

## July 26, 2018

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:07am on July 26, 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;

Rev. Steven Craft, First Reform United Church of Christ, gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance

### General Agenda

Motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve minutes of regular meeting held July 12, 2018, as presented; with correction to Item A for Adult Probation correcting the amount of the grant application to \$3,855,880.00

### Opportunity for Public Comment

*Sonny Tresco, Tresco Paving, Plum Boro – wants to clear the public record of the bid results, in which a low bid was award to Facchiano, he states that he has a 5<sup>th</sup> bid that has been rejected, in the amount of \$178,286.00, which he says makes Tresco Paving the low bidder. He goes on to say that is a difference of \$50,000.00 and that the county is paying a company outside of the county \$50,000.00 above paying its own tax payers*

*Vince Tresco, Tresco Paving, Plum Boro – Mr. Tresco also expressed his disappointment in the bid award in which Tresco Paving was rejected. He adds that the he believes the county has over paid \$178,000.00 so far this year on paving projects alone. He goes on to say that the commissioners should consider the number of non-profits in the county that could benefit from \$178,000.00. He concludes that it is time to do away with the PLA*

### Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Kate Johnson, Administrator and the Department 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) Amendment to Agreement with **Excelsa Health Home Care & Hospice**, dated June 18, 2015 in the amount of **\$151.62 additional** (Aging Block Grant, No Cost to County; New Total Agreement \$3,163,399.62) for “**Aging Services-Personal Care/Home Health/RN/LPN Nursing Services,**” for the term July 1, 2015 through June 30, 2018
- (B) Amendments to Agreements for the term July 1, 2017 through June 30, 2018:
  - (1) **Nutrition, Inc.**, dated June 8, 2017 in the amount of **\$469.20 additional** (Aging Block Grant/Federal Health & Wellness, No Cost to County; New Total Agreement \$275,891.20) for “**Aging Services-Senior Center Services-Southern Region**”
  - (2) **Nutrition Inc.**, dated June 8, 2017 in the amount of **\$17.51 additional** (Aging Block Grant/Federal Health & Wellness; New Total Agreement \$309,478.51) for “**Aging Services-Senior Center Services-Central Region**”
  - (3) **Alle-Kiski Senior Center, Inc.**, dated June 8, 2017 in the amount of **\$162.67 additional** (Aging Block Grant/Federal Health & Wellness; New Total Agreement) for “**Aging Services-Senior Center Services**”

- (C) Agreement with **Westmoreland County Community College** in the amount of **\$138,323.00** (Senior Community Service Employment Program Grant, No Cost to Westmoreland County) for **“Aging-Services-Senior Community Services Employment Program,”** for the term July 1, 2018 through June 30, 2019

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

- (A) Agreements for the term July 1, 2018 through June 30, 2019:
- (1) **Horner, Wible, and Terek, PC**, in the amount of **\$23,200.00** (DHS \$22,317.00, County \$883.00) for **Mental Health/Intellectual Disabilities/Health Choices: Consultation”**
  - (2) **Horizon Information Systems, Inc.**, in the amount of **\$20,000.00** (DHS \$19,089.00, County \$911.00) for **“Behavioral Health/Intellectual Disabilities/Health Choices: Consultation”**
  - (3) **Link Computer Corporation**, in the amount of **\$8,280.00** (DHS \$7,903.00, County \$377.00) for **“Behavioral Health/Intellectual Disabilities/Health Choices: Consulting”**
  - (4) **Allegheny County Department of Human Services**, in the amount of **\$10,152.00** (DHS, No Cost to Westmoreland County) for **“Intellectual Disabilities: Health Care Quality Unit”**
  - (5) **Achieva Support**, in the amount of **\$189,659.00** (DHS \$181,024.00, County \$8,635.00) for **“Behavioral Health/Intellectual Disabilities: Various Services”**
  - (6) **Cambria County Behavioral Health/Intellectual Disabilities Program**, in the amount of **\$10,152.00** (DHS, No Cost to Westmoreland County) for **“Intellectual Disabilities: Health Care Quality Unit”**
  - (7) **Regional Integrated Human Services, Inc.**, in the amount of **\$440,964.00** (DHS \$420,888.00, County \$20,076.00) for **“Intellectual Disabilities: AO Purchased Delegated ID Services”**
  - (8) **Positive Steps Therapy LLC**, in the amount of **\$2,878.00** (DHS \$2,590.00, County \$288.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Nutrition Support”**
  - (9) **AccessAbilities, Inc.**, in the amount of **\$19,417.00** (DHS \$18,533.00, County \$884.00) for **“Intellectual Disabilities: Companion Services Level 2, In-Home and Community Supports Level 2”**
  - (10) **Life’s Work**, in the amount of **\$40,621.00** (DHS \$38,772.00, County \$1,849.00) for **“Intellectual Disabilities: Supported Employment”**
  - (11) **Community Living Care**, in the amount of **\$240,089.00** (DHS \$229,158.00, County \$10,931.00) for **“Intellectual Disabilities: In-Home, Transportation, Support Med Environment, Family Aide, Adult Dev Training”**

