

**October 18, 2018**

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:06am on October 18, 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. Guidy. The following business was conducted;

Pastor Jeff Wylie, Christ's Church, gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance

### **Salary Board Agenda**

### **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 September 27, 2018, as presented

### **Opportunity for Public Comment**

*Kelly Skero, Ridgeview Apartments, Mt. Pleasant – the apartments house people that use Westmoreland Transit, the current stop location requires people to cross the road and up a steep grade; when the weather is bad, people don't use the bus. People have fallen in the parking lot. They have met with WTA and made recommended changes to help the situation, they are now looking for support from the Board of Commissioners to make a decision to make this a priority. Ridgeview Apartments promotes independent living and transit gives the residents that independence when they are making a decision not to go to a doctor appoint because it is unsafe due to weather to cross the street they lose that independence*

*Michelle Shurick, Senior Services Coordinator, Ridgeview Apartments, Mt. Pleasant – currently house 58 seniors and are looking for support for the WTA to come into the Ridgeview to support the residents; part of the mission statement of WTA is to provide... "safe & reliable transportation to improve quality of life" – it is too dangerous for these seniors to walk across the street and up a hill to get to the bus stop. They put stop signs in at WTA's recommendation and have emailed concerns to Alan Blahovec, Executive Director of WTA and looking forward to the WTA meeting and speaking with him. Ridgeview has met the demands of the WTA, have taken care of everything on their end and now seeks the support of WTA*

*David Merrill, President/Business Agent for Amalgamated Transit Union Local 1738 – here today to speak as a bus operator, regarding the bus stop at 100 Ridgeview Road; many seniors are unable to use the bus service because of the walk to the stop, they must exit the bus, cross the street and return to their building some seniors have difficulty and it becomes a safety issue while carrying groceries and especially have trouble when weather is a factor. Riding the bus is the most affordable way for seniors to travel; he speaks of the "golden girls" who traveled via bus multiple days every week – they no longer can ride the bus due to the difficulty to get to and from the bus stop. They are asking for an alteration, to have the bus enter their lot – it is a much safer alternative and would increase the current ridership; he concludes that the building managers have been working with WTA for a number of years on this, let's work together to restore some happiness to the seniors*

*Carol Strauther, Ridgeview Apartments, Mt. Pleasant – she really appreciates the transit system in Westmoreland County, but cannot use it as well now. It is very difficult for her to get on and off the bus on the street, where it is dangerous to lower the lift – if the bus can come into the lot, the lift can be lowered and she can enter the bus safely*

## Solicitors Report

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

- (A) Service Agreement with **Southwest Behavioral Care, Inc., d/b/a SPHS Behavioral Care**, in the amount of **\$230,646.00** (No cost to Westmoreland County; PCCD) for services under the Intermediate Punishment Treatment Programs (State IP/DARIP) for fiscal year July 1, 2018 through June 30, 2019

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Kate Johnson Director 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 Vehicle Lease Agreement with **Alle-Kiski Senior Center, Inc.**, dated May 17, 2018 (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, to modify provision #6, #8 and #24; with all other terms and conditions remaining in full force
- (B) Agreement with **Wormack, Inc.**, in the amount of **\$19,742.40** (No Cost to Westmoreland County, Aging Services Block Grant) for “**Aging Services-Personal Care with Ancillary Services,**” for the term October 18, 2018 through June 30, 2021
- (C) Agreement with **Wormack, Inc.**, in the amount of **\$13,161.60** (No Cost to Westmoreland County, Aging Services Block Grant) for “**Aging Services-Home Support Services,**” for the term October 18, 2018 through June 30, 2021
- (D) Amendment to Ancillary Provider Services Agreement with **Amerihealth Caritas Health Plan**, dated August 17, 2017 for “**Community HealthChoices Program,**” to extend the agreement through December 31, 2018; effective September 1, 2018 through December 31, 2018, covered Service Coordination activities, to provide to participants will be reimbursed as follows, \$160.00/member/month

