

November 4, 2022

The Westmoreland County Board of Commissioner met in special session on Friday, November 4, 2022 at the Westmoreland County Courthouse, Meeting Room #101, 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 and led the Pledge of Allegiance

General Agenda

Opportunity for Public Comment

No Public Comment

Solicitors Report

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 item for **Behavioral Health/Developmental Services:**

- (A) MH/ID program Fiscal Year 2022-2023 Primary Allocation for Community Mental Health Services in the amount of **\$174,802.00** and Lobby Certification Form

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator 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 items for **Children's Bureau:**

- (A) Correction to item E (14) for Children's Bureau, approved October 20, 2022, correcting from an Agreement to an Amendment for the term, July 1, 2022 through June 30, 2023 for Ashley M. McCoy, M.Ed to amend to increase mileage to the approved IRS rate of 62.5 cents per mile
- (B) **Facility Rental Application with the Westmoreland Intermediate Unit** for November 16, 2022 for a collaborative meeting for Westmoreland County Children's Bureau

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

- (A) Comcast Business Service Order for MDJ Office 10-2-08, for Data, SecurityEdge, Voice Package, for a term of 24 months, in the reoccurring amount of \$212.84 per month, with a standard installation fee/change of service fee in the amount of \$29.95 (months one through twelve base rate will be \$129.99, months 13-24 base rate will be \$144.99, increasing to regular rate in month 25). Any previous Comcast agreements for this site will be terminated and the new agreement will commence on date of installation; subject to Solicitor review of contract documents

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 item for **Planning**:

- (A) **Resolution #R-70-2022**, authorizing a Substantial Amendment to FY 2022 of the County's HOME Investment Partnerships (HOME) Program.

**RESOLUTION
#R-70-2022**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments to the Federal Fiscal Year 2022 of the Westmoreland County HOME Investment Partnerships Program.

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

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

- (B) HOME Investment Partnerships Loan Agreement with Grandview Senior LP in the amount of \$2,133,135. Funding is provided by the U.S. Department of Housing and Urban Development through its HOME program and will support the construction of a multi-unit affordable housing rental project for seniors in the Borough of Irwin known as Grand View Senior Residences. There are no costs to the County.
- (C) PA Act 137 Grant Agreement with Grandview Senior LP in the amount of \$166,865. Funding will support the construction of a multi-unit affordable housing rental project for seniors in the Borough of Irwin known as Grand View Senior Residences. There are no costs to the County.
- (D) Correction to item 15(C), Resolution #R-61-2022, approved October 20, 2022 reflecting a correction to the City of Greensburg minor amendment
- (E) Correction to item 15(D), for Planning, approved October 20, 2022 to the Subrecipient Agreement Amendments for the City of Greensburg:
- o City of Greensburg (21-13) for Street Reconstruction corrected to a decrease in the amount of \$9,043.32
 - o City of Greensburg (21-12) for Recreational Facilities correct to an increase in the amount of \$9,043.32

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Bryan L. Kline, Warden, motion was made by Mr. Chew, seconded by Mr. Kertes, with Mrs. Cerilli Thrasher voting “NAY” – motion passes to approve the following item for the **Prison:**

- (A) Establishing commencement date of October 1, 2022 for the of Proposal from **Huckestein Mechanical Services, LLC d/b/a/ CMS Controls**, approved July 25, 2022 for System Support Service for Westmoreland County Prison for a term of three years, in the amount of **\$25,120.00 per year** pursuant to State Contract 4400021405

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-71-2022**, authorizing the following expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:
 - **Donahue’s Heating-Cooling**, in the amount of **\$9,767.00** for Trane 4YCC4048 Air Conditioner and Installation for MDJ Court 10-1-01

RESOLUTION #R-71-2022

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

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

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

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

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

The County of Westmoreland, through its Board of Commissioners, do hereby:

- a. approve the following additional expenditures from the Funds:
 - **Donahue’s Heating-Cooling**, in the amount of **\$9,767.00** for Trane 4YCC4048 Air Conditioner and Installation for MDJ Court 10-1-01

RESOLVED and enacted this 4th day of November, 2022, at a duly advertised public meeting with a quorum being present.

- (B) **Resolution #R-72-2022**, authorizing Greg McCloskey, Director of County Operations, to execute generation contracts for the County's 6 large accounts and 93 + or - municipal accounts upon acceptable recommendations from the County's exclusive broker, **KEYTEX Energy**.

RESOLUTION #R-72-2022

WHEREAS, on or about September 12, 2013, the County of Westmoreland authorized Keytex Energy Solutions, LLC (Keytex Energy) to inform all electric energy generation suppliers to work exclusively with Keytex Energy, as its exclusive broker, for the purpose of electric generation procurement and pricing; and

WHEREAS, since electricity is a commodity, prices are subject to change daily within the market, causing the County to need to make decisions on electric generation contracts in a relatively short time frame; and

WHEREAS, Greg McCloskey, the Westmoreland County Director of County Operations, routinely communicates with the County's exclusive broker, Keytex Energy, concerning recommendations made by Keytex Energy for the County's six large accounts and 93 +/- municipal accounts; and

WHEREAS, given the short time frame in which to accept recommendations and enter into electronic generation contracts, and based upon Mr. McCloskey's familiarity with Keytex Energy and the energy procurement process, the Board of Directors desires to give signature authority to Greg McCloskey, the Westmoreland County Director of Operations, to execute electric generation contracts for the County's six large accounts and 93 +/- municipal accounts.

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

1. Greg McCloskey, the Westmoreland County Director of County Operations, is hereby given authority to execute electric generation contracts for the County's six large accounts and 93 +/- municipal accounts based upon acceptable recommendations from the County's exclusive broker, Kextex Energy; and
2. This authorization shall continue until such time as the authorization is revoked by subsequent resolution of the Board of Commissioners or Mr. McCloskey is no longer employed by the County of Westmoreland.

RESOLVED and enacted this 4th day of November, 2022.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 10:04am:

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary