

May 17, 2018

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:07am on May 17, 2018 in the Commissioners Public Meeting Room, Courthouse Square, Greensburg, PA. The following were present Chairman Gina Cerilli, Vice-Chairman Ted Kopas, Secretary Charles W. Anderson and County Solicitor Melissa A. Guiddy. The following business was conducted;

Pastor John Smaligo, Harrold Zion Lutheran Church, gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance

Industrial Development Corporation Agenda

General Agenda

Motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve minutes of regular meeting held April 12, 2018 as presented

Drug Treatment Court Proclamation

Opportunity for Public Comment

Vince Tresco, Tresco Paving – references page 10, a bid for paving of paving road and goes on to “paraphrase” a letter he received regarding the bid being rejected. Mr. Tresco states that the county is rejecting this bid and future bids and will waste people’s money; Mr. Tresco read his bid amount for the project as \$261,000.00; which is \$18,000.00 less than the next lowest bid. He states that his has happened a number of times in the past year and that Westmoreland County is continually over paying for paving projected and has wasted money on the projects.

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Kate Johnson, Administrator and Angela Matson, Assistant Director of Financial Administration motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for **Area Agency on Aging:**

- (A) Renewal of Agreement with **Fotorecord Print Center, Inc.**, dated May 26, 2016 for “**Aging Services-Newsletter Printing and Mailing for Westmoreland County Area Agency on Aging,**” (Bid 16-14), in the amount of **\$25,392.00,** for the term July 1, 2018 through June 30, 2019
- (B) Vehicle Lease with **Alle-Kiski Senior Center, Inc.**, (No Cost to Westmoreland County, Aging Services Block Grant) for “**Aging Service-Vehicle Lease O-Van & Y-Van,**” for the term July 1, 2018 through June 30, 2020
- (C) Amendment to Agreement with **Westmoreland County Community College (RSVP)**, dated June 22, 2017 for “**Aging Services-Appraise State Health Insurance Counseling & Telecenter,**” in the amount of **\$10,535.00 additional** (New Total Agreement \$65,109.00; Pennsylvania Department of Aging Block Grant, No cost to Westmoreland County)
- (D) Vehicle Lease with **Nutrition, Inc.**, (No Cost to Westmoreland County, Aging Services Block Grant) for “**Aging Services-Vehicle Lease H-Van, N-Van and Q-Van (Central Region),**” for the term July 1, 2018 through June 30, 2020

- (E) Agreement with **TrustPoint.One**, (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Translation and Interpreting Support,”** billed at the rate of \$67.50/hour for Nepali & Spanish and \$72.50/hour for all other languages, for the term July 1, 2018 through June 30, 2019
- (F) Agreements with the following, for the term July 1, 2018 through June 30, 2019:
 - (1) **Nutrition, Inc.**, (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Nutrition Consultation Service,”** in the amount of **\$5,200.00**
 - (2) **Center in the Woods, Inc.**, (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Adult Day Care,”** in the amount of **\$25,450.00**
 - (3) **Easter Seal Society of Western Pennsylvania d/b/a Easter Seals of Western & Central PA**, (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Adult Day Care,”** in the amount of **\$17,696.16**
 - (4) **Elizabeth Seton Center, Inc.**, (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Adult Day Care,”** in the amount of **\$64,350.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Dirk Matson, Administrator and Angela Matson, Assistant Director of Financial Administration motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Behavioral Health & Developmental Services:**

- (A) Amendment to Agreement with **Accessabilities, Inc.**, dated July 17, 2017 in the amount of **\$129,753.00 additional** (DHS \$116,778.00; County \$12,975.00; New Total Agreement \$581,205.00), for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support, Teaming-Special Instruction (Vision), IFSP Teaming,”** for the term July 1, 2017 through June 30, 2018

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator and Angela Matson, Assistant Director of Financial Administration (items B through D) motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Children’s Bureau:**

- (A) Amendment to Agreement with **Emily Surace** and the **University of Pittsburgh**, dated August 18, 2016 for **“Child Welfare Education for Leadership (CWEL) Program,”** as the employee is moving to full-time student status, providing funding for graduate school studies for the CYS employee, in return for commitment to work for the Westmoreland County Children’s Bureau following graduation. County approval is contingent upon actual receipt of funds from the University of Pittsburgh to reimburse the County for 95% of the salary and benefits paid to the student and the agreement shall terminate if funding from the University of Pittsburgh should cease.
- (B) Agreement with **A Second Chance, Inc.**, (**Title IV-E, Act 148, County**) for **“Foster Care: Various Levels,”** for the term July 1, 2016 through June 30, 2017, at the following per diem rates:
 - \$49.08 for Kinship Case Mgmt Level 1**
 - \$52.75 for Kinship Case Mgmt Level 2**

- (C) Agreement with **Avanco International, Inc., (Act 148, County)** for “**CWIS 2.0 Upgrades,**” in the amount of **\$13,732.22,** for the term February 1, 2018 through June 30, 2018
- (D) Agreements for the term July 1, 2017 through June 30, 2018:
- (1) **Pathways Adolescent Center, (Title IV-E, Act 148, County)** for “**Residential,**” at the following per diem rates:
 - \$140.00** for **Boys Residential Community Based**
 - \$145.00** for **Girls Residential Community Based**
 - \$135.00** for **Boys Supervised Transitional Living**
 - (2) **Family Care for Children & Youth, (TANF, Act 148, County)** for “**Family Care for Children and Youth,**” for “**In Home Services, Homemaker Program,**” at the rate of **\$46.00/hour**
 - (3) **The Bair Foundation of Pennsylvania, (Title IV-E, Act 148, MA, County)** for “**Foster Care,**” at the following per diem rates:
 - \$73.63** for **Supported Foster/Kinship Care**
 - \$80.81** for **Medically Needy Level 1**
 - \$91.11** for **Medically Needy Level 2**
 - \$115.67** for **Medically Needy Level 3**
 - \$132.55** for **Medically Needy Level 4**
 - \$62.75** for **Traditional Foster/Kinship Care**
 - \$89.77** for **Supported Foster/Kinship Care Young Parent/non-dependent infant**
 - \$75.00** for **Teen/Sibling Care**
 - (4) **Professional Family Care Services, Inc., (Title IV-E, Act 148, County)** for “**Foster Care,**” at the per diem rate of **\$59.74**
 - (5) **The Christian Home of Johnstown, Inc., (Act 148, Title IV-E, County)** for “**Group Home, Shelter,**” at the following per diem rates:
 - \$142.85** for **Fend Home Group Home/Shelter**
 - \$142.85** for **Houston Home Group Home/Shelter**
 - (6) **Keystone Adolescent Center, (Title IV-E, Act 148, County)** for “**Residential, Transitional Living,**” at the following per diem rates:
 - \$166.20** for **Residential/Shelter Center Females**
 - \$155.50** for **Residential Shelter Males**
 - \$133.50** for **Transitional Living Males**
 - \$142.20** for **Transitional Living Females**

- (7) **Moving Forward 15601, LLC, (TANF, Act 148, County)** for “**Counseling, Anger Management, Family Reconciliation, Parenting, Supervised Visitation, Truancy,**” at the following rates:
- \$75.00/hour** for the following; **Family Therapy, Individual Therapy, Couples Therapy, Anger Management, Parenting Services, Truancy, No Show, Court Prep and Appearance**
 - \$80.00/hour** for **Supervised Visitation**
 - \$30.00** for **Monthly Report**
 - \$75.00** for **Consult**
 - \$0.55** for **mileage**
 - \$25.00** for **Port to Port**
- (8) **Family Care For Children & Youth, (Title IV-E, Act 148, County)** for “**Foster Care,**” at the following per diem rates:
- \$67.74** for **Foster Care (ages 3-21)**
 - \$59.28** for **Foster Care (ages 0-3)**
 - \$67.74** for **Foster Care Mother w/dep infant**
 - \$35.97** for **Foster Care Dep Infant w/mother**
 - \$106.43** for **Foster Care Mother w/non dep infant**
 - \$67.74** for **Emergency Foster Care (ages 3-21)**
 - \$59.28** for **Emergency Foster Care (ages 0-3)**
 - \$67.74** for **Emergency Foster Care Mother**
 - \$35.97** for **Emergency Foster Care Infant w/mother**
 - \$106.43** for **Emergency Foster Care mother w/non dep infant**
- (9) **Families United Network, Inc., (Title IV-E, Act 148, County)** for “**Foster Care: Various Levels,**” at the following per diem rates:
- \$68.00** for **Specialized Level I Medical**
 - \$77.54** for **Specialized Level II Medical**
 - \$85.22** for **Specialized Level III Medical**
 - \$93.46** for **Specialized Level IV Medical**
 - \$109.21**for **Outcome Focused Foster Care Mother/Child**
 - \$60.62**for **Outcome Focused Foster Care-Child**
 - \$93.98**for **Outcome Focused Foster Care Intensive**
 - \$46.38** for **Outcome Focused Foster Care-Respite**
 - \$75.26**for **Outcome Focused Foster Care Urgent Placement**
 - \$71.69**for **Outcome Focused Care Transitional**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Bryan L. Kline, Clerk of Courts, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Clerk of Courts:**

- (A) Pilot Card Program Agreement for “**CourtFunds Card Program,**” with **RAPID Financial Solutions,** for the Orange Program per the fee schedule; final approval subject to Solicitor review

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Jeffry Balzer, Controller, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Controller:**

- (A) Agreement with **Korn Ferry Hay Group, Inc.** to assist with the 2018 OPEB Valuation of the Postretirement Benefit Plan at a cost of **\$10,000.00** for the GASB Valuation and **\$4,000.00** for the GASB Disclosure

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Amy DeMatt, Court Administrator, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for the **Court Administrator:**

- (A) Amendment to Agenda Item 5(A) & (B) Court Administration, approved April 12, 2018 for the professional services agreements with **Dennis J. Gounley, Esq.** and **John A. Mika, Esq.** for "**Mental Health Review Officer,**" to change the \$57.50 per hearing rate to \$62.50 per hearing conducted with all other conditions remaining the same
- (B) Terminate Agreement with **Adam Quatrini, Esquire,** dated December 18, 2017 for "**Mental Health Review Officer,**" effective July 1, 2018
- (C) Professional Services Agreement with **Adam Quatrini, Esq.** for services as a "**Mental Health Review Officer**" for a three (3) year term commencing July 1, 2018 through June 30, 2021, at the rate of **\$62.50 per hearing conducted,** plus automobile mileage at the County employee reimbursement rate, tolls and parking expenses, and **\$45.00 per hour** for **professional services during appeals or other legal proceedings regarding the hearing officer's orders.**

Upon review and recommendation Melissa A. Guiddy, County Solicitor and Amanda Bernard, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Human Resources:**

- (A) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Regional Youth Volunteer Insurance with the **Cima Companies, Inc.** for one (1) year for the Policy term July 1, 2018 to July 1, 2019 with the premium in the amount of **\$2,353.25**
- (B) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Adult Probation Volunteer Insurance with the **Cima Companies, Inc.** for one (1) year for the Policy term July 1, 2018 to July 1, 2019 with the premium in the amount of **\$2,610.00.**
- (C) Renewal and Authorization to execute endorsements including premium changes for the Fine Arts Policy with **Traveler's Insurance Company** for (1) one year for the policy term May 9, 2018 to May 9, 2019 with the premium in the amount of **\$2,835.00**
- (D) Business Associate Agreement with UPMC Benefit Management Services, Inc. and UPMC Health Benefits, Inc.
- (E) Renewal and Authorization to execute endorsements including premium changes for Foster Parent Liability and Property Damage Insurance with **Foster Parent Professionals** for one (1) year for the Policy term July 1, 2018 to June 30, 2019 with the premium in the amount of **\$8,550.00** based upon a 12 month premium of \$90.00/family.

(F) New Hires, Re-Hires, Resignations, Retirements and Terminations:

New Hires

Erin Vamosi – RN
Jenny Elliott – LPN
Ashlee Taylor – Nurse Aide
Kristine Keslar – Nurse Aide
Leah Gustafson – Nurse Aide
Joshua Dewing – Food Service Worker
Carol Sachs- Clinical Compliance/ CRNP
Steven Newland – Unit Assistant
Leanne Darrell – Nurse Aide
Jennifer McCandless-911 Surcharge- TCO Trainee Temp
Danette Waszo - BHDS- Clerk Typist II
Lori Savko- Children’s Bureau- Clerk Typist II
Robert McDonald- Public Works- Custodian Trainee Temp
Ronald Marquis- Public Works - Custodian Trainee Temp
Matthew Hogue- Parks- Maint Aide Temp
Joshua Markle- Tax Assessment- Tax Assessor
Jacob Etling- Parks- Maint Aide Temp
Mark Simon Jr. - Parks- Maint Aide Temp
Bryan Schroder- BHDS MR Program Spec I

Re-Hires

Meghan McCandless- Financial Administration - Director Financial Administration
Kenneth Eutsey- Public Works- Custodian Trainee Temp
Zachary Altieri- Parks- Maint Aide Temp

Resignations

Shawna O’Donnell Wood – LPN
Veronica Vasbinder – Unit Assistant
Jeremy Hough – Correction Officer
Samantha Yost – Juvenile Service Worker
Paul Lenzi – Supervisor Food Service
Cody Henderson - Correction Officer P/T
Eric Boland – Correction Officer P/T
Eric Wiedeberg - Correction Officer P/T
Nicholas McGrew- Correction Officer P/T
Claude Petroy Sr. - Public Works- Custodian Trainee Temp
Nicole Reott- Children’s Bureau- County Caseworker II
Kristopher McGregor- Juvenile Probation - Prob/Parole Ofcr I
Charles Metzger- Children’s Bureau- Fiscal Technician
James Sabulsky- 911 Surcharge- Telecommunications Officer
Juanita McGregor- Children’s Bureau- County Caseworker II

Terminations

Mark Fedornak – Laundry Equipment Operator
Christopher Baker – Nurse Aide
Danielle Pipkin- Public Works- Custodian Trainee Temp

Retirements

Sherry Wood – Nurse Aide
Roxanne Stefanon - Public Works- Maintenance Worker II

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

- (A) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2018, with automatic renewal, with the following and authorize the Executive Director of Information Systems to execute contract documents on behalf of the County:
 - o Traditions Realty
 - o Delaney & Fritz, P.C.
 - o Serena Appraisal Services

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Carlos Alejandre, Director, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following items for **Juvenile Detention & Shelter:**

- (A) Professional Services Agreement with **Marley Jacobs**, in an amount not to exceed **\$10,759.00** (\$26.50/hour, maximum 406 hours) for “**Summer School Instruction-Juvenile Detention,**” for the term June 6, 2018 through August 24, 2018
- (B) Professional Services Agreement with **Angela Bailey**, in an amount not to exceed **\$10,759.00** (\$26.50/hour, maximum 406 hours) for “**Summer School Instruction-Juvenile Detention,**” for the term June 6, 2018 through August 24, 2018
- (C) Professional Service Agreement with **Julie Schrader**, in an amount not to exceed **\$6,148.00** (\$26.50/hour, maximum 232 hours) for “**Summer School Instruction-Youth Shelter,**” for the term June 6, 2018 through August 24, 2018

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

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Addie Beighley, Director and Angela Matson, Assistant Director of Financial Administration, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Juvenile Probation:**

- (A) Agreement with **Glen Mills Schools, (Title IV-E, Act 148, County)** for “**Residential,**” at the per diem rate of **\$146.95**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Elizabeth Ward, Law Librarian, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following for **Law Library:**

- (A) Document Management Agreement with **Ford Business Machines, Inc.,** for **Lanier MP 2555SP AD** in the amount of **\$181.58/month for 60 months,** included are 24,000 black impressions per year with overages billed at \$.009 per black impression with Ford Business Machines, Inc. providing all parts, labor, toner, developer, etc. excluding only paper and staples

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Kirk E. Nolan, Chief, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for **Park Police**:

- (A) Grant Application with **PCorp** in the amount of **\$20,000.00** to be used for upgrades for courthouse surveillance for the **“2017-2018 PCorp Loss Prevention Grant”**
- (B) Agreement between the County and the Westmoreland County Housing Authority for the Park Police to provide pepper spray training to employees of the Housing Authority
- (C) Amendment to Agreement with **Autoclear, LLC**, dated February 23, 2017 for **“Maintenance for Security X-Ray & Scanning Equipment for Westmoreland County Facilities,” (Bid 17-05)**, to add maintenance coverage of one x-ray machine located at the Courthouse, at no cost to the county; with all other terms and conditions remaining in effect.

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

- (A) **Resolution (#R-19-2018)** authorizing Westmoreland County to prepare, execute and file a Redevelopment Assistance Capital Program grant application for \$2.2 million. The grant funds will be used for various improvements at the Jeannette Glassworks Site.

RESOLUTION #R-19-2018

RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$2,200,000 TO THE COMMONWEALTH OF PENNSYLVANIA BUDGET OFFICE’S REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FOR IMPROVEMENTS AT THE JEANNETTE GLASSWORKS AND THE JEANNETTE INDUSTRIAL PARK

WHEREAS, County of Westmoreland has been requested to act as an applicant on behalf of the Westmoreland County Industrial Development Corporation (WCIDC) for a \$2,200,000.00 Grant (the “Grant Fund”) pursuant to the Pennsylvania Office of the Budget under the Budget Office’s Redevelopment Assistance Capital Program (the “RACP Program”);

WHEREAS, the Grant will be used to defray a portion of the costs of various improvements at the Jeannette Glassworks and the Jeannette Industrial Park sites located in the City of Jeannette (the “Project”);

WHEREAS, the County of Westmoreland will be the applicant and the WCIDC will be the recipient and will be designated by the County as the SubGrantee or Subrecipient of the Grant for use at the Project;

WHEREAS, County of Westmoreland desires to be an applicant to the RACP Program for the benefit of the WCIDC; and

WHEREAS, the County of Westmoreland authorizes the preparation, execution and filing of the grant application with the RACP Program for the aforementioned \$2,200,000 grant to be used for the Project.

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, Gina Cerilli, Chairman, Ted Kopas, Vice Chairman and Charles W. Anderson as Secretary are hereby authorized to prepare, execute and file the grant application with the RACP Program for the \$2,200,000.00 grant to be used for the Project.

This Resolution was duly enacted the 17th day of May, 2018.

- (B) **Resolution (#R-20-2018)** authorizing the Westmoreland County to enter into a Cooperation Agreement with Westmoreland County Industrial Development Cooperation whereby the County will act as an agent for the WCIDC and submit a grant application for \$2.2 million to the Commonwealth of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program. The grant funds will be used for various improvements at the Jeannette Glassworks Site. WCIDC will prepare all application documents and will act as project administrator and developer.

RESOLUTION #R-20-2018

RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION FOR THE COUNTY OF WESTMORELAND TO APPLY AND SUBMIT FOR A \$2,200,000.00 GRANT FROM THE COMMONWEALTH OF PENNSYLVANIA BUDGET OFFICE’S REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FOR VARIOUS IMPROVEMENTS AT THE JEANNETTE GLASSWORKS SITE AND THE JEANNETTE INDUSTRIAL PARK

WHEREAS, County of Westmoreland has been requested to act as an applicant on behalf of Westmoreland County Industrial Development Corporation (WCIDC) for a \$2,200,000.00 Grant (the “Grant Fund”) pursuant to the Pennsylvania Office of the Budget under the Budget Office’s Redevelopment Assistance Capital Program (the “RACP Program”);

WHEREAS, the Grant will be used to defray a portion of the costs of various improvements at the Jeannette Glassworks Site and the Jeannette Industrial Park in City of Jeannette (the “Project”);

WHEREAS, the County of Westmoreland will be the applicant and the WCIDC will be the recipient and will be designated by the County as the SubGrantee or Subrecipient of the Grant for use at the Project;

WHEREAS, County of Westmoreland desires to be an applicant to the RACP Program for the benefit of the WCIDC; and

WHEREAS, the County of Westmoreland will be requested to execute a Cooperation Agreement with the WCIDC in furtherance of the Project;

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, Gina Cerilli, Chairman, Ted Kopas, Vice Chairman and Charles W. Anderson as Secretary are hereby authorized to execute and deliver a Cooperation Agreement with the WCIDC authorizing the County to act as an applicant on behalf of the WCIDC for the \$2,200,000.00 Grant under the RACP Program to be used for the Project and WCIDC to act as project administrator and project developer for the Project.

This Resolution was duly enacted the 17th day of May, 2018.

- (C) **Resolution (#R-21-2018)** authorizing Westmoreland County to prepare, execute and file a Redevelopment Assistance Capital Program grant application for \$1 million. The grant funds will be used for infrastructure at the proposed Commerce Crossing at Westmoreland Industrial Park.

RESOLUTION #R-21-2018

RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$1,000,000 TO THE COMMONWEALTH OF PENNSYLVANIA BUDGET OFFICE'S REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FOR INFRASTRUCTURE AT COMMERCE CROSSING AT WESTMORELAND INDUSTRIAL PARK

WHEREAS, County of Westmoreland has been requested to act as an applicant on behalf of the Westmoreland County Industrial Development Corporation (WCIDC) for a \$1,000,000.00 Grant (the "Grant Fund") pursuant to the Pennsylvania Office of the Budget under the Budget Office's Redevelopment Assistance Capital Program (the "RACP Program");

WHEREAS, the Grant will be used to defray a portion of the costs for infrastructure at Commerce Crossing at Westmoreland Industrial Park located in Sewickley Township (the "Project");

WHEREAS, the County of Westmoreland will be the applicant and the WCIDC will be the recipient and will be designated by the County as the SubGrantee or Subrecipient of the Grant for use at the Project;

WHEREAS, County of Westmoreland desires to be an applicant to the RACP Program for the benefit of the WCIDC; and

WHEREAS, the County of Westmoreland authorizes the preparation, execution and filing of the grant application with the RACP Program for the aforementioned \$1,000,000 grant to be used for the Project.

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, Gina Cerilli, Chairman, Ted Kopas, Vice Chairman and Charles W. Anderson as Secretary are hereby authorized to prepare, execute and file the grant application with the RACP Program for the \$1,000,000.00 grant to be used for the Project.

This Resolution was duly enacted the 17th day of May, 2018.

- (D) **Resolution (#R-22-2018)** authorizing the Westmoreland County to enter into a Cooperation Agreement with Westmoreland County Industrial Development Corporation whereby the County will act as a an agent for WCIDC and submit a grant application for \$1 million to the Commonwealth of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program. The grant funds will be used for infrastructure at the proposed Commerce Crossing at Westmoreland Industrial Park. WCIDC will prepare all application documents and will act as project administrator and developer.

RESOLUTION #R-22-2018

RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION FOR THE COUNTY OF WESTMORELAND TO APPLY AND SUBMIT FOR A \$1,000,000.00 GRANT FROM THE COMMONWEALTH OF PENNSYLVANIA BUDGET OFFICE’S REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FOR INFRASTRUCTURE AT COMMERCE CROSSING AT WESTMORELAND INDUSTRIAL PARK

WHEREAS, County of Westmoreland has been requested to act as an applicant on behalf of Westmoreland County Industrial Development Corporation (WCIDC) for a \$1,000,000.00 Grant (the “Grant Fund”) pursuant to the Pennsylvania Office of the Budget under the Budget Office’s Redevelopment Assistance Capital Program (the “RACP Program”);

WHEREAS, the Grant will be used to defray a portion of the costs of infrastructure at Commerce Crossing at Westmoreland Industrial Park (the “Project”);

WHEREAS, the County of Westmoreland will be the applicant and the WCIDC will be the recipient and will be designated by the County as the SubGrantee or Subrecipient of the Grant for use at the Project;

WHEREAS, County of Westmoreland desires to be an applicant to the RACP Program for the benefit of the WCIDC; and

WHEREAS, the County of Westmoreland will be requested to execute a Cooperation Agreement with the WCIDC in furtherance of the Project;

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, Gina Cerilli, Chairman, Ted Kopas, Vice Chairman and Charles W. Anderson as Secretary are hereby authorized to execute and deliver a Cooperation Agreement with the WCIDC authorizing the County to act as an applicant on behalf of the WCIDC for the \$1,000,000.00 Grant under the RACP Program to be used for the Project and WCIDC to act as project administrator and project developer for the Project.

This Resolution was duly enacted the 17th day of May, 2018.

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

(A) Bids for **“Inmate Uniforms and Linens,” (Bid 18-15)**, were opened on May 1, 2108:

Victory Supply	\$32,008.15
Charm-Tex	\$34,714.12
Tabb Textile Co	\$9,525.00 (linens only)
CareFree Uniforms	\$20,024.40 (no tank tops/no linens)
Bob Barker Company	\$22,683.95 (no tank tops)
Five Star Deals	Rejected

Award contracts to the following, being the lowest bidders and meeting specifications:

- **Inmate Uniform Shirt** in the amount of **\$5,219.70** awarded to **Victory Supply**
**Carefree Uniforms was lowest bidder, but did not meet bid specifications*
- **Inmate Uniform Shorts** in the amount of **\$3,472.90** awarded to **Victory Supply**
- **Inmate Uniform Tank Tops** in the amount of **\$7,192.40** awarded **Victory Supply**
- **Linens** in the amount of **\$7,620.40** awarded to **Victory Supply**
- **Inmate Uniform Pants** in the amount of **\$5,860.65** awarded to **Bob Barker Company**
- **Inmate Uniform Shoes** in the amount of **\$1,920.00** awarded to **Bob Barker Company**

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

(A) Motorola Installation Agreement, pursuant to State Contract #4400016317, for **“Genesis-GenWatch Equipment, Installation, Training, Maintenance and Life Cycle Support,”** for ICOORS, to integrate Motorola’s Astro25 Trunking Systems, allowing for real time monitoring of activities on all sites simultaneously and provide historical reporting; initial payment of \$48,910.33 for Equipment, Installation and Training and for year one maintenance; payment in the amount of \$9,585.83 per year for years two through ten; in the total amount of **\$135,182.80 per county**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Greg McCloskey, Director, Vaughn Neill, County Engineer (item C) and Malcolm Sias, Parks & Recreation (items D through K) motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for

Public Works:

- (A) Amendment to Agreement with **Enterprise Fleet Management, Inc., (Bid 14-45)**, dated December 18, 2014 (as renewed for third of four renewal options on December 18, 2017) to provide that each vehicle lease must be an open-ended lease not to exceed 60 months and that vehicles must be depreciated at a rate not to exceed 2.3% per month with a 10% Residual Book Value, with all other terms and conditions remaining the same.
- (B) Amendment to Agreement with **Terminix International Co, L.P.**, dated March 10, 2016 to add services to Westmoreland Manor in the onetime amount of **\$504.00**

- (C) Bids for “**Resurfacing of the Air Shaft Road and Grossheim Road for Public Works,**” (Bid **18-13**), were opened on May 1, 2018:

Derry Construction	\$279,536.75
Mele & Mele & Sons, Inc.	\$298,174.00
Folino Construction	\$298,782.98
Morgan Excavating, LP	\$324,984.00
Ligonier Construction	\$335,440.00
Tresco Paving Corpo	Rejected – failure to comply with Bid Specifications

Award bid to **Derry Construction**, being the lowest bidder and meeting specifications in the amount of **\$279,536.75**; this project is funded by Liquid Fuels and Title 75 Funds.

- (D) Change Order #1 to Agreement with **Masscon, Inc.**, for “**Westmoreland History Education Center-General Construction,**” (Bid **17-49**), dated November 16, 2017 in the amount of **\$17,756.00 additional** (additional work/expanded items in the amount of \$32,853.00 and reduction in the amount of \$15,097.00; new total agreement \$1,769,756.00) for additional work performed as a result of existing conditions during the course of work
- (E) Change Order #1 to Agreement with **Limbach Company, LLC**, for “**Westmoreland History Education Center-Plumbing Construction,**” (Bid **17-49**), dated November 16, 2017 in the amount of **\$6,074.00 additional** (new total agreement \$113,124.00) for extra work performed as result of existing conditions discovered during the course of the work
- (F) Change Order #1 to Agreement with **Miller Corporation Electrical Contractor**, for “**Westmoreland History Education Center-Electrical Construction,**” (Bid **17-49**), dated November 16, 2017 in the amount of **\$13,070.00 additional** (additional work/expanded items in the amount of \$14,960.00 and reduction in the amount of \$1,890.00; new total agreement \$180,140.00) for additional cable, conduits and power outlets
- (G) Change Order #1 to Agreement with **Yarborough Development, Inc.**, for “**Mammoth Park Maintenance Facility-General Construction,**” (Bid **17-45**), dated September 7, 2017 in the amount of **\$67,696.00 additional** (additional work in the amount of \$77,241.00 and reduction in the amount of \$9,545.00; new total agreement \$808,894.00) for interior office, restroom and adjusted quantities and to extend completion date to July 16, 2018
- (H) Change Order #1 to Agreement with **K & K Plumbing Company, Inc.**, for “**Mammoth Park Maintenance Facility-Plumbing Construction,**” (Bid **17-45**), dated September 7, 2017 in the amount of **\$17,530.00 additional** (new total agreement \$57,155.00) for interior office and restroom and to extend completion date to July 16, 2018
- (I) Change Order #1 to Agreement with **Marusla Electric**, for “**Mammoth Park Maintenance Facility-Electrical Construction,**” (Bid **17-45**), dated September 7, 2017 in the amount of **\$5,182.00 additional** (new total agreement \$69,029.00) for interior office and restroom and to extend completion date to July 16, 2018
- (J) Acceptance of PennDot Right-of-Way Clearance Certification, dated May 8, 2018 for the Westmoreland Heritage Trail-Phase IV project from Murrysville to Export

(K) Agreements with the following in the amounts specified total **Local Arts Sub-grants** for 2018, as prepared and recommended by the Westmoreland County Local Arts Advisory Council:

- (1) **North Belle Vernon Rec Commission**, in the amount of **\$800.00**, for “Musical Performances at Special Events”
- (2) **Westmoreland Symphony Orchestra**, in the amount of **\$1,000.00**, for “Free Concert in the Park”
- (3) **Derry Area School District Foundation**, in the amount of **\$800.00**, for “Concerts in the Park”
- (4) **Ligonier Valley Chamber of Commerce**, in the amount of **\$500.00**, for “Sunday Summer Band Concerts”
- (5) **Borough of Irwin Civic Activities Committee**, in the amount of **\$800.00**, for “Outdoor Concert Series”
- (6) **Westmoreland Arts & Heritage Festival**, in the amount of **\$1,000.00**, for “Performing Arts at Festival”
- (7) **Delmont Public Library**, in the amount of **\$135.00**, for “Sean Gaskel, African Harpist”
- (8) **Latrobe-GLSD Parks & Recreation**, in the amount of **\$700.00**, for “Free Summer Concert Series”
- (9) **Borough of Scottdale**, in the amount of **\$700.00**, for “Concerts in the Park Series”
- (10) **Westmoreland Cultural Trust**, in the amount of **\$800.00**, for “Art in the Alley Neighborhood Expansion”
- (11) **Greensburg-Hempfield Area Library**, in the amount of **\$800.00**, for “Stage Right’s Books Come Alive (six libraries)”
- (12) **Adams Memorial Library**, in the amount of **\$180.00**, for “Opera Trunk Program”
- (13) **Jeannette Arts Council**, in the amount of **\$300.00**, for “Performing Arts at the “Hawstock” Music & Arts Festival”
- (14) **Caldwell Memorial Library**, in the amount of **\$100.00**, for “Pittsburgh Puppet Works-Tales into Tunes”
- (15) **Penn Township**, in the amount of **\$885.00**, for “Fall Festival”

The awards total \$9,500.00; Nineteen (19) applications were received with requests totaling \$16,408.00, four (4) applicants were not recommended for funding for various reasons, including not meeting the criteria outlined in the application package.

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Sherry Magretti Hamilton, Register of Wills, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for the **Register of Wills:**

- (A) Amendment to Agenda Item 10(A) Register of Wills, for approved April 12, 2018 with **Kofile Technologies**, for “**Support and Maintenance for CountyFusion Software System,**” to reflect a rate of \$12,847.00 for the term May 1, 2018 through April 30, 2019; \$13,811.00 for the term May 1, 2019 through April 30, 2020; \$14,846.00 for the term May 1, 2020 through April 30, 2021

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Deborah T. Chiado, Director, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item **Tax Office:**

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

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
4.26.18	56-16-02-0-204	Rostraver Twp.	\$759.00
4.26.18	37-01-09-0416	Vandergrift Borough	\$1,281.00
4.26.18	24-03-12-0-157	City of New Kensington	\$827.02
4.26.18	02-02-03-0-483	Arnold City	\$1,439.25
4.26.18	02-02-07-0-433	Arnold City	\$913.27
5.2.18	53-11-00-0-041	Mt. Pleasant Township	\$1,454.00
5.9.18	58-07-00-0-172	Sewickley Township	\$740.00

Upon review and recommendation of Melissa A. Guidy, County Solicitor motion was made by Mr. Kopas seconded by Mr. Anderson and unanimously agreed to approve the following items for **Westmoreland County:**

- (A) **Ordinance #ORD-2-2018**, an amendment to Ordinance #ORD-1-2015, which prescribed the rules and regulations for the promotion of security in the Westmoreland County Courthouse, Courthouse Annex, Courthouse Office Building and Courthouse Square Extensions

ORDINANCE #ORD-2-2018

AN AMENDMENT TO ORDINANCE NO. #ORD-01-2015, WHICH PRESCRIBED RULES AND REGULATIONS FOR THE PROMOTION OF SECURITY IN THE WESTMORELAND COUNTY COURTHOUSE, COURTHOUSE ANNEX, COURTHOUSE OFFICE BUILDING AND COURTHOUSE SQUARE EXTENSIONS.

IT IS HEREBY ORDAINED AND ENACTED, by the Board of Commissioners of the County of Westmoreland, as provided by The Act of August 9, 1955 P.L. 323(16 P.S. § 509 and 2326) as amended, the following Amendment to Westmoreland County Courthouse Security Rules and Regulations (Ordinance No. #ORD-01-2015).

Section 1. Amendment to Section XII (Operating Procedures), Paragraph J (Firearm Possession)

Section XII, Paragraph J (Firearm Possession) of the Westmoreland County Courthouse Security Rules and Regulations (Ordinance NO. #OR-01-2015) is amended to add the following exception:

5. Uniformed Municipal or State Police Officers attending court in a courtroom.

Section 2. Amendment to Appendix 2, Entrance Warning Sign.

Appendix 2, Entrance Warning Sign, of the Westmoreland County Courthouse Security Rules and Regulations (Ordinance NO. #OR-01-2015), is removed and replaced in its entirety with the new Appendix 2, Entrance Warning Sign Notice as follows:

APPENDIX 2

Entrance Warning Sign

NOTICE

All weapons must be
declared prior to entering
the screening area.

All Persons and packages
entering this facility
are subject to search at any time.

Failure to comply will result in
prosecution.

Westmoreland County
Courthouse Hours
Monday – Friday
8:30 AM – 4:00 PM

Section 3. Effective Date

This Ordinance shall take effect immediately.

DULY ENACTED AND ORDAINED at a public meeting of the Board of County Commissioners of the County of Westmoreland, Pennsylvania, held on the 17th day of May, 2018.

- (B) Memorandum of Understanding Concerning Annual Plan for 2018 between Westmoreland County and **Laurel Highlands Visitors Bureau**
- (C) Lease Agreement for Real Property with Westmoreland County Agricultural Land Preservation to lease 311 square feet of office space at the Donohoe Center at the rate of \$427.63/month for a term of five years, May 1, 2018 through April 30, 2023
- (D) Exoneration of 2017 and 2018 County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the **City of Jeannette**, being **Tax Map No. 14-01-16-0-094**. Exonerations have been granted by the City of Jeannette and the City of Jeannette School District for tax years 2017 and 2018. This property was granted exemption **effective January 15, 2018**.
- (E) Exoneration of 2017 and 2018 County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the **City of New Kensington**, being **Tax Map No. 24-03-15-0-066**. Exonerations have been granted by the City of New Kensington for tax years 2017 and 2018 and the New Kensington-Arnold School District for tax years 2017 and 2018. This property was granted exemption **effective January 15, 2018**.
- (F) Exoneration of 2017 and 2018 County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the **City of New Kensington**, being **Tax Map No. 24-03-15-0-068**. Exonerations have been granted by the City of New Kensington for tax years 2017 and 2018 and the New Kensington-Arnold School District for tax years 2017 and 2018. This property was granted exemption **effective January 15, 2018**.
- (G) Exoneration of 2008 through 2017 County taxes, interest, penalties and Tax Claim Bureau Fees on property located at the **Monessen Youth Activity Center in the City of Monessen**, being **Tax Map No. 20-02-06-0-247**. Exonerations have been granted by the City of Monessen and the City of Monessen School District for tax years 2008 through 2017. This property was granted exemption **effective July 15, 2017**.
- (H) **Stipulation of Settlement** in the tax assessment appeal of **The Buncher Company**, owner of property located in the Borough of Youngwood, Westmoreland County, No. 10885 of 2006 for the tax years 2007 through 2017. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 41-01-00-0-056-60-002

