

**May 30, 2019**

The Westmoreland County Commissioners met in regular session beginning at 10:07am 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;

Major Earnest Fullwood of the Salvation Army in Greensburg gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance Jeannette

**Salary Board Agenda**

**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 May 2, 2019, as presented

**Opportunity for Public Comment**

*Vince Tresco, Tresco Paving – references page 13 of the agenda, there are two bids which are to be rejected, he notes that Tresco Paving was the low bidder on these projects; he states that the commissioners made a boo-boo, a simple mistake; he references a January 10<sup>th</sup> Commonwealth Court Case Myers v. PennDot in which a PLA violated the Pennsylvania constitution, that it creates uncertainty in the bidding process; he goes on to say that PLA's are illegal and unconstitutional; in Pennsylvania a case has been decided ending the PLA; he goes on to say that it appears the commissioners are moving in the right direction – but will they rebid in an effort to save the project labor agreements; he concludes by saying that he knows it is not your intention to hurt his family in an election year*

**Solicitors Report**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Kate Johnson, Director and the Department of Financial Administration (C & D), motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Area Agency on Aging:**

- (A) Bids for **“Legal Services-Westmoreland County Area Agency on Aging,” (Bid 19-20)** for the term July 1, 2019 through June 30, 2022, with the County’s option to renew for two additional years, were opened on May 14, 2019:

Laurel Legal Services                      \$65.00/hour

Award bid to **Laurel Legal Services**, being the only bidder and meeting specifications at the rate of **\$65.00/hour**

- (B) Bids for “**Preparation & Delivery of Cooked & Frozen/Fresh Combination Meals to Senior Centers, Adult Day Care Centers and Satellites for the Westmoreland County Area Agency on Aging,**” (Bid 19-19), for the term July 1, 2019 through June 30, 2022, were opened on May 14, 2019:

The Nutrition Group    Part A \$932,124.00    Part B \$1,890,316.00

Award bid to **The Nutrition Group**, being the only bidder and meeting specifications in the amount of **\$932,124.00 for Part A and \$1,890,316.00 for Part B**

- (C) Amendments to Agreements for the term July 1, 2018 through June 30, 2019:
- (1) **Westmoreland Multi-Service Centers, Inc.**, dated June 7, 2018 in the amount of **\$45,881.00 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$318,341.00) for “**Aging Services-Senior Center Services-Southeast**”
  - (2) **Nutrition, Inc.**, dated June 7, 2018 in the amount of **\$27,773.00 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$281,740.00) for “**Aging Services-Senior Center Services-Southern Region**”
  - (3) **Laurel Valley Senior Center, Inc.**, dated June 7, 2018 in the amount of **\$32,651.00 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$300,861.00) for “**Aging Services-Senior Center Services-Eastern**”
  - (4) **Alle-Kiski Senior Center, Inc.**, dated June 7, 2018 in the amount of **\$66,643.00 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$361,430.00) for “**Aging Services-Senior Center Services-Northern Region**”
  - (5) **Nutrition, Inc.**, dated June 7, 2018 in the amount of **\$27,945.00 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$308,481.00) for “**Aging Services-Senior Center Services-Central**”
- (D) Agreements for the term July 1, 2019 through June 30, 2020:

- (1) **Information Age Technologies, Inc.**, (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Professional Consulting Services-Computer Applications,**” in the amount of **\$94,500.00**
- (2) **Center for Community Resources**, (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Off-Hours Coordinative Services,**” in the amount of **\$29,489.00**
- (3) **Westmoreland County Community College (RSVP)**, (PA Department of Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Apprise State Health Insurance Counseling and Telecenter,**” in the amount of **\$48,328.00**
- (4) **Fotorecord Print Center, Inc.**, (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Newsletter Printing and Mailing for Westmoreland County Area Agency on Aging,**” in the amount of **\$25,392.00**

