December 21, 2023

The Westmoreland County Board of Commissioner met in regular session on Thursday, December 21, 2023 at the Westmoreland County Courthouse, Public Meeting Rooms, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman, Douglas W. Chew, Secretary Ted Kopas and County Solicitor Melissa A. Guiddy. The following business was conducted:

Mr. Kertes called the meeting to order at 10:01am and led the Pledge of Allegiance.

Motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to present the Certificates to the Photo Contest Winners in attendance prior to the business of the meeting.

**Industrial Development Corporation Agenda**

**General Agenda**

Motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the minutes of the Regular Meeting held November 27, 2023.

**Notice of Executive Session**
- December 4, 2023 to discuss personnel matters
- December 11, 2023 to discuss personnel matters
- December 12, 2023 to discuss pending litigation and personnel matters

**Opportunity for Public Comment**

*No Public Comment Received*
*No Public Comment made at the meeting*

Motion was made by Mr. Kopas, seconded by Mr. Chew and it was unanimously agreed to approve the following Proclamation, Years of Service and 250th Anniversary Westmoreland County Public Photo Contest Winners:

**Proclamation**

*Honoring Margie Solochier’s 44 Years of Service to United Way*

**Years of Service**

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Employees</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 Years</td>
<td>Jodi Cammarata</td>
</tr>
<tr>
<td>25 Years</td>
<td>Jacqueline Minarchin</td>
</tr>
<tr>
<td>15 Years</td>
<td>Robert M. Stoner</td>
</tr>
<tr>
<td>10 Years</td>
<td>Nicole Bortz</td>
</tr>
<tr>
<td></td>
<td>Mallory R. DiDonato</td>
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**250th Anniversary Westmoreland County Public Photo Contest**

<table>
<thead>
<tr>
<th>Places Category</th>
<th>People Category</th>
<th>Nature Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st – Allen Howard</td>
<td>1st – Jeff Kern</td>
<td>1st – Anna Jo Noviello</td>
</tr>
<tr>
<td>2nd – Daniel Bardgett</td>
<td>2nd – Alex Byers</td>
<td>2nd – Denise Eidemiller</td>
</tr>
<tr>
<td>3rd – Clare Kaczmarek</td>
<td>3rd – Dennis Yates</td>
<td>3rd – Julie Walczer</td>
</tr>
</tbody>
</table>


Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Eric Leydig, Chief Probation Officer and the Department of Financial Administration (item C), motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for Adult Probation:

(A) Letter of Agreement with The CARE Center, Inc. d/b/a SPHS CARE Center, for the term January 1, 2024 through December 31, 2025, recognizing mutual interests in assuring that the needs of consumers, with behavioral health and co-occurring disorders, who reside within the common service area are provided with appropriate services.

(B) Amendment to Lease Agreement with 3V Property Management, LLC dated December 22, 2010 to extend the lease for a term of five (5) years from January 1, 2024 through December 31, 2028, for space located in New Kensington for Adult Probation and Juvenile Probation, at the following rates:

<table>
<thead>
<tr>
<th>Period</th>
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</table>

(C) Acceptance of Grant Funds from Pennsylvania Commission on Crime & Delinquency, in the amount of $513,190.00 for “Continuing County Adult Probation and Parole Grant Program,” for the term July 1, 2023 through June 30, 2024.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Carrie Nelson, Administrator and the Department of Financial Administration, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for Adult Probation-Drug Court:

(A) Letter of Agreement with The CARE Center, Inc. d/b/a SPHS CARE Center for the term January 1, 2024 through December 31, 2025, recognizing mutual interests in assuring that the needs of consumers, with behavioral health and co-occurring disorders, who reside within the common service area are provided with appropriate services.

(B) Letter of Agreement with Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health for the term January 1, 2024 through December 31, 2025, recognizing mutual interests in assuring that the needs of consumers, with behavioral health and co-occurring disorders, who reside within the common service area are provided with appropriate services.

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

(A) Amendment to Agreement with Wesley Family Services-Open Your Heart to a Senior, in the amount of $95,800.00 additional (PA Aging Services Block Grant, No Cost to Westmoreland County; New Total Agreement $200,800.00) for “Aging Services-Friendly Visitor and Telephone Reassurance,” for the term July 1, 2022 through June 30, 2025.
Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Sara Stenger Administrator and the Department of Financial Administration (items D & E), motion was made by Mr. Kopas, seconded by Mr. Chew and it was unanimously agreed to approve the following items for Behavioral Health & Developmental Services:

(A) Letter of Agreement with The CARE Center, Inc. d/b/a SPHS CARE Center for the term January 1, 2024 through December 31, 2025, recognizing mutual interests in assuring that the needs of consumers, with behavioral health and co-occurring disorders, who reside within the common service area are provided with appropriate services.

(B) Letter of Agreement with Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health for the term January 1, 2024 through December 31, 2025, recognizing mutual interests in assuring that the needs of consumers, with behavioral health and co-occurring disorders, who reside within the common service area are provided with appropriate services.

(C) Letter of Collaborative Agreement with Merakey, agreeing to work collaboratively with individuals that are served between the agencies to guarantee the most appropriate continuum of care for the individuals.

(D) Agreements for the term July 1, 2023 through June 30, 2024:

1. Onewell, LLC, in the amount of $2,056.00 (DHS $1,959.00, County $97.00) for “In-Home & Community Supports Level 2 1:1:1/4 Hour”

2. Pathways of Southwestern Pennsylvania, Inc., in the amount of $11,537.00 (DHS $10,384.00, County $1,153.00) for “Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”

(E) Amendments to Agreements for the term July 1, 2022 through June 30, 2023:

1. Accessabilities, Inc. approved July 14, 2022 in the amount of $59,834.00 additional (DHS $53,850.00, County $5,984.00; New Total Agreement $930,654.00) for “Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”

2. Paula Teacher & Associates, Inc., approved July 14, 2022 in the amount of $43,532.00 additional (DHS $41,483.00, County $2,049.00; New Total Agreement $1,754,451.00) for “Behavioral Health/Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Supported Employment-Job Coaching & Support, Community Services (Torrance, Maps), Social Rehab Services (PCHS), Supported Living (ESH), Enhanced Personal Care Home”

3. Westmoreland CaseManagement & Supports, Inc., approved July 14, 2022 in the amount of $59,315.00 additional (DHS $53,384.00, County $5,931.00; New Total Agreement $715,127.00) for “Early Intervention: Service Coordination (Plan, PrePlan/Tracking), Training”
(4) Westmoreland Case Management & Supports, Inc., approved July 14, 2022 in the amount of $26,610.00 additional (DHS $23,933.00, County $2.677.00; New Total Agreement $3,872,854.00) for “Behavioral Health/Intellectual Disabilities: Peer Supports (Phone), Supports Coordination (ID Case Mgmt), Blended Case Mgmt (FFP, Non FFP), Community Service (CSP, DCort/OnCall Services), Admin Case Mgmt (CJ Liaison, County Jail, BHRS, SAP) Comprehensive Community Support (Children, Adult), Interpreter, ID (TSM Admin)”

(5) Care Center, Inc., approved July 13, 2023 in the amount of $7,000.00 additional (DHS $6,670.00, County $330.00; New Total Agreement $10,000.00) for “Behavioral Health: Long Term Structured Residential”

(6) JG Early Intervention Specialists, Inc., approved July 18, 2022 in the amount of $810.00 additional (DHS $729.00, County $81.00; New Total Agreement $65,610.00) for “Early Intervention: Speech Pathology, Physical Therapy, Special Instruction”

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

(A) Letter of Agreement with The CARE Center, Inc. d/b/a SPHS CARE Center for the term January 1, 2024 through December 31, 2025, recognizing mutual interests in assuring that the needs of consumers, with behavioral health and co-occurring disorders, who reside within the common service area are provided with appropriate services.

(B) Letter of Agreement with Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health for the term January 1, 2024 through December 31, 2025, recognizing mutual interests in assuring that the needs of consumers, with behavioral health and co-occurring disorders, who reside within the common service area are provided with appropriate services.

(C) Letter of Agreement with Connellsville Counseling & Psychological Services, LLC, to collaborate on efforts which impact mutual client populations to best ensure a seamless service delivery system, for the term January 1, 2024 through December 31, 2024.

(D) Ratification of Agreement with Blue Knights International Law Enforcement Motorcycle Club, Inc. (Pennsylvania Chapter 1), the Westmoreland County Children’s Bureau and Westmoreland Children First, the advisory board for the Westmoreland County Children’s Bureau, in connection with the 2023 Resource Family Christmas Party.