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) Amendments to Agreements for the term July 1, 2017 through June 30, 2018:
  - (1) **Threshold**, dated May 25, 2017 in the amount of **\$69,952.00 additional** (DHS \$66,767.00, County \$3,185.00; new total agreement \$1,122,570.00) for “**Behavioral Health: Short Term Residential, Long Term Care Residential, HSS Supportive Housing, HSS Supportive Housing OTO**”
  - (2) **The Arc of Westmoreland**, dated June 22, 2017 in the amount of **\$18,860.00 additional** (DHS \$16,974.00, County \$1,886.00; new total agreement \$432,431.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support, IFSP Teaming, LICC**”
  
- (B) Agreements for the term July 1, 2018 through June 30, 2019:
  - (1) **Merakey Pennsylvania**, in the amount of **\$15,500.00** (DHS \$14,795.00, County \$705.00) for “**Behavioral Health: Enhanced Personal Care Home**”
  - (2) **Caregivers of Southwestern PA**, in the amount of **\$463,856.00** (DHS \$442,737.00, County \$21,119.00) for “**Behavioral Health: Mobile Psych Rehab, Club House Psych Rehab, Drop In**”

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

- (A) Amendment to Agreement with **Avanco International, Inc.**, dated June 21, 2018 for “**CAPS Version 14 Upgrades**,” to augment Section 4.0 Terms and Conditions
  
- (B) Agreements for the term July 1, 2017 through June 30, 2018:
  - (1) **Auberle, (Title IV-E, Act 148, County)** for “**Foster Care, Residential, Group Home, Shelter**,” at the following per diem rates:
    - \$57.85 for Family Foster Care**
    - \$167.95 for Residential Hartman Street Site**
    - \$168.00 for Group Home GOAL Hartman Street**
    - \$187.00 for Gate/Bloom**
    - \$203.60 for Hartman Male Shelter**
  
  - (2) **Lifespan Family Services, (Title IV-E, Act 148, County)** for “**Foster Care: Various Levels**,” at the following per diem rates:
    - \$69.91 for Foster Care**
    - \$56.50 for Kinship Foster Care**
    - \$87.74 for Behaviorally Challenged Foster Care OR Medically Needy Foster Care**
    - \$95.51 for Emergency Placement OR Respite**
    - \$114.06 for Dependent with Child Foster Care**
  
- (C) Agreements for the term July 1, 2018 through June 30, 2019:
  - (1) **JusticeWorks YouthCare, Inc., (TANF, Act 148, County)** for “**Anger Management, Community Counseling, Family Finding, FGDM, JustCare, Nurturing Parent, STOPP, Thinking for Change, Transportation, WhyTry, VIP, Visitation**,” as per the fee schedule
  
  - (2) **Wesley Family Services, (TANF, Act 148, County)** for “**Family Preservation & Reunification, Delinquency Prevention, Outpatient MH Services, Aggression Replacement Training, Family Support Services, PCIT, Drug & Alcohol Education**,” as per the fee schedule

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

- (A) Extend Professional Services Agreement with **Behavior Management Consultants**, dated December 18, 2017 for **“Competency & Criminal Responsibility Evaluations,”** for an additional one year term, January 1, 2019 through December 31, 2019, at the same rates; this is the first of two one year extensions
- (B) Agreements with the following licensed attorneys, for legal services representing persons for whom representation is required under the Public Defender Act, and where conflicts prohibit the Public Defender’s Office from doing so, for a term of twelve months beginning January 1, 2019 through December 31, 2019, with compensation in the amount of **\$22,500.00** plus reimbursement of authorized expenses, for handling up to 40 assigned cases:

Timothy C. Andrews  
Michael E. DeMatt  
Timothy Paul Dawson  
Valerie Veltri  
Brian D. Aston  
James H. Robinson, Jr.

