

## September 13, 2018

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:06am on September 13, 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 Anette Gerber, First United Methodist 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 August 16, 2018, as presented

#### Opportunity for Public Comment

*No Public Comment*

#### Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Sharon Bold, Chief Probation Officer motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Adult Probation:**

- (A) Agreement with **Automated Card Systems, A Division of Identisys, Inc.**, for maintenance on Datacard/ID Centre software, in the amount of **\$383.00** for one year term commencing October 2, 2018

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) Sponsorship Agreement with **Westmoreland-Fayette Workforce Investment Board** for representative desk space, phone extension, access to office fax and copier, in order to provide services through PA CareerLink in the amount of **\$2,916.75** for the term July 1, 2018 through June 30, 2019; payable monthly in the amount of \$243.06
- (B) Agreements for the term September 13, 2018 through June 30, 2021:
  - (1) **Homestead Unlimited**, in the amount of **\$19,742.00** (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Personal Care with Ancillary Services**”
  - (2) **Homestead Unlimited**, in the amount of **\$13,161.60** (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Home Support Services**”

Upon review and recommendation of Melissa A. Guiddy, 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) **Greene County Human Services**, in the amount of **\$10,152.00** (DHS, No Cost to Westmoreland County) for **“Intellectual Disabilities: Health Care Quality Unit”**
  - (2) **Jody L. Barto d/b/a Developmental Therapy Associates**, in the amount of **\$1,568.00** (DHS \$1,411.00, County \$157.00) for **“Early Intervention: Special Instruction”**
  - (3) **PA Association for the Blind d/b/a Westmoreland County Blind Assn**, in the amount of **\$23,681.00** (DHS \$22,602.00, County \$1,079.00) for **“Intellectual Disabilities: Community Participation Support, In-Home & Community Supports Level 2, Transportation (Trip) Zone 1 Short”**
  - (4) **Latrobe Area Hospital, Inc.**, in the amount of **\$1,500.00** (DHS \$1,431.00, County \$69.00) for **“Behavioral Health: OP Individual Therapy, OP Medication Check”**
  - (5) **Westmoreland Regional Hospital**, in the amount of **\$418,338.00** (DHS \$399,292.00, County \$19,046.00) for **“Behavioral Health: OP Individual Therapy, Medication Check, Med Mgmt & Education Ext/Nurse-MME Extender, Med Mgmt & Education Ext/Nurse-MME Nurse, Partial Hosp, Crisis Walk-In, CS Psych Nurse, Emergency Services”**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator and the Department of Financial Administration (items B, C & D) 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) CWIS Data Sharing Agreement for the term October 1, 2018 through September 30, 2019
- (B) Agreements for the term July 1, 2016 through June 30, 2017:
  - (1) **Ward Home, Inc., (Title IV-E, Act 148, County)** for **“Independent Living,”** at the per diem rate of **\$144.62**
  - (2) **Alternative Rehabilitation Communities, Inc., (Title IV-E, Act 148, County)** for **“Residential, Special Needs, Secure,”** at the following per diem rates:  

<b>\$201.59 for Residential</b>	<b>\$217.19 for Residential Special Needs</b>
<b>\$209.48 for Secure</b>	
- (C) Agreements for the term July 1, 2017 through June 30, 2018:
  - (1) **Alternative Rehabilitation Communities, Inc., (Title IV-E, Act 148, County)** for **“Residential, Special Needs, Secure,”** at the following per diem rates:  

<b>\$201.59 for Residential</b>	<b>\$217.19 for Residential Special Needs</b>
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  - (2) **Ward Home, Inc., (Title IV-E, Act 148, County)** for **“Independent Living,”** at the per diem rate of **\$144.62**

(D) Agreements for the term July 1, 2018 through June 30, 2019:

- (1) **Terry O’Hara, Ph.D, (TANF, Act 148, County)** for **“Psychological Evaluations, Interactional Assessments,”** at the following rates:

**\$575.00/evaluation for Psychological Evaluation OR Interactional Assessments**  
**\$150.00/hearing for Court Testimony by Phone**  
**\$150.00/hour for Court Testimony In Person**  
**\$100.00/no show for No Show (not cancelled 24 hours in advance)**  
**\$0.545/mile for mileage**

- (2) **Behavior Management Consultants, (TANF, Act 148, County)** for **“Forensic Evaluations, Consultation, Court,”** at the following rates:

**\$500.00/evaluation for Forensic Evaluation**  
**\$125.00/hour for Case Consultation**  
**\$150.00/hour for Court Testimony**

- (3) **C.A. Hughes & Associates, (TANF, Act 148, County)** for **“Psychological & Sexual Offender/Victim Services and Counseling Services,”** as per the fee schedule

- (4) **Ligonier Therapeutic Center (STAT, Inc.), (TANF, Act 148, County)** for **“Equine Assisted Psychotherapy,”** at the following rates:

**\$260.00/hour for Group Session (up to 4 clients)**  
**\$310.00/hour for Group Session (5-10 clients)**  
**\$390.00/hour for Group Session (11+ clients)**  
**\$80.00/hour for Additional Equine or Mental Health Professional**  
**\$160.00 less than 48 hours notice for cancellation fee (group up to 4 clients)**  
**\$240.00 less than 48 hours notice for cancellation fee (group of 5+)**  
**\$80.00 less than 48 hours notice for cancellation fee for additional equine or mental health professional**  
**\$75.00/hour for Mental Health Professional Home Visit**  
**\$75.00/hour for Court Prep/Appearance**  
**\$30.00/report for Monthly Report**  
**\$.55/mile for mileage**  
**\$190.00/hour for Family/Couples Therapy**  
**\$12.00/per person for added lunch**

- (5) **Outside In School of Experiential Education, Inc., (TANF, Act 148, County)** for **“Outpatient Substance Abuse, Family First Program, Groups, MDFT,”** at the following rates:

**\$90.00/hour for Outpatient Substance Abuse: MA Denial**  
**\$48.00/hour/person for Outpatient Substance Abuse Group Rate**  
**\$69.00/hour for Family First**  
**\$46.00/hour/person for Family First Group Rate**  
**\$69.00/person/test kit cost for Family First Compliance Monitoring & urinalysis testing**  
**\$44.91/15 minute unit for Multidimensional Family Therapy MDFT**  
**\$0.545/mile for mileage**

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 it was unanimously agreed to approve the following item for **Human Resources**:

(A) New Hires, Rehires, Retirements, Resignations and Terminations:

**New Hires**

Jon Fetherlin – Custodian Temp  
Peyton Hittie – Nurse Aide Temp  
Michele Lantz – Nurse Aide Temp  
Casey Chaplin – Food Service Worker Temp  
Ashley Slivka – Unit Assistant Temp  
Abigayle Wolfe – Unit Assistant Temp  
Lauren Robinson – Nurse Aide Temp  
Nicole Baker – Unit Assistant Temp  
Harlee Nuttall – Unit Assistant Temp  
Jenifer Buttermore – Nurse Aide Temp  
Angela Ciglar – Custodian Temp  
Amanda Steban – Custodian Temp  
Jason Conrad – Unit Assistant Temp  
Aaron Kiebler – Title 75- Maintenance Worker IV  
Terry Klym – Public Works- Custodian Trainee Temp  
Donald Goldstrohm – AAA- Fiscal Officer I

**Rehires**

Jasmine Barnes- Nurse Aide Temp  
Carrie Burnsworth – LPN  
Kim Fetter – LPN Temp  
Amber Berggren – Nurse Aide Temp

**Retirements**

Susan Sasso – Nurse Aide  
Shelly Bernazzoli – Fiscal Assistant  
James Sonafelt - Title 75- Road Superintendent  
Donita Sawyer – Financial Administration- Fiscal Assistant