Agreements for the term July 1, 2023 through June 30, 2024:

1. Adelphoi Village, Inc., (TANF, Act 148, County) for “PTSD, MST, PACA, Family Advocacy and Support,” at the following rates:

- $96.30/day for MST Individual
- $0.655 per mile/mileage
- $52.68/day for PTSD Aftercare
- $49.10/hour for Post Adoption Contract Agreement (PACA)
- $23.00/day for Family Advocacy and Support Program

2. Wesley Family Services, (Title IV-E, Act 148, County) for “Foster Care,” at the following per diem rates:

- $97.35 for Foster Care AA
- $87.21 for Foster Care BB
- $91.69 for Foster Care CC
- $110.87 for Foster Care DD
- $103.00 for Foster Care EE
- $92.15 for Foster Care FF

3. Christian Family Services Corporation d/b/a The Bair Foundation of Pennsylvania, (Title IV-E, Act 148, County) for “Foster Care, Supervised Visitation,” as per the fee schedule.

4. A Child’s Place, PA (TANF, Act 148, County) for “Triple P-Positive Parenting Program,” at the following rates:

- $80.00/hour for Triple P-Positive Parenting Program
- $30.00/hour for Port to Port
- $0.655/mile for mileage
Upon review and recommendation of Nicole Ziccarelli, District Attorney and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for the **District Attorney**:

(A) Subrecipient Agreements with the following municipalities for funds received from the Pennsylvania Department of Community and Economic Development, Covid-19 ARPA Pandemic Response Grant to be used for acquisition of tasers and radios at a cost not to exceed:

- **Upper Burrell Township**: $6,000.00 (3 tasers)
- **Borough of Southwest Greensburg**: $4,000.00 (2 tasers) and $10,000.00 (4 radios)
- **Trafford Borough**: $4,000.00 (2 tasers) and $5,000.00 (2 radios)
- **Rostraver Township**: $12,000.00 (6 tasers) and $35,000.00 (14 radios)
- **Allegheny Township**: $6,000.00 (3 tasers)
- **Derry Borough**: $8,000.00 (4 tasers) and $12,500.00 (5 radios)
- **Washington Township**: $24,000.00 (12 tasers)
- **City of Greensburg**: $10,000.00 (5 tasers)
- **Mt. Pleasant Borough**: $5,000.00 (2 radios)

Total: $141,500.00

(B) Subrecipient Agreements with the following municipalities for funds received from the Pennsylvania Department of Community and Economic Development, Covid-19 ARPA Pandemic Response Grant to be used to fund acquisition, installation and year one licensing and subscription for license plate readers at a cost not to exceed:

- **Derry Township**: $20,300.00
- **Hempfield Township**: $38,250.00
- **Municipality of Murrysville**: $39,500.00
- **City of Jeannette**: $21,800.00
- **North Huntingdon Township**: $16,900.00
- **Rostraver Township**: $56,900.00
- **Washington Township**: $19,350.00
- **City of Greensburg**: $36,200.00
- **Trafford Borough**: $20,400.00
- **City of Lower Burrell**: $20,400.00
- **Youngwood Borough**: $20,350.00

Total: $310,350.00
Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Greg McCloskey, Director of County Operations, motion was made by Mr. Kopas, seconded by Mr. Chew and it was unanimously agreed to approve the following items for the Election Bureau:

(A) **Emergency Resolution #R-116-2023**, authorizing an Agreement with NPC, Inc., to prepare annual ballot request for absentee or mail-in ballots for approximately 55,000 packets, at the cost of $0.20 per piece of production and an estimated $0.514 per piece for postage.

RESOLUTION #R-116-2023

WHEREAS, the Westmoreland County Board of Elections is required to prepare annual ballot requests for absentee or mail-in ballots by the first Monday in February of each year; and

WHEREAS, it is not possible 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, to afford time for the successful vendor to prepare, print and mail the annual ballot requests for absentee or mail-in ballots by the first Monday in February of 2024; and

WHEREAS, NPC, Inc., is willing to prepare the annual ballot request packets for absentee or mail-in ballots for approximately 55,000 packets, at the cost of $0.20 per piece of production and estimated $0.514 per piece of postage, but the price for such packets with postage exceeds the 2023 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 $22,500 (for 2023) to be awarded without the usual advertisement requirements of the County Code in cases 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 the ability of the Westmoreland County Board of Elections to cause the annual ballot request for absentee or mail-in ballots to be prepared and mailed, is necessary and required by the Pennsylvania Election Code.

2. The Board of Commissioners has further determined that it is not possible to prepare written specifications, to 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, to afford time for the successful vendor to prepare, print and mail the annual ballot requests for absentee or mail-in ballots, by the first Monday in February of 2024.

3. The Board finds that an actual emergency exists that justifies the awarding of a contract to prepare, print and mail the annual ballot requests for absentee or mail-in ballots, for the Westmoreland County under the provisions of Section 1802(b) of the County Code without first advertising for bids.

4. A contract is hereby awarded to NPC, Inc. to prepare annual ballot requests for absentee or mail-in ballots for approximately 55,000 packets, at the cost of $0.20 per piece of production and an estimated $0.514 per piece for postage.

RESOLVED and enacted this 21st day of December, 2024.
(B) Acceptance of Quote and Issuance of Purchase Order with Election Systems & Software, LLC in the amount of $8,313.00 (pursuant to Co-Stars 039-E23-015) for EMS Network Software Upgrade.

(C) Acceptance of Quote and Issuance of Purchase Order/Agreement with Election Systems & Software, LLC in the amount of $26,400.00 (pursuant to Co-Stars 039-E23-015) for 352 4GB Memory Cards.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Eric Glod, Director, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for Geographic Information Systems:

(A) Professional Services Agreement with Geograph IT, a division of EBA Engineering, Inc., to provide “On-Call Technical GIS Support Services,” for the term January 1, 2024 through December 31, 2024 in an amount not to exceed $15,000.00.

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

(A) Renewal of an Agreement with UPMC Health Benefits, Inc. to provide stop loss coverage for employees covered under the UPMC and Highmark health plans (medical and pharmacy) effective January 1, 2024 through December 31, 2024, at the composite rate of $26.40/covered employee/month.

(B) Consider approval of Authorization to execute endorsements including premium charges for Magisterial District Justices (MDJs) Bonds with Liberty Mutual Insurance Company for ten bonds (Jason Buczak, Frank J. Pallone, Jr., Cheryl Peck Yakopec, Chris Flanigan, Joseph R. DeMarchis, Chuck Moore, Henry Moore, Alisson Thiel, Judith Petrush, and John Christner) for a six-year term commencing January 1, 2024 with the coverage amount being $25,000.00 per bond at a cost of $425.00 per bond.

(C) Agreement with Gabriel Fera, PC to develop merit based hired system at a cost not to exceed $13,000.00, based on the following hourly rates: partners - $225.00; senior associates - $210.00 and associates - $190.00.
Personnel Actions:

New Hires
Travis Summer, Corrections Officer, Prison
Brandy Cogdell, Corrections Officer, Prison
Natasha Sutty, Program Specialist, BHDS
Sarah Wysocki, Case Aide, Children’s Bureau
Stacie Driscoll, Case Aide, Children’s Bureau
Sarah Reeb, Asst. Public Defender, Public Defender
Casey Kemerer, Dept Clerk Trainee, Domestic Relations
Kristina Franklin, Laundry Worker, Manor
Christina Sparks, Self-Schedule RN, Manor
Colleen Baden, Custodian, Manor
Keri Specht, Self-Schedule RN, Manor

Rehires
Aaron Slonecki, Corrections Officer, Prison

Terminations
James Deschepper, Corrections Officer, Prison
Brandy Cogdell, Corrections Officer, Prison
Jeanna Karabinos, Corrections Officer, Prison

Resignations
Raymond Hanis, Juvenile Service Worker, Juvenile Detention
Kenneth McManus, Custodian PT, Public Works
Erin Kelly, County Caseworker, Children’s Bureau
Nathan Crusan, Clerk Typist II, AAA
Mackenzie Tantlinger, IS Specialist, Information Systems
David Toothman, Aging Care Manager, AAA
Kelleka Snipe, Self-Schedule CNA, Manor
Amy Rigda, Self-Schedule RN, Manor
Dustin Miller, Nurses Aide PT, Manor
Tessa Falk, Self-Schedule CNA, Manor
Kristina Franklin, Laundry Worker, Manor

Retirements
Camberly Davison, Domestic Relations Officer, Domestic Relations
Jeffrey Weimer, Inspector I, Weights & Measures
Melissa Brown, Asst Chief Clerk, Commissioners
Terrance Barnot, Prob/Parole Officer III, Adult Probation
Margaret Butler, LPN Mod., Manor
Sandra Elliott, Reg Charge Nurse, Manor
Wendy Michelle Rock, Custodian, Manor
Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Rob Hamilton, Director, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for **Human Services**:

(A) Acceptance of Grant Funds and Grant Agreement from **The Pittsburgh Foundation/Community Foundation of Westmoreland County**, in the amount of **$35,000.00** to support comprehensive initiatives for the Department of Human Services.

(B) Recognized Entity Attestation Form for the Division of Community Relations and Prevention (DCRP) of the Department of Human Services (DHS) to serve as a recognized entity for the Pennsylvania Overdose Prevention Program.

(C) Acceptance of Grant Funds and Agreement with **Richard King Mellon Foundation**, in the amount of **$350,000.00** to implement a comprehensive data management system to enhance delivery of human services, promote fiscal efficiency and improve well-being of vulnerable populations.

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

(A) Acceptance of Software License Agreement and Support and Maintenance Agreement with **Electronic Storage Corporation**, in the amount of **$4,696.00** for data backup licensing and maintenance, for the term of January 1, 2024 through December 31, 2024.

(B) **Resolution #R-117-2023** ratifying authorization to the Chairman of the Board of Commissioners to execute US Services Agreement Master Service Agreement with **MCI Communications Services LLC d/b/a Verizon Business Services** for access and internet dedicated service for Monessen sub-offices, approved October 12, 2023.

Resolution No. R-117-2023

WHEREAS, at a meeting held on October 12, 2023, the Board of Commissioners of the County of Westmoreland approved a US Services Agreement Master Service Agreement (“Agreement”) with MCI Communications Services LLC d/b/a Verizon Business Services (“Verizon”) for access and internet dedicated service for Monessen sub-offices; and

WHEREAS, following submission of the executed Agreement, the County was informed that Verizon would only accept one signature on the Agreement; and

WHEREAS, the Board of Commissioners of the County of Westmoreland wishes to ratify the grant of signature authority to the Chairman of the Board of Commissioners of Westmoreland County to execute and deliver in the name of and on behalf of the County of Westmoreland the Agreement with Verizon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, through this Resolution ratifies the grant of signature authority to the Chairman of the Board of Commissioners of the County of Westmoreland to execute and deliver in the name of and on behalf of the County of Westmoreland the US Services Agreement Master Service Agreement with MCI Communications Services LLC d/b/a Verizon Business Services.

RESOLVED and enacted this 21st day of December, 2023, at a duly advertised public meeting with a quorum being present.

December 21, 2023
Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Henry Fontana, Chief, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Park Police:**

(A) Bids for “Uniforms for Westmoreland County Park Police,” (Bid 23-59), for the term January 1, 2024 through December 31, 2024, with option to extend for two additional one-year terms at the same prices upon mutual agreement of both parties, were opened on December 5, 2023:

Kiski Valley Uniforms & Supply $45,364.00

Award bid to **Kiski Valley Uniforms & Supply**, being the only bidder and meeting specifications in the estimated amount of **$45,364.00** based on quantities ordered.

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

(A) **Resolution #R-118-2023**, authorizing a Minor Amendment to FY 2021 of the County’s Community Development Block Grant (CDBG) program to rescind Amendment 01 to Subrecipient Agreement 21-29 with Upper Burrell Township.

**Resolution #R-118-2023**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Year 2021 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 21st day of December, 2023, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present that the amendment as described on the attached summary are hereby in all respects approved.

(B) Agreements under the 2020 Lead Hazard Control and Healthy Homes Program of Westmoreland County’s Lead Safe Program.

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(C) **Resolution #R-119-2023**, authorizing an application to the Pennsylvania Department of Community and Economic Development through the Municipal Assistance Program for funding for the County’s next Planning District project in the amount of $21,250.00. (Grant requires $21,250.00 as a fifty percent match).

#R-119-2023

WHEREAS, Westmoreland County will be undertaking a project to develop a plan focusing on land use, mobility, and intergovernmental cooperation with eight Mon-Yough communities, as part of the County’s Planning District process, to further implement its comprehensive plan at the local level; and

WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Municipal Assistance Program.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Westmoreland County hereby authorizes submission of an application to the Municipal Assistance Program; and

BE IT FURTHER RESOLVED that the Board of Commissioners of Westmoreland County hereby commits municipal resources in the amount of $21,250.00 as match for said project.

Adopted by the Board of Commissioners of Westmoreland County this 21st day of December, 2023.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Steve Pelesky, Interim Warden, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for the **Prison**:

(A) Agreement with Idantisys, Inc., for maintenance on Datacard/Datacard CD800 and Datacard/ID Works in the amount of **$2,055.00** for a one-year term, commencing December 1, 2023 through November 30, 2024.

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

(A) Software Maintenance Agreement with Hexagon Safety & Infrastructure, in the amount of **$29,175.36** for Microsoft SQL Server 2019 ENT Edition Full Use-2 core pack for the term February 1, 2024 through January 31, 2025.

(B) Software Maintenance Agreement with Hexagon Safety & Infrastructure, in the amount of **$241,391.04** for the Computer Aided Dispatch (CAD) Software to provide software support to the dispatch equipment and software for the Communications Room for a term of one (1) year, beginning February 1, 2024 through January 31, 2025.

(C) Maintenance Agreement with Hexagon Safety & Infrastructure, in the amount of **$6,599.52** for “Integraph Business Intelligence Director-CAD Bundle,” for the term March 1, 2024 through February 28, 2025.

(D) Pennsylvania Emergency Management Agency Hazardous Material Response Team State Certification/Re-Certification for the Westmoreland County HMRT 800 Team.

(E) Self-Storage Rental Agreement with Hempfield Mini Storage, in the amount of **$3,162.00** for two storage units for emergency response equipment, for the term March 30, 2024 through March 29, 2025.
(F) Agreement with **Priority Dispatch** for Q Plus, Quality Performance Review Service (Fire, Medical and Police) in the amount of $70,000.00 for the term January 1, 2024 through December 31, 2024.

(G) Amendment to Master Services Agreement with **DQE Communications, LLC** for Metro Ethernet & Internet Service Order Agreement for “**E-Line Services from 911 Public Safety to Derry/Latrobe Tower,**” in the amount of **$350.00/month** for a term of 60 months, beginning January 24, 2024.

(H) **Resolution #R-120-2023** authorizing Chairman of the Board of Commissioners to execute US Services Agreement Master Service Agreement in connection with Quote with **MCI Communication Services LLC d/b/a Verizon Business Services**, for “**Backup Connectivity for Tower Sites,**” approved November 27, 2023.

Resolution No. R-120-2023

WHEREAS, at a meeting held on November 27, 2023, the Board of Commissioners of the County of Westmoreland approved a US Services Agreement Master Service Agreement (“Agreement”) with MCI Communications Services LLC d/b/a Verizon Business Services (“Verizon”) for Backup Connectivity for Tower Sites for the Westmoreland County Department of Public Safety; and

WHEREAS, the Board of Commissioners of the County of Westmoreland wishes to grant signature authority to the Chairman of the Board of Commissioners of Westmoreland County to execute and deliver in the name of and of behalf of the County of Westmoreland the Agreement with Verizon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, through this Resolution, grants signature authority to the Chairman of the Board of Commissioners of the County of Westmoreland to execute and deliver in the name of and on behalf of the County of Westmoreland the US Services Agreement Master Service Agreement with MCI Communications Services LLC d/b/a Verizon Business Services.

RESOLVED and enacted this 21st day of December, 2023, at a duly advertised public meeting with a quorum being present.

(I) Amendment to Grant Agreement with **Pennsylvania Emergency Management Agency**, for “**2022-2025 Hazardous Materials Emergency Preparedness,**” accepted January 12, 2023 in the amount of **$10,000.00** ($10,000.00 Federal, $2,000.00 County match) for the second period of performance, October 1, 2023 through September 30, 2024, for the agreement term October 1, 2022 through October 30, 2025.

(J) Grant Application to Federal Emergency Management Agency BRIC (Building Resilient Infrastructure Communities) Grant for Green Power On-Demand Solution in the amount of $400,000.00 (match of 25%) to support an energy resilient mitigation project to serve disadvantaged communities in Westmoreland County during disasters or incidents of long-term power outages.
Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Greg McCloskey, Director of County Operations, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for Public Works:

(A) Landowner-Project Manager Agreement with Westmoreland Conservation District, to stabilize 1,600 feet of streambank along Cedar Creek, starting 900 feet upstream from the confluence with the Youghiogheny River and moving upstream, for the term April 1, 2024 through duration of the project construction. The project is carried out as a Pennsylvania Department of Transportation stream mitigation project. No funds are required from Westmoreland County for the implementation of this project.