- (12) **AccessAbilities, Inc.**, in the amount of **\$557,663.00** (DHS \$501,897.00, County \$55,766.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, IFSP Teaming, Special Instruction, Special Instruction (Vision), Nutrition Support”**
- (13) **Achieva Support**, in the amount of **\$360,391.00** (DHS \$324,352.00, County \$36,039.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, IFSP Teaming, Special Instruction, Special Instruction (Vision), Nutrition Support, LICC”**

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

- (A) Agreement with **Samantha L. Clark** and the **University of Pittsburgh**, (No cost to Westmoreland County; Title IV-E) for **“Child Welfare Education for Leadership (CWEL) Program”**, providing for funding for graduate school studies for CYS employee.
- (B) Affiliation Agreement with **Edinboro University of Pennsylvania**, for the Westmoreland County Children’s Bureau to serve as an Academic Experience Site for a term of five years, effective upon execution of the agreement
- (C) Amendment to Agreement with **Family Care for Children and Youth**, dated May 17, 2018 to add **Medically Fragile Foster Care Level 1** at the per diem rate of **\$62.54**, effective September 1, 2017 through June 30, 2018; with all other terms, conditions and provisions remaining the same
- (D) Agreements for the term July 1, 2017 through June 30, 2018:
  - (1) **Catholic Charities of the Diocese of Greensburg**, (Title IV-E, Act 148, County) for **“Foster Care,”** at the following per diem rates:  
**\$50.00 for Regular Foster Care      \$60.00 for Special Needs Foster Care**
  - (2) **Twin Pines Family Services**, (Title IV-E, Act 148, County) for **“Foster Care,”** at the per diem rate of **\$70.00**
- (E) Agreements for the term July 1, 2018 through June 30, 2019:
  - (1) **Pressley Ridge**, (TANF, Act 148, County) for **“Crisis Stabilization and Family Preservation,”** at the following rates:  
**\$109.46/hour for In Home Stabilization Services**  
**\$2.50/per 6 minutes for Port to Port (Individual Rate)**  
**\$3.50/per 6 minutes for Port to Port (Team Rate)**  
**\$0.545/mile for mileage**
  - (2) **Carol A. Patterson, M. Ed.**, (TANF, Act 148, County) for **“Bonding/Attachment Assessments, Parent & Child Assessments, Court Testimony, Consults,”** at the following rates:  
**\$397.80/evaluation for Parenting Assessment/Child Assessments**  
**\$102.00/hour for Bonding/Attachment Assessments**  
**\$102.00/hour for Court Testimony**  
**\$102.00/hour for Additional Services Consultations, Document Reviews**  
**\$0.545/mile for mileage**

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

- (A) Amendment to Agenda Item 4 (A) Court Administration, to correct a clerical error, approved June 8, 2018 for the Conflict Counsel Agreement with **Brian Aston, Esquire**, to change the amount from \$11,250.00 to \$13,125.00 with all other conditions remaining the same