### **Resignations**

Robert Kraus - Laundry Worker P/T  
Julia Morgan – Juvenile Service Worker Temp  
Melissa Swiantek – Nurse Aide  
April Vinkler – Nurse Aide  
Michele Lantz – Nurse Aide Temp  
Bennett Daykon – Assistant Director of Nursing  
Raimee Daykon- Dept Two Clerk Temp  
Lauren Robinson – Nurse Aide Temp  
Wendy Van Dyke – Nurse Aide Temp  
Angela Ciglar – Custodian Temp  
Danni Schrader – In House Supervisor Temp  
Joseph Frydrych - Geographical Information Systems-GIS Coordinator  
Zachary Altieri- Parks- Maint Aide Temp  
Maria Cawoski – Parks- Maint Aide Temp  
Michelle Kinter- AAA- Aging Care Mgr II  
Stephen Bufano- Children’s Bureau- County Caseworker II  
Savanna Perkey - Parks - Maint Aide Temp  
Timothy Hallam – 911 Surcharge- Operations Chief  
Mark R. Simon Jr. – Parks- Maint Aide Temp  
Zoe Zollinger – Parks- Maint Aide Temp  
Michael Mucci – Parks- Maint Aide Temp  
Jacob Etling – Parks- Maint Aide Temp  
Maura Mclay – Parks- Maint Aide Temp  
Logan Novello – Parks- Maint Aide Temp  
Matthew Hogue – Parks- Maint Aide Temp  
Zachary Evans – Parks- Maint Aide Temp  
Alexandra Swiantek -Parks- Maint Aide Temp  
Matthew Gigliotti- Parks- Parks- Maint Aide Temp  
Adam Garrity- Children’s Bureau- Program Specialist I  
Thomas Daumit – Public Works- Maint Worker II  
Dorothy Durstine- AAA- Community Health Nurse II  
Matthew Wagner- AAA- Clerk II  
Delaney Arbore- Parks- Maint Aide Temp  
Mackenzie Soriano – Parks- Maint Aide Temp  
Nicole Defloria- 911 Surcharge- Telecommunication Officer Trainee Temp  
Daniera Lane- Human Resource- Clerk Typist Trainee Temp

### **Terminations**

Stephen Major Jr – Juvenile Youth Worker Temp  
Laura Zwierzelewski – Nurse Aide  
Michael Trice – Staff Nurse/LPN

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

- (A) Amendment to Professional Service Agreement with **Julie Schrader**, dated May 17, 2018 in an amount of **\$265.00 additional** (\$26.50/hour, 10 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 and Jason Rigone, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following for items for **Planning:**

- (A) Authorization to submit an application to the **Pennsylvania Housing Finance Agency (PHFA)** in the amount not to exceed **\$250,000.00** for 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) grant funds; funds will be utilized for various affordable housing activities within the County at no cost to the County
- (B) Subrecipient Agreement PHARE-17A with the **Westmoreland County Housing Authority (WCHA)** in the amount of **\$77,000.00**, the funding will support the rehabilitation of twelve (12) public housing units owned and managed by WCHA at no cost to the County
- (C) Subrecipient Agreement PHARE-17B with the **City of Jeannette Community Development Department** in the amount of **\$37,500.00**, the funding will support the Homebuyer Assistance Program in which down payment/ closing cost assistance will be provided to eight (8) eligible applicants within the City of Jeannette at no cost to the County
- (D) Addendum A to Professional Services Agreement with **Mullin and Lonergan Associates, Inc.**, dated November 16, 2018 to amend the scope of services and to reduce the amount of compensation from \$60,000.00 to \$52,500.00 for the preparation of the County’s Assessment of Fair Housing document; this cost will be shared between the County and the Westmoreland County Housing Authority
- (E) Agreement with the **Southwestern Pennsylvania Corporation (SPC)** for work in SPC’s approved 2018-2020 Unified Planning Work Program, for a two-year period covering two fiscal years with work being done separately for each fiscal year; the total amount of the agreement is **\$47,398.00** (\$23,699.00/year; County in-kind service match of \$5,925.00/year)

