes rent to own, which helps to close the generational wealth gap Public Process Partner with VOW and other community partners like United Way, Union Mission, WCA and others to create a transparent, community-based approach to developing a plan for ARP spending Hold public meetings for the purpose of providing public input into ARP fund allocations*

*Regina Cooley, City of Greensburg - I think that childcare services should be considered a grant for their losses due to the pandemic to keep us going to pay our staff who is willing to work and provide needed care for the families on our community*

*Bill Hensel, Hempfield Twp - I've lived in Greensburg for 17 years. I remember when the Sears and the Bon-Ton at Westmoreland Mall were preparing to shut down. I wanted a homeless shelter built in their places. But they built a casino instead. I remember seeing homeless people near the Best Buy and the Boston Market along Route 30 East. Near the Giant Eagle in Hempfield Square. But they still built a casino and forced it to open last year, even for just two weeks because of this pandemic. Perhaps the situation is more nuanced than I realize. But I still resent that casino. Those people I saw need Westmoreland County. This \$107 million in relief funds, I believe, can make things right.*

*Patrick Caffrey, Ligonier Twp - My neighborhood has an Infrastructure project that needs to be addressed. We are served by a 2 inch - 1800 ft long Galvanized private pipeline. MAWC has no responsibility for this line. We have had almost Annual repairs for the last number of years that have required the neighborhood to pay for repairs. We excavate, repair a section and then share the costs. We pay full tariff for water usage but have to take care of our own line. The Township has applied for grants and will allow access to the Sewer line Right-of-way. This will facilitate a project. This situation was brought to the attention of the Commissioners over three years ago. At that time the Authority estimated project costs at \$140K. The situation appears to have been ignored. A current estimate of costs is \$190K. You currently have Covid Monies which can be used to correct Infrastructure issues. We know the Water Quality at the valve where MWAC responsibility ends. However "What is our Water Quality at our Faucets after the water has been in the Galvanized pipe?"*

*Melissa Karabin, North Huntingdon Twp - Dear Commissioners Chew, Kertes, and Cerilli-Thrasher, I ask you to use ARP funds to help Westmorland County residents most in need, those still suffering from symptoms of COVID-19. There have been over 38,000 cases of COVID-19 in the county, and many of these cases could develop into a post-viral illness called Long-COVID. At 1-year post infection, Long-COVID patients have problems with mobility, pain, anxiety, depression, and lower quality-of-life self-assessment scores than healthy peers. Approximately 25–35% of COVID-19 patients could experience Long-COVID, so there could be more than 9,000 residents requiring significant public health support. I know first-hand the multi-discipline healthcare and mental health resources required for post-viral illnesses, since I have suffered over 25-years with a disease similar to Long-Covid called Myalgic Encephalomyelitis / Chronic Fatigue Syndrome (ME/CFS). I share this condition with approximately 2 million Americans, yet most medical professionals know little about ME/CFS, despite costing the U.S. economy about \$17 to \$24 billion annually in medical bills and lost incomes. ME/CFS is a chronic, incurable, debilitating disease that has historically been misunderstood and miscategorized and has lacked proper funding and research to find treatments and a cure. My personal struggle began when I got mononucleosis due to the Epstein-Barr Virus (EBV). The EBV infection caused reoccurring mono-like symptoms for the next 25 years. Despite these continuous symptoms, doctors in Excelsa, Allegheny Health Network, UPMC, and Cleveland Clinic could not help me. I have medical records going back 15 years and I have seen over 40 different doctors and specialists who performed repeated testing, but couldn't determine the cause. Although I was constantly sick in bed, exhausted, congested, hoarse, had a sore throat, headaches, stomach aches, reoccurring sinus and ear infections and other debilitating symptoms, doctors could not explain why I was constantly ill. I was treated for severe environmental allergies, multiple food intolerances (gluten, egg, dairy, etc.), IBS-C, sinusitis, reoccurring sinus and ear infections, headaches, hypersomnia, fibromyalgia, anxiety, depression, and orthostatic intolerance. I finally went to see specialist in New York who is an immunologist and was properly diagnosed with ME/CFS. Testing performed by ME/CFS experts in New York has shown my heart is equivalent to 80-year-old women, I can't work, I have significant cognitive decline, I need to keep my heart rate under 135 bpm to avoid post-exertion malaise, and I need a motorized wheelchair due to dysautonomia. Although physically it is a relief to hear that all of the symptoms I have been experiencing are validated, the acceptance of my severely limited health and mobility has completely destroyed my self-worth and identity as a mother of 4 at 43 years old. Similar to 25% of severe ME/CFS patients, I spend most days reclined in bed due to limited energy and mobility. Many Long-COVID patients are reporting 80% of symptoms that resemble ME/CFS, most notably post-exertional malaise, a worsening of symptoms after exertion, or crash. It is extremely important for ARP funds to assist ALL post-viral patients, both with Long COVID and ME/CFS, with healthcare costs, healthcare resources, and mental health support. Organizations like the CDC and the longcovidalliance.org provide specific recommendations for the resources needed for management of Long-COVID and ME/CFS conditions. Immunologists, cardiologists, neurologists, sleep specialists, mental health professionals, therapists, chronic illness clinics, pain clinics and primary care physicians all have to come together to support the patient in this multi-system condition. The commissioners have an unprecedented opportunity to make long term, permanent improvements to healthcare systems to benefit 9,000 new patients, the post-viral illness community, ME/CFS community, and me!*

*Heather Rodriguez, City of Greensburg - I am a 24 year old woman who has concerns about food assistance. I have had to struggle to make ends meet doing a job I loved but can not do anymore due to half my pay check being cut to taxes. I have applied for food stamps and was denied them, because I earned too much money the county assistance office had mentioned to me. I could not afford healthy affordable meals with EVERYTHING I had to pay which was rent/ my car payments/ etc.... It would of been nice to qualify for food assistance when I didn't even get to Receive most of my paycheck. When it's going to people who don't choose to work , but I did and got penalized for doing so. I hope this money goes to people who work and still need help with groceries because jobs won't pay for everything, then the person is stuck starving and people wonder why someone's so skinny.*

*Kathryn Emery, Loyalhanna Twp - I don't know how many times I need to speak with you about the mental health crisis in this county. We are in desperate need of help. People are volunteering to go into a lockdown unit because that's the only way they are getting help. The American Rescue Plan is for US! this money can be used to get more therapists, psychiatrists and other resources such as a de-escalation and stabilization units which will save the insurance companies as well as the county money Do your job and use this money the way it was intended!*

