

December 20, 2018

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:06am on December 20, 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;

Bishop Carl E. Jones Sr., Greater Parkview Church, Greensburg 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 December 6, 2018, as presented

Opportunity for Public Comment

**email received from Kala Mologne, 1776 Freedom's Calling Committee – requesting the delay of the vote on the county planning meeting*

Jim Barbe, New Alexandria, PA – Salem Twp – publicly stated his concern about the content and process of comp plan, he is an accountant, he thinks that there is real concern for the process; sees some harsh things, who is getting money, think that is wrong, doesn't like the process, concerned about the internal control; South Greensburg had a terrible thing happen when funds were stolen because there was no control, people weren't concerned; how was this vetted, how the specs were put out, not an allegation, a process that is necessary, feels that the commission has not encouraged public involvement and that is sad, he is raising people's concerns, believe in full disclosure, doesn'tt feel that it met, even with the meeting the other day– would hope that we could see making available the whole process

Connie Mattei- Salem Twp – spoke at public hearing, thought you might benefit from knowing her background, lifelong resident of Westmoreland County and her parents and grandparents, grandfather started business, family built operated and owned hotels and golf courses, she had a Mayberry like childhood, all 5 of children have been educated at local universities; offensive to her that down payments on homes to retain local graduates; the plan is asking for a blank check; as for the same benefit to the crafters of the plan to the general public; general input is not the same as public comment, we were given 45 days, 3 minutes of testimony; thank you for meeting with Salem Twp supervisors; some of those changes improved local control; believe it is a start; asking to post pone; so that the plan is for everyone not just a select few

Thomas Ridilla, Salem Twp – have a few comments; agree what the previous people said, would like to see the plan put on the shelf for a while so more people cane have input; everyone that he has talked to has no idea what is going on, there was a breakdown in communication to most people in Westmoreland County; his philosophy is you are elected, you take an oath of office the PA constitution protects the people, to him all the rules and regulations go against that, he states that we have rights, it is up to you to support the people; that is the way it is, would like to see – if this is so important – put it on a referendum, let the people vote, you spent all this money and time without proper input, the way you run your meetings – would like to see a dialogue at these meetings – I can come up and talk but can't question to you, should have a dialogue with people that speak with the audience, I don't know what you are afraid of, the people aren't going to hurt you with dialogue, but they will hurt you at the polls

Kerry Jobe – Slickville/Salem Twp, Township Supervisor, thank the board for meeting and taking time to talk, thank you for making some changes – not everyone is not against everything, the workforce development there is a lot of good things, but words matter in the comp plan they refer to the international property maintenance code and smart code – this is the vision that they would like to see other municipalities adopt – we don't have to do it, we don't like to be told we should be looking at it; page 47 – applying best practices; prioritize regional or state funding for communities who align with reimagining Westmoreland. Understands that the intent is not to punish municipalities – but have to interpret literally, and intent is irrelevant; ask board to table this to finalize and address concerns, perhaps take out the few pages that have concerns and local control aspects; rest of the plan ok with

Tom Bierly, South Greensburg – want to follow, interesting that the supervisor pulled out the information, there is a lot of information in there, read the proposal that talks about transparency – his observation is that people don't know about the plan, before we rush into this, make it more available and more public, communication breakdown is accurate, thinks there is things that need to look at more closely, he things that this needs to be tabled at the present time

Jim Smith, EGC, Greensburg – co-funded the plan, the EGC is a business organization, this plan works to solve workforce problems, if we don't solve workforce issues we will lose business and industry and what will place tax burden on residents – there is no mandate of a municipality to do anything; it is a menu – if it works, use it, if it doesn't, don't – understand about reading things literally and understand the need for trust, as long as you are engaged and chose what is right for your area, select what you think is right, what you don't think, leave behind, if we don't solve our workforce issues companies will chose to leave, board unanimously supported this and encourages your support today