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

- (A) 2017 Pre-Disaster Mitigation Grant Program (CFDA Number 97.047) Agreement with **Department of Homeland Security**, for the term August 14, 2017 through January 30, 2021 in the amount of **\$86,660.00** (In-Kind Cost to County \$21,667.00) and further **Resolution #R-34-2018** designating Roland Mertz, Westmoreland County Director of Public Safety as authorized agent to execute documents for and on behalf of Westmoreland County

**DESIGNATION OF AGENT**

**RESOLUTION**

*R-34-2018*  
**BE IT RESOLVED** Board of Commissioners **OF Westmoreland County, Pennsylvania**

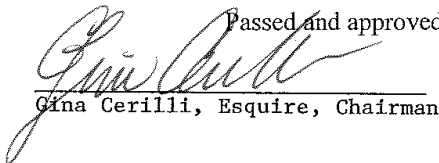
**THAT Roland Mertz, Westmoreland County Director of Public Safety**


**is hereby authorized to execute for and in behalf of**

**Westmoreland County,**

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 13 day of September, 2018.

  
Gina Cerilli, Esquire, Chairman

  
Ted Kopas

  
Charles W. Anderson

- (B) **Resolution #R-35-2018**, designating Signature Authority to the Director of Public Safety and an Assistant County Solicitor through the **Pennsylvania Emergency Management Agency Electronic Signature System**

**RESOLUTION #R- 35-2018**  
**AUTHORIZING E-SIGNATURE IMPLEMENTATION FOR ANY AND ALL FUTURE PEMA**  
**APPLICATIONS,**  
**AGREEMENTS AND AWARDS**

WHEREAS, the County of Westmoreland, as a public entity under the laws of the Commonwealth of Pennsylvania, may be eligible to apply for a grants through the Pennsylvania Emergency Management Agency (PEMA); and

WHEREAS, the County of Westmoreland and PEMA desire to allow this process to be done electronically and to designate an authorized representative to execute all required forms and documents, applications, agreements and awards through PEMA's ESA and E-Signature Systems.

NOW THEREFORE, BE IT RESOLVED and it is hereby resolved at a public meeting, duly advertised with a quorum present, that the Board of Commissioners of Westmoreland County authorizes signature authority as follows:

The Westmoreland County Director of Public Safety and a designated Assistant Westmoreland County Solicitor are hereby authorized to electronically sign any and all future forms, documents, applications, agreements and awards required by PEMA under its ESA and E-Signature Systems.

RESOLVED AND ENACTED at a regularly scheduled public meeting of the Board of Commissioners of the County of Westmoreland, Pennsylvania, held this 13th day of September, 2018, a quorum being present.

- (C) Change Order #4 to Communications Systems Agreement and Lease with **Motorola Solutions**, for "**Westmoreland County Radio System Upgrade**," dated June 4, 2015 for the radio systems base station replacement and channel capacity upgrade (pursuant to State Contract #4400008568), in the amount of **\$225,837.50 additional**, (New Total Agreement Amount \$2,282,121.50 for the term January 1, 2016 through December 31, 2025) to include additional scope from TI to Ethernet Link Conversion, Two Channel Additions and Site Addition (Roaring Run), with all other terms of the Agreement remaining in full force and effect
- (D) Change Order #1 to Maintenance Agreement with **Motorola Solutions**, dated December 18, 2014 for "**Public Radio System Maintenance**," in the amount of **\$641,666.67 additional** (New Total Maintenance Amount \$7,422,880.83 for the term January 1, 2015 through December 31, 2024) to include additional scope from TI to Ethernet Link Conversion, Two Channel Additions and Site Addition (Roaring Run), with all other terms of the Agreement remaining in full force and effect



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) Service Line Installation Agreement with the **Municipal Authority of Westmoreland County** to install a 2” domestic service at the Twin Lakes Pavilion #8 area in the amount of **\$5,000.00**
- (B) Addendum to Agreement with **Mackin Engineering Company**, dated January 26, 2017 in the amount of **\$4,340.00 additional** (New Total Agreement \$192,410.00) for design, engineering and permitting of the Westmoreland Heritage Trail-Phase IV project
- (C) Agreement with **THG Geophysics, LTD** in the amount of **\$3,650.00** to conduct a geophysical investigation to image for the presence of coal mine voids at the site of the proposed new Mammoth Park Giant Slide project

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

- (A) Lease Agreement with **Pitney Bowes**, pursuant to State Contract # 4400015965, for Digital Mailing System equipment and software maintenance, for a term of 60 months, at the rate of **\$535.61/month**

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

- (A) Maintenance Renewal with **Tyler Technologies**, for “**iasWorld Maintenance,**” in the amount of **\$126,040.00** (iasWorld Support \$122,780.00 and Oracle Technical Support \$3,260.00) for the term November 1, 2018 through October 31, 2019

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) 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>
8.27.18	37-01-09-0-042	Vandergrift Boro	\$500.00
8.31.18	50-14-00-0-091-99-039	Hempfield Township	\$500.00
8.31.18	50-14-00-0-091-99-034	Hempfield Township	\$500.00

- (B) Sale of the following properties to the Westmoreland County Land Bank 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>
8.29.18	56-16-02-0-128	Rostraver Township	\$0.00
8.29.18	56-16-02-0-127	Rostraver Township	\$0.00
8.29.18	37-01-06-0-027	Vandergrift Boro	\$0.00

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

- (A) **Resolution #R-36-2018** authorizing approval of Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long Term Living and Westmoreland County and Funding of the Intergovernmental Transfer of \$6,244,886.00

**Resolution #R-36-2018**

RESOLUTION AUTHORIZING APPROVAL OF INTERGOVERNMENTAL TRANSFER AGREEMENT BETWEEN THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, OFFICE OF LONG TERM LIVING AND WESTMORELAND COUNTY AND FUNDING OF THE INTERGOVERNMENTAL TRANSFER OF \$6,244,886.00.

WHEREAS, the Board of Commissioners of Westmoreland County has reviewed the terms and conditions for participation in the Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long Term Living and Westmoreland County.

THEREFORE, the Board of Commissioners of Westmoreland County hereby consents to participate in the Intergovernmental Transfer Agreement and Westmoreland County hereby consents to funding the Intergovernmental Transfer of \$6,244,886.00.

RESOLVED AND ENACTED this 13th day of September, 2018 by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present

- (B) **Resolution #R-37-2018** authorizing approval of Agreement between the Pennsylvania Coalition of Affiliated Healthcare & Living Communities (PACAH) and the County of Westmoreland for the County Nursing Facility Access to Care Payment (Southwest Region of Pennsylvania) Attributable to the Intergovernmental Transfer

**Resolution #R-37-2018**

RESOLUTION AUTHORIZING APPROVAL OF AGREEMENT BETWEEN THE PENNSYLVANIA  
COALITION OF AFFILIATED HEALTHCARE & LIVING COMMUNITIES (PACAH) AND THE COUNTY  
OF WESTMORELAND  
FOR THE COUNTY NURSING FACILITY ACCESS TO CARE PAYMENT (SOUTHWEST REGION OF  
PENNSYLVANIA) ATTRIBUTABLE TO THE INTERGOVERNMENTAL TRANSFER

WHEREAS, the County of Westmoreland has or will be entering into an Intergovernmental Transfer Agreement with the Pennsylvania Department of Human Services, Office of Long Term Living for the period of July 1, 2018 through June 30, 2019 in order to obtain enhanced Medical Assistance payments to the County's nursing facility, Westmoreland Manor; and

WHEREAS, the County, through Westmoreland Manor, has and will continue to provide services to individuals enrolled in Pennsylvania's Community Health Choices program through various Managed Care Organizations; and

WHEREAS, DHS will be making payments to the MCOs pursuant to Appendix 4.B of the Community Health Choices contract between DHS and the MCOs, which must be paid from the MCOs to the county nursing facilities enrolled in the Community Health Choices program; and

WHEREAS, DHS is prohibited from directing the MCOs on how to disburse the Appendix 4.B payments to nursing facilities participating in the Community Health Choices program; and

WHEREAS, the Pennsylvania Coalition Of Affiliated Healthcare & Living Communities (PACAH) will direct the MCOs on how to disburse a portion of the Appendix 4.B payment attributable to the IGT, to be referred to as the Access to Care Payment, to the nursing facilities; and

WHEREAS, it will be necessary for the County to enter into an agreement with PACAH for the Access to Care Payment; and

WHEREAS, the Agreement to be entered into between PACAH and the County for the Access to Care Payment (Southwest Region of Pennsylvania), provides an estimated amount of the total payment to be made from the MCOs to Westmoreland Manor for the MCOs enrollment period of July 1, 2018 through June 30, 2019 to be \$9,770,688.64.00.

NOW THEREFORE, be it resolved that the Board of Commissioners of Westmoreland County has reviewed the terms and conditions of the PACAH and County Agreement for the County Nursing Facility Access to Care Payment (Southwest Region of Pennsylvania) and hereby consents to entering into the Agreement.

RESOLVED AND ENACTED this 13th day of September, 2018 by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present

- (C) Request for Service Authorization Form in the amount of **\$1,600.00** with **Tyler Technologies** to implement PNC BANK Payee Positive Pay
- (D) **Stipulation of Settlement** in the tax assessment appeal of Burrell School District of property owned by 7-Eleven, Inc., located in the City of Lower Burrell, Burrell School District, Westmoreland County, No. 6412 of 2013 for the tax years 2014 through 2018. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 17-03-16-0-197**

<i>Year</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2014	21.4%	\$78,110.00
2015	19.3%	\$70,445.00
2016	19.8%	\$72,720.00
2017	17.3%	\$63,240.00
2018	16.2%	\$63,240.00

Taxes for the year 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 Greater Latrobe School District of property owned by SPP OHPA RAD Fund, LLC located in the City of Latrobe, Westmoreland County, No. 6151 of 2015 for the tax years 2016 through 2018. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 15-03-06-0-684**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2016	\$1,050,000	19.8%	\$207,900
2017	\$1,201,734	17.3%	\$207,900
2018	\$1,283,333	16.2%	\$207,900

Taxes for the year 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. Kopas seconded by Mr. Anderson and unanimously agreed to approve the following items for **Westmoreland Manor:**

- (A) Agreement with **Automated Card Systems, A Division of Identisys, Inc.**, for maintenance on Datacard/CD800, for the term September 1, 2018 through August 31, 2019 in the amount of **\$778.00**

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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 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) **Proclamations**  
*Jeffrey Giordan Inducted into St. Vincent College Athletic Hall of Fame*  
*Fetal Alcohol Spectrum Awareness Month September 2018*  
*Paul Yeneral – 100<sup>th</sup> Birthday*  
*National Diaper Need Awareness Week, September 24<sup>th</sup> – 30<sup>th</sup>*  
*Yukon South Huntingdon Volunteer Fire Company – 95<sup>th</sup> Anniversary*  
*Westmoreland Land Trust – 10<sup>th</sup> Anniversary*  
*Westmoreland Conservation District Outstanding Achievements:*
  - *Forejt Family, Conversation Farmer of the Year Award*
  - *Malcolm Sias, Westmoreland County Bureau of Parks and Recreation Director, J. Roy Houston Conversation Partner Honored*
  - *Albert Barnett, Hall of Honor Inductee*

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:32am.

Certified by,

Charles W. Anderson  
Secretary