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2007	\$5,814,337.00	19.62%	\$1,139,610.00
2008	\$5,755,606.00	19.8%	\$1,139,610.00
2009	\$5,586,324.00	20.4%	\$1,139,610.00
2010	\$4,300,000.00	21.9%	\$941,700.00
2011	\$4,300,000.00	23.1%	\$993,300.00
2012	\$4,300,000.00	23.8%	\$1,023,400.00
2013	\$4,300,000.00	22.7%	\$976,100.00
2014	\$4,300,000.00	21.4%	\$920,200.00
2015	\$4,300,000.00	19.3%	\$851,400.00
2016	\$4,300,000.00	19.8%	\$851,400.00
2017	continue 2016 assessment	continue 2016 assessment	\$851,400.00

- (I) **Stipulation of Settlement** in the tax assessment appeal of **The Buncher Company**, owner of property located in the Borough of Youngwood, Westmoreland County, No. 10883 of 2006 for the tax years 2007 through 2017. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 41-01-00-0-001-60-002

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2007	\$1,623,878.00	19.62%	\$318,280.00
2008	\$1,607,475.00	19.8%	\$318,280.00
2009	\$1,560,196.00	20.4%	\$318,280.00
2010	\$1,000,000.00	21.9%	\$219,000.00
2011	\$1,000,000.00	23.1%	\$231,000.00
2012	\$1,000,000.00	23.8%	\$238,000.00
2013	\$1,000,000.00	22.7%	\$227,000.00
2014	\$1,000,000.00	21.4%	\$214,000.00
2015	\$1,000,000.00	19.3%	\$193,000.00
2016	\$1,000,000.00	19.8%	\$198,000.00
2017	continue 2016 assessment	continue 2016 assessment	\$198,000.00

- (J) **Stipulation of Settlement** in the tax assessment appeal of **Al Cotroneo**, owner of property located in the Township of Hempfield, Westmoreland County, No. 5708 of 2016 for the tax year 2017. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 50-21-16-0-195

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2017	\$225,500.00	17.3%	\$39,000.00

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

- (K) Ground Lease Agreement with Export Borough to lease a 22-foot-wide by 60-foot-long strip of land to construct and maintain a walkway, interpretive signage and a plaque recognizing the Export No. 2 Mine Entrance Portal adjacent to the parking lot for Magisterial District Court 10-3-02; at the rate of \$1.00 per year
- (L) Agreement with **BearCom** for radio maintenance services (pursuant to COSTARS-12 Emergency Responder Loose Supplies contract) this will include a decrease in countywide costs, and no change in services for the period of one year with an option of two, one year renewals, subject to termination by either party; at the rate of **\$12,697.98/quarter**

(M) Agreement with **Center for Hearing & Deaf Services, Inc.**, for “**Interpreting Services,**” for the term August 1, 2018 through July 31, 2019, at the following rates:

Interpreting & Transliterating Services - Certified		
Monday-Sunday	7am-7pm	\$60.00/hour
Monday-Sunday	7pm-7am	\$65.00/hour
less than 2-day notice \$65.00/hour		
Interpreting & Transliterating Services - Non-Certified		
Monday-Sunday	7am-7pm	\$50.00/hour
Monday-Sunday	7pm-7am	\$55.00/hour
less than 2-day notice \$55.00/hour		
Tactile Interpreting is used for Deaf-Blind client, additional \$5.00/hour		

Interpreting & Transliterating Services-AOPC Certified		
Monday-Sunday	7am-7pm	\$65.00/hour
Monday-Sunday	7pm-7am	\$70.00/hour
less than 2-day notice \$70.00/hour		
Interpreting & Transliterating Services non-AOPC Certified		
Monday-Sunday	7am-7pm	\$60.00/hour
Monday-Sunday	7pm-7am	\$65.00/hour
less than 2-day notice \$65.00/hour		
Tactile Interpreting is used for Deaf-Blind client, additional \$5.00/hour		

In-Person Interpreting Services		
Monday-Sunday	7am-7pm	\$50.00/hour
Monday-Sunday	7pm-7am	\$55.00/hour
\$5.00 surcharge applies with less than 2-day notice		

Telephonic Interpreting Services		
Monday-Sunday	7am-7pm	\$60.00/hour
Monday-Sunday	7pm-7am	\$60.00/hour

Travel expenses for mileage will be charged at the current IRS rate, plus parking and tolls. In addition travel zone fees are assessed for assignments beyond a 30-mile radius and lodging and meals.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and John Austin, Administrator motion was made by Mr. Anderson seconded by Mr. Kopas and unanimously agreed to approve the following items for **Westmoreland Manor**:

- (A) Agreement with **Accelerated Care Plus Leasing, Inc.**, to lease “**Therapeutic Rehabilitation Equipment,**” for Westmoreland Manor for a term of twelve months with one year automatic renewals, in the amount of **\$1,531.00/month;** included will be four sessions per year of clinical support and education as well as all service, repairs, preventative maintenance and annual calibration and replacement of equipment if nonfunctional.
- (B) Amendment to Ancillary Provider Services Agreement with **Amerihealth Caritas Health Plan** for “**Community HealthChoices Program,**” dated November 16, 2017 to update the reimbursement rate as follows: Rev Code 100 and Rev Code 183 to \$261.00 and Rev Code 185 to \$86.99, with all other terms and conditions remaining the same
- (C) Change Order #1 to Agreement with **Gurtner Construction Co. Inc. (Bid 17-48)**, dated October 26, 2017 for “**Window Replacement Project,**” in the amount of **\$73,545.00 additional** (new total agreement \$1,224,245.00) for additional window removal, reduction of height of store front and fabric change.
- (D) Terminate Agreement with **Dedicated Nursing Associates, Inc.**, dated July 24, 2014, effective June 1, 2018
- (E) Medical Staffing Agreement with **Dedicated Nursing Associates, Inc., (DNA)**, for “**Supplemental Staffing,**” to be used for temporary assistance when vacancies occur in the Westmoreland Manor Nursing Department, at the rates of:

Per Diem Rate

Certified Nursing Aide	\$27.00/hour weekday	\$28.00/hour weekend
Licensed Practical Nurse	\$34.00/hour weekday	\$41.00/hour weekend
Registered Nurse	\$45.00/hour weekday	\$46.00/hour weekend

Contract Assignment Rate

Registered Nurse	\$53.00/hour weekday	\$54.00/hour weekend
Licensed Practical Nurse	\$48.00/hour weekday	\$49.00/hour weekend
Certified Nurse Aide	\$35.00/hour weekday	\$36.00/hour weekend

This agreement is effective June 1, 2018, with automatic renewal on an annual basis until terminated by either party with minimum of 30 days advance written notice of termination.