*Barbara Ann Smelko, City of Greensburg - I speak in support of the grave need we have for child care assistance in Westmoreland County. The Covid pandemic has affected thousands of women in the workforce of Westmoreland County. This of course includes those men counterparts who are also out of work because of a lack of child care. The economic decline for these families has touched their abilities to provide for family daily needs as well as enjoying the fun times, and gifts for family and friends' celebrations that we have all come to know. Home repair, car repair, mortgage financing, medical expenses, education expenses and much more are all being impacted because of a lack of child care. At the same time, we need to be aware of the need to increase the wage for Child Care employees. The fact they are caring for the health and welfare of children calls for competent employees with an educational background that supports their child care skills. It is imperative that The People's American Rescue Plan Funds include adequate funds for rescuing these parents who are in dire need of affordable child care assistance. The economic benefit to Westmoreland County of affordable child care service will far exceed the monies that the Federal government has already given to us for this purpose.*

*Jonathan Durkota, Ligonier Twp - according to the American Academy of Pediatrics: 206,864 cases of Covid were reported during the week of September 16th, 2021. If factored into a two-week span, from September 9th to September 23rd, those combined case rates make up 8 percent of the overall cases since the beginning of the pandemic. (432,843 cases added (5,292,837 to 5,725,680)) While the data from the CDC suggests the mortality rate from Covid is low for kids 5-12...at least for now...the virus's mutating nature suggests that a new strain could be more lethal to this age group. This possibility only furthers the necessity to make the vaccine readily available and accessible as soon as possible. I urge the commissioners present to make and promote vaccination sites for kids; ages 5-12, as soon as possible.*

*Danny Hellman, Penn Twp - When are the Westmoreland Manor employees going to be fully vaccinated? You MUST mandate vaccination for all employees & contractors to stop the constant outbreaks that have stopped me from visiting my mother & put all residents at risk! When will the Mail in Ballots be sent out for the November 2021 election? I signed up in the spring & voted by mail in the primary so I know that I should be receiving a ballot this fall. Thank you.*

*Diana Steck, North Huntingdon Twp - I am writing as a member of Voice of Westmoreland. We appreciate that you have initiated efforts to obtain public input regarding the use of the \$105 million American Rescue Plan Funds for Westmoreland county. We do, however have some concerns regarding the lack of scientific design and metrics with the survey posted to your web site, but, this is a step toward providing public input into the ARP process. The results will need careful scrutiny. We are also pleased to hear that you have agreed to hold a public meeting to provide county residents with the opportunity to have their voices be heard. Voice of Westmoreland believes that everyone has a Voice, not just the powerful few! We do feel that more is needed to ensure that everyone has a chance to be heard. We are asking you to commit to enhanced public participation with a commitment to hold at least 4 public meetings in various locations throughout the county and have these be in person and over Zoom. 3 of the 4 meetings need to be in the evening to accommodate working people. Please keep in mind that barriers to public participation due to lack of public transportation and broadband exist in many areas of the county. Efforts must be made to include all county residents, particularly those in outlying areas who are often passed by and left without opportunities to make their concerns be heard. We also are asking you to commit to using the ARP funds for People's Covid relief for mental health, healthcare assistance, housing and rental assistance, childcare, food assistance and other safety net programs. The federal ARP legislation calls for these funds to be used to help those people most impacted by the impacts of COVID-19. Many of the needs expressed by county residents require immediate attention as would be given with other disaster or emergency situations. We request that you establish a Community Planning and Advocacy Coalition of county stakeholders that includes members representing those most disproportionately impacted by the pandemic to develop transparent, open and publicly accountable plans for ARP fund use. Bringing together community members, religious groups, safety net providers and healthcare providers, non profits and commissioners to work together can harness tremendous collective brainpower and resources to plan and implement equitable, transparent and meaningful use of ARP funds. This funding is a once in a lifetime opportunity to create transformational change to improve the lives of all Westmoreland County residents. For years we have seen our safety net programs lack the funding needed to serve all of those in need in our county. Let's agree to work together to make Westmoreland County a much better place to live and enhance the quality of life for all. Covid-19 did not create all of the problems and needs in the county, but, this pandemic has exacerbated decades old problems that have been underfunded for years. The pandemic also created a plethora of new problems that are unprecedented and require attention. Use the ARP funds as they were intended- to relieve the effects of the pandemic. The funds cannot and should not be tucked away for a rainy day when we are in the midst of a storm!*

*Aileen Cunningham, Youngstown Borough - I am asking the commissioners today to please do the responsible thing for our county residents. We have a unprecedented opportunity to really help those in need due to Covid hardships. The spending of the \$107 million dollars in ARP funds need to be transparent and used to help with mental health services, better access to health care, housing assistance, food assistance, childcare, living wages and more! The need is here NOW. Please act now. The county is counting on you to do the right thing.*

*Donna Bartha, Hempfield Twp -I hope you are all well. In regard to the ARP 105 Million dollars, I have a few things to say. The first being NO PET PROJECTS that do NOT benefit the county in general. I would like to see programs for seniors' citizens expanded, things like cash assistance to those in severe need. For example, those who need a one-time cash payment (not to exceed \$750.00) to help with rent or car repair (income limits in the neighborhood of not in excess of \$2500. per month in SS or pension payments) no more than two times in a calendar year. More restrooms along county walking trails. As a senior citizen who enjoys trail walking, rest rooms along the way are highly important! Examine public transportation. As one who has only lived in the county for three years, public transportation seems to be lacking. If you don't have a car you're not going far. More social activities for senior citizens. An important thing is MENTAL health! The availability of said is very, very lacking! If you need mental health care in any situation it is hard to come by and highly expensive. That is across the board from toddlers to senior citizens. MORE county sponsored mental health.*

*Michael Pardus, Penn Twp - I'm sorry that I cannot be here to address you in person. But I wanted to share a few thoughts on the \$105 million in American Rescue Plan funds coming into Westmoreland County. The COVID crisis has had a devastating impact on the health and economic wellbeing of so many of our communities. Rural and underserved areas have suffered. Communities of color have been particularly hard hit. The explicit purpose of the American Rescue Plan is to provide assistance now to those most impacted by COVID and to also address the underlying conditions that were exacerbated by the pandemic. Conditions that existed before the pandemic. So we now stand at the cusp of transformational and foundational change in Westmoreland County. Change that will allow all county residents to live their best possible lives. Lives of dignity. To achieve this requires thoughtful and responsible use of the county's American Rescue Plan funds. But this requires meaningful outreach to all members of the community who have no voice. They must be heard for they have been ignored time and time again. Commissioners Kertes, Chew and Cerilli Thrasher, you can create a lasting legacy of growth and resilience, the likes of which have never been seen in this county. And will likely never be seen again. I ask that you seize this moment to become the transformational leaders that we all need and deserve. You must work with our communities, hand in hand to address the issues of housing and food insecurity, lack of access to quality health care, and a broken mental health system. Together we can make positive changes that will reverberate across generations. The citizens of Westmoreland County deserve nothing less.*