Emily Smarto  
Amy L. Keim  
Patricia Lynn Elliot-Rentler  
Kenneth F. Noga  
Victor G. Myers

Approval of these Agreements is contingent upon approve by the President Judge of the Westmoreland County Court of Common Pleas pursuant to 16 P.S. Sec. 9960.7

- (C) Agreement with **Bonita L. “Bonnie” Bell**, for **“Court Reporter Services,”** for the term January 1, 2019 through December 31, 2019 at the rate of \$50.00/hour for real time court reporting and \$40.00/hour for all other court reporting, not to exceed \$10,000.00

Upon review and recommendation of Melissa A. Guidy, County Solicitor and Beth Lechman, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Election Bureau**:

- (A) **Resolution (#R-39-2018)** authorizing the Chairman of the Board of Commissioners to execute the Notice of Intent to request and accept HAVA Grant Funds, in the estimated amount of \$410,992.94.

**Resolution #R-39-2018**

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO EXECUTE THE NOTICE OF INTENT TO REQUEST AND ACCEPT HAVA GRANT FUNDS, IN THE ESTIMATED AMOUNT OF \$410,992.94.

WHEREAS, the Board of Commissioners of Westmoreland County has received correspondence dated October 10, 2018 from the Commonwealth of Pennsylvania, Department of State, Bureau Commissions, Elections and Legislation, informing the County of Westmoreland that it is eligible to receive a portion of the 2018 HAVA Election Security Grant in the amount of \$410,992.94; and

WHEREAS, in order for the County to request the County's grant allocation, the County must execute the Notice of Intent – Requesting HAVA Grant Funds, attached hereto.

THEREFORE, the Board of Commissioners of Westmoreland County hereby authorize the Chairman of the Board of Commissioners to execute the Notice of Intent to request and accept HAVA Grant Funds, in the estimated amount of \$410,992.94.

RESOLVED AND ENACTED this 18th day of October, 2018 by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present

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) Influenza Vaccine Administration Program Agreement with **Rite Aid Hdqtrs. Corp**, to perform flu clinics at the following dates, times and locations listed below, at no cost to Westmoreland County, effective October 15, 2018 through April 30, 2019

October 15, 2018	Courthouse Public Meeting Rooms	10:00 a.m. - 2:00 p.m.
October 31, 2018	Emergency Management/911	11:00 a.m. – 2:00 p.m.
November 1, 2018	AAA	11:00 a.m. – 2:00 p.m.
November 1, 2018	Juvenile Center	10:00 a.m. – 2:00 p.m.
November 5, 2018	Westmoreland Manor	11:00 am – 2:00 pm
November 9, 2018	Westmoreland Manor	8:00 am – 11:00 am

- (B) New Hires and Resignations:

**New Hires**

Joshua Stuller- Parks- Maintenace Worker III  
Tanya Polinsky- 911 Surcharge- QA Instructor  
Lisa Bailey – Recreation Aide Temp  
Lisa Venneri – RN  
Michael Zamborsky – Food Service Worker Temp  
Kelly Thomas – Unit Assistant Temp  
Amanda Whatton – Food Service Worker Temp  
Brian Werner – Food Service Worker Temp  
Alison Shawley – Nurse Aide Temp  
Tonya Perfetta – Food Service Worker Temp  
Elisa Davis – Nurse Aide Temp  
Brandon Weixel – Staff Nurse/LPN  
Darlene Tafoya – Nurse Aide Temp  
Stephanie Shumaker – Nurse Aide Temp  
Katie Leer – Nurse Aide Temp  
Holly Davis – Custodian Temp  
David Gaborko – Food Service Worker Temp  
Christine Klim – Nurse Aide Temp  
Garret Clark - Juvenile Youth Shelter Worker Temp  
Heather Duttry – Juvenile Youth Shelter Worker Temp