(B) First Amendment to Extend Agreement with Glassmere Fuel, Inc., for “Petroleum Products,” (Bid 23-02), approved January 26, 2023 for an additional one-year term (this is the first of two one-year extensions), March 1, 2024 through February 28, 2025; with all terms and conditions remaining the same.

(C) Amendment #1 to Agreement with Senate Engineering Company approved November 22, 2022, reflecting the purchase by LSSE and name change to Lennon, Smith Souleret Engineering, Inc., d/b/a Senate Engineering Co.; with all other terms, conditions and provisions of the agreement remaining in full force and effect.

(D) Agreement with Compass Minerals America, Inc., to provide Sodium Chloride (Road Salt) for Road Department for an estimated 2100 tons at the price of $84.89 per ton set forth in the agreement (pursuant to Co-Stars 4600016540) for the August 2023 – July 2024 Season; funded by Liquid Fuels.

(E) Schedule Modification and revised completion date for the PennDOT Agreement L00421 with Gibson Thomas, to provide Preliminary Design for the Westmoreland County Bridge Preservation project. The revised completion is June 30, 2024, an additional 182 days, which is necessary to refine the scope of the preservation work; funded through Federal bridge funds and Act 13.

(F) PennDOT approved selection of GAI Consultants, Inc. as Westmoreland County’s Municipal Engineer for an initial term of five years, as per the PennDot Publication 93 process, to perform design and/or roadway replacements/rehabilitation engineering, to perform NBIS bridge safety inspections and to perform construction inspection and construction support services for projects located in Westmoreland County on an as needed basis.

(G) First Amendment to Extend Agreement with Cintas Corporation, approved November 24, 2020 for “Uniform and Mat Rental Service,” (Bid 20-49), through May 31, 2024 at the same terms and prices, to allow for time for bid specifications to be prepared and awarded.

(H) Change Order #1 to Agreement with Tedesco Excavating & Paving, Inc., approved September 14, 2023 for “Westmoreland Heritage Trail Resurfacing Project,” (Bid 23-50) in the amount of $1,305.00 additional (additions in the amount of $30,330.00, deducts in the amount of -$29,025.00; New Total Agreement $527,805.00) and to extend the completion date an additional 90 days, through March 14, 2024; the changes are due to extending the retaining wall and extension is due to expectant weather delays. (Funded by Hotel Tax Funds, PA DCNR Grant and Regional Trail Corporation)
(I) Change Order #5 to Agreement with Sanner Masonry & Excavation, Inc., approved August 18, 2022 for “Northmoreland Park Rehabilitation-Phase 2,” (Bid 22-34) in the reduced amount of $10,583.18 (additions in the amount of $40,713.32, deducts in the amount of $51,926.50; New Total Agreement $1,937,883.70) and to extend the completion date an additional 60 days, through January 29, 2024; to complete punch list items on Lake Trail and Soccer Complex.

(J) Change Order #3 to Agreement with Tresco Paving Corporation, approved May 11, 2023 for “Resurfacing of County Roads No. 2-Harrison City-Export Rd, Brick Hill Rd, Irwin Herminie Road (Pike Street/Highland Ave),” (Bid 23-23) to extend the agreement an additional 121 days, through April 30, 2024 due to project scheduling which has been delayed by utility work. (Funded by Title 75)

(K) Change Order #1 to Agreement with Aztec Linear, Inc., approved March 16, 2023 for “Line Painting of Westmoreland County Roads,” (Bid 23-09) in the reduced amount of $7,248.26 (additions in the amount of $2,597.50, deducts in the amount of $9,845.76; New Total Agreement $111,531.74) to reflect actual quantities used. (Funded by Liquid Fuels)

(L) Easement Agreement with Robert J. Specht, Executor of the Estate of Catherine P. Specht a/k/a Catherine Patricia Specht a/k/a Catherine Specht for a .06-acre easement through and across the land of the County in Mt. Pleasant Township (Tax Map Number 53-07-00-0-012) to maintain an existing sewage system vault and leech bed to serve property located at 222 County Park Road Mt. Pleasant, PA 15666; final approval subject to solicitor review.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Kris Cardiff, Director, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for Purchasing:

(A) Equipment Maintenance Agreement with Amasti for Postage Machines and Meter Services approved August 17, 2023, included in lease amount for a term of 63 months from January 16, 2024 to April 15, 2029.

Upon review and recommendation of James Albert, Sheriff and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Kopas, seconded by Mr. Chew and it was unanimously agreed to approve the following item for the Sheriff:

(A) Acceptance of Quote from CPT Intelligent Technologies, Inc., for “AnyDoc Software Maintenance Agreement,” in the amount of $1,338.04, for the term March 1, 2024 through February 28, 2025.
Upon review and recommendation of Melissa A. Guiddy, County Solicitor (item B) and Denyel D. O’Brian, Director, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for the Tax Office:

(A) Sale of the following properties from the Repository of Unsold Properties pursuant to Section 627 of the Real Estate Tax Sale Law (72 P.S.§5860.627):

<table>
<thead>
<tr>
<th>Date</th>
<th>Map Number</th>
<th>Location</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.22.2023</td>
<td>14-01-12-0-071</td>
<td>City of Jeannette</td>
<td>$1,236.00</td>
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<tr>
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<td>City of Monessen</td>
<td>$618.00</td>
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<td>11.30.2023</td>
<td>50-28-09-0-034</td>
<td>Hempfield Township</td>
<td>$750.00</td>
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<tr>
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<td>Loyalhanna Township</td>
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<td>$1,384.00</td>
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<tr>
<td>12.5.2023</td>
<td>02-02-07-0-019</td>
<td>City of Arnold</td>
<td>$800.00</td>
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<tr>
<td>12.8.2023</td>
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<td>City of New Kensington</td>
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<td>12.15.2023</td>
<td>14-01-11-0-127</td>
<td>City of Jeannette</td>
<td>$500.00</td>
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</table>

(B) Revised pricing with Infocon-Harris Computer Acquisition at the 2024 Monthly Fee of $872.96, plus Court Petition in the amount of $31.28, e-Archive System in the amount of $154.50, Backup Storage in the amount of $127.50 and VPN Fees in the amount of $84.98 ($1,271.21 total/per month for 2024).
Upon review and recommendation of Melissa A. Guiddy, County Solicitor, motion was made by Mr. Kopas, seconded by Mr. Chew and it was unanimously agreed to approve the following items for Westmoreland County:

(A) Amendment No 1 to Pennsylvania Department of Environmental Protection, Recycling Development and Implementation Grant Agreement, approved July 13, 2023 to modify the scope of work narrative in Attachment D and further approve Resolution #R-121-2023, authorizing the Chairman of the Board of Commissioner to execute electronically on behalf of the County.

Resolution No. R-121-2023

WHEREAS, at a meeting held on November 27, 2023, the Board of Commissioners of the County of Westmoreland approved a US Services Agreement Master Service Agreement (“Agreement”) with MCI Communications Services LLC d/b/a Verizon Business Services (“Verizon”) for Backup Connectivity for Tower Sites for the Westmoreland County Department of Public Safety; and

WHEREAS, the Board of Commissioners of the County of Westmoreland wishes to grant signature authority to the Chairman of the Board of Commissioners of Westmoreland County to execute and deliver in the name of and on behalf of the County of Westmoreland the Agreement with Verizon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, through this Resolution, grants signature authority to the Chairman of the Board of Commissioners of the County of Westmoreland to execute and deliver in the name of and on behalf of the County of Westmoreland the US Services Agreement Master Service Agreement with MCI Communications Services LLC d/b/a Verizon Business Services.

RESOLVED and enacted this 21st day of December, 2023, at a duly advertised public meeting with a quorum being present.

(B) Amendment to Subrecipient Agreement with Westmoreland Cleanways, approved September 14, 2023 modifying the scope of work from a front-end loader to a forklift to be used at the Westmoreland Cleanways public recycling drop off center.
(C) **Resolution #R-122-2023** approving Cooperation Agreement between the County, Allegheny Township, City of Arnold, City of Lower Burrell, City of New Kensington, Upper Burrell Township, East Vandergrift Borough, Vandergrift Borough and West Leechburg Borough for the County, through the Department of Planning and Development, to assist the Alle-Kiski Intergovernmental Council by offering administrative support for a term of one year commencing August 1, 2023.

**RESOLUTION #R-122-2023**

WHEREAS, Allegheny Township; the City of Arnold, the City of Lower Burrell; the City of New Kensington, Upper Burrell Township, East Vandergrift Borough, Vandergrift Borough, and West Leechburg Borough, hereinafter referred to as “MEMBER GOVERNMENTS,” by Resolutions have committed to establish the Alle-Kiski Intergovernmental Council (“COUNCIL”) to exist as an intergovernmental organization under the authority of the Pennsylvania Intergovernmental Cooperation Law, 53 Pa.C.S.A. Section 2301, as a voluntary organization of Member Governments for the purpose of conducting joint consideration, planning, and implementation of intergovernmental services agreed to by its Member Governments; and

WHEREAS, the County of Westmoreland (“COUNTY”) through its Department of Planning and Development manages the economic, social, and environmental issues that arise from change by analyzing data and information from a variety of sources to identify trends, changes, and conditions and offers recommendations on how best to respond to them; and

WHEREAS, the COUNTY, through its Department of Planning and Development developed the County’s Comprehensive Plan, *Reimagining Our Westmoreland*; and

WHEREAS, the MEMBER GOVERNMENTS have participated in a facilitated process regarding implementation of *Reimagining Our Westmoreland*; and

WHEREAS, the COUNTY, through its Department of Planning and Development, can best assist the Alle-Kiski Intergovernmental Council by offering administrative support; and

WHEREAS, in accordance with 53 Pa.C.S.A. Section 2305, a local government, which is defined as to include a county or township, may enter into intergovernmental cooperation with another local government upon the passage of an ordinance or resolution by its governing body.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, that the Commissioners through this Resolution approves the execution of the Cooperation Agreement between the County and the Member Governments in order for the County through its Department of Planning and Development, to assist by offering administrative support to the Alle-Kiski Intergovernmental Council, consisting of the Member Governments.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 21st day of December, 2023.
(D) Exercise the fourth of four (final) renewal option of the Enterprise Fleet Management Agreement, (Bid 19-44), approved November 22, 2019; for the term January 1, 2024 through December 31, 2024.

(E) Amendment the Master Equity Lease Agreement to include the Telematics Services Agreement for the term January 1, 2024 through December 31, 2024. All other terms and conditions remain the same.

(F) Acceptance of Order Form and Agreement with Geotab, Inc., for “Fleet Telematic Services for the Westmoreland County Fleet,” with a one-time fee of $14,207.58 for hardware and the ProPlus Plan in the amount of $19.25/per vehicle/per month (pursuant to Sourcewell Contract 020221-GEO), effective upon installation through December 31, 2024.

(G) Amendment to Agreement with Right Elevator, approved December 16, 2021 to renew for the term January 1, 2024 through December 31, 2024 and Issue Purchase Orders at the 2024 rates (pursuant to State Contract #4400024245) All terms and conditions are set forth in the PA State Parent Contract #4400023882)

- Westmoreland County Courthouse elevator service at the rate of $2,184.00/month
- Westmoreland Prison elevator service at the rate of $468.00/month
- Westmoreland Juvenile Services Center elevator service at the rate of $156.00/month
- Westmoreland Manor elevator service at the rate of $1,768.00/month

Additional rates for Emergency Elevator Service and billable calls not covered by the contract for weekends and off hours at each location at the rate of $170/hour for straight time, $255/hour for overtime, $290/hour team rate for straight time, $435/hour team rate for overtime and $290/trip. This is the second of four one-year options to renew.

(H) Certification of County Funds for the Agricultural Land Preservation Program in the amount of $200,611.00 for the program year 2024.
(I) Resolution #R-123-2023 approving the following agreement as part of the implementation of the County’s Opioid Plan for July 1, 2023 to June 30, 2024:

- **Gateway Rehabilitation Center** in the amount of **$577,267.00** for expansion of its Mt. Pleasant location (final approval is contingent on Solicitor review), and rescinding the Agreement with **Faces and Voice of Recovery (FAVOR) Western PA** approved October 12, 2023.

**RESOLUTION NO. R-123-2023**

WHEREAS, the United States is facing an ongoing public health crisis of opioid abuse, addiction, overdose, and death. The Commonwealth of Pennsylvania and Pennsylvania local governments spend billions of dollars each year to address the direct consequences of this crisis; and

WHEREAS, since at least 2017, state and local governments in Pennsylvania and around the United States have been pursuing investigations and litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the impact of the opioid epidemic on the County of Westmoreland and to recover resources necessary to combat the opioid epidemic; and

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuticals, Inc. (the “Settling Defendants”) have been ongoing for several years; and

WHEREAS, negotiations with the Settling Defendants have resulted in nationwide settlements of state and local government claims to settle the litigation; and

WHEREAS, the terms of those proposed nationwide settlements have been set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively “Settlement Agreements”); and

WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Pennsylvania including the Commonwealth of Pennsylvania and Participating Subdivisions upon occurrence of certain events as defined in the Settlement Agreements (“Pennsylvania Opioid Funds”); and

WHEREAS, Pennsylvania local governments as well as the attorneys representing those local governments have engaged in extensive discussions with the Commonwealth’s Office of Attorney General (“OAG”) as to how the Pennsylvania Opioid Funds will be allocated, which has resulted in the Proposed Pennsylvania Opioid Misuse and Addiction Abatement Trust (the “Trust”); and
WHEREAS, the Trust has agreed to allocate the Pennsylvania Opioid Funds 15% to a Commonwealth Account; 70% to local governments in a County Abatement Account; and 15% to a Litigating Subdivision Account. For the avoidance of doubt, all funds allocated to Pennsylvania from the Settlements will be combined pursuant to the Trust, and 15% of that total shall be allocated to the Commonwealth of Pennsylvania (the “Commonwealth of Pennsylvania Account”), 70% to the County Abatement Account (“County Abatement Account Allocation”), and 15% to the Litigating Subdivision Account (“Litigating Subdivision Account”); and

WHEREAS, the Counties and Litigating Subdivisions, their Associations, such as the County Commissioners Association of Pennsylvania, and Counsel for the Subdivisions have participated in a series of meetings to draft allocation formulas. Those meetings have resulted in allocation formulas for the County Abatement Account and the Litigating Subdivision Account and established a Local Allocation Share under each Account for Eligible Local Subdivisions; and

WHEREAS, in December of 2021, the County approved and authorized to settle and release the County’s claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements and Trust Agreement; and its Local Allocation share only when it becomes a Participating Subdivision by agreeing to the Participation Agreements to the Settlements; and

WHEREAS, the County further executed the Pennsylvania Subdivision Intrastate Allocation Participation Form agreeing to the allocations to the County Abatement and Litigating Subdivision Accounts and agreed to be a beneficiary of the Pennsylvania Opioid Misuse and Addiction Abatement Trust; and

WHEREAS, the County has received payments from the Settling Defendants of $1,036,364.12 and $1,554,275.14 (“Westmoreland Opioid Funds”); and

WHEREAS, the Westmoreland County Department of Human Services developed a comprehensive plan to utilize the settlement funds to address the opioid epidemic in Westmoreland County; and

WHEREAS, the plan includes enhancing the Westmoreland County Drug Court program, expanding Community Peer Support, improving Community Case Management and funding the County Jail MAT Program, as well as supporting evidence based or evidence informed programs and strategies in alignment with the priorities as set forth in Exhibit E as approved by the Order of Court establishing the Trust; and

WHEREAS, by Resolution R#-53-2023, the County of Westmoreland through its Board of Commissioners approved the Implementation Plan for Utilizing Opioid Settlement Funds; and

WHEREAS, the County wishes to authorize expenditures from the Opioid Funds in order to improve treatment access, enhance recovery support, reduce harm, and address the needs of justice-involved individuals, ultimately making a positive impact on the opioid crisis in the community.
NOW, THEREFORE, BE IT RESOLVED: the County of Westmoreland through its Board of Commissioners, in order to improve treatment access, enhance recovery support, reduce harm, and address the needs of justice-involved individuals, ultimately making a positive impact on the opioid crisis in the community, approves the following agreements as part of the implementation of the County’s Opioid Plan for July 1, 2023 to June 30, 2024:

Gateway Rehabilitation Center in the amount of $577,267.00 for expansion of its Mt. Pleasant location (final approval is contingent on Solicitor review);

AND BE IT FURTHER RESOLVED: that the Agreement approved October 12, 2023 with Faces and Voice of Recovery (FAVOR) Western Pennsylvania is hereby rescinded.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 21st day of December, 2023.