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

### **Certificates of Service**

#### **40 Years**

Stephanie King

#### **20 Years**

Christina Grossman

#### **10 Years**

Alan Manderino

#### **35 Years**

Vicki Ali

Lee Ann Hoke

Eric Glod

Kerri Hugus

Robert Jack III

#### **25 Years**

Dana Mazurik

#### **15 Years**

Marijo Orait

Gerald Hurley

Wendy Rock

Jeanine Woolverton

Brian Matson

### **Certificates of Special Recognition**

Jerry Lucia Sr., 45 Years of Dedication to Mt. Pleasant Volunteer Fire Department

Mark Kraisinger, 45 Years of Dedication to Mt. Pleasant Volunteer Fire Department

Bruce Gearhart, 45 Years of Dedication to Mt. Pleasant Volunteer Fire Department

## Proclamations

*Recovery is for Everyone: Every Person, Every Family, Every Community, 2021 National Recovery Month*

*Three Westmoreland County National Guardsmen Best Marksmen*

*Big Brothers Big Sisters' Laurel Region Branch, Greensburg Named National Agency of the Year*

*National Diaper Need Awareness Week, September 27-October 3, 2021*

*Recognizing Devoted WCCC Board of Trustees Member Gene P. Ciafre*

*Eagle Scout Recipient Zach Ruby*

*Ellen Keefe of Westmoreland Cleanways and Recycling Retiring as Executive Director*

*National Manufacturing Day 2021*

*McKenna Center for Active Adults Observes 40*

*Honoring Chad Amond*

*Greater Latrobe-Laurel Valley Chamber of Commerce Honorees (2020):*

- *Small Business of the Year: Rose Style Shoppe and Ronda Goetz, owner*
- *Volunteer of the Year: Tawnya Rockwell, chief production manager, GOAL Magazine*
- *Nonprofit of the Year: Latrobe Parks and Recreation*
- *Community Service: Dean Miller, business leader and civic contributions*

*Greater Latrobe-Laurel Valley Chamber of Commerce Honorees (2021):*

- *Small Business of the Year: The Medicine Shoppe*
- *Volunteer of the Year: Jodee Harris, personal financial advisor, First Commonwealth Advisors*
- *Nonprofit of the Year: The Rotary Club of Latrobe*
- *Fred Rogers Good Neighbor Award: Ed Kubicek*
- *Community Service Award: James R. Okonak*

## Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Eric Leydig, Deputy Chief Probation Officer, 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) Termination of Agreement with **Coverall North America, Inc.**, approved April 15, 2021 for general cleaning services at the Monessen Sub-Office effective July 31, 2021
- (B) Resubmission of Grant Application to the **Pennsylvania Commission on Crime & Delinquency**, in the amount of **\$21,595.00** (No Cost to Westmoreland County) for **"2021 Drug Courts and Pretrial Diversion Initiative,"** for the new term of January 1, 2022 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) Amendment to Agreement with **Westmoreland County Transit Authority**, approved April 15, 2021 for **"Aging Services-Priority Transportation,"** to amend the portion of the agreement regarding staff training, with all other terms and conditions of the original contract remaining in full force.
- (B) Notice of Termination of Agreement with **Quality Services Incorporated**, approved April 23, 2020 for **"Area Agency on Aging Heavy House Cleaning Services," (Bid 20-18),** effective October 22, 2021



Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to table the following Amendment, for the term July 1, 2020 through June 30, 2021:

- (3) **Threshold, Inc.**, approved July 15, 2021 in the amount of **\$45,213.00 additional** (DHS \$43,085.00, County \$2,128.00; New Total Agreement \$1,557,814.00) for **“Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supported Living (CHIPPS)”** for Behavioral Health & Developmental Services

Upon review and recommendation of Melissa A. Giddy, 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) Continuity of Care Agreement with Torrance State Hospital for consumers of publicly provided mental health services, for the term July 1, 2021 through June 30, 2022
- (B) Amendments to Agreements for the term July 1, 2020 through June 30, 2021:
  - (1) **PA Association for the Blind d/b/a Westmoreland County Blind Association**, approved June 4, 2020 in the amount of **\$72,923.00 additional** (DHS \$69,809.00, County \$3,114.00; New Total Agreement \$113,833.00) for **“Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Transportation (Trip)”**
  - (2) **EDocs Technologies, LLC**, approved September 17, 2020 in the amount of **\$23,276.00 additional** (DHS \$22,179.00, County \$1,097.00; New Total Agreement \$29,748.00) for **“Intellectual Disabilities: Consulting”**
  - (4) **JG Early Intervention Specialists, Inc.**, approved August 27, 2020 in the amount of **\$4,068.00 additional** (DHS \$3,661.00, County \$407.00; New Total Agreement \$14,068.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Special Instruction”**
  - (5) **Unity Family Services**, approved July 16, 2020 in the amount of **\$18,372.00 additional** (DHS \$17,507.00, County \$865.00; New Total Agreement \$83,372.00) for **“Behavioral Health: Family Based (Individual Delivered, Team Delivered)”**
- (C) Amendments to Agreements for the term July 1, 2021 through June 30, 2022:
  - (1) **Southwest Behavioral Care, Inc.**, approved June 10, 2021 in the amount of **\$814,040.00 additional** (DHS \$779,302.00, County \$34,738.00; New Total Agreement \$3,896,241.00) 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, Support Living (208,210,215 Henry Street), EPCH, DCort”**
  - (2) **JG Early Intervention Specialists, Inc.**, approved July 15, 2021 in the amount of **\$30,000.00 additional** (DHS \$27,000.00, County \$3,000.00; New Total Agreement \$40,000.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Special Instruction”**
- (D) Agreements for the term July 1, 2021 through June 30, 2022:
  - (1) **Life’s Work of Western PA**, in the amount of **\$27,155.00** (DHS \$25,878.00, County \$1,277.00) for **“Intellectual Disabilities: Community Participation Support”**
  - (2) **Centerville Clinics, Inc.**, in the amount of **\$15,000.00** (DHS \$14,294.00, County \$706.00) for **“Behavioral Health: Partial Hospitalization/Licensed Child”**

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 Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for Children's Bureau:

- (A) Westmoreland County Children's Bureau Fiscal Year 2022-2023 Needs Based Plan & Budget for Pennsylvania Department of Human Services
- (B) Letter of Agreement with **Westmoreland Casemanagement and Supports, Inc.**, to maintain formal linkages with other service providers and identify how to work collaboratively in the interest of shared clientele, for the term July 16, 2021 through July 15, 2023
- (C) Agreements for the term July 1, 2021 through June 30, 2022:
  - (1) **Neil D. Rosenblum, PH.D., (TANF, Act 148, County)**, for "Psychological Evaluations, Interactionals, Court Testimony," at the following rates:  
**\$450.00/evaluation for Psychological Evaluation**  
**\$250.00/hearing for Court Testimony by Phone**  
**\$500.00/hearing for Court Testimony in Person**  
**\$450.00/interactional for Interactionals**
  - (2) **Twin Pines Family Services, LLC, (Title IV-E, Act 148, County)** for "Foster Care," at the per diem rate of **\$70.00**
  - (3) **Professional Family Care Services, Inc., (Title IV-E, Act 148, County)** for "Foster Care," at the following per diem rates:  
**\$67.00 for Foster Care**                      **\$98.51 for Foster Care Minor Parent with Child**
  - (4) **Auberle, (Title IV-E, Act 148, County)** for "Foster Care, Group Home," at the following per diem rates:  
**\$64.30 for Family Foster Care**                      **\$209.27 for Gate/Bloom**
  - (5) **Preventative After Care, Inc., (TANF, Act 148, County)** for "Family Preservation, Reintegration Services, Truancy Prevention," at the following daily rates:  
**\$47.96 for Family Preservation**  
**\$24.69 for Reintegration Program with Placement**  
**\$30.26 for Reintegration Program Non-Placement**  
**\$47.96 for Truancy Prevention Services**
  - (6) **Robert A. Lowenstein, MD, (Act 148, TANF, County)** for "Psychiatric Evaluations, Medication Mgmt," at the following rates:  
**\$350.00/evaluation for Psychiatric Evaluations**  
**\$118.00/office visit/15 minutes for Medication Management**  
**\$131.00/office visit/25 minutes for Medication Management**  
**\$55.00/per 15 minutes for Court Testimony (by phone)**  
**\$75.00/per 15 minutes for Court Testimony (in person)**  
**\$125.00/hour for Court Preparation**  
**\$55.00/per 15 minutes for Case Consultation**

- (7) **Ward Home, Inc., (Title IV-E, Act 148, County)** for “**Independent Living,**” at the following per diem rates:  
**\$161.28 for Supervised Independent Living**  
**\$364.14 for Supervised Independent Living-Startup Cost**
- (8) **Wesley Family Services, (TANF, Act 148, County)** for “**Outpatient MH Services, Family Support Services, PCIT Aggression Replacement Training,**” as per the fee schedule
- (9) **Appalachian Youth Services, (Title IV-E, Act 148, County)** for “**Residential,**” at the following rates:  
**\$183.94 per diem for Kathy’s House**  
**\$28.14/hour for Extraordinary Transportation**
- (10) **Kathy’s Care Adult Home, LLC, (Act 148, Title IV-E, County)** for “**Transitional Living,**” at the per diem rate of **\$220.00**
- (11) **The Children’s Institute of Pittsburgh, (Title IV-E, Act 148, County)** for “**Foster Care,**” at the following per diem rates:  
**\$69.48 for Class AA**                      **\$88.37 for Class BB**  
**\$102.87 for Class CC**                      **\$176.96 for Class DD**
- (12) **Mon Yough Community Services, Inc., d/b/a UPMC Western Behavioral Health at Mon Valley, (Title IV-E, Act 148, County)** for “**Foster Care,**” at the following per diem rates:  
**\$175.28 for Specialized Foster Care**  
**\$62.62 for Specialized Foster Care Standard Care**  
**\$66.59 for Specialized Foster Care Traditional (age 0-12)**  
**\$71.59 for Specialized Foster Care Traditional (age 13 and up)**  
**\$129.24 for Specialized Foster Care Therapeutic (age 0-12)**  
**\$134.24 for Specialized Foster Care Therapeutic (age 13 and up)**
- (13) **Alternative Living Solutions, (Act 148, Title IV-E, County),** for “**Supervised Independent Living, Transitional Living,**” at the following per diem rates:  
**\$226.44 for Supervised Independent Living**  
**\$226.44 for Transitional Living**
- (14) **Pathways Adolescent Center, Inc., (Title IV-E, Act 148, County)** for “**Residential, Shelter, Transitional Living,**” at the following per diem rates:  
**\$145.00 for Boys Residential Community Based and Shelter**  
**\$150.00 for Girls Residential Community Based and Shelter**  
**\$140.00 for Boys Supervised Transitional Living**  
**\$185.00 for Girls Supervised Transitional Living**
- (15) **Westmoreland County Youth Shelter, (Act 148, Title IV-E, County)** for “**Shelter,**” at the per diem rate of **\$418.00**
- (16) **Avanco International, Inc., (Act 148, County)** for “**AFCARS Final Rule 2020,**” in the amount of **\$5,689.06**

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

- (A) Acceptance of Quote from **Armortex** in the amount of **\$20,294.00** for 46 Ballistic Panels plus delivery for transaction counter for all MDJ offices except 10-2-10; three quotes were received.

Upon review and recommendation of John W. Peck, District Attorney, Amy Garris, Victim/Witness Coordinator, the Department of Financial Administration 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 **District Attorney-Victim/Witness:**

- (A) Grant Application to the **Pennsylvania Commission on Crime & Delinquency** in the amount of **\$375,000.00** for the term January 1, 2022 through December 31, 2024 for **“Total Response,”** (for Blackburn Center Against Domestic & Sexual Violence and the Alle-Kiski HOPE Center)

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Terence O’Halloran, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for **Domestic Relations:**

- (A) Intergovernmental Agreement for the period October 1, 2020 through September 30, 2025 between the **Westmoreland County Commissioners** and the **Westmoreland County Sheriff’s Department** and the **Court of Common Pleas of Westmoreland County, Domestic Relations Section**, outlining duties that the Sheriff’s Department shall perform on behalf of the Domestic Relations Section and the terms by which those duties shall be performed.

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

- (A) Maintenance Agreement with **Document Solutions, Inc. (Docufax Solutions, Inc)** for maintenance of the OCE TDS320 Copier/Scanner in the G.I.S. office, in the amount of **\$248.00/month** for a period of one-year effective October 1, 2021 through October 1, 2022
- (B) Agreement with **ESRI (Environmental Systems Research Institute, Inc.)** for **“ArcGIS Maintenance,”** for the term October 7, 2021 through October 6, 2022 in the amount of **\$41,800.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor (items B & C) and 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) Personnel Actions:

**New Hires**

Gavin Pasqualino, Correction Officer, Prison  
Blake Roble, Correction Officer, Prison  
Rachel Howard, Dept Clerk, Tax Assessment  
Nicholas Carpellotti, Custodian PT, Public Works  
Courtney Stape, TCO Trainee Temp, 911  
Joseph Marsh, TCO Trainee Temp, 911  
Megan Fritz, TCO Trainee Temp, 911  
Robert Frayvolt, TCO Trainee Temp, 911  
Robert Swenson, TCO Trainee Temp, 911  
Kelcie Cartwright, TCO Trainee Temp, 911  
Kristi Mitchell, Planner II, Planning  
Erin Pleins, TCO Trainee Temp, 911  
Eric Christner, TCO Trainee Temp, 911  
Jessica Gamble, Operations Manager, Juvenile Detention  
Evan Peters, Operations Manager, Juvenile Detention  
Amber Shondelmyer, TCO Trainee Temp, 911  
Kathleen Wilkins, TCO Trainee Temp, 911  
Chris Ploski, TCO Trainee Temp, 911  
George Onusko, Switchboard Operator PT, County Info Systems  
Lisa VanDyke, Custodian PT, Public Works  
William McClelland, TCO Trainee Temp, 911  
Leslie Johnson, Custodian PT, Juvenile Probation  
Holly Cortlessa, Caseworker I, Children's Bureau  
Louis Amendola, Operations Manager, Juvenile Detention  
Sarah Schmidt, Caseworker I, Children's Bureau  
Travis Hall, CNA, Manor  
Kimberly Meisch, RN Supervisor Temp, Manor  
Robert Scales, LPN, Manor  
Mallory Trainer, Recreation Aide, Manor  
Donna Ban, Medical Secretary, Manor

**Rehires**

Yvonne Le, Custodian PT, Public Works  
Jill Serge, PO I, Adult Probation  
Brian Shoe, Caseworker II, Children's Bureau  
Kyle Bair, Graduate Practical Nurse, Manor  
Stephanie Ressler, Nurse's Aide Temp, Manor

**End of Temps**

Katherine Shemak, Fiscal Assistant Temp, Manor

**Terminations**

Dominic Hood, Prob/Parole Officer I, Adult Probation  
Nicholas Carpellotti, Custodian PT, Public Works  
Rebecca Walker, Caseworker II, Children's Bureau  
Theresa Delong, Registered Charge Nurse, Manor

**Resignations**

Jacob Holden, Corrections Officer, Prison  
Beanna Luft, TCO, 911  
Mandi Downs, Corrections Officer, Prison  
Victoria Kuhns, Child Welfare Aide, Children's Bureau  
Jamie Denzer, Maint Aide Temp, Parks  
Abigail Osche, Environmental Program Aide Temp, Parks  
Richard Lash, Seasonal Park Worker, Parks  
James Sonafelt, Seasonal Park Worker, Parks  
Jewel Brown, Clerk Typist Trainee Temp, Human Resources  
Priscilla Shine, Nurse's Aide Trainee, Manor  
Anna Wicks, Nurse's Aide Trainee, Manor  
Bethany Slezak, Graduate Practical Nurse, Manor  
Charles Bollinger, LPN, Manor  
Jennifer Friend, LPN, Manor  
Samantha Platt, Director of Case Management, Manor  
Brittany Bair, Food Service Worker PT, Manor  
Lori Arthur, Food Service Worker PT, Manor  
Ashley Karasek, Custodian, Manor  
Nicole Baker, Nurse's Aide, Manor  
Jaynee Cardiff, Registered Charge Nurse, Manor  
Bernadette Opperud, Nurse's Aide Trainee, Manor  
Sara Elder, LPN, Manor  
Robert Scales, LPN, Manor  
Leanne Silvis, Dietary Aide, Manor  
Krista Collier, Nurse's Aide, Manor

**Retirements**

Lee Ann Hoak, Prob/Parole Aide, Adult Probation  
Sharon Konwinski, Caseworker II, Children's Bureau  
Robert Brumfield, CO Maint, Prison

- (B) Workers Compensation and Employers Liability Insurance with Housing and Redevelopment Insurance Exchange in the amount of \$995,899.00 for a one-year period effective October 1, 2021 through October 1, 2022, with a deductible amount of \$25,000.00 for each compensable claim.
- (C) Agreement with SABO HR Consulting/Suzanne Sarson to provide recruitment assistance to Human Resources at the rate of \$50.00 per hour for a period of one-year commencing October 1, 2021.

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 **Juvenile Detention and Shelter**:

- (A) Purchase of Service Agreements with the following counties to provide **Secure Detention**, at the per diem rate of **\$199.00**, for the term July 1, 2021 through June 30, 2022:

Armstrong County	Butler County
Fayette County	Greene County
Indiana County	Washington County

- (B) Purchase of Service Agreements with the following counties to provide **Youth Shelter Services**, at the per diem rate of **\$190.00**, for the term July 1, 2021 through June 30, 2022:

Armstrong County	Butler County
Fayette County	Greene County
Indiana County	Washington County

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Nicole Kamer, Director, motion was made by Mr. Chew, seconded by Mr. Kertes, with Mrs. Cerilli Thrasher voting “NAY” – motion passes to approve the following items for **Juvenile Detention and Shelter**:

- (C) **Emergency Resolution #R-57-2021** to authorize an emergency contract with **Huckestein Mechanical**, in the amount of **\$38,995.00** for Upgrade to Andover Continuum Control Systems; this project is funded by 2019 Bond

RESOLUTION #R-57-2021

WHEREAS, the Juvenile Services Center houses children at the Juvenile Detention and Juvenile Shelter, serves as the worksite of employees at Juvenile Detention/Shelter, and serves as the administrative office for Juvenile Probation; and

WHEREAS, at the end of January, 2021, it was discovered that the control system for the cooling and heating system at the Juvenile Services Center, while operable, was no longer supported due to running off of Windows 7; and

WHEREAS, , the Director of Public Works has informed the Board of County Commissioners that replacement and repair of the control system is now necessary as a result of a power outage, which caused there to be no interface for the heating and cooling system at the Juvenile Services Center, with each unit needing to be manually checked to see if it is operable, making it imperative to take immediate steps to replace the control panel, given the temperatures dropping due to the change in seasons; and

WHEREAS, to prepare written specifications, advertise for sealed written bids in a newspaper of general circulation, review the bids submitted, evaluate the qualifications of the prospective vendors, award a contract to the lowest responsible and responsive bidder, prepare and obtain signed contracts, order the necessary parts and equipment and carry out the repairs would require a period of four to eight weeks, during which time the safety of those at the Juvenile Services Center is at risk; and

WHEREAS, Huckestein Mechanical Services, Inc., is willing to provide the material, travel time, mileage, labor and training, but the price for all of the said work will exceed the statutory threshold for awarding contracts without advertising for sealed written bids; and

WHEREAS, Section 1802(b) of the County Code [16 P.S. §1802(b)] allows contracts in excess of the statutory bid threshold to be awarded without the usual advertisement requirements of the County Code in case of emergency, if such emergency is declared and stated by resolution of the Board of County Commissioners.

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 an operable control system for the cooling and heating system is necessary to permit the continued operations at the Juvenile Services Center, and the conducting of regular business in the administrative offices at the Center.

2. The Board of Commissioners has further determined that repair of the control system is now necessary as a result of a power outage, which caused there to be no interface for the heating and cooling system at the Juvenile Services Center, making it imperative to take immediate steps to replace it, constituting an actual emergency that justifies the awarding of a contract for replacing the control system under the provisions of Section 1802(b) of the County Code without first advertising for bids.

3. An emergency contract is hereby awarded to Huckestein Mechanical Services, Inc., 1505 Metropolitan Street, Pittsburgh, PA 15233, to provide the services, goods, materials, equipment, parts, supplies and labor to upgrade the existing Andover Continuum Control System to a JCI FX Facility Explorer BAS System at the Westmoreland County Juvenile Services Center, as set forth in Huckestein Proposal Number 2102CR.