**Resignations**

Timothy Ferree- Park Police- Park Police  
Edna Crosby- Children’s Bureau- County Caseworker II  
Joshua Walker – Nurse Aide  
Shelby Taylor – Nurse Aide  
Casey Chaplin – Food Service Worker Temp  
Amber Farally – Custodian Temp  
Michael Zamborsky – Food Service Worker Temp

Upon review and recommendation of Melissa A. Guiddy, Scott Ross, Director of Application Development and Rick Svesnik, Director Information Technology motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item 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
  - Gates Appraisals LLC

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 for items for **Planning**:

- (A) **Resolution (#R-40-2018)** authorizing a minor amendment to FY 2016 of the County’s Community Development Block Grant (CDBG) Program.

**RESOLUTION #R-40-2018**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2016 of the Westmoreland County Community Development Block Grant Program.

WHEREAS, the Board of Commissioners in full accordance with guidelines set forth in the officially adopted Citizen Participation Plan for the County of Westmoreland, adopted January, 1975 and revised July, 2006, have determined that the proposed amendment is not a substantial change and therefore does not require notification to the public of intent to amend said CDBG Program.

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

- (B) Subrecipient Agreement Amendment; funding is provided by the U.S. Department of Housing and Urban Development through its CDBG Program.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
City of Latrobe	16-20B	Demolition	+\$1,000.00

- (C) Cooperation Agreement with Youngwood Borough, in the amount of **\$40,000.00** for the completion of the Youngwood Borough Zoning Ordinance, for a period of twelve to eighteen months commencing January 1, 2019
- (D) Agreement with **Environmental Planning and Design, LLC**, not to exceed **\$10,000.00** for technical support related to the Youngwood Borough Zoning Ordinance; for a period of twelve to eighteen months, to be paid from the fees due to the county from the Cooperation Agreement with Youngwood Borough for the Youngwood Borough Zoning Ordinance; final approval is subject to Solicitor review
- (E) Agreement with **MGR Consulting** for the County to provide custom mapping services to assist MGR Consulting and the City of Monessen, over a period of twelve months, with MGR Consulting paying the County **\$50.00 an hour** for the services.



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 **Prison:**

- (A) Technical Service Support Agreement with **Physio-Control Inc.**, for On Site Preventative Maintenance LifePak 1000 Service Automated External Defibrillator at the rate of **\$1,580.00**, for the period of December 30, 2018 through December 29, 2019

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

- (A) Grant Application with **US Department of Transportation** through the **Pennsylvania Emergency Management Agency** in the amount of **\$12,763.00** (\$2,553.00 County) for **“Hazardous Materials Emergency Preparedness (HMEP) Planning/Training Grant,”** for the term October 1, 2018 through September 30, 2019
- (B) Grant Agreement with **US Department of Homeland Security** through the **Pennsylvania Emergency Management Agency** in the amount of **\$87,455.00** for **“Emergency Management Performance Grant Program,”** for the term October 1, 2017 through September 30, 2018
- (C) Appointment of Eugene Good as 9-1-1 coordinator for Westmoreland County in accordance with Chapter 53, 911 Emergency Communication Services, of Title 35 of the Pennsylvania Consolidated Statutes, 35 Pa. C.S.A. §§ 5304