Chad Amond, Unity Twp, Westmoreland Chamber of Commerce - represent over 1,000 businesses throughout Westmoreland County, had a key role in the comp plan and our board unanimously supports the comp plan; over the past 2 years, the Trib and the Bulletin and social media has provided public information; over 5,000 people participate in focus group and in surveys – we aren't going to agree on all the action, - this is a menu; this is feedback from the community and we are supported of the plan, encourage the commissioners to support the plan and pass it today and move forward to the action

Allen Povenda - Approximately twice as many people here today as here the other day, the last 2 speakers are in support, Asks, what is the rush? Are jobs so important that we don't have time to talk about this, do we just get the narratives that I support the plan and we have to pass it today; He thinks things that are done in haste aren't best; He doesn't believe that these people know what is best for him; been a tax payer in Westmoreland county, where is the dialogue before this is passed; he understands there is pressure to put this through, what kind of pressure on citizens and taxpayers when things aren't going so well – it's not done, it's not going to come rest by the end of the day today, my time may be up, but my time is not over

Scott Harsmin, Jeannette/Hempfield Twp – participated in focus groups, thought they were engaging, mixture of community members, workforce development, chose to raise family in Westmoreland County, we need to do something that is what this plan is focused on, understand and realize concerns – that is your right, moved from Johnstown, this area had a suburban community feel, feels that Westmoreland is moving in right direction, it is a plan – urge commissioners to adopt the plan and continue to move forward

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Kate Johnson Director 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) Termination of Participating Provider Agreement with **Pennsylvania Health & Wellness, Inc.**, for “**Health Plan Community Health Choices**,” dated August 17, 2017 effective March 1, 2019

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) Amendment to Agreement with **Pathways of Southwestern Pennsylvania, Inc.**, dated August 17, 2017 in the amount of **\$48.00 additional** (DHS \$43.00, County \$5.00; New Total Agreement \$11,404.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support, Occupational Therapy**,” for the term July 1, 2017 through June 30, 2018
- (B) Agreement with **Adelphoi Village**, in the amount of **\$178,904.00** (DHS \$170,759.00, County \$8,145.00) for “**Behavioral Health: CEBP Multisystemic Therapy, CS Family Support/Advocacy**,” for the term July 1, 2018 through June 30, 2019
- (C) Amendments to the following Agreements for the term July 1, 2018 through June 30, 2019
 - (1) **Pathways of Southwestern Pennsylvania, Inc.**, dated November 15, 2018 in the amount of **\$10,000.00 additional** (DHS \$9,000.00, County \$1,000.00; New Total Agreement \$19,064.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Nutrition Support, Special Instruction (Vision)**”
 - (2) **Threshold, Inc.**, dated June 21, 2018 in the amount of **\$447,171.00 additional** (DHS \$424,462.00, County \$22,709.00; New Total Agreement \$1,485,004.00) for “**Behavioral Health: Short Term Residential (Partial Care, OTO), Long Term Residential (Full Care), HSS Supportive Housing, Supported Living (CHIPPS)**”

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 item for **Court Administration:**

- (A) Agreement with **Kreinbrook Psychological Services**, for “**Psychiatric/Psychological Diagnostic Evaluations for Incarcerated Adult Criminal Court Defendants,**” in the amount of **\$150.00/evaluation** for the term January 1, 2019 through December 31, 2019
- (B) Agreement with **Behavior Management Consultants**, for “**Court Ordered Mental Health Evaluations for Incarcerated Defendants,**” for the term January 1, 2019 through December 31, 2019 at the rate of **\$85.00/hour (\$467.50/evaluation, estimated 5.5hours)**
- (C) Agreement with **King and Associates, Inc.**, for “**Court Ordered Mental Health Evaluations for Incarcerated Defendants,**” for the term January 1, 2019 through December 31, 2019 at the following rates:

\$250.00/evaluation	\$50.00/hour to obtain records
\$100.00/hour court prep time	\$125.00/hour time in court
- (D) Agreement with **Kreinbrook Psychological Services**, for “**Court Ordered Mental Health Evaluations for Incarcerated Defendants,**” for the term January 1, 2019 through December 31, 2019 at the rate of **\$150.00/evaluation**