The maximum payment authorized under this Resolution is \$38,995.00.

RESOLVED and enacted this 30<sup>th</sup> day of September, 2021.

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) Acceptance of and Grant Agreement with the **Commonwealth of Pennsylvania, Juvenile Court Judges Commission**, in the amount of **\$260,046.00** for “**Juvenile Probation Grant in Aid,**” for the term July 1, 2021 through June 30, 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) Memorandum of Understanding (MOU) with the Westmoreland County Drug Treatment Court, in the amount of **\$350,000.00**; to define the terms and conditions under which FY 2021 CDBG funding will be used for the overall administration of the Drug Treatment Court program. This program provides intensive judicial oversight, court supervision, and case management for persons involved in the criminal justice system that demonstrate a need for drug and alcohol and mental health treatment.
- (B) **Resolution #R-58-2021**, authorizing a minor amendment to FYs 2018 and 2020 of the County’s Community Development Block Grant (CDBG) program.

**RESOLUTION #R-58-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2018 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 30<sup>th</sup> day of September, 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.

- (C) 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.

ACTIVITY CODE	SUBRECIPIENT	ACTIVITY DESCRIPTION	ACTION TAKEN
18-13E	City of Lower Burrell	Removal of Architectural Barriers	+6-month term extension
20-23	Youngwood Borough	Removal of Architectural Barriers	Budget Increase +\$11,226.80.

- (D) Amendment #1 to HOME CHDO Developer Loan Agreement with **Homes Build Hope, Inc.**, to allow for the reconfiguration of two affordable rental triplex buildings being constructed on Mary Street in Latrobe. The unit configuration of each building will change from a 1-bedroom, 2-bedroom, 3-bedroom to a 2-bedroom, 2-bedroom, 3- bedroom triplex to better address the market demand. There are no costs to the County.
- (E) First Amendment to Agreement with **Susan Hockenberry Coaching and Consulting (SGHOCK, LLC.)** dated May 2, 2019 to add facilitation services towards the development of a sub-county regional plan for Planning District 5, as identified in *Reimagining Our Westmoreland* in an amount not to exceed **\$22,500.00**
- (F) Ratification of Funding Approval/Agreement and execution of the same by the Chairman of the Board of Commissioners for Additional CDBG-CV Allocation, as set forth in the Substantial Amendment to FY 2019 Annual Action Plan For Cares Act Funds CDBG-CV approved By Resolution R#-51-2021.

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) Requests for Proposals for “**Chaplain Services for Westmoreland County Prison,**” (Bid 21-35), were opened on September 14, 2021; no proposals were received; therefore, it is recommended to revise specifications and authorize the County Controller to re-advertise.
- (B) Agreement with **Chaplain James Badamo**, to provide religious services to the inmate population at the Westmoreland County Prison, in the amount of **\$1,700.00 per month** from the **Inmate Welfare Fund-No Cost to Westmoreland County**, on a month-to-month basis commencing October 1, 2021.

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) Ratification of Purchase Order with **John Meegan Ford Inc.**, in the amount of **\$39,043.35** (pursuant to Co-Stars 025-203) for “**2021 Ford Transit T350 Van**”
- (B) Ratification of Purchase Order with **Polaris Sales Inc.**, in the amount of **\$29,093.69** (pursuant to GSA Contract GS-30F-0017W) for “**2021 Ranger XP 1000 EPS Premium**”
- (C) Service Agreement with **BearCom** (pursuant to CoStars 012-197) for maintenance on portable/mobile radios, for Westmoreland County 911, for the term May 1, 2021 through April 30, 2024, to be billed quarterly in the amount of **\$585.00**
- (D) Service Agreement with **BearCom** (pursuant to CoStars 012-197) for maintenance on portable/mobile radios, for Westmoreland County Adult Probation, for the term May 1, 2021 through April 30, 2024, to be billed quarterly in the amount of **\$225.00**

*Service Agreements with BearCom were previously approved for additional locations on April 15, 2021; with these additional locations the total amount to be billed quarterly is \$12,361.50*

- (E) Fourth Amendment to Professional Services Agreement with **Mission Critical Partners**, dated May 2, 2019 in the amount of **\$125,000.00** (New Total Agreement \$895,000.00) to include the Consulting Services set forth in the proposal dated September 23, 2021 for feasibility of a public safety facility and master plan.

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) Schedule Modification and Revised Completion Date for the PennDOT Agreement L00043 with **SAI, Inc.**, to provide Preliminary Design for the Westmoreland County Bridge project at North Irwin 4th Street. The revised completion date is April 30, 2022, an additional 181 days; which is necessary to perform additional coordination with Norfolk Southern Railway Company. This project is funded through Federal bridge funds and Act 13.
- (B) Authorization to purchase Sodium Chloride (Road Salt) for Road Department from **Compass Minerals America, Inc.**, for an estimated 2300 tons at the price of \$67.27 per ton pursuant to CoSTARS 4600016540 for the August 2021 – July 2022 Season. The costs of Road Salt are funded from Liquid Fuels.
- (C) Agreements for the **2021 You’ve Got a Friend Day at Twin Lakes Park on October 6, 2021**:
  - **Barnyard Petting Zoo, Jan Marchezak**, to provide a **petting zoo**, in the amount of **\$2,000.00**
  - **Lost Creek Railroad, Bill Ludwig**, to provide **kiddie train rides**, in the amount of **\$400.00**
  - **Peacock Peak, Joshua Ament**, to provide **inflatable rides and entertainment**, in the amount of **\$2,100.00**
  - **D&R Sound Services, Daniel Vasinko**, to provide **DJ services**, in the amount of **\$400.00**
- (D) Agreement with **Jesnic Inc. d/b/a Rampart Security Systems** for Fire and Security monitoring at Cedar Creek Park Maintenance Building and Activity Center, Mammoth Park Maintenance Building, Northmoreland Park Maintenance Building and Activity Center and Twin Lakes Park Activity Center and Boathouse for three (3) years at a monthly fee of **\$234.00**.
- (E) Issuance of Purchase Order in the amount of **\$12,467.00** pursuant to quote submitted by **Good’s Plumbing, Heating and Cooling**, to perform water pit upgrade at Northmoreland Park, including booster pump, wiring, piping and shut off valves; additional quotes were obtained.

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

- (A) Bids for “**Casebinders for Year 2022,**” were opened on September 8, 2021:

Tab Products	Rejected
Avail Business	\$17,528.76

Award bid to **Avail Business**, being the lowest bidder and meeting specifications in the amount of **\$17,528.76**

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

- (A) Amendment to Item 15(A) under Recorder of Deeds approved June 10, 2021, to correct amount Purchase Order with **Identiphoto Co, Ltd.** for **“Identiphoto Badging Solution,”** (creation of Veteran ID cards at no cost to the Veteran) to \$4,110.91 for configuration of Identiphoto Badging Solution with maintenance totaling \$675.00 for three years for a total of \$4,785.91.