Upon review and recommendation of Melissa A. Guiddy, 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) Change Order #3 with **Masscon, Inc.**, dated November 16, 2017 for **“Westmoreland History Education Center-General Construction,” (Bid 17-49)**, in the amount of **\$25,065.00 additional** (new total agreement \$1,828,397.00) for extra work performed as a result of existing conditions discovered during the course of the work, and extend the agreement for an additional 78 days, with the new final completion date of February 4, 2019 (at no additional cost); the additional costs will be covered by the Westmoreland County Historical Society
- (B) Change Order #3 with **Limbach Company, LLC**, dated November 16, 2017 for **“Westmoreland History Education Center-Plumbing Construction,” (Bid 17-49)**, in the reduced amount of **\$787.00** (new total agreement \$119,312.00) for change in plumbing distribution piping, and extend the agreement for an additional 78 days, with the new final completion date of February 4, 2019 (at no additional cost); the additional costs will be covered by the Westmoreland County Historical Society
- (C) Change Order #3 with **Miller Corporation Electrical Contractor**, dated November 16, 2017 for **“Westmoreland History Education Center-Electrical Construction,” (Bid 17-49)**, in the amount of **\$2,665.00 additional** (new total agreement \$184,395.00) for additional work to improve facility function, and extend the agreement for an additional 78 days, with the new final completion date of February 4, 2019 (at no additional cost); the additional costs will be covered by the Westmoreland County Historical Society

- (D) Change Order #1 with **Hayes Mechanical**, dated November 16, 2017 for “**Westmoreland History Education Center-HVAC Construction,**” (Bid 17-49) to extend the agreement for an additional 78 days, with the new final completion date of February 4, 2019; no additional cost
- (E) Grant Application with **Westmoreland County Community Block Grant (CDBG) Program (2018-2020)** in the amount of **\$165,281.00** (15% match provided with in-kind labor and equipment provided by the Parks Department to complete the installation) for “**Replacement of Architectural Barriers at Twin Lakes Wishing Well Area**”
- (F) Grant Application with **Westmoreland County Community Block Grant (CDBG) Program (2018-2020)** in the amount of **\$148,493.00** (15% match provided with in-kind labor and equipment provided by the Parks Department to complete the installation) for “**Replacement of Architectural Barriers at Cedar Creek Park, Restroom Replacement at Pavilion 5 & 6**”
- (G) Security Equipment Purchase/Installation Agreement with **Myklin Ent., Inc., t/d/b/a Rampart Service of Westmoreland County** for “**Purchase & Installation of Security System-Mammoth Park Maintenance Building,**” in the amount of **\$3,038.00**
- (H) Change Order #1 with **Michael Facchiano Contracting, Inc.**, dated July 26, 2018 for “**Resurfacing of the Main Street, (Hahntown),**” (Bid 18-20) in the reduced amount of **\$23,419.80** (deduct of \$23,960.34, addition of \$540.54; new total agreement \$198,210.20); funded with Title 75 Funds
- (I) PennDot Agreement L00141 Work Order 1, Supplement 1 for **The Markosky Engineering Group, Inc.**, to provide supplemental design services for the Westmoreland County Bridge #29 Brewery Bridge project, in an estimated amount of **\$10,114.44**; additional design consultation is needed to perform preliminary engineering to account for unexpected work associated with structure borings and extend Part 1 to March 31, 2019 and further authorize Mr. Gregory P. McCloskey, Director of Public Works to electronically execute the agreement in the PA DOT ECMS System, the project is funded 80% Federal and 20% Act 13.

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

- (A) Bids for “**Casebinders of 2019,**” were opened on Tuesday, October 2, 2018:

TAB Products	\$25,331.84
Avail Business Systems	\$37,112.76

Award bid to **TAB Products**, being the lowest bidder and meeting specifications in the amount of **\$25,331.84**

- (B) Extend Agreement with **Kiski Valley Uniforms & Supply**, dated November 16, 2017 for “**Uniforms for Westmoreland County-Park Police,**” (Bid 17-54), for an additional one year term, January 1, 2019 through December 31, 2019; this is the first of two one-year extensions
- (C) Extend Agreement with **North Eastern Uniforms & Equipment, Inc.**, dated November 16, 2017 for “**Uniforms for Westmoreland County-Prison,**” (Bid 17-54), for an additional one year term, January 1, 2019 through December 31, 2019; this is the first of two one-year extensions

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 items for **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):

