

May 2, 2019

The Westmoreland County Commissioners met in regular session beginning at 10:05am on Thursday, May 2, 2019 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;

The Rev. Frank Podolinski of the Evangelical Lutheran Church of the Good Shepherd gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance Jeannette

Industrial Development Corporation Meeting

General Agenda

Motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve minutes of regular meeting held April 4, 2019, as presented with correction to item 14(A) Purchasing, the terminated agreement with United Sales USA Corp is dated November 15, 2018

Motion was made by Ms. Cerilli, seconded by Mr. Kopas and it was unanimously agreed to present Proclamations, Certificates of Special Recognition and to have the CASA presentation prior to regular business

Opportunity for Public Comment

No Public Comment

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Kate Johnson, 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 **Area Agency on Aging:**

- (A) Agreement with **TrustPoint.One**, (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Translation and Interpreting Support,”** billed at the rate of \$67.50/hour for Nepali & Spanish and \$72.50/hour for all other languages, for the term July 1, 2019 through June 30, 2022

- (B) Agreements for the term July 1, 2019 through June 30, 2020:
 - (1) **Westmoreland Manor**, (Department of Aging Block Grant, No Cost to Westmoreland County) for **“Aging Services-Emergency Admissions Services,”** in the amount of **\$13,111.50**

 - (2) **Westmoreland Community Action**, (50%State, 50% Federal, No Cost to Westmoreland County) for **“Aging Services-Link to Aging & Disability Resources,”** in the amount of **\$91,809.00**

 - (3) **Nutrition, Inc.**, (Aging Block Grant, No Cost to Westmoreland County) for **“Aging Services-Nutrition Consultation Services,”** in the amount of **\$5,200.00**

- (4) **Walnut Ridge Memory Care Home LLC d/b/a Walnut Ridge Memory Care,** (PA Department of Aging Block Grant & PA DPW) for **“Aging Services-Emergency Shelter,”** at the rate of **\$75.00/day for up to 10 days per stay with maximum of 5 stays per year, not to exceed a total of \$3,750.00**
- (5) **Quality of Life Services,** (PA Department of Aging Block & PA DPW) for **“Aging Services-Emergency Shelter,”** at the rate of **\$78.50/day for up to 10 days per stay with a maximum of 5 stays per year, not to exceed a total of \$3,925.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Dirk Matson 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 **Behavioral Health & Developmental Services:**

- (A) Agreement with **EDocs Technologies,** in the amount of **\$37,777.00** (DHS, No Cost to Westmoreland County) for **“Intellectual Disabilities: Consulting,”** for the term May 1, 2019 through June 30, 2019
- (B) Amendment to Agreement with **PA Association for the Blind d/b/a Westmoreland County Blind Association,** dated June 22, 2017 in the amount of **\$84.00 additional** (DHS \$80.00, County \$4.00; New Total Agreement \$19,084.00) for **“Behavioral Health/Intellectual Disabilities: Facility Based Voc Rehab Services, In Home & Community Supports Level 2, Transportation,”** for the term July 1, 2017 through June 30, 2018
- (C) Amendments to Agreements for the term July 1, 2018 through June 30, 2019:
 - (1) **Southwest Behavioral Care, Inc.,** dated July 12, 2018 in the amount of **\$24,510.00 additional** (DHS \$23,347.00, County \$1,163.00; New Total Agreement \$1,284,358.00) for **“Behavioral Health: Outpatient (Diagnostic Interview (Adult/Child), Individual Therapy, Group Therapy, Med Check, Family Therapy, Psych Nurse), Short Term Residential, Site Base Psych Rehab, Blended Case Mgmt, Drop In, HSS Supportive Housing, Supported Living, Short Term Residential”**
 - (2) **Adelphoi Village,** dated December 20, 2018 in the amount of **\$50,000.00 additional** (DHS \$47,628.00, County \$2,372.00; New Total Agreement \$228,904.00) for **“Behavioral Health: CEBP Multisystemic Therapy (Children’s Evidence Based), CS Family Support/Advocacy”**
 - (3) **Achieva Support,** dated July 26, 2018 in the amount of **\$11,060.00 additional** (DHS \$10,535.00, County \$525.00; New Total Agreement \$200,719.00) for **“Behavioral Health/Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Companion Services, Family Aide, Rep Payee”**
 - (4) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County,** dated June 21, 2018 in the amount of **\$45,505.00 additional** (DHS \$43,346.00, County \$2,159.00; New Total Agreement \$655,240.00) for **“Behavioral Health: Step Up, Community Advocate, Community Service, Ombudsman, Family Support/Advocacy, Rep Payee”**

- (5) **Childhood Enrichment Therapy**, dated July 12, 2018 in the amount of **\$46,400.00 additional** (DHS \$41,760.00, County \$4,640.00; New Total Agreement \$180,033.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
- (6) **Therapeutic Early Intervention Services LP**, dated July 12, 2018 in the amount of **\$15,200.00 additional** (DHS \$13,680.00, County \$1,520.00; New Total Agreement \$60,402.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction (Vision), Nutrition Support”**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, 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 items for **Children’s Bureau**:

- (A) Agreements for the term July 1, 2018 through June 30, 2019:
 - (1) **Twin Pines Family Services, (Title IV-E, Act 148, County)**, for **“Foster Care,”** at the per diem rate of **\$70.00**
 - (2) **Bethany Christian Services of Western PA, (Title IV-E, Act 148, County)**, for **“Foster Care,”** at the per diem rate of **\$40.08**
 - (3) **Glen Mills Schools, (Title IV-E, Act 148, County)**, for **“Residential,”** at the per diem rate of **\$146.95**
- (B) Amendments to Agreements for the term July 1, 2018 through June 30, 2019:
 - (1) **Pathways Adolescent Center**, dated April 4, 2019, **(Title IV-E, Act 148, County)**, to increase the rates as follows, effective January 1, 2019 through June 30, 2019; with all other terms, conditions and provision of the agreement remaining in full force and effect:

Girls Residential Community Based Group Home, from \$145.00 to \$150.00 per day
Boys Residential Community Based Group Home, from \$140.00 to \$145.00 per day
Boys Supervised Transitional Living, from \$135.00 to \$140.00 per day
 - (2) **Appalachian Youth Services**, dated February 21, 2019, **(Title IV-E, Act 148, County)**, to add **Kathy’s House** at the rate of **\$183.94/day**, effective July 1, 2018 through June 30, 2019; with all other terms, conditions and provisions of the agreement remaining in full force and effect
 - (3) **Edmund L. Thomas Adolescent Center**, dated February 21, 2019, **(Title IV-E, Act 148, County)**, to add **Shelter Program** at the rate of **\$496.75/day**, effective April 1, 2019 through June 30, 2019; with all other terms, conditions and provisions of the agreement remaining in full force and effect

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

- (A) Maintenance Agreement with **Ford Business Machines, Inc.**, for a Formax FD 382 (paper folder) for the term January 25, 2018 through January 25, 2020, at the rate of **\$475.00/year**

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

- (A) Letter of Engagement with **Zelenkofske Axelrod LLC**, for external audit services for the year ended December 31, 2018, in an amount not to exceed \$15,910.00, including expense for the County of Westmoreland Employees' Retirement Fund

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Don Heagy, Special 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) Lease Agreement with **Melvin J. Kukich and Pamela R. Kukich**, , for office space for District Court 10-2-09 in the amount of **\$1,600.00** per month for a six year term, July 1, 2019 through June 30, 2025. Westmoreland County shall have the right to terminate the lease with 90 day notice if the County constructs or purchases a building to house the magisterial district court.

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

- (A) SAVIN Maintenance and Service Agreement with **The Pennsylvania District Attorneys Institute (PDAI)** to implement and maintain the Statewide Automated Victim Information and Notification System (SAVIN) in Westmoreland County to provide information regarding the release from custody or transfer from one facility to another of persons held in custody, for the period of January 1, 2019 through December 31, 2019

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 items for **Human Resources:**

- (A) Agreement with Wage Works to provide administration of Flexible Spending Accounts for parking and unreimbursed medical (No Cost to Westmoreland County – all fees to be paid by HUB International)

(B) Personnel Actions:

New Hires

Anna Johnson - Unit Assistant/CNA Trainee
Tiffany McCutcheon - Unit Assistant/CNA Trainee
Lindsay Carpellotti - Unit Assistant/CNA Trainee
Rebecca Leaver - Unit Assistant/CNA Trainee
Courtney Stemmler - Unit Assistant/CNA Trainee
Taylor Ness - Food Service Worker Temp
Casey Chaplin - Food Service Worker Temp
Joan Smith - Food Service Worker Temp
Christine Wodzinski - Children's Bureau- Child Welfare Aide Temp
Daryl Weaver- Parks- Seasonal Park Worker
Vincent Leone II - Parks- Maint Aide Temp
Donovan Lechman - Parks- Maint Aide Temp
Yolanda Bevan- Prison- Records Clerk
Eric Bevan- Public Works- Custodial Coordinator
Kori Ann Skinner- Children's Bureau- County Caseworker I
Michael Bialeski- Parks- Seasonal Park Worker
Roseann Ohler- Parks- Seasonal Park Worker

Rehires

Matthew Hogue- Parks- Maintenance Worker II
Kenneth Eutsey- Public Works- Custodian Trainee Temp (Retiree)
James Sonafelt- Parks- Seasonal Park Worker (Retiree)

Resignations

Danielle Beaken - Asst Director of Nursing
Mandy Howe - Nurse Aide
Jennifer Hayden - Custodian
Teri Fetter - LPN
Nicole Colicigno - Nurse Aide Temp
Brandi Mayville - Nurse Aide
Tiffany Grimm - Nurse Aide
Erin Motto - Food Service Worker PT
Anna Hudec - RN
JD Greene - 911 - Telecommunications Officer
Patrick Childers- Prison- Correction Officer PT
Kevin McCracken- Prison- Correction Officer PT
Matthew Barbish - Prison - Clerk Typist
Lucille Kenderes- Human Resources- Clerk Typist Trainee Temp
Christopher Kelley- Prison- Interim Correction Officer PT
Meredith Morrison- Children's Bureau- County Caseworker I

Retirement

Cynthia Donaldson - Juvenile Detention - Van Driver

Terminations/End of Temp Employment

Charlotte Thomas - Nurse Aide
Alicia Powell - Nurse Aide Temp
Amibeth Ellis- Prison- Sr. Correction Officer
Thomasina Conklin- Prison- Correction Officer

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 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 Director of Information Systems to execute contract documents on behalf of the County:
- Scott D. Gillespie
 - Law Office of Daniel DeMarco
 - Phelan Hallinan Diamond & Jones

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

- (A) Software Development Services Agreement with **CentraTech Solutions, LLC**, for “**Web Hosting, Development and Programming Services,**” in the amount of **\$10,500.00**
- (B) Acceptance of Grant Funds from **PA Commission on Crime & Delinquency**, in the amount of **\$65,106.00** (2018 VJ Amount \$16,282.00, January 1, 2019 through June 30, 2019; 2019 VJ Amount \$32,542.00, July 1, 2019 through June 30, 2020; 2020 VJ Award \$16,282.00, July 1, 2020 through December 31, 2020) for “**Juvenile Court Victim Liaison,**” for the term January 1, 2019 through December 31, 2020

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

- (A) Service Agreement with the **Redevelopment Authority of the County of Westmoreland** to provide financial management services for CDBG and HOME grant programs and services relating to community development and affordable housing programs; for a one-year term beginning May 1, 2019 with a maximum allowance of **\$165,000.00** for services rendered during this period. Funding is provided through the PA Act 137 Affordable Housing Trust Fund.
- (B) Agreement with **Susan Hockenberry Coaching and Consulting (SGHOCK, LLC.)** for facilitation services towards the development of a sub-county regional plan for Planning District 1, as identified in *Reimagining Our Westmoreland*; for a period of twelve months in an amount not to exceed **\$22,500.00**
- (C) Commonwealth of Pennsylvania Office of the Budget Redevelopment Assistance **Grant Agreement ME 300-1808 (RACP)** for **\$2,200,000.00** with an effective date of April 10, 2019; the RACP funds will be disbursed to the sub-grantee, the Westmoreland County Industrial Development Corporation, for various improvements at the Jeannette Glassworks Site and the Jeannette Industrial Park.
- (D) Broadband Study Grant Cooperation Agreement between the Southern Alleghenies Planning and Development Commission and the Counties of Bedford, Blair, Cambria, Fayette, Fulton, Huntingdon, Somerset and Westmoreland in connection with the application for a Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) grant in the amount of \$50,000.00 from the Appalachian Regional Commission to support the study of broadband needs and the means of implementation (each County has agreed to contribute up to \$6,250.00 to cover the matching dollar requirements).
- (E) Cooperation Agreement between the County, Westmoreland County Industrial Development Corporation and Elliott Company to set forth the conditions that will apply to Redevelopment Assistance Capital Program (RACP) funding in the event that WCIDC conveys the Jeannette Glassworks Site to Elliott prior to the RACP Grant Agreement execution, close-out audit report issuance and final RACP retainage payment to WCIDC.

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

- (A) Agreement with the **Private Industry Council of Westmoreland/Fayette, Inc.**, in the amount of **\$29,585.00** (**No cost to Westmoreland County**; Inmate Welfare Fund), to provide **Adult Education/GED classes**, for one (1) year commencing July 1, 2019 through June 30, 2020

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

- (A) Professional Services Agreement with **Mission Critical Partners**, for “**911 Center Training Room/911 Center Expansion Renovation**,” in the amount of **\$300,000.00**, with invoicing per each phase; funded by 2016 Bond
- (B) Bids for “**Westmoreland County 911-Design Build Lightning Arrest System**,” (Bid 19-15), were opened on April 16, 2019; no bids were received, therefore revise bid specifications and authorize the Controller to re-advertise
- (C) **Pennsylvania Emergency Management Agency** Hazardous Material Response Team State Certification/Re-Certification for the **Westmoreland County HMRT 800 Team**
- (D) Correction to item 12 (E), Public Safety, approved February 7, 2019 to correct the name from Excela Health Works to **Excela Health Physician Practices, Inc. d/b/a Excela Health Works Occupational Medicine**
- (E) Grant Application to **Pennsylvania Emergency Management Agency (PEMA)** for “**Hazardous Materials Emergency Preparedness (HMEP) Planning/Training Grant**,” in the amount of **\$13,312.00** (US Department of Transportation, \$2,662.00 County), for the term October 1, 2019 through September 30, 2020
- (F) Amendment to Grant Agreement with **Pennsylvania Emergency Management Agency (PEMA)**, dated June 7, 2018 for “**Hazardous Materials Emergency Preparedness (HMEP) Planning/Training Grant**,” in the reduced amount of **\$7,963.00** (US Department of Transportation, \$1,593.00 County)

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) Rescind Agreement with **18 Strings, Greg Thurman**, dated April 4, 2019, for “**Summer Concert on September 21, 2019**”
- (B) **Resolution #R-14-2019**, In Support of Completing 270 Miles of Trail Linking Erie to Pittsburgh

Resolution #R-14-2019

In Support of Completing 270 Miles of Trail Linking Erie to Pittsburgh

WHEREAS, a connected system of multi-purpose trails has been proposed linking Erie and Pittsburgh through Erie, Crawford, Venango, Clarion, Armstrong, Westmoreland and Allegheny Counties in Pennsylvania; and Chautauqua County in New York; and

WHEREAS, the Erie to Pittsburgh Trail Alliance is an alliance of non-profit organizations, local municipalities, supporters, and advocates affiliated with the Erie to Pittsburgh Trail corridor, and its members are leading the charge to complete missing segments of the trail corridor with a vision of a system of non-motorized, multi-use trails and local connectors linking Erie to Pittsburgh through the experience of small towns, rural landscapes, historic sites, and cultural areas, tied to regional trails and beyond; and

WHEREAS, the completed trail system is identified as a priority goal of the Northwest Pennsylvania Greenways Plan, compiled by the Northwest Commission, and is identified as a Major Greenway focal area with the Pennsylvania Department of Conservation and Natural Resources; and

WHEREAS, the Pennsylvania Department of Transportation, the Pennsylvania Department of Conservation and Natural Resources, and other agencies have committed to complete non-motorized options for transportation and recreation; and

WHEREAS, completing this trail network is considered a significant opportunity for developing a regional destination asset; and

WHEREAS, to meet this goal, 95 new miles of trails need to be completed to reach the alignment’s proposed 270 miles; and

WHEREAS, the trails linking Erie and Pittsburgh, by offering both residents and tourists access to natural, cultural, and historical sites, will bring health and economic benefits to counties, municipalities, and businesses in the region including revenues to local economies, healthcare savings, and enhanced real estate values; and

WHEREAS, The County of Westmoreland is one of 7 counties in Pennsylvania in the Erie to Pittsburgh Trail corridor; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Westmoreland hereby supports the 175 miles of existing trail and completing 95 miles of trails in the Erie to Pittsburgh Trail corridor in order to achieve the 270 mile vision of the Erie to Pittsburgh Trail Alliance and encourages our neighboring Counties to do the same.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Erie to Pittsburgh Trail Alliance, the Governor of the Commonwealth of Pennsylvania, the Pennsylvania Department of Transportation, and the Pennsylvania Department of Conservation and Natural Resources and Environmental Protection.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Westmoreland County on this date May 2, 2019.

- (C) License Agreement with **Westmoreland Arts & Heritage Festival, Inc.**, for use of the Nature Center at Twin Lakes Park as a year round storage facility and as an office during their annual four day festival for a fee of \$1.00 per year; either party can terminate the agreement with a 365 day notice
- (D) Auction for Modular Office Building, located at 4066 Route 66, Washington Township, Apollo was held on April 16, 2019:

Smart Start EDU \$5,000.00

Accept bid in the amount of \$5,000.00 from Smart Start EDU
- (E) Cedar Creek Park Sewer System Agreement with **Rostraver Township Sewage Authority**, which outlines terms and conditions by which the County can connect the proposed Cedar Creek Park Sewer System to the Authority's Public Sanitary Sewer System; the Authority will not charge any tap fee or monthly sewer fee for Cedar Creek Park
- (F) Consultant Engineering Agreement with **The Thrasher Group, Inc.**, for engineering inspecting of thirteen county bridges in the amount of \$18,200.00; this agreement is funded by Act 44
- (G) PennDot Agreement L00141 Work Order 3, Supplement 2-Price Proposal, for **The Markosky Engineering Group, Inc.**, and their sub-consultant team to provide Right-of Way Acquisition Services for Westmoreland County Bridge #29, in the estimated amount of \$46,990.60; these costs are funded through the federal funding provided for the project and Act 13.
- (H) **Resolution #R-15-2019**, to approve PennDot Highway Occupancy Permit for Westmoreland County Parks for driveway access to State Route 2025 Blacksmith Road and designate signature authority to the County Engineer

RESOLUTION #R-15-2019

WHEREAS, Westmoreland County is required to obtain a highway occupancy permit from the Commonwealth of Pennsylvania, Department of Transportation, called the Department, in order to occupy the State highway; and

WHEREAS, Westmoreland County wishes to authorize the County Engineer (AGENT) to apply for the permit on behalf of Westmoreland County, and

WHEREAS, Westmoreland County has agreed to grant a release to the Department to allow the AGENT to apply for the permit on behalf of Westmoreland County.

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 execute the PA Department of Transportation Form M-950AA, Applicant's Authorization for Agent to Apply for Highway Occupancy Permit for a minimum use driveway for Mammoth Park at State Route 2025 Blacksmith Road.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 2nd day of May, 2019

- (I) Agreements with the following in the amounts specified total **Local Arts Sub-Grants** for 2019; as prepared and recommended by the Westmoreland County Local Arts Advisory Council:
- (1) Ligonier Valley Chamber of Commerce, in the amount of **\$1,190.00**, for “**Summer Band Concert Series**”
 - (2) Borough of Irwin Civic Committee, in the amount of **\$1,000.00**, for “**Summer Concert Series**”
 - (3) Derry Area School District Foundation, in the amount of **\$1,200.00**, for “**Summer Concert Series**”
 - (4) Westmoreland Symphony Orchestra, in the amount of **\$1,286.00**, for “**Summer Sparklers free concert**”
 - (5) Scottdale Borough, in the amount of **\$1,500.00**, for “**Concert in the Park Series**”
 - (6) Penn Township, in the amount of **\$1,000.00**, for “**Fall Festival**”
 - (7) Latrobe-GLSD Parks and Recreation, in the amount of **\$700.00**, for “**Summer Concert Series**”
 - (8) You Are Here Center in Jeannette, in the amount of **\$744.00**, for “**Performing Arts at You Are Here Center**”
 - (9) Westmoreland Arts and Heritage Festival, in the amount of **\$1,800.00**, for “**Performing Arts at WAHF**”
 - (10) Export Borough, in the amount of **\$1,320.00**, for “**Performing Arts at Export Ethnic Festival**”
 - (11) Adams Memorial Library, in the amount of **\$150.00**, for “**Interactive Performance by Mad Science of Pittsburgh**”
 - (12) Westmoreland Museum of American Art, in the amount of **\$500.00**, for “**Performing Arts at Community Days**”
 - (13) Westmoreland County Historical Society, in the amount of **\$680.00**, for “**Westmoreland Photography Club Workshop**”
 - (14) North Belle Vernon Rec Commission, in the amount of **\$1,500.00**, for “**Concerts at Community Park**”
 - (15) Mt. Pleasant Free Public Library Association, in the amount of **\$360.00**, for “**Sunday Salon Art Series**”
 - (16) Westmoreland County Federated Library System, in the amount of **\$1,170.00**, for “**Barynya, Russian Dance and Music Program**”
 - (17) Westmoreland Cultural Trust, in the amount of **\$945.00**, for “**Art in the Alley project**”

- (18) Murrysville Recreation Department, in the amount of **\$855.00**, for “**Tuesdays at Townsend Concert Series**”
- (19) Jeannette Arts Council, in the amount of **\$600.00**, for “**Musical Performances at Hawkstock Festival**”
- (20) Sage’s Army, Inc., in the amount of **\$1,500.00**, for “**Interactive Art for Recovery and Transformation Event**”

The awards total \$20,000.00 - twenty-two (22) applications were received with requests totaling \$23,035.00; two (2) applicants were not recommended for funding for various reasons, including not meeting the criteria outlined in the application package.

(J) Bids for “**Cedar Creek Park Rehabilitation-Phase II,**” (19-13), were opened on April 16, 2019:

	Base Bid	Deduct Alternate #1	Deduct Alternate #2	Total
Raffle Construction	\$757,735.00	\$4,245.00	\$7,935.00	\$745,555.00
Masscon, Inc.	\$879,394.72	\$7,576.38	\$9,725.18	\$862,093.16
Yarborough Development, Inc.	\$925,087.00	\$8,604.00	\$8,000.00	\$908,483.00
Plachak Construction Co., Inc.	\$963,345.00	\$9,060.00	\$6,500.00	\$947,785.00
CH & D Enterprises, Inc.	\$1,015,748.30	\$11,935.00	\$28,000.00	\$975,813.30

Award bid to **Raffle Construction**, being the lowest bidder and meeting specifications in the total amount of **\$745,555.00**

(K) Bids for “**Pre-Fabricated Waterborne Restroom Facility for Twin Lakes Park,**” (19-10), were opened on April 16, 2019:

R & T Specialty Buildings	\$110,262.00
Hunter Knepschild	\$113,360.00
Biological Mediation Systems	\$117,052.00

Reject all bids

(L) Bids for “**Mount Pleasant Guide Rail Replacement,**” (19-08), were opened on April 16, 2019:

Green Acres Contracting Co., Inc.	\$233,091.00
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Award bid to **Green Acres Contracting Co., Inc.**, being the only bidder and meeting specifications in the amount of **\$233,091.00**; this project is funded by Title 75

(M) Bids for “**Public Works Parking Lot Resurfacing,**” (19-11), were opened on April 16, 2019:

Mele & Mele & Sons Inc.	\$79,946.75
Michael Facchiano Contracting, Inc.	\$93,185.00
Folino Construction	\$96,738.80
Tresco Paving Corporation	\$97,685.00
Morgan Excavating, LP	\$98,082.50
Derry Construction Co., Inc.	\$128,816.00
James Daniels d/b/a Daniels Excavating	\$222,950.00

Award bid to **Mele & Mele & Sons Inc.**, being the lowest bidder and meeting specifications in the amount of **\$79,946.75**; this project is funded by 2019 Bond

(N) Bids for “**Bituminous Plant Mix Material & Stone Aggregate,**” (19-09), for the term May 1, 2019 through April 30, 2020, were opened on April 16, 2019:

Bullskin Stone & Lime LLC		
	Picked-Up	Delivered
Stone Aggregate (North)	\$7,402.50	\$13,527.50
Stone Aggregate (West Central)	\$7,405.50	\$11,052.50
Stone Aggregate (East Central)	\$7,402.50	\$10,640.00
Stone Aggregate (South)	\$7,402.50	\$11,552.50
Subtotal	\$29,610.00	\$46,772.50
Grand Total	\$76,382.50	
Hanson Aggregates BMC Inc		
	Picked-Up	Delivered
Stone Aggregate (North)	\$6,675.00	\$11,670.00
Stone Aggregate (West Central)	\$6,675.00	\$11,390.00
Stone Aggregate (East Central)	\$6,675.00	\$10,725.00
Stone Aggregate (South)	\$6,675.00	\$11,390.00
Stone Aggregate does not include Anti-Skid Material		
Bituminous Plant Mix (North)	\$8,600.00	N/A
Bituminous Plant Mix (West-Central)	\$8,600.00	N/A
Bituminous Plant Mix (East-Central)	\$8,600.00	N/A
Bituminous Plan Mix (South)	\$8,600.00	N/A
Subtotal	\$61,100.00	\$45,175.00
Grand Total	\$106,275.00	
Ligonier Stone & Lime Company d/b/a Derry Stone & Lime Company		
	Picked-Up	Delivered
Stone Aggregate (North)	\$3,117.50	\$5,015.00
Stone Aggregate (West-Central)	\$3,117.00	\$5,015.00
Stone Aggregate (East-Central)	\$3,117.50	\$4,900.00
Stone Aggregate (South)	\$3,117.00	\$5,073.00
Subtotal	\$12,470.00	\$20,003.00
Grand Total	\$32,473.00	
Partial Bid		
Derry Construction Co., Inc.		
	Picked-Up	Delivered
Bituminous Plant Mix (North)	\$8,655.00	N/A
Bituminous Plant Mix (West-Central)	\$8,655.00	N/A
Bituminous Plant Mix (East-Central)	\$8,655.00	N/A
Subtotal	\$25,965.00	
Grand Total	\$25,965.00	
Does not include all regions		

Award bid as follows

Bullskin Stone & Lime, LLC being the lowest bidder and meeting specifications for the following items in the total amount of **\$76,382.50**

Bullskin Stone & Lime LLC		
	Picked-Up	Delivered
Stone Aggregate (North)	\$7,402.50	\$13,527.50
Stone Aggregate (West Central)	\$7,405.50	\$11,052.50
Stone Aggregate (East Central)	\$7,402.50	\$10,640.00
Stone Aggregate (South)	\$7,402.50	\$11,552.50
Subtotal	\$29,610.00	\$46,772.50
Grand Total	\$76,382.50	

Hanson Aggregates BMC, Inc., being the lowest bidder and meeting specifications for the following items in the total amount of **\$34,400.00**

Hanson Aggregates BMC Inc		
	Picked-Up	Delivered
Bituminous Plant Mix (North)	\$8,600.00	N/A
Bituminous Plant Mix (West-Central)	\$8,600.00	N/A
Bituminous Plant Mix (East-Central)	\$8,600.00	N/A
Bituminous Plan Mix (South)	\$8,600.00	N/A
Subtotal	\$34,400.00	
Grant Total	\$34,400.00	

Upon review and recommendation of Melissa A. Guiddy, 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 items for **Purchasing:**

- (A) Bids for “**Dual Purpose Paper,**” (19-07), for the term May 2, 2019 through December 31, 2019, were opened on April 16, 2019:

WB Mason Company \$60,369.00

Award bid to **WB Mason Company**, being the only bidder and meeting specifications in the amount of **\$60,369.00**

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

- (A) Alert/Care Software Licensing and Service Agreement with **Metro Technology Services, Inc.**, in the amount of **\$5,058.00**, for Alert/Care Services Software Support for “**Visual Alert RMS,**” for the period of April 25, 2019 through April 24, 2020

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Debora T. Chiado, Director, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item 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>
4.4.19	14-01-16-0-366	City of Jeannette	\$897.27
4.4.19	37-01-09-0-167	Vandergrift Borough	\$1,161.16
4.8.19	02-02-07-0-120	City of Arnold	\$550.00
4.8.19	02-02-07-0-764	City of Arnold	\$500.00
4.8.19	02-02-07-0-773	City of Arnold	\$600.00
4.8.19	02-02-11-0-037	City of Arnold	\$550.00
4.11.19	37-01-07-0-023	Vandergrift Borough	\$1,199.43
4.15.19	42-05-00-0-084	Allegheny Township	\$1,584.00
4.29.19	39-01-11-0-038	West Newton Borough	\$775.00

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

- (A) Amendment to Agreement with **Laurel Foodsystems, Inc.**, dated January 28, 2016 to increase the following vending machine product prices, effective May 2, 2019, with all other terms and conditions of the agreement remaining the same:
- Candy – plus \$0.15 to \$1.25
 Chips – plus \$0.10 to \$1.10
 Can Beverage – plus \$0.10 to \$1.00
- (B) Professional Services Agreement with **Securadyne Systems Consulting Services Group**, for design and implementation of a unified access control and video system to serve as a common platform for all Westmoreland County facilities, in an total amount not to exceed **\$195,024.00**; credits or add-on fees may be required for any county approved installation contractor schedule change or any County initiated change of scope; funded by 2019 Bond
- (C) Agreement with **Waste Management of Pennsylvania, Inc.** to provide Non-Hazardous Waste Service for Courthouse Extension for a one year term effective March 18, 2019 to March 18, 2020, at the rate of **\$410.97 per month**
- (D) First Amendment to Memorandum of Understanding with **Laurel Highlands Visitors Bureau**, dated April 4, 2019 to include funding in the amount of **\$20,000.00** for the Local Arts Sub Grants

(E) **Resolution #R-16-2019**, Opposing Changes to the Medical Assistance Transportation Program

R-16-2019

WHEREAS, the Americans with Disabilities Act of 1990 mandates that in any area where fixed-bus route service is offered, door-to-door service to the elderly, the disabled and other people who cannot use or access the regular bus service must also be offered; and

WHEREAS, all counties in Pennsylvania are responsible for the coordination of these paratransit services, which the Westmoreland County Transit Authority (WCTA) does, and

WHEREAS, MATP provides needed transportation to the most vulnerable members of our community which includes free trips to non-emergency medical appointments for individuals who qualify for Medical Transportation Assistance, seniors and persons with disabilities; and

WHEREAS, the WCTA conducts over 95,000 MATP related transports a year and MATP funding represents over 25% of the overall funding for the transit authority; and

WHEREAS, on June 22, 2018, the State Legislature, in the final hours of the passage of the state budget, adopted language into the Human Services Fiscal Code (HB 1677) directing the Department of Human Services (DHS) to provide the Medical Assistance Transportation Program (MATP) through a statewide or regional full-risk brokerage system and the measure was approved by the Governor the same day; and

WHEREAS, the original incentive for implementing a full-risk brokerage was the promise of additional federal funding for DHS of \$15 million statewide, however, additional analysis now shows the ultimate cost to the Commonwealth will be significantly higher, resulting in zero savings realized, and significant additional financial burden placed on Pennsylvania taxpayers through other funding mechanisms that are already oversubscribed, and adding additional layers to the delivery of MATP services; and

WHEREAS, across the state, MATP funding exceeds 30% of the shared ride/paratransit programs.; and

WHEREAS, Removing the MATP from the Commonwealth's coordinated system will result in the need to increase revenue from the remaining funding sources, including the MATP program, by increasing the Cost To The Commonwealth by an estimated 23% or \$31.5 Million, and under the worst-case scenario where local transit providers would lose all MATP trips, the Commonwealth would experience a \$63.8 million increase in costs; and

WHEREAS, currently, Pennsylvania functions under a "coordinated system" which is a national model of efficiency and is illustrated in a recent Transportation Research Board report which shows our state's shared ride model is the third-lowest MATP cost nationally; and

WHEREAS, brokering MATP service will result in many MATP trips being removed from that coordinated system which will increase costs overall, reduce coordination which will result in a significant loss in service productivity and reduce the geographic service area and hours of service, meaning seniors and persons with disabilities will see a reduction in available service; and

WHEREAS, in Pennsylvania, DHS primarily contracts with counties who are responsible for managing MATP and delivering service to eligible persons either directly or through subcontractors; and most Counties use Pennsylvania's public shared-ride transportation systems to manage and deliver this service.; and

WHEREAS, the move to a brokered MATP service would take away local control over MATP and transfer jobs and funding to agencies outside of the Counties where the services are being provided thereby potentially turning the funding over to large statewide or even international corporations which have little interest in local concerns; and

WHEREAS, the Westmoreland County Transit Authority is anticipating a loss of local control over MATP services, a loss of efficiency as agencies outside the region will be managing customer calls, and overall cuts to funding and services (including local jobs) as the result of a move to a statewide or regional full-risk brokerage system,

NOW, THEREFORE, BE IT RESOLVED that the Westmoreland County Board of Commissioners do hereby oppose the changes being made to the Medical Assistance Transportation Program involving a transition to a statewide or regional full-risk brokerage system by the State Legislature and the Department of Human Services;

BE IT FURTHER RESOLVED that the Westmoreland County Board of Commissioners will submit this resolution to the regional legislative Representatives and State Senators, and provide copies to the state Department of Human Services and the Governor office as well as regional Commissioners in an effort to respectfully request the Administration and General Assembly take steps to suspend the award of the RFA and consider taking action to study this issue further before initiating any changes.

ADOPTED this 2nd day of May 2019.

- (F) **Stipulation of Settlement** in tax assessment appeal of **APS Realty Corp** owner of property located in **Hempfield Township, Hempfield Area School District, Westmoreland County**, No. 6164 of 2015 for tax years 2016 through 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 50-14-00-0-150

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2016	\$3,175,000.00	19.8%	\$628,650.00
2017	\$3,175,000.00	17.3%	\$549,275.00
2018	\$3,175,000.00	16.2%	\$514,350.00
2019	\$3,175,000.00	16.3%	\$517,525.00

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

- (G) **Stipulation of Settlement** in tax assessment appeal of **Exone Company, LLC** owner of property located in **North Huntingdon Township, Norwin School District, Westmoreland County**, No. 6528 of 2013 for tax years 2014 through 2019; the assessed value shall be determined by applying the common level ration established by the State Tax Equalization Board.

Tax Map No. 54-12-03-0-017-0-0

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2014	\$2,000,000.00	21.4%	\$428,000.00
2015	\$2,000,000.00	19.3%	\$386,000.00
2016	\$2,000,000.00	19.8%	\$396,000.00
2017	\$2,250,000.00	17.3%	\$389,250.00
2018	\$2,375,000.00	16.2%	\$384,750.00
2019	\$2,500,000.00	16.3%	\$407,500.00

Taxes for the year noted above are to be 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 Angela Knauff, Administrator motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following items for **Westmoreland Manor:**

- (A) Change Order #6 to Agreement with **Limbach Company**, dated July 26, 2018 for **“Westmoreland Manor Chiller Replacement Project,” (Bid 18-18)** in the amount of **\$2,702.96 additional (new wiring) and \$2,702.96 deduct (not replacing some wiring);** total agreement remains \$1,090,738.00

* * * * *

Motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items of **Miscellaneous Business:**

- (1) Amendments to the **2019 Budget and 2018 Budget** for Westmoreland County, as prepared by the Department of Financial Administration

- (2) **Proclamations**

National Nursing Home Week May 12-18, 2019
May is Mental Health Month, May 2019
Lower Burrell Stands Behind Nico Pampena On Anti-Bullying Awareness Day, May 4, 2019
Corrections Employee Week May 5-11, 2019
Harrold Middle School Chorus Teacher Daniel Lauritzen, Role Model For His Students
Westmoreland County Drug Treatment Court Month May 2019

Mental Health America of Southwestern PA 17th Annual Innovations Awards
Lifetime Achievement: Loren Roth, MD, MPH
Community Advocacy: Tay Waltenbaugh, CEO, Westmoreland Community Action
Education: Pittsburgh Ballet Theatre
Prevention: Deborah Thackrah, founder and president of Feeding the Spirit
Recovery: Sage’s Army

- (3) **Certificates of Special Recognition**

Honoring Retired State Trooper Ron Zona

Mt. Pleasant Volunteer Firemen
Alfonso Maida, 55-Year Mt. Pleasant VFD Member
Joseph Siska, 40-Year Mt. Pleasant VFD Member
Cory Snyder, 20-Year Mt. Pleasant VFW Member

SW Regional Traffic Safety Network, PennDOT District 12 & State Farm Distracted Driving Campaign

Belle Vernon Area High School Designer Logan Dimpel, First Place
Greater Latrobe High School Designer Anne Dalton, Second Place
Greater Latrobe High School Designer Shelby Dean, Second Place
Central Westmoreland Career & Technology Center Designer Jessica Winrick, Third Place
Central Westmoreland Career & Technology Center Designer Betty Burgess, Third Place
Central Westmoreland Career & Technology Center Designer Kassie Rodkey, Third Place
Central Westmoreland Career & Technology Center Designer Nina Bowser, Third Place

YWCA Sportswomen of the Year Awards

Morgan Phillips, Sports Girl of the Year Excellence in a Team Sport

Rebecca Pyo, Sports Teen of the Year for Individual Excellence

Lauren Enos, Sports Teen of the Year Excellence in a Team Sport

Hempfield Area High School Lady Spartans Softball Team, Teen Sports Team of the Year

Brooke Hildenbrand, Sports Teen With Special Needs

Chelsi Bartlow, Sportswoman of the Year for Individual Excellence

Kaylea Flick, Sportswoman of the Year in a Team Sport

Seton Hill University Women's Volleyball Team, Women's Sports Team of the Year

Becky Blasco, Women's Coach of the Year

Susan Waldrop, Women's Health & Fitness Awardee

Eddy Confer, Committee's Choice Awardee

Saint Vincent College Women's Golf Team, Committee's Choice Awardee

(4) **CASA Presentation**

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:42am

Certified by,

Charles W. Anderson
Secretary