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Bill Ferraro, Chief Assessor, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for **Tax Assessment:**

- (A) Maintenance Renewal with **Tyler Technologies,** for **“iasWorld Maintenance,”** in the amount of **\$144,040.00** (iasWorld Support \$140,780.00 and Oracle Technical Support \$3,260.00) for the term November 1, 2021 through October 31, 2022

Upon review and recommendation of 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 items for **Westmoreland County:**

- (A) Change Order #1 to Agreement with **Dagostino Electronic Services,** approved January 14, 2021 for **“Unified Security System,” (Bid 20-48)** in the amount of **\$68,011.61 additional** (additions in the amount of \$68,720.11, deducts in the amount of \$708.20; New Total Agreement \$2,514,612.61) for additional server at the prison, additional equipment at the courthouse complex and additional installation of cabling and equipment and demo of existing cable and equipment; the project is funded by 2019 Bond
- (B) Amendment to Engagement Letter with **The Arbitrage Group, Inc.,** dated February 7, 2019 to add determination of the arbitrage earnings for the period June 18, 2020 through June 18, 2021 in an amount not to exceed **\$1,000.00**

- (C) **Ordinance #2-2021**, Amendment to the Ordinance of The Board of Commissioners of The County of Westmoreland, Commonwealth of Pennsylvania Entitled Westmoreland County Uniform Parcel Identifier Ordinance, Amending Section 7; and providing when this amendment shall become effective.

**ORDINANCE #2-2021**

**AMENDMENT TO THE ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA ENTITLED WESTMORELAND COUNTY UNIFORM PARCEL IDENTIFIER ORDINANCE, AMENDING SECTION 7; AND PROVIDING WHEN THIS AMENDMENT SHALL BECOME EFFECTIVE.**

**NOW, THEREFORE, BE IT ENACTED AND ORDAINED** by the Board of County Commissioners of the County of Westmoreland, Pennsylvania, Ordinance No. 6 of 2007, entitled "Westmoreland County Uniform Parcel Identifier Ordinance" is amended as follows:

Section 7 is amended to read as follows:

SECTION 7 - If the conveyance in the proposed transfer represents a change of size and/or a description of the real estate, the owner shall provide the Westmoreland County Geographic Information Systems Department with a metes and bounds description based on a precise and accurate survey and lot number and references to an approved and recorded subdivision plan, which plan on its face shows metes and bounds. The plan and survey shall be prepared by a professional land surveyor as required by the Act of May 23, 1945, P.L. 913, as amended (63 P.S. § 148, *et seq.*), known as the Engineer, Land Surveyor and Geologist Registration Law. The metes and bounds description printed on the document as presented for a uniform parcel identifier shall match the recorded plan and survey. Any subdivision plan, land development, and/or condominium plan as approved by the applicable municipality and properly recorded in the County Recorder of Deeds Office, which was prepared prior to the initial effective date of this ordinance and which contains metes and bounds shall be acceptable for compliance with the paragraph. No metes and bounds description by survey and subdivision plan shall be required for any transfer, mortgage, release or other purpose involving a right-of-way, surface or subsurface easement, oil, gas or mineral lease or other interest, or any subsurface estate.

EFFECTIVE DATE

This Ordinance shall become effective and be in full force and effect on October 1, 2021.

**ORDAINED AND ENACTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WESTMORELAND, PENNSYLVANIA, THIS 30<sup>TH</sup> DAY OF SEPTEMBER, 2021.**

- (D) **Stipulation of Settlement** in the tax assessment appeal of Scalzitti Properties, LLC, the owner of property located in North Huntingdon Township, Norwin School District, Westmoreland County, No. 4192 of 2020 for tax years 2021 and 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 54-06-00-0-038**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$1,200,000.00	13.1%	\$157,200.00
2022	\$1,219,512.00	12.3%	\$150,000.00

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.

- (E) **Stipulation of Settlement** in the tax assessment appeal of Farnham & Pfile, Inc., the owner of property located in the City of Monessen, Monessen School District, Westmoreland County, No. 4144 of 2020 for tax years 2021 and 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 20-02-02-0-392**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$2,069,390.00	13.1%	\$271,090.00
2022	\$2,069,390.00	12.3%	\$254,530.00

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 Farnham & Pfile, Inc., the owner of property located in the City of Monessen, Monessen School District, Westmoreland County, No. 4143 of 2020 for tax years 2021 and 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 20-02-02-0-391**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$130,610.00	13.1%	\$17,110.00
2022	\$130,610.00	12.3%	\$16,060.00

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) **Stipulation of Settlement** in the tax assessment appeal of Citizens Service Corporation, the owner of property located in Penn Township, Penn Trafford School District, Westmoreland County, No. 4364 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. 55-02-15-0-176**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$395,000.00	13.1%	\$51,745.00

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.

- (H) **Stipulation of Settlement** in the tax assessment appeal of Arconic Technologies LLC, owner of property located in Upper Burrell Township, Burrell School District, Westmoreland County, No. 4366 of 2020 for tax year 2021 and 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 62-06-00-0-048**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$20,000,000.00	13.1%	\$2,620,000.00
2022	\$20,000,000.00	13.1%	\$2,620,000.00

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.

- (I) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District of property owned by David and Jennifer Kratzenberg, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 5041 of 2017 for tax years 2018-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 61-12-00-0-278**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$1,010,000.00	16.2%	\$163,620.00
2019	\$1,010,000.00	16.3%	\$164,630.00
2020	\$1,010,000.00	14.4%	\$145,440.00
2021	\$1,010,000.00	13.1%	\$132,310.00
2022	\$1,075,691.00	12.3%	\$132,310.00

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 Greater Latrobe School District of property owned by Maybrook-C Latrobe Propco, LLC, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 5042 of 2017 for tax years 2018-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 61-14-16-0-117**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$1,959,543.00	16.2%	\$317,450.00
2019	\$2,086,767.00	16.3%	\$340,140.00
2020	\$2,508,458.00	14.4%	\$361,220.00
2021	\$3,000,000.00	13.1%	\$393,000.00
2022	\$3,195,122.00	12.3%	\$393,000.00

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.

- (K) **Stipulation of Settlement** in the tax assessment appeal of Joel Haluck, owner of property located in the City of Jeannette, Jeannette City School District, Westmoreland County, No. 3910 of 2020 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 14-02-09-0-572**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$140,000.00	13.1%	\$18,340.00
2022	\$140,000.00	12.3%	\$17,220.00

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 Niles D. Slavin and Carol J. Slavin, Trustees Pursuant to the Niles D. Slavin and Carol J. Slavin Living Trust Dated November 17, 2008, owner of property located in the City of Jeannette, Jeannette City School District, Westmoreland County, No. 4026 of 2020 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 14-02-09-0-730**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$220,000.00	13.1%	\$28,820.00
2022	\$220,000.00	12.3%	\$27,060.00

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.