<b><u>Date</u></b>	<b><u>Map Number</u></b>	<b><u>Location</u></b>	<b><u>Bid Amount</u></b>
9.19.18	56-08-02-0-006/56-08-02-0-006-65-001	Rostraver Twp	\$1,311.00
9.25.18	37-01-05-0-366	Vandergrift Boro	\$828.00
9.28.18	24-03-12-0-042	City of New Kensington	\$1,092.32
10.2.18	11-01-08-0-024	Hunker	\$414.00
10.4.18	37-01-07-0-060	Vandergrift Boro	\$1,516.00
10.4.18	24-03-12-0-309	City of New Kensington	\$1,839.19
10.11.18	24-05-04-0-082	City of New Kensington	\$1,198.00

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Matthew Zamosky, Director 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 item for **Veteran's Affairs:**

- (A) Grant Application with **PNC Charitable Trust** for “**DAV Van Funding,**” in an amount not to exceed **\$25,000.00** (No Cost to Westmoreland County; Fiscal Pass-Through)

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 for **Westmoreland County:**

- (A) Agreement and Mutual Limited Release between Westmoreland County and Avanco International, Inc., pertaining to the Child Accounting Profile System utilized by the Children’s Bureau. Avanco will be remitting \$2,462.69 on behalf of the County to the County Commissioners Association of Pennsylvania for costs incurred by CCAP on behalf of the County in investigating and resolving the dispute.
- (B) Exoneration of 2017 and 2018 County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by Rostraver Township, being **Tax Map No. 56-16-06-0-180**. Exonerations have been granted by the Belle Vernon Area School District and Rostraver Township for tax years 2017 and 2018. This property was granted exemption **effective July 15, 2018**.
- (C) Payment in the amount of \$85,000.00 in accordance with the General Release and Settlement Agreement between Anna Gerald and Westmoreland County, the Sheriff of Westmoreland County and Jonathan Held, Sheriff of Westmoreland County in his individual capacity at case 2:18-cv-00349 in the U.S. District Court for the Western District of Pennsylvania.
- (D) Ratification of Agreement with Teamsters Local Union No. 2015, Westmoreland County Prison Professionals, for the term January 1, 2018 through December 31, 2022
- (E) Ratification of Agreement with WCAPE (Westmoreland Court Association of Professional Employees) for the term January 1, 2018 through December 31, 2021
- (F) Lease Agreement with Marguerite Volunteer Fire Department and Relief Association for the use of a 2003 Freightliner Box Type Truck, VIN # 1FVABTAK23DL73915, for the sum of **\$1.00/year**

- (G) Receipt of notice of termination from Felice Associates, Inc. terminating the March 8, 2018 Agreement, effective December 31, 2018
- (H) Professional Services Maintenance Agreement with **eDocs Technologies**, for **maintenance on the OnBase Software** for one year from September 21, 2018 through September 20, 2019 for the following Departments at the following rates:

	<b>Qty</b>	<b>Maintenance</b>
<b>Records Management</b>		
Named Client Licenses	2	\$226.00
Production Document Imaging (1 <sup>st</sup> )	1	\$806.00
Additional Production Doc Imaging (2+)	3	\$1,452.00
OnBase Multi-User Server License	1	\$1,290.00
CD Authoring	1	\$162.00
Web Server Maintenance	1	\$1,620.00
Public Sector Web Access (Based on 92,500)	1	\$750.00
Document Import Processor	1	\$810.00
Production Document Imaging (2+)	4	\$1,936.00
<b>Clerk of Courts</b>		
Named Client Licenses	2	\$226.00
Production Doc Imaging (2+)	2	\$968.00
OnBase Concurrent Client License	3	\$678.00
Production Doc Imaging (2+)	7	\$3,388.00
Application Enabler Maintenance	1	\$3,225.00
<b>Controller</b>		
OnBase Concurrent Client License	1	\$226.00
Production Document Imaging (2+)	1	\$484.00
<b>Sheriff</b>		
Production Document Imaging (2+)	3	\$1,452.00
<b>Information Systems</b>		
Production Document Imaging (2+)	1	\$484.00
OnBase Concurrent Client License	3	\$678.00
OnBase Concurrent Client License	20	\$4,520.00
<b>Jury Commission</b>		
Anydoc Full Processing Station	1	\$525.00
<b>TOTAL</b>		<b>\$25,906.00</b>