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

- (A) Extend Agreement with **Hribal Services, Inc.**, dated August 17, 2017 for “**Transporting Human Remains,**” (Bid 17-43), for an additional one year term, October 1, 2018 through September 30, 2019 at the same rate of \$475.00/per transport.
- (B) Extend Agreement with **Summit IT Solutions, Inc.**, dated September 17, 2017 for “**Forensic Filer Online,**” for an additional one year term, September 1, 2018 through August 31, 2019 at the same rate, with all other terms and conditions remaining the same

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, John Peck, District Attorney, Amy Garris, Victim/Witness Coordinator and the Department of Financial Administration motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **District Attorney – Victim/Witness:**

- (A) Project Modification to Grant Application to **Pennsylvania Commission On Crime And Delinquency**, dated September 7, 2017 in the amount of **\$10,000.00 additional** (New Total Amount \$135,000.00) (**No required match for grant but Westmoreland County pays remainder of salary and benefits for an ADA and a County Detective; VAWA**), for "Total Response", for the term January 1, 2018 through December 31, 2018.

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 of an Agreement with **Delta Dental** for dental plan coverage effective January 1, 2019 through December 31, 2020 at the following rates:

	Plan Type		
	PPO Basic	PPO High	PPO Enhanced
Employee	\$21.76	\$27.72	\$33.13
Employee & Spouse	\$39.10	\$49.83	\$60.02
Employee & Child(ren)	\$40.74	\$51.92	\$67.74
Employee & Family	\$60.61	\$77.27	\$99.64

- (B) Renewal of Agreement (pertaining to Group #217) with **Vision Benefits of America (VBA)** to provide vision coverage effective January 1, 2019 through December 31, 2020, with the rate remaining the same as actual claim incurred plus 7% gross claims cost
- (C) Amendment to Agreement with **Vision Benefits of America (VBA)**, for voluntary plan for managed vision care (VBA # 3378) effective January 1, 2019 through December 31, 2020, at the rate of \$11.69/month/Employee and \$30.10/month/Employee & Family

(D) New Hires, Resignations, Retirements, Terminations and Rehire:

**New Hires**

Stormy Gower – RN  
Amanda Thompson – Unit Assistant  
Amanda Faulks – Unit Assistant  
Brittney Hall – Nurse Aide  
Jennifer Raynes – Nurse Aide  
Elena Dolgas – Food Service Worker Temp  
Lottie Long – Custodian Temp  
Mary Ann Nicholson – Children’s Bureau- County Caseworker I  
Melissa Lofts- Children’s Bureau- County Caseworker I (Treatment)  
Valerie Condron – Children’s Bureau- Child Welfare Aide Temp  
Matthew Slater- Parks- Maint Worker II (Parks)  
Jodi Zanarini- Public Works- Custodian Trainee Temp

**Resignations**

Deanna Tomlinson – Nurse Aide  
Christina Gardner – Nursing Payroll/ LPN  
Megan Simpson – Juvenile Service Worker P/T  
Dante Porter – Correction Officer P/T  
Derek Shaver – Correction Officer P/T  
Ryan Terek- Park Police- Park Police PT  
Lucas Gida – Park Police – Park Police PT  
Gerry McCracken – 911 Surcharge- Telecommunications Officer  
Victoria Churilla – Children’s Bureau – County Caseworker II

**Retirement**

Eugene Ferace- Solicitor – Asst Co Solicitor 60%

**Terminations**

Jessica Burnsworth - Nurse Aide

**Rehire**

Eugene Ferace- Solicitor – Asst Co Solicitor

Upon review and recommendation of Melissa A. Giddy, County Solicitor and David Ridilla, Executive Director, motion was made by Mr. Kopas, seconded by Mr. Anderson 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, 2019, with automatic renewal, with the following and authorize the Executive Director of Information Systems to execute contract documents on behalf of the County:
  - K&S Real Estate, Inc.
- (B) Renewal of Maintenance Agreements with **Kronos Incorporated**, for the iSeries Timekeeper/AS -2500 Employees software in the amount of **\$2,826.64** for a period of one year, and for a hardware maintenance agreement covering 14 Biometric Time Clocks in the amount of **\$7,032.09** for the same one year period; with the total cost of **\$9,858.73**.
- (C) Maintenance Renewal with **E-Safe Technologies, LLC**, with payment assigned to **Tech Data Corporation** for “**Veeam Software**,” in the amount **\$9,847.65**, for the term November 17, 2018 through November 16, 2019