(M) **Resolution #R-59-2021** approving Westmoreland County C-Pace Program Guidelines

**RESOLUTION #R-59-2021**

**A RESOLUTION ESTABLISHING GUIDELINES FOR THE WESTMORELAND COUNTY COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (C-PACE) 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, in accordance with Section 4303 of Title 12, the Board of Commissioners of Westmoreland County adopted Resolution #R-36-2021 establishing the Westmoreland County C-PACE Program, and

WHEREAS, Resolution #R-36-2021 further provided for the County Commissioners, in conjunction with the Department of Planning and Development, to develop operational standards and guidelines for the Westmoreland County C-PACE Program based to the greatest extent possible upon the most recent edition of the Model Pennsylvania C-PACE Guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF WESTMORELAND COUNTY the Westmoreland County C-PACE Program Guidelines, which are based to the greatest extent possible upon the most recent edition of the Model Pennsylvania C-PACE Guidelines, are hereby approved.

ADOPTED this 30th day of September, 2021, by the County Commissioners of the County of Westmoreland, Pennsylvania at a duly advertised public meeting with a quorum present.

- (N) Mutual Termination of Agreement with Financial S&Lutions dated January 31, 2019.
- (O) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Beverly A. Novak, being Tax Map No. 20-02-06-0-215 for years 2015-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen and the Developer has entered into a Developer Agreement with the City of Monessen for the property.
- (P) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Sydney Rooney and Devyn McCall, being Tax Map No. 20-02-03-0-367 for years 2014-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen and the Developer has entered into a Developer Agreement with the City of Monessen for the property.
- (Q) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Jenna L. Sivak, being Tax Map No. 20-02-03-0-343 for years 2017-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen and the Developer Agreement has been entered into a Development Agreement with the City of Monessen for the property.
- (R) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by L.H. Electric Machine Company, being Tax Map No. 20-02-03-0-023 for years 2012-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen and the Developer has entered into a Development Agreement with the City of Monessen for the property.
- (S) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Misty Rhoades, being Tax Map No. 15-03-15-0-178-99-002 for the years 2016-2020. Exonerations have been granted by City of Latrobe and Greater Latrobe School District.
- (T) Contract with **Westmoreland County Community College** for use of Science Hall, on Thursday, October 28, 2021 for the Westmoreland County Public Hearing for the ARPA funds in the amount of **\$300.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Abby Testa, Administrator, motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes, with Mr. Chew voting “NAY” – motion passes to approve the following item for **Westmoreland Manor:**

- (A) Facility Agreement with **The Compliance Store**, for healthcare regulatory, compliance and support documents and related information as well as access to current polices that meet regulatory standards, for the term of three years, effective August 16, 2021, in the amount of **\$3,600.00 per year**

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**:

- (B) Increase in the Private Pay Rate for Westmoreland Manor from \$280.00 per day to \$320.00 per day, effective December 1, 2021
- (C) Increase in the Room Reservation Fee for Westmoreland Manor from \$95.00 per day to \$110.00 per day, effective December 1, 2021
- (D) Attending Physician Service Agreement with **Mouhanad Al-Fakih, MD**, to provide services and care to the residents of Westmoreland Manor, effective October 1, 2021
- (E) Attending Physician Service Agreement with **Ken Gibson, MD**, to provide services and care to the residents of Westmoreland Manor, effective October 1, 2021
- (F) Medical Staffing Agreement with **Dedicated Nursing Associates., (DNA)**, for **“Supplemental Staffing,”** to be used for temporary assistance when vacancies occur in the Westmoreland Manor Nursing Department, at the rates listed below; for the term October 1, 2021 through September 30, 2022, and will automatically renew on an annual basis if not renewed by agreement of each party or terminated.

<b>Per Diem Rates</b>		
	<b>Weekday</b>	<b>Weekend</b>
Non-Certified Aides	\$38.00/hour	\$41.00/hour
Certified Nursing Assistant	\$42.00/hour	\$45.00/hour
Licensed Practical Nurse	\$62.00/hour	\$65.00/hour
Registered Nurse	\$75.00/hour	\$78.00/hour
Registered Nurse (Specialty)	\$79.00/hour	\$82.00/hour
<b>Contract Assignment Rates</b>		
	<b>Weekday</b>	<b>Weekend</b>
Certified Nursing Assistant	\$52.00/hour	\$55.00/hour
Licensed Practical Nurse	\$72.00/hour	\$75.00/hour
Registered Nurse	\$85.00/hour	\$88.00/hour
Registered Nurse (Specialty)	\$89.00/hour	\$92.00/hour

- (G) Affiliation Agreement with Westmoreland County Community College for the Manor to provide clinical experience for students in the nurse aide training program at WCCC; final approval subject to Solicitor review

\* \* \* \* \*

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) Appoint the following individuals to the **Laurel Highlands Visitors Bureau Grant Review Committee**:

Mary Lou Hugus                      Larry Schultz                      Carol Wentzel

(3) Reappoint the following individuals to the **Westmoreland County Children’s Bureau Advisory Board**, for a three-year term, from December 31, 2020 through December 31, 2023:

Kris Feliciani                      Carol Zera

(4) Appoint Judy Rutter to the **Westmoreland County Children’s Bureau Advisory Board**, through December 31, 2023.

(5) Reappoint John Dalrymple to the **Westmoreland-Fayette Development Board**, for a four-year term, September 12, 2021 through September 12, 2025

(6) Appoint Robert C. Kahl to the **Westmoreland-Fayette Development Board**, for a four-year term, September 30, 2021 through September 30, 2025

(7) Appoint Susann Tschupp to the **Westmoreland County Area Agency on Aging Advisory Council**, through May 1, 2024

(8) Appoint Dan DeBone, to the **Westmoreland County Transit Authority**, through January 5, 2026

(9) Reappoint the following individuals to the **Southwestern Pennsylvania Commission (SPC) Public Participation Panel**, through December 31, 2022:

Betsy Aiken                      Alan Blahovec                      Terry Carcella                      Alyssa Cholodofsky  
Charlie Frederickson                      Scott Harshman                      Alejandra Smyntek                      Ren Steele  
John Turack

(10) Appoint the following individuals to the **Southwestern Pennsylvania Commission (SPC) Public Participation Panel**, through December 31, 2022:

Terri Bassi-Cook                      Dan DeBone                      Patrick Karnash                      McCrae Martino  
Jeff Raykes                      Jon Wian                      Mandy Zalich                      Maureen Zang  
John Lorenzo

(11) Consider approval to reappoint Mark Gera to the Westmoreland County Airport Authority, for the term January 3, 2021 through January 3, 2026

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

- (12) Consider approval to appoint Paul Whittaker to the Westmoreland County Airport Authority, through January 1, 2026
- (13) Consider approval to appoint Rich Pologruto to the Westmoreland County Airport Authority, through January 1, 2025

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 11:34am

Certified by,

Gina Cerilli Thrasher, Esq.  
Secretary