- (F) **Resolution #R-23-2018**, approving payment to Johnson Control in the amount of \$7,020.06 and to Cleveland Brothers in the amount of \$1,803.70 for emergency chiller repairs at Westmoreland Manor.

RESOLUTION #R-23-2018

WHEREAS, over the weekend of April 13, 2018, a chiller at Westmoreland Manor went down; and

WHEREAS, Westmoreland Manor houses approximately 764 residents and approximately 394 employees, as well as the administrative offices for personnel who oversee the operations of Westmoreland Manor; and

WHEREAS, the Administrator for Westmoreland Manor has informed the Board of County Commissioners that the chiller services all of the Manor, which will be left without an operating cooling system, making it imperative to take immediate steps to repair the chiller; and

WHEREAS, when the matter first arose, it was unclear what caused the chiller to go down and it was thought that the needed repairs may exceed the threshold for awarding contracts without advertising for sealed written bids or written telephonic quotes; and

WHEREAS, it has been determined that the communication board in the chiller was inoperable, causing the communication board to be replaced and temporary chillers to be rented during the course of repairs, with the total price not exceeding the bid threshold for awarding contracts without advertising for sealed written bids or written telephonic quotes.

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 it is necessary to provide for the repair of the chiller at Westmoreland Manor, by replacing the communication board, and renting temporary chillers during the course of the repairs.

2. Payment in the amount of \$1,803.70 to Cleveland Brothers for the rental of two temporary chillers and associated labor is approved.

3. Payment in the amount of \$7,020.06 to Johnson Control for labor and parts associated with replacing the communication board is approved.

RESOLVED and enacted this 17th day of May, 2018.

* * * * *

Upon review and recommendation of Melissa A. Giddy, County Solicitor motion was made by Mr. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following items of **Miscellaneous Business:**

(1) Amendments to the **2018 Budgets** for the Department of Financial Administration, as prepared by Angela Matson, Assistant Director of Financial Administration

(2) Appoint Diane Liska to the Westmoreland-Fayette Workforce Investment Board, to fill the unexpired term of Bill Yant, through June 30, 2021

(3) **Proclamations**

Corrections Employee Week, May 6-12, 2018

Derry Township VFD of Bradenville-80th Anniversary

Judith Hansen O'Toole-25 Years Director/CEO, The Westmoreland Museum of American Art

Bicentennial of U.S. District Court for Western District of Pennsylvania

Westmoreland County Drug Treatment Court Month, May 2018

National Nursing Home Week

May is Mental Health Month

Mental Health America of Southwestern Pennsylvania 2018 Innovations Award Winners:

- *Education-Jonathan Han, M.D. UPMC of New Kensington Family Health Center*
- *Advocacy-Kenneth Bacha, Westmoreland County Coroner*
- *Recovery-Excelsa Health Volunteer Cuddler Program*
- *Lifetime-James Bendel, Community Volunteer Director, Planned Giving, St. Vincent College*

(4) **Certificates of Special Recognition**

Westmoreland-Fayette Council Eagle Scouts

(5) **Years of Service**

30 Years

Twila Guidas

Edward Kohl

25 Years

Anthony Cremonese

Joseph Beaken

20 Years

Robert Hazlett

Jodi Myers

15 Years

Betty Mansour

10 Years

Frank Ruby

Eric Hoffman

Lori Horvat

Eric Goughneour

Motion was made by Mr. Kopas, seconded by Mr. Anderson, and it was unanimously agreed to recess the meeting and reconvene on Wednesday, May 30, 2018 at 9am in Room #101

May 30, 2018

Commissioner Cerilli reconvened the meeting at 9:09am on Wednesday, May 30, 2018

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Amanda Bernard, Director motion was made by Mr. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following item for **Human Resources:**

- (G) Agreement with endorsements and premium changes, for Liability and Property Insurance Coverage with **PCoRP** effective June 1, 2018 through June 1, 2019 with an annual premium of **\$454,960.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Roland Mertz, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following item for **Public Safety:**

- (B) **Resolution #R-24-2018**, regarding declaration of disaster emergency

RESOLUTION #R-24-2018

RESOLUTION REGARDING DECLARATION OF DISASTER EMERGENCY

WHEREAS, the Westmoreland County has been, and continues to be, adversely impacted by extreme amounts of precipitation that occurred from February 15, 2018 to April 20, 2018; and

WHEREAS, the National Weather Service recorded an active Jetstream fueled by moisture from the Gulf of Mexico which created a continuous historic weather system of excessive rainfall during this period; and

WHEREAS, the geological composition of Westmoreland County and the region consists of layers of a type of rock known as redbed claystone that weakens and crumbles when it becomes wet with excessive rainfalls, causing landslides; and

WHEREAS, the impacts to the municipalities and businesses within Westmoreland County have been severe in many cases, causing injury, damage, and suffering to persons and property of Westmoreland County; and

WHEREAS, the ongoing impacts of the precipitation have the capacity to endanger or threaten the health, safety, and welfare of a substantial number of persons residing in Westmoreland County, and threatens to create problems greater in scope than Westmoreland County may be able to resolve; and

WHEREAS, impacts to municipalities and businesses to date include flood damage; large-scale landslides, which cause degradation to roadways and infrastructures; utility damages including exposed piping, wires and downed poles; and major and frequent interruptions to transportation systems and routes; and

WHEREAS, emergency management measures are required to reduce the severity of this disaster and to protect the health, safety, and welfare of the affected residents in Westmoreland County; and

WHEREAS, roadway damage is readily apparent in North Huntingdon Township, South Huntingdon Township, Rostraver Township and Upper Burrell Township, with damage estimates totaling approximately \$1,435,000.00 throughout Westmoreland County, an amount that far exceeds the budget capabilities of the affected municipalities, causing a recommendation to be made to the PEMA Director to have the Governor of Pennsylvania submit a written request to the President for a Presidential Disaster Declaration.

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

1. The existence of a disaster emergency in Westmoreland County is declared pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Code (35 Pa.C.S.A. §7501 et seq.) as amended; and

2. The Westmoreland County Department of Public Safety emergency management coordinator is directed to coordinate the activities of the emergency response, to take all appropriate actions needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take other emergency response action deemed necessary to respond to this emergency.

RESOLVED AND ENACTED at a reconvened public meeting of the Board of Commissioners of the County of Westmoreland, Pennsylvania, held this 30th day of May, 2018, a quorum being present.

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 9:11am.

Certified by,

Charles W. Anderson
Secretary