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

- (A) Correction to item 6(A) Geographic Information Systems, dated December 6, 2018 to correct the professional services agreement from Geograph IT to **EBA Engineering, Inc.**

Upon review and recommendation of 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) Personnel Actions:

New Hires

- Lexy Muzina – Nurses Aide Trainee Temp
- Jane Ritenour – Nurse Aide Temp
- Dustin Miller – Nurse Aide Temp
- Tiffani Ohler – Nurse Aide Temp
- Christy Allums – Registered Charge Nurse
- Amber Britt – Nurses Aide Temp
- Morgan Bassett - Children’s Bureau- County Caseworker I
- Joseph Labuda III- County Information Systems- Systems Support Network Specialist

Resignations

- Miranda Stambaugh – In-Service Supervisor
- Patrick Koring- 911 Surcharge- Telecommunications Officer

Retirements

- Holly Yannacci – Admin Intake Clerk
- Laura Cashell- Records Management- Senior Micrographics Operator

- (B) Renewal of an Agreement with **UPMC Health Benefits, Inc.** to provide stop loss coverage for employees covered under the UPMC and Highmark health plans effective January 1, 2019 through December 31, 2019, at the composite rate of **\$13.40 /covered employee / month**
- (C) Renewal of an Agreement with **UPMC Health Plan/UPMC Health Benefits** for health care coverage effective January 1, 2019 through December 31, 2019 at the administrative rate of **\$42.84/covered employee/month**
- (D) Renewal of an Agreement with **Highmark** for health care coverage effective January 1, 2019 through December 31, 2019 at the administrative rate of **\$48.82/covered employee/month**
- (E) Renew life insurance, AD&D and disability coverage with **Mutual of Omaha** to provide group life, accidental death and dismemberment and disability insurance effective January 1, 2019 at the following rates:

Mutual of Omaha	
Line of Coverage	Rate
Life - Active and Retired Employees	\$.23 per \$1,000
AD&D – Active Employees	\$.02 per \$1,000
Disability – Active Employees	\$.34 per \$100 of covered payroll

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Director motion was made by Mr. Kopas, seconded by Mr. Anderson 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, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:
 - Janet C. Ingersoll, Certified Residential Appraiser
- (B) Agreement with Microsoft, and CDW Logistics, Inc., for the county to purchase Microsoft Volume licensing, using CDW Logistics Inc. as the certified reseller, commencing upon signatures and approval by Microsoft, and will last until canceled with 60 days notice by either party, or by Westmoreland County transferring the Agreement to another reseller.

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) Second Addendum to Cooperation Agreement with the Westmoreland County Industrial Development Corporation and the Municipal Authority of Westmoreland County to change the termination date of the agreement from June 30, 2018 to December 31, 2019 for the infrastructure of sewage to service the Commerce Crossing at Westmoreland Industrial Park.
- (B) Amendment to 2015 PHARE Subrecipient Agreement with Mon Valley Initiative, Inc.; to change the deadline of completion of the Cornerstone Building Rental Project to January 31, 2019, at no cost to the county
- (C) **Resolution #R-46-2018** approving the Westmoreland County Comprehensive Plan

Resolution #R-46- 2018

Resolution of the Board of County Commissioners of the County of Westmoreland Adopting the 2018 Westmoreland County Comprehensive Plan as the Official Comprehensive Plan of the County of Westmoreland, Pennsylvania

WHEREAS, it is the intent of the Board of Commissioners of the County of Westmoreland, Pennsylvania, to provide for the planned and orderly development of the County, to foster the prudent use of land within the County, to meet the housing needs in the County, to plan for the movement of people and goods throughout the County, to plan for community services and utilities, and to coordinate the County's existing and proposed development with the existing and proposed development of contiguous municipalities; and

WHEREAS, in accordance with the Pennsylvania Municipalities Planning Code, the Westmoreland County Department of Planning and Development has prepared the 2018 Westmoreland County Comprehensive Plan (hereinafter referred to as "the Plan") that addresses among other things the existing and future land use, housing, transportation, community facilities and other development needs of the County and the coordination of the County's development with contiguous municipalities, as well as implementation of the Plan; and

WHEREAS, the Plan consists of the following seven core objectives: Align Workforce, Education, Employers and Entrepreneurship; Discover Westmoreland; Reposition Our Towns; Connect With Parks and Nature; Build Healthy and Whole Communities; Plug Into The New Economy; and Create Transportation Choices.

WHEREAS, the Westmoreland County Department of Planning and Development has recommended that the Board of Commissioners of the County of Westmoreland approve and adopt the Plan; and

WHEREAS, the Board of County Commissioners of the County of Westmoreland held a public hearing on December 17, 2018 to solicit and consider public comment on the Plan.

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

That the Board of Commissioners of the County of Westmoreland hereby adopts the Plan, which consists of maps, charts, textual matter and other matters intended to form the plan, as the official Comprehensive Plan for the County of Westmoreland, Pennsylvania.

RESOLVED AND ENACTED this 20th day of December, 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 John Walton, Warden motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following for item for **Prison:**

- (A) Agreement with **Chaplain James Badamo**, to provide religious services to the inmate population at the Westmoreland County Prison, in the amount of **\$18,500.00** from the **Inmate Welfare Fund-No Cost to Westmoreland County**, for a period of one year commencing March 1, 2019 through February 29, 2020

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

- (A) Grant Agreement with **Pennsylvania Emergency Management Agency** for “**2018 911 Statewide Interconnectivity Funding (ICOORS Digital Network Maintenance/Upgrades, Region 13 EWINET Maintenance, Region 13 Share CPS and Region 13 NG 911 GIS Project)**,” for the term January 1, 2019 through December 13, 2019 in the amount of **\$169,433.33** (No Cost to Westmoreland County)
- (B) Grant Agreement with **Pennsylvania Emergency Management Agency** for “**US Department of Homeland Security Federal Fiscal Year 2017 Pre-Disaster Mitigation Grant Program**,” in the amount of **\$65,001.00** (In-Kind Match \$21,667.00; Total \$86,668.00) for the term August 14, 2017 through September 30, 2020
- (C) Updated Local Emergency Planning Committee By-Laws
- (D) Requests for Proposals for “**Consulting Services for the Development & Completion of a FEMA approved Hazard Mitigation**,” (Bid 18-33), were opened on November 29, 2018:

The Blue Cell
CDR Maguire
Chloeta Fire LLC
Michael Baker Jr., Inc.
Tetra Tech, Inc.

MCM Consulting Group
JH Consulting, LLC
Integrated Solutions Consulting
BoldPlanning, Inc.
Witt O’Brien’s LLC

Award contract to **Tetra Tech, Inc.**, in the amount of **\$61,500.00**

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

- (A) Maintenance Agreement with **Starr Image Products**, for the “**Maintenance-OCE TDS321 Engineering Copier,**” in the amount of **\$1,507.00** for the term January 1, 2019 through December 31, 2019
- (B) Extend Agreement with **Terminix International Co, LP**, dated February 22, 2018 for “**Pest Control for Westmoreland County,**” for an additional one year term, March 1, 2019 through February 29, 2020 at the same rates
- (C) Addendum #3 to Professional Services Agreement with **Mackin Engineering Company**, dated January 26, 2017 to add consulting during the construction of the Westmoreland Heritage Trail-Phase IV at the following hourly rates:

Project Director - \$148.00/hour	Manager, Engineering - \$171.00/hour
Sr. Landscape Architect - \$84.00/hour	Manager, Land Surveying - \$130.00/hour
Sr. Survey Tech/ROW - \$107.00/hour	Manager, Construction Services - \$171.00/hour

- (D) Stormwater Best Practices Maintenance and Monitoring Agreement with **Rostraver Township**, concerning the implementation and on-going maintenance of the “**Cedar Creek Park Rehabilitation Phase II Stormwater Management Plan,**” (No fee to the County)
- (E) Agreement with **Gibson-Thomas Engineer Company, Inc.**, to provide “**Construction Management & Inspection Services-Westmoreland Heritage Trail-Phase IV,**” in the estimated cost of **\$102,016.00;** becoming effective upon the termination of the PennDot Agreement approved July 26, 2018 for this project; the costs will be funding by a PA DCNR Grant in the amount of \$320,000.00 received for the Westmoreland Heritage Trail-Phase IV project
- (F) Bids for “**Refurbished Regenerative Air Street Sweeper,**” (**Bid 18-37**), were opened on December 4, 2018:

	Amount	Trade-In	Total
Golden Equipment Co. Inc.,	\$155,000.00	\$12,500.00	\$142,500.00

Award contract to **Golden Equipment Co., Inc.**, being the only bidder and meeting specifications in the amount of **\$142,500.00**

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 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):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
12.11.18	02-02-03-0-307	City of Arnold	\$1,046.70
12.11.18	54-11-03-0-050	North Huntingdon Twp	\$1,127.00

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) **WestlawNext Agreement** for a term of three years effective January 1, 2019; in the amount of **\$5,415.82/month** for the first year with a 1% annual escalation rate for years two and three, for the following offices and terminate the existing agreement effective January 1, 2019.

Law Library
(behind the desk plan only)
Acct # 1000625623

District Attorney
Acct # 1000625543

Courts
Acct # 1000489163

Domestic Relations
Acct # 1000730675

Solicitors
Acct # 1000081691

Public Defender
Acct # 1000329958

- (B) **Master Library Maintenance Agreement** for a term of three years for book materials for the **Courts, District Attorney, Public Defender, and Domestic Relations**, effective January 1, 2019; in the amount of **\$6,697.00/month** for the first year with a 4% annual escalation rate for years two and three. This action will terminate the existing agreement effective January 1, 2019.
- (C) **Master Library Maintenance Agreement** for book materials for the Law Library which modifies the existing Law Library Maintenance Agreement, for a term of three years to provide an expiration date of December 31, 2021; in the amount of **\$4,290.44/month** for year one (January 1, 2019 through December 31, 2019) with a 4% annual escalation rate for years 2020 and 2021.
- (D) **WestlawNext Patron Access Plan** for access by Patrons in the Law Library for a three year term, effective January 1, 2019; in the amount of **\$1,523.06/month** for the first year with a 1% annual escalation rate for years two and three. This agreement will terminate the existing Agreement effective January 1, 2019.
- (E) **WestlawNext Correctional** plan for access by County Prison inmates for a three year term, effective January 1, 2019 in the amount of **\$1,523.54/month** for the first year with a 1% annual escalation rate for years two and three. This agreement will terminate the existing Agreement effective January 1, 2019.
- (F) **Westlaw CLEAR** plan for access by Clerks of Court and Domestic Relations for a five year term, effective January 1, 2019 in the amount of **\$329.40/month** for the first year with a 3% annual escalation rate for years two, three, four, and five. This agreement will terminate the existing Agreement effective January 1, 2019. This agreement also rescinds a previous award for Clerks of Court for this contract (account 1003970335), in order to combine with Domestic Relations (account 1004929827) and thereby lower the overall cost of both.

These actions will allow for all West, A Thomson Reuters Business contracts to expire in 2021, except a previously approved agreement for the Westlaw CLEAR - Clerk of Courts contract which has a term January 1, 2019 through December 31, 2023. This also keeps the total revenue expenditure of all current contract rates flat, with no increase, from 2018 into the first term on all contracts for 2019. All contracts must be signed and submitted by December 21, 2018, to guarantee this pricing and timely processing.