(J) Resolution #R-124-2023 authorizing the execution and submission of a Single Application for Assistance to the Commonwealth of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program for a grant in the amount not to exceed $3,250,000 by the Director of Planning & Development. This grant is for the replacement of the roof at South Greensburg Commons, a property owned and managed by the Westmoreland County Industrial Development Corporation, located in South Greensburg Borough. There is no cost to the County.

RESOLUTION NO. R-124-2023

Be it RESOLVED, that the Board of Commissioners of Westmoreland County hereby requests a Redevelopment Assistance Capital Program grant in the amount not to exceed $3,250,000.00 from the Commonwealth of Pennsylvania Budget Office to be used for the replacement of the roof at South Greensburg Commons, a property owned and managed by the Westmoreland County Industrial Development Corporation, located in South Greensburg Borough.

Be it FURTHER RESOLVED that the Board of Commissioners of Westmoreland County, as the applicant, does hereby designate Jason Rigone, Director of Planning and Development, as the official to submit and execute the Single Application for Assistance between Westmoreland County and the Pennsylvania Office of the Budget to facilitate submitting the grant request.

RESOLVED and enacted on the 21st day of December 2023, at a duly advertised public meeting with a quorum present.
Resolution #R-125-2023 authorizing the execution and submission of a Single Application for Assistance to the Commonwealth of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program for a grant in the amount not to exceed $10,000,000 by the Director of Planning & Development. This grant is for site infrastructure and development at the New Kensington Advanced Manufacturing Park in the City of New Kensington and the City of Arnold. There is no cost to the County.

RESOLUTION NO. R-125-2023

Be it RESOLVED, that the Board of Commissioners of Westmoreland County hereby requests a Redevelopment Assistance Capital Program grant in the amount not to exceed $10,000,000.00 from the Commonwealth of Pennsylvania Budget Office to be used for site infrastructure and development at the New Kensington Advanced Manufacturing Park in the City of New Kensington and the City of Arnold.

Be it FURTHER RESOLVED that the Board of Commissioners of Westmoreland County, as the applicant, does hereby designate Jason Rigone, Director of Planning and Development, as the official to submit and execute the Single Application for Assistance between Westmoreland County and the Pennsylvania Office of the Budget to facilitate submitting the grant request.

RESOLVED and enacted on the 21st day of December 2023, at a duly advertised public meeting with a quorum present.
Resolution #R-126-2023 authorizing the execution and submission of a Single Application for Assistance to the Commonwealth of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program for a grant in the amount not to exceed $3,000,000 by the Director of Planning & Development. This grant is for the financing of the construction and development of RIDC Westmoreland Phase VI, located in East Huntingdon Township. There is no cost to the County.

RESOLUTION NO. R-126-2023

Be it RESOLVED, that the Board of Commissioners of Westmoreland County hereby requests a Redevelopment Assistance Capital Program grant in the amount not to exceed $3,000,000.00 from the Commonwealth of Pennsylvania Budget Office to be used for the financing of the construction and development of RIDC Westmoreland Phase VI, located in East Huntingdon Township.

Be it FURTHER RESOLVED that the Board of Commissioners of Westmoreland County, as the applicant, does hereby designate Jason Rigone, Director of Planning and Development, as the official to submit and to execute the Single Application for Assistance between Westmoreland County and the Pennsylvania Office of the Budget to facilitate submitting the grant request.

RESOLVED and enacted on the 21st day of December 2023, at a duly advertised public meeting with a quorum present.
Resolution #R-127-2023 authorizing the execution and submission of a Single Application for Assistance to the Commonwealth of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program for a grant in the amount not to exceed $2,500,000 by the Director of Planning & Development. This grant is for the financing of the construction and development of PennStart at RIDC Westmoreland Phase VI, located in East Huntingdon Township. There is no cost to the County.

RESOLUTION NO. R-127-2023

Be it RESOLVED, that the Board of Commissioners of Westmoreland County hereby requests a Redevelopment Assistance Capital Program grant in the amount not to exceed $2,500,000.00 from the Commonwealth of Pennsylvania Budget Office to be used for the financing of the construction and development of PennStart at RIDC Westmoreland Phase VI, located in East Huntingdon Township.

Be it FURTHER RESOLVED that the Board of Commissioners of Westmoreland County, as the applicant, does hereby designate Jason Rigone, Director of Planning and Development, as the official to submit and to execute the Single Application for Assistance between Westmoreland County and the Pennsylvania Office of the Budget to facilitate submitting the grant request.

RESOLVED and enacted on the 21st day of December 2023, at a duly advertised public meeting with a quorum present.
(N) Fourth Amendment to Agreement of Donation with Delmont Industrial Drive, LLC, approved April 13, 2022 to extend closing date to March 31, 2024.

(O) Rescind Agreement with Westmoreland County Transit Authority in the amount of **$442,915.00** for Local Share Assessment for Fiscal Year 2023-2024 approved November 27, 2023.

(P) Agreement with Westmoreland County Transit Authority in the amount of **$465,061.00** for Local Share Assessment for Fiscal Year 2023-2024, for the term July 1, 2023 through June 30, 2024.

(Q) Amendment to Agreement for “Broadband Expansion Services,” (22-18), awarded May 12, 2022 to Michael Baker International for year 2 based on the following not to exceed budget for each task of the project:

<table>
<thead>
<tr>
<th>Task Description</th>
<th>Budget</th>
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<tbody>
<tr>
<td>Overall Project Management (Fixed Price)</td>
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<tr>
<td>Early Action Projects (Fixed Price)</td>
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<td>CPF Projects to be awarded (Fixed Price)</td>
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<td>Comcast</td>
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<tr>
<td>Funding and Grant Strategies (T&amp;M, NTE)</td>
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<tr>
<td>On-Call GIS and Other Services (T&amp;M, NTE)</td>
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<td>Total (Not to Exceed)</td>
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All tasks are for a period of one year from the date of contract execution with Michael Baker, with the exception of the Early Action Projects and CPF Projects, which commence upon date of execution of agreements by the County and the ISP.
Resolution #R-128-2023, authorizing the following expenditures as revenue replacement under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:

- Michael Baker International in the amount not to exceed $616,807.00 for Amendment to Broadband Expansion Services

RESOLUTION #R-128-2023

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 as revenue replacement.

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 the following expenditure as revenue replacement under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:

- Michael Baker International in the amount not to exceed $616,807.00 for Amendment to Broadband Expansion Services.

RESOLVED and enacted this 21st day of December, 2023, at a duly advertised public meeting with a quorum being present.
Stipulation of Settlement in the tax assessment appeal of West Penn Power, owner of property located in the City of Greensburg, Greensburg Salem School District, Westmoreland County, No. 7728 of 2011 for tax years 2012-2024. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

### Tax Map No. 10-02-07-0-046

<table>
<thead>
<tr>
<th>Year</th>
<th>Proposed Market Value</th>
<th>STEB Ratio</th>
<th>Resulting Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$9,222,670</td>
<td>23.8%</td>
<td>$2,194,995</td>
</tr>
<tr>
<td>2013</td>
<td>$9,222,670</td>
<td>22.7%</td>
<td>$2,093,550</td>
</tr>
<tr>
<td>2014</td>
<td>$9,222,670</td>
<td>21.4%</td>
<td>$1,973,650</td>
</tr>
<tr>
<td>2015</td>
<td>$9,222,670</td>
<td>19.3%</td>
<td>$1,779,975</td>
</tr>
<tr>
<td>2016</td>
<td>$9,222,670</td>
<td>19.8%</td>
<td>$1,826,090</td>
</tr>
<tr>
<td>2017</td>
<td>$9,222,670</td>
<td>17.3%</td>
<td>$1,595,520</td>
</tr>
<tr>
<td>2018</td>
<td>$9,222,670</td>
<td>16.2%</td>
<td>$1,494,070</td>
</tr>
<tr>
<td>2019</td>
<td>$9,222,670</td>
<td>16.3%</td>
<td>$1,503,295</td>
</tr>
<tr>
<td>2020</td>
<td>$9,222,670</td>
<td>14.4%</td>
<td>$1,328,065</td>
</tr>
<tr>
<td>2021</td>
<td>$9,222,670</td>
<td>13.10%</td>
<td>$1,208,170</td>
</tr>
<tr>
<td>2022</td>
<td>$9,222,670</td>
<td>12.3%</td>
<td>$1,134,390</td>
</tr>
<tr>
<td>2023</td>
<td>$7,000,000</td>
<td>11.0%</td>
<td>$770,000</td>
</tr>
<tr>
<td>2024</td>
<td>$7,000,000</td>
<td>10.0%</td>
<td>$700,000</td>
</tr>
</tbody>
</table>

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. The property is taxed under PURTA and the reductions in assessed value will not cause any taxing authority to issue refunds or credits.