- (I) Stipulation of Settlement in the tax assessment appeal of Norwin School District of property owned by PTM, LP located in the North Huntingdon Township, Westmoreland County, No. 6516 of 2013 for the tax years 2014 through 2019. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 54-12-00-0-116-0-0**

<i>Year</i>	<i>Proposed Market Value</i>	<i>Resulting Assessment</i>
2014	\$2,000,000.00	\$428,000.00
2015	\$2,000,000.00	\$386,000.00
2016	\$2,000,000.00	\$396,000.00
2017	\$2,000,000.00	\$346,000.00
2018	\$2,000,000.00	\$324,000.00
2019	\$2,000,000.00	\$326,000.00

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

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 “**A1 Patio & Front Entrance Resurfacing for Westmoreland Manor,**” (18-28), were opened on October 2, 2018:

**Ohio Concrete Resurfacing, Inc.      \$67,596.00**

Award bid to **Ohio Concrete Resurfacing, Inc.,** being the only bidder and meeting specifications in the amount of **\$67,596.00**

- (B) Change Order #3 to Agreement with **Gurtner Construction Co., Inc.,** dated October 26, 2017 for “**Westmoreland Manor Window Replacement Project,**” (Bid 17-48) to reduce the contract in the amount of **\$24,539.58** (new total agreement \$1,999,705.42) and to extend the completion date to October 31, 2018, to repair broken concrete at no additional cost

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Upon review and recommendation of Melissa A. Guidy, County Solicitor motion was made by Mr. Anderson, seconded by Mr. Kopas 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) **Appointments/Reappointments**

(A) Appoint Julian Imbrescia to the Workforce Investment Board of Westmoreland & Fayette Counties to fill the unexpired term of Laurie Aston, August 24, 2018 through June 30, 2021

(B) Appoint Donna L. Ott to the Westmoreland County Area Agency on Aging Advisory Council to fill the unexpired term of Yvonne Edwards, October 18, 2018 through May 1, 2021

(3) **Proclamations**

- National Manufacturing Day - PACE Industries*
- National Manufacturing Day - Technimark*
- 31<sup>st</sup> Annual Labor Recognition Dinner Honoring Ed Yankovich, Rita Yanko, Sandy and Dan Kremer*
- Herminie Center for Active Adults - Senior Center of the Year*
- Hempfield Girls Softball Team, PIAA Class 6A Makes Historic Win*
- Hempfield Girls Softball Coach Bob Kalp National Softball Coach of the Year*
- Mon Valley Initiative 30 Year Anniversary*
- MHA of Southwestern PA-2018 Fred Funari Mental Health America Award of Distinction Joan Stairs*
- National Childhood Grief Awareness Week*
- Laurel Highlands Visitors Bureau 60<sup>th</sup> Anniversary*
- Greater Latrobe Laurel Valley Regional Chamber of Commerce*
  - Tim Bates, Volunteer of the Year*
  - CASA of Westmoreland County, Non-Profit of the Year*
  - Rusbosin Furniture, Small Business of the Year*
  - Quatrini & Rafferty, Community Service Award*

(4) **Certificates of Special Recognition**

Paul Yeneral - 100<sup>th</sup> Birthday

(5) **Years of Service**

**30 Years**

Timothy Andrews  
Douglas Bold

**25 Years**

Michele Chishko  
June Gibino  
Henry Caruso III

**15 Years**

Matthew Blystone

**10 Years**

Michele DeFloria  
Michelle Warburton  
Becky Lilley

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 11:03am.

Certified by,

Charles W. Anderson  
Secretary