- (G) Extend Agreement with **Laurel Foodsystems, Inc.**, dated January 28, 2016 for the **supply of vending machines at various County facilities**, for an additional one year term, January 28, 2019 through January 27, 2020, at the current rates; this is the first of two one year renewals
- (H) County Mileage Reimbursement Rate to the I.R.S. approved maximum rate of **.58 cents per mile** effective January 1, 2019, for calendar year **2019**, for union and non-union County employees.
- (I) Payment in the amount of \$75,000.00 in accordance with the General Release and Settlement Agreement between Sean Lander and Westmoreland County, Jonathan Held, in his individual and official capacity and Patricia Fritz, in her individual and official capacity at case 2:18-cv-00357 in the U.S. District Court for the Western District of Pennsylvania. The County of Westmoreland was previously dismissed by Motion to Dismiss.
- (J) Payment in the amount of \$8,000.00 in accordance with the General Release and Settlement Agreement between Isaiah Thomas Jenkins, Westmoreland County and Westmoreland County Sheriff Office.

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) Bids for **“Westmoreland Manor Nurse Call,” (Bid 18-36)**, were opened on December 4, 2018:

	Base Bid	Alternate #1	Alternate #2
Horizon Information Services	\$294,801.00	\$74,715.00	\$41,547.00
Schultheis Electric (TSB, Inc)	\$1,476,500.00	\$145,000.00	\$178,000.00

Award bid to **Horizon Information Services**, being the lowest bidder and meeting specifications in the total amount of **\$411,063.00** (Base Bid + Alternates)

- (B) Correction to Agreement with **Matheson Tri-Gas**, dated July 26, 2018 to modify the effective date from August 1, 2018 to July 26, 2018; with the five year term now being July 26, 2018 through July 25, 2023

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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) Adopt Meeting Schedule for 2019
- (3) Tax Levy and Appropriation Resolution **#R-47-2018** for adoption of the 2019 Budget for Westmoreland County and to fix the rate of taxation on real property taxable for County purposes for 2019 at 20.99 mills

#R-47-2018
TAX LEVY AND APPROPRIATION RESOLUTION

A RESOLUTION OF THE COUNTY OF WESTMORELAND, PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2019 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT, HEREINAFTER SET FORTH, DURING THE FISCAL YEAR.

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

SECTION 1. That a tax be and the same is hereby levied on all real property within the said County subject to taxation for County purposes for the fiscal year 2019, as follows: Tax rate for general County purposes, the sum of 20.99 mills on each dollar of assessed valuation or the sum of 209.9 cents on each one hundred dollars of assessed valuation; total millage for all purposes 20.99 mills.

SECTION 2. That for the expenses of the County for the fiscal year 2019 the following amounts are hereby appropriated from the revenues available for the fiscal year for the specific purposes set forth in the Budget Summary attached hereto, which amounts are more fully itemized in the Westmoreland County 2019 Operating and Capital Adopted Budget on file in the office of the County Commissioners.

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

RESOLVED AND ENACTED by the Board of Commissioners of the County of Westmoreland, this 20th day of December, 2018, with a quorum being present.

(4) **Appointments/Reappointments**

- (A) Appoint Randy Stas to the Westmoreland County Parks & Recreation Citizens Advisory Board to fill the unexpired term of Karen Jurkovic, through December 31, 2019

(5) **Proclamations**

Madeline Buchek, One of First Females to Complete Marine Corps Training, Celebrates 100th
Dr. Gennaro R. Piraino Jr., Franklin Regional School District, 2019 PA Superintendent of the Year
Loyal Order of Moose No. 1151, Greensburg, Celebrates 120th

(6) **Certificate of Special Recognition**

Lynn Sokol, North Belle Vernon Community Bank Park Volunteer of the Year Award
Barbara J. Woodson, 2018 Woman of Distinction Award
Alexis Bevan-PCorp Claims Reporting Award, November 2018

(7) **Certificates of Service**

35 Years

Mark Ramsier
Christine Bureau

25 Years

Jodi Cammarata

20 Years

Jacqueline Minarchin

10 Years

Commissioner Charles W. Anderson
Lisa Hauliska
Robert Stoner
Kimbely Musgrove
Alan Knepp
Dolly Coffman
Christine Trout
Kara Heathcock

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 11:05am

Certified by,

Charles W. Anderson
Secretary