Stipulation of Settlement in the tax assessment appeal of West Penn Power, owner of property located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 7729 of 2011 for tax years 2012-2024. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

### Tax Map No. 50-13-00-0-027

<table>
<thead>
<tr>
<th>Year</th>
<th>Proposed Market Value</th>
<th>STEB Ratio</th>
<th>Resulting Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$1,418,787</td>
<td>23.8%</td>
<td>$337,670</td>
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<tr>
<td>2013</td>
<td>$1,418,787</td>
<td>22.7%</td>
<td>$332,065</td>
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<tr>
<td>2014</td>
<td>$1,418,787</td>
<td>21.4%</td>
<td>$303,620</td>
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<tr>
<td>2015</td>
<td>$1,418,787</td>
<td>19.3%</td>
<td>$273,830</td>
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<tr>
<td>2016</td>
<td>$1,418,787</td>
<td>19.8%</td>
<td>$280,920</td>
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<tr>
<td>2017</td>
<td>$1,418,787</td>
<td>17.3%</td>
<td>$245,450</td>
</tr>
<tr>
<td>2018</td>
<td>$1,418,787</td>
<td>16.2%</td>
<td>$229,840</td>
</tr>
<tr>
<td>2019</td>
<td>$1,418,787</td>
<td>16.3%</td>
<td>$231,260</td>
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<tr>
<td>2020</td>
<td>$1,418,787</td>
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<td>2021</td>
<td>$1,418,787</td>
<td>13.1%</td>
<td>$185,860</td>
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<tr>
<td>2022</td>
<td>$1,418,787</td>
<td>12.3%</td>
<td>$174,510</td>
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<td>2023</td>
<td>$1,418,787</td>
<td>11.0%</td>
<td>$156,070</td>
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<td>2024</td>
<td>$1,418,787</td>
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<td>$141,880</td>
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</tbody>
</table>

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. The property is taxed under PURTA and the reductions in assessed value will not cause any taxing authority to issue refunds or credits.
(U) Stipulation of Settlement in the tax assessment appeal of 580 Monastery Drive Realty, LLC, owner of property located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 4289 of 2022 for tax years 2023-2024. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

<table>
<thead>
<tr>
<th>Tax Map No. 61-14-05-0-001</th>
<th>Year</th>
<th>Proposed Market Value</th>
<th>STEB Ratio</th>
<th>Resulting Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$1,350,000</td>
<td>11.0%</td>
<td>$148,500</td>
<td></td>
</tr>
<tr>
<td>2024</td>
<td>$1,350,000</td>
<td>10.0%</td>
<td>$135,000</td>
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</table>

<table>
<thead>
<tr>
<th>Tax Map No. 61-14-05-0-126</th>
<th>Year</th>
<th>Proposed Market Value</th>
<th>STEB Ratio</th>
<th>Resulting Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$4,545</td>
<td>11.0%</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>2024</td>
<td>$5,000</td>
<td>10.0%</td>
<td>$500</td>
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<table>
<thead>
<tr>
<th>Tax Map No. 61-14-05-0-141</th>
<th>Year</th>
<th>Proposed Market Value</th>
<th>STEB Ratio</th>
<th>Resulting Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$4,545</td>
<td>11.0%</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>2024</td>
<td>$5,000</td>
<td>10.0%</td>
<td>$500</td>
<td></td>
</tr>
</tbody>
</table>

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.

(V) Stipulation of Settlement in the tax assessment appeal of F. Hughes, owner of property located in North Huntingdon Township, Norwin School District, Westmoreland County, No. 336 of 2023 for tax years 2022-2024. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

<table>
<thead>
<tr>
<th>Tax Map No. 54-07-10-0-197</th>
<th>Year</th>
<th>Proposed Market Value</th>
<th>STEB Ratio</th>
<th>Resulting Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022 (eff 10/1/2022)</td>
<td>$575,000</td>
<td>12.3%</td>
<td>$70,725</td>
<td></td>
</tr>
<tr>
<td>2023</td>
<td>$575,000</td>
<td>11.0%</td>
<td>$63,250</td>
<td></td>
</tr>
<tr>
<td>2024</td>
<td>$575,000</td>
<td>10.0%</td>
<td>$57,500</td>
<td></td>
</tr>
</tbody>
</table>

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.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Abby Steele, Administrator, motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Westmoreland Manor**:  

(A) Re-Bids for “Bulk Oxygen for Westmoreland Manor,” (Bid 23-60), for the term January 1, 2024 through December 31, 2028, were opened on December 5, 2023:

Matheson Tri Gas, Inc. $315,816.00

Award bid to **Matheson Tri Gas, Inc.,** being the only bidder and meeting specifications in the amount of $315,816.00.
Motion was made by Mr. Kopas, seconded by Mr. Chew and it was unanimously agreed to approve item 1 and items 3 through 15 of **Miscellaneous Business:**

(1) Amendments to the **2023 Budget** for Westmoreland County, as prepared by the Department of Financial Administration.

(3) Adopt Meeting Schedule for 2024.

(4) Reappoint Ronald J. Rohall (Public Director) to the Westmoreland County Conservation District for the term January 1, 2024 through December 31, 2027.

(5) Reappoint Jay Bell (Farmer Director) to the Westmoreland County Conservation District for the term January 1, 2024 through December 31, 2027.

(6) Appoint Commissioner Douglas W. Chew to the Westmoreland County Conservation District for the term January 1, 2024 through December 31, 2024.

(7) Reappoint John Kline to the Westmoreland County Industrial Development Authority, for a five-year term, December 1, 2023 through November 30, 2028.

(8) Appoint Jennifer Miele to the Westmoreland County Industrial Development Authority, for a five-year term, December 1, 2023 through November 30, 2028.

(9) Reappoint William Scheeren to the Westmoreland County Federated Library System Board for the term January 25, 2023 through January 25, 2026.

(10) Reappoint Mary Stubbs to the Westmoreland County Federated Library System Board for the term January 1, 2022 through January 1, 2025.

(11) Appoint the following individuals to serve on the Westmoreland County Board of Assessment Appeals for a term of four (4) years, beginning January 1, 2024 through the first Monday of January of 2028 (subject to revocation of appoint if deemed necessary by the Board of Commissioners):

Alex Brown (Chairman)  Dan Galbraith  Barb Moffe

(12) Reappoint the following individuals to the Westmoreland County Parks and Recreation Citizens Advisory Board, for a three-year term, January 1, 2024 through December 31, 2026:

Joseph Tarara  Betsy Aiken
Cary Bohl  Jocelyn Stas
Mandy Zalich  Ed Callahan

(13) Correction to reappointment of Brandon Simpson to the Board of the Regional Trail Corporation, approved December 15, 2022 from a three-year term, to a two-year term, January 1, 2023 through December 31, 2024.

(14) Appoint Kelly McLaughlin to the Board of the Regional Trail Corporation, for the term January 1, 2024 through December 31, 2025.

(15) Appoint Christina Edwards McCune to the Board of the Regional Trail Corporation, for the term January 1, 2024 through December 31, 2026.
ROLL CALL VOTE ON the Tax Levy and Appropriation Resolution #R-129-2023 for adoption of the 2024 Budget for Westmoreland County and to fix the rate of taxation on real property taxable for County purposes for 2024 at 25.00 mills and a debt service rate of taxation at 3.48 mills.

Kopas – Aye
Chew – Aye
Kertes – Aye

Motion passes unanimously to approve the Tax Levy and Appropriation Resolution #R-129-2023 for adoption of the 2024 Budget for Westmoreland County and to fix the rate of taxation on real property taxable for County purposes for 2024 at 25.00 mills and a debt service rate of taxation at 3.48 mills.

#R-129-2023

TAX LEVY AND APPROPRIATION RESOLUTION

A RESOLUTION OF THE COUNTY OF WESTMORELAND, PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2024 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT, HEREINAFTER SET FORTH, DURING THE FISCAL YEAR.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the BOARD OF COUNTY COMMISSIONERS of the County of Westmoreland, Pennsylvania:

SECTION 1. That a tax be and the same is hereby levied on all real property within the said County subject to taxation for County purposes for the fiscal year 2024, as follows:

- Tax rate for general County purposes, the sum of 25 mills on each dollar of assessed valuation or the sum of 250 cents on each one hundred dollars of assessed valuation; total millage for all purposes 25 mills; and
- A debt service rate of taxation at 3.48 mills or the sum of 34.8 cents on each one hundred dollars of assessed valuation, total millage for debt service 3.48 mills.