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

- (A) Purchase of Service Agreements with the following counties to provide **Secure Detention**, at the per diem rate of **\$199.00**, for a term of one year, July 1, 2018 through June 30, 2019:

Armstrong	Beaver	Bedford	Blair	Butler	Cambria
Centre	Clarion	Clearfield	Fayette	Fulton	Greene
Huntingdon	Indiana	Jefferson	Somerset	Washington	

- (B) Purchase of Service Agreements with the following counties to provide **Youth Shelter Services**, at the per diem rate of **\$190.00**, for a term of one year, July 1, 2018 through June 30, 2019:

Armstrong	Beaver	Bedford	Blair	Butler	Cambria
Centre	Clarion	Clearfield	Fayette	Fulton	Greene
Huntingdon	Indiana	Jefferson	Somerset	Washington	

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

- (A) Agreement with **The Summit School, Inc. d/b/a The Summit Academy** (Title IV-E, Act 148, County) for **“Residential Services, Drug and Alcohol, Shelter,”** for the term July 1, 2017 through June 30, 2018, at the following per diem rates:

**\$215.27 for Drug & Alcohol                      \$140.95 for Summit Residential**  
**\$273.00 for Summit Shelter Program**

- (B) Agreement with **Yaroach Counseling**, (Act 148, Medical Assistance, County) for **“Therapy, Visits, Assessments, FGDM,”** for the term July 1, 2018 through June 30, 2019, as per the fee schedule

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Greg McCloskey, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for **Public Works:**

- (A) Central Office Monitoring Contract with **Jesnic Inc. t/d/b/a Rampart Security Systems** for the monitoring of the fire and security systems at the J. Roy Houston Conservation Center; for a term of three years, commencing October 1, 2018 through September 30, 2021, at a rate of \$25.00 per month (payable quarterly)
- (B) Amendment to Agreement with **Bash Contracting, Inc.**, dated March 29, 2018 in the amount of **\$486.35 additional** (new total agreement not to exceed \$5,601.35) for deer enclosure fencing at the Ann Rudd Saxman Nature Park - part of the Westmoreland Conservation District’s Ann Rudd Saxman Nature Park Rehabilitation Project (funded with a PA DCNR grant)
- (C) Community Development Block Grant application requesting **\$115,260.00** for the Removal of Architectural Barriers in the Mammoth Park Rehabilitation - Phase I project.
- (D) PennDOT Agreement L00336, with Gibson-Thomas Engineering Company, Inc. for **“Construction Management and Inspection Services for the Westmoreland Heritage Trail-Phase IV”** in the estimated amount of **\$103,092.73** (funded through the Federal Transportation

- (E) Grant application to **Natural Resources Conservation Service (NRCS)** in the amount of **\$20,000.00** to provide watershed planning, engineering, contracting, technical services, and related oversight services to the county for the Watershed Rehabilitation Assessments for Pine Run PA-117 Northmoreland Dam; and further approve **Resolution #R-30-2018** designating signature authority authorizing the Chairman of the Board of Commissioners to execute the federal forms.

**Resolution #R-30-2018**

**WHEREAS**, Westmoreland County desires to work with the Natural Resources Conservation Service (NRCS) for them to provide watershed planning, engineering, contracting, technical services, and related programmatic oversight services to the County of Westmoreland for the Watershed Rehabilitation Assessments for Pine Run PA-117 Northmoreland Dam

**WHEREAS**, the NRCS has indicated to Westmoreland County that funding for the assessment for Pine Run PA-117 Northmoreland Dam is available

**WHEREAS**, the NRCS requires the completion of Federal Grant Forms to begin the process, which will culminate in the development of a Reimbursable Agreement

**WHEREAS**, the signed Federal Grant Forms will be submitted along with the request for funding and the draft Cooperative Project Agreement

**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the County of Westmoreland, Pennsylvania, as follows:

1. That the Chairman of the Westmoreland County Board of Commissioners is hereby authorized to sign the following Federal Forms in pursuit of the project:
  - SF-424, Application for Federal Assistance
  - SF-424B, Assurances - Non-Construction Programs
  - AD-3031, Assurance Regarding Felony Conviction Or Tax Delinquent Status
  - Certification Regarding Lobbying

**RESOLVED AND ADOPTED** by the Board of Commissioners of the County of Westmoreland, Pennsylvania this 26th day of July, 2018.

- (F) Bids for **“Resurfacing of Main Street (Hahntown a/k/a Irwin-Herminie Road)” (Bid 18-20)**, were opened on July 10, 2018:

Michael Facchiano Contracting, Inc.	\$ 221,630.00
Morgan Excavating, LP	\$ 232,057.00
Derry Construction	\$ 250,075.00
Tresco Paving Corp.	Bid Rejected - failure to comply with bid specifications

Award bid to **Michael Facchiano Contracting, Inc.**, being the lowest bidder and meeting specifications in the amount of **\$221,630.00**, this project is funded by Title 75.

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

- (A) Agreement with **Bill Anderson Auctioneers LLC**, in the amount of **\$175.00**, for **auctioneer services**, to conduct the annual County Tax Sale Auction on September 10, 2018

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

- (A) **Resolution #R-31-2018** authorizing a County Auction of surplus property, including vehicles and surplus equipment, with the auction to be scheduled for 10:00am (9:00am preview) on August 8, 2018, at the Westmoreland County Public Works Building, 194 Donohoe Road, Greensburg, Pennsylvania, and further authorizing an Agreement with **Bill Anderson Auctioneers LLC**, for conducting the Auction, including the following compensation and expenses:

\$10.00/ per vehicle, which includes Auctioneer Fee, Clerk Fee and Cashier Fee  
Advertising: Actual Cost  
Credit Card Transaction Fee: 2.75 %

### **RESOLUTION #R-31-2018**

WHEREAS, the Westmoreland County Purchasing Department has compiled a list of surplus property, including excess and obsolete vehicles and equipment that are owned by the County, but no longer needed or serviceable for County use, and the County desires to dispose of such surplus property identified on the list, attached hereto; and

WHEREAS, the Board of Commissioners estimates the sale value of the County-owned surplus personal property to be at least one thousand dollars; and

WHEREAS, the Board of Commissioners has determined the most efficient means of selling such surplus personal property is by auction.

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

1. Sale of the above-mentioned surplus property as compiled by the County Purchasing Department, including excess and obsolete vehicles and equipment, owned by the County but no longer needed or serviceable for County use, is authorized to be made by auction to the highest and best bidders thereon.

2. Advertisement of the auction sale shall be made in accordance with section 1805 of the County Code.

3. The auction shall be scheduled for 10:00 A.M. on Wednesday, August 8, 2018 at the Westmoreland County Public Works Building, 194 Donohoe Road, Greensburg, Pennsylvania.

4. A contract is hereby authorized to retain the services of Bill Anderson Auctioneers, LLC. of Export, Pennsylvania, to serve as auctioneer for the August 8, 2018 auction under the following terms of compensation:

\$10.00/ per vehicle, which includes Auctioneer Fee, Clerk Fee and Cashier Fee  
Advertising: Actual Cost  
Credit Card Transaction Fee: 2.75% of the Transaction

RESOLVED AND ENACTED this 26th day of July, 2018 by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present.