SECTION 2. That for the expenses of the County for the fiscal year 2024 the following amounts are hereby appropriated from the revenues available for the fiscal year for the specific purposes set forth in the Budget Summary attached hereto, which amounts are more fully itemized in the Westmoreland County 2024 Operating and Capital Adopted Budget on file in the office of the County Commissioners.

SECTION 3. That any resolution, or part of a resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

RESOLVED AND ENACTED by the Board of Commissioners of the County of Westmoreland, this 21st day of December, 2023, with a quorum being present.
### Consolidated Statement of Budgeted Revenues & Expenses

**ALL FUNDS**

1024 ADOPTED BUDGET

#### Revenues

<table>
<thead>
<tr>
<th>Classification</th>
<th>General Fund</th>
<th>Special Revenue</th>
<th>Capital Funds</th>
<th>Debt Service Funds</th>
<th>Proprietary Funds</th>
<th>Fiduciary Funds</th>
<th>2014 ADOPTED</th>
<th>YEAR END ESTIMATE 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Taxes</strong></td>
<td>101,266,007</td>
<td>3,200,000</td>
<td>-</td>
<td>-</td>
<td>14,007,521</td>
<td>-</td>
<td>118,294,528</td>
<td>89,237,038</td>
</tr>
<tr>
<td><strong>Licenses &amp; Permits</strong></td>
<td>414,900</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>414,900</td>
<td>415,300</td>
</tr>
<tr>
<td><strong>Intergovernmental Revenues</strong></td>
<td>18,355,184</td>
<td>17,481,398</td>
<td>72,187,522</td>
<td>1,378,112</td>
<td>-</td>
<td>-</td>
<td>117,723,397</td>
<td>112,838,364</td>
</tr>
<tr>
<td><strong>Charges for Services</strong></td>
<td>17,755,484</td>
<td>1,910,500</td>
<td>600,465</td>
<td>335,000</td>
<td>-</td>
<td>98,185,099</td>
<td>78,777,380</td>
<td>85,689,831</td>
</tr>
<tr>
<td><strong>Fines &amp; Forfeits</strong></td>
<td>235,600</td>
<td>-</td>
<td>190</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>235,790</td>
<td>235,693</td>
</tr>
<tr>
<td><strong>Miscellaneous Revenue</strong></td>
<td>6,954,242</td>
<td>3,447,944</td>
<td>1,692,635</td>
<td>500,635</td>
<td>-</td>
<td>1,400,564</td>
<td>37,300,000</td>
<td>51,300,191</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>146,023,640</td>
<td>28,758,482</td>
<td>74,813,023</td>
<td>8,863,927</td>
<td>14,007,521</td>
<td>98,588,048</td>
<td>32,539,000</td>
<td>266,654,406</td>
</tr>
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</table>

#### Expenditures

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Government - Admin</strong></td>
<td>37,717,505</td>
<td>19,215,181</td>
<td>13,480,223</td>
<td>7,389,095</td>
<td>5,322,500</td>
<td>1,840,149</td>
<td>1,727,182</td>
<td>4,818,118</td>
<td>90,717,689</td>
<td>-</td>
<td>126,217,489</td>
</tr>
<tr>
<td><strong>General Government - Judicial</strong></td>
<td>33,544,630</td>
<td>5,031,009</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>85,575,639</td>
<td>-</td>
<td>130,245,089</td>
</tr>
<tr>
<td><strong>Public Safety</strong></td>
<td>40,233,800</td>
<td>13,480,223</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>83,713,111</td>
<td>-</td>
<td>94,057,932</td>
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<tr>
<td><strong>Public Works</strong></td>
<td>7,168,113</td>
<td>7,389,095</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>14,557,208</td>
<td>-</td>
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<td><strong>Human Services</strong></td>
<td>3,777,156</td>
<td>3,220,500</td>
<td>81,640,149</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<td><strong>Culture - Recreation</strong></td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>7,277,182</td>
<td>-</td>
<td>7,277,182</td>
</tr>
<tr>
<td><strong>Conservation &amp; Development</strong></td>
<td>7,780,907</td>
<td>1,769,787</td>
<td>-</td>
<td>-</td>
<td>5,558,414</td>
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<td>13,480,091</td>
<td>-</td>
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<tr>
<td><strong>Miscellaneous Expenses</strong></td>
<td>7,780,907</td>
<td>1,769,787</td>
<td>-</td>
<td>-</td>
<td>5,558,414</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>13,480,091</td>
<td>-</td>
<td>13,480,091</td>
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<tr>
<td><strong>Total Operating Expenditures</strong></td>
<td>156,217,689</td>
<td>60,792,787</td>
<td>81,540,149</td>
<td>9,558,702</td>
<td>14,007,321</td>
<td>85,207,378</td>
<td>397,779,149</td>
<td>378,198,714</td>
<td>91,212,489</td>
<td>-</td>
<td>126,217,489</td>
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<tr>
<td><strong>Debt Service</strong></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>14,007,321</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>14,007,321</td>
<td>-</td>
<td>14,007,321</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>156,217,689</td>
<td>60,792,787</td>
<td>81,540,149</td>
<td>9,558,702</td>
<td>14,007,321</td>
<td>85,207,378</td>
<td>397,779,149</td>
<td>378,198,714</td>
<td>91,212,489</td>
<td>-</td>
<td>126,217,489</td>
</tr>
</tbody>
</table>

#### Revenues Over (Under) Expenses

<table>
<thead>
<tr>
<th>Revenues Over (Under) Expenses</th>
<th>General Fund</th>
<th>Special Revenue</th>
<th>Capital Funds</th>
<th>Debt Service Funds</th>
<th>Proprietary Funds</th>
<th>Fiduciary Funds</th>
<th>2014 ADOPTED</th>
<th>YEAR END ESTIMATE 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td>(35,034,295)</td>
<td>-</td>
<td>(7,127,116)</td>
<td>(674,775)</td>
<td>-</td>
<td>(289,579)</td>
<td>(11,042,059)</td>
<td>(44,882,164)</td>
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<tr>
<td><strong>Special Revenue</strong></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(47,770,001)</td>
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<tr>
<td><strong>Total Other Financing Sources</strong> (Uses)</td>
<td>10,362,768</td>
<td>(22,761,616)</td>
<td>7,136,868</td>
<td>(854,683)</td>
<td>-</td>
<td>952,585</td>
<td>8,000,000</td>
<td>2,813,878</td>
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## Revenues Over (Under) Expenditures and Other Sources (USES)

<table>
<thead>
<tr>
<th>Classification</th>
<th>General Fund</th>
<th>Special Revenue</th>
<th>Capital Funds</th>
<th>Debt Service Funds</th>
<th>Proprietary Funds</th>
<th>Fiduciary Funds</th>
<th>2024 Adopted</th>
<th>Year End Estimate 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues Over (Under) Expenditures and Other Sources (USES)</td>
<td>20,168,321</td>
<td>(57,797,941)</td>
<td>9,730</td>
<td>1,538,465</td>
<td>-</td>
<td>161,006</td>
<td>(3,062,080)</td>
<td>(42,068,189)</td>
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</tbody>
</table>

## Fund Balance

<table>
<thead>
<tr>
<th>Fund Balance</th>
<th></th>
<th></th>
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<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Beginning Fund Balances</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>NON-SPENDABLE</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Restricted</td>
<td>94,837</td>
<td>91,707,082</td>
<td>840,721</td>
<td>22,144,706</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Committed</td>
<td>-</td>
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<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Assigned</td>
<td>9,720,159</td>
<td>-</td>
<td>-</td>
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<td>-</td>
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<tr>
<td></td>
<td>Unassigned</td>
<td>4,035,991</td>
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<tr>
<td>Total Beginning Fund Balance</td>
<td>15,391,185</td>
<td>91,707,082</td>
<td>840,721</td>
<td>22,144,706</td>
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<td>12,476,747</td>
<td>559,365,401</td>
<td>571,842,168</td>
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<tr>
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<td>94,837</td>
<td>31,909,091</td>
<td>859,461</td>
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</tr>
</tbody>
</table>
Motion was made by Mr. Chew, seconded by Mr. Kopas and it was unanimously agreed to adjourn the meeting at 10:17am.

Certified by,

Ted Kopas
Secretary