- (B) Amendment to Agreement with **3V Property Management, LLC**, (previously CSNJ Realty, LLC), dated December 22, 2010, as previously amended May 26, 2016, to extend the lease agreement through December 31, 2018 in the amount of **\$1,490.00/month**; for space located in New Kensington for Adult Probation and Juvenile Probation
- (C) Updates and revisions to the Westmoreland County Sexual Harassment and other Workplace Harassment and Retaliation Policy
- (D) **Stipulation of Settlement** in the tax assessment appeal of **Muriel V. Wilders**, located in Ligonier Borough, Ligonier Valley School District, Westmoreland County, No. 4786 of 2017 for the tax year 2018. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 16-01-15-0-218**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$80,000.00	16.2%	\$12,150.00

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

- (E) **Stipulation of Settlement** in the tax assessment appeal of **Guy & Mary Lou Valicenti**, located in Ligonier Borough, Ligonier Valley School District, Westmoreland County, No. 5855 of 2016 for the tax years 2017 & 2018. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 16-01-15-0-0220**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2017	\$80,000.00	17.3%	\$13,840.00
2018	\$80,000.00	16.2%	\$12,150.00

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

- (F) **Stipulation of Settlement** in the tax assessment appeal of **Greensburg Salem School District** of property owned by **Lewis R. & Susan I. Gainfort**, located in Southwest Greensburg Borough, Greensburg Salem School District, Westmoreland County, No. 5087 of 2017 for the tax year 2018. The assessed value shall be determined by applying the common level ratiion established by the State Tax Equalization Board.

**Tax Map No. 34-01-10-0-025**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$2,000,000.00	16.2%	\$324,000.00

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

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) Bids for **“Bulk Medical Oxygen for Westmoreland Manor,” (Bid 18-19)**, for a five year term, August 1, 2018 through July 31, 2023, were opened on July 10, 2018:

Matheson Tri-Gas	\$246,150.00
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Award bid to **Matheson Tri-Gas**, being the only bidder and meeting specifications in the amount of **\$246,150.00**

- (B) Bids for **“Westmoreland Manor Chiller Replacement Project,” (Bid 18-18)**, were opened on July 10, 2018:

Limbach Company LLC	\$991,955.00
Huckestein Mechanical Services	\$1,074,928.00

Award bid to **Limbach Company LLC**, being the lowest bidder and meeting specifications in the amount of **\$991,955.00**

- (C) Rebate Agreement with **McKesson Medical-Surgical Minnesota Supply, Inc.**, for a rebate in an amount equal to 2% of the net sales of products during each calendar quarter that net sales equals or exceeds \$120,000.00; final approval subject to Solicitor review

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Alan Blahovec, Executive Director and the Department of Financial Administration motion was made by Mr. Kopas seconded by Mr. Anderson and unanimously agreed to approve the following items for **Westmoreland County Transit Authority**:

- (A) Renewal of the Local Share Assessment Agreement with the **Westmoreland County Transit Authority**, for Fiscal Year July 1, 2018 through June 30, 2019, in the total amount of **\$3,602,776.00** consisting of up to **\$54,387.00** in funds provided to the Authority prior to July 1, 2018 for future capital purchases, plus **\$310,000.00** in additional funds, to provide local matching funds to enable the Authority to obtain Federal and State Grant Funding for Public Mass Transportation Services.
- (B) Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance with the Commonwealth of Pennsylvania Department of Human Services of Managed Care Operations Division of Medical Assistance Transportation, for providing non-emergency medical transportation services to eligible Medical Assistance recipients, for fiscal year July 1, 2018 through June 30, 2019, and authorizing the Director of Financial Administration for Westmoreland County to submit the MATP quarterly reports to the Department of Human Services.
- (C) Agreement with the **Westmoreland County Transit Authority**, for the **Department of Human Services Medical Assistance Transportation Program**, designating the Authority as Program Administering Agency for Fiscal Year July 1, 2018 to June 30, 2019. The County agrees to apply to the Department of Human Services for a Medical Assistance Transportation Grant, and to make such grant funds available to the Authority to provide transportation services through contracts with private transportation providers.