- (5) **Westmoreland Multi-Service Centers, Inc.**, (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Senior Center Services-Southeast,**” in the amount of **\$269,030.00**
- (6) **Nutrition, Inc.**, (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Senior Center Services-Southern,**” in the amount of **\$251,665.00**
- (7) **Laurel Valley Senior Citizens, Inc.**, (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Senior Center Services-Eastern,**” in the amount of **\$267,715.00**
- (8) **Nutrition, Inc.**, (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Senior Center Services-Central,**” in the amount of **\$280,410.00**
- (9) **Alle-Kiski Senior Center, Inc.**, (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Senior Center Services-Northern,**” in the amount of **\$294,785.00**
- (10) **Karen Harouse-Bell, MS, RDN, LDN, CDE**, (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Registered Dietitian Services,**” in the amount of **\$1,200.00**
- (11) **Westmoreland County Transit Authority a/k/a Westmoreland Transit**, (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Priority Transportation,**” in the amount of **\$120,000.00**
- (12) **Elizabeth Seton Center, Inc.**, (PA Department of Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Ombudsman Services,**” in the amount of **\$159,728.00**
- (13) **Zelenkofske Axelrod LLC**, (Aging Services Block Grant, No Cost to Westmoreland County) for “**Forensic Accounting,**” in the amount of **\$20,000.00**

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

- (A) Agreement with **Care Center, Inc.**, in the amount of **\$5,000.00** (DHS \$4,763.00, County \$237.00) for “**Behavioral Health: Long Term Structured Residential,**” for the term April 1, 2019 through June 30, 2019
- (B) Agreement with **Link Computer Corporation**, in the amount of **\$19,700.00** (DHS \$18,943.00, County \$757.00) for “**Behavioral Health/Intellectual Disabilities/Health Choices: Consulting,**” for the term April 1, 2019 through March 31, 2022
- (C) Amendments to Agreements for the term July 1, 2018 through June 30, 2019:
  - (1) **Pathways of Southwestern Pennsylvania, Inc.**, dated September 27, 2018 in the amount of **\$9,053.00 additional** (DHS \$8,624.00, County \$429.00; New Total Agreement \$21,872.00) for “**Intellectual Disabilities: Assistive Tech (Non-Medical), Admin Fee, Companion Svcs (Level 2), Transportation (mile), Rec/Leisure Activities, ISO Agency w/choice, Public Transportation, In-Home & Community Supports (Level 2), Respite**”

- (2) **Caregivers of Southwestern PA**, dated October 18, 2018 in the amount of **\$85,379.00 additional** (DHS \$81,329.00, County \$4,050.00; New Total Agreement \$549,235.00) for **“Behavioral Health: Psych Rehab (mobile, site based, club house), Drop-In”**
- (D) Agreements for the term July 1, 2019 through June 30, 2020:
- (1) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, in the amount of **\$794,850.00** (DHS \$764,856.00, County \$29,994.00) for **“Behavioral Health: Step Up, Community Advocate, Community Service (CST, Family Support/Advocacy (Ray of Home), Ombudsman), Rep Payee (Chippis Specialist)”**
  - (2) **Unity Family Services, Inc.**, in the amount of **\$40,000.00** (DHS \$38,102.00, County \$1,898.00) for **“Behavioral Health: Family Based (Individual Delivered, Team Delivered)”**
  - (3) **Mental Health America of Southwestern PA-Waiver**, in the amount of **\$61,904.00** (DHS \$60,436.00, County \$1,468.00) for **“Developmental Services: Independent Monitoring”**
  - (4) **Southwest Behavioral Care, Inc.**, in the amount of **\$1,548,306.00** (DHS \$1,474,858.00, County \$73,448.00) for **“Behavioral Health: Outpatient (Diagnostic Interview (Children, Adult), Therapy (Individual, Family, Group, Medication Check)), Short Term Residential, Site Based Psych Rehab, Blended Case Mgmt, Drop In, Community Service (Psych Nurse), Supported Housing, Supported Living”**
  - (5) **Threshold, Inc.**, in the amount of **\$1,361,833.00** (DHS \$1,309,301.00, County \$52,532.00) for **“Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supported Living (Chippis)”**
  - (6) **PA Association for the Blind d/b/a Westmoreland County Blind Association**, in the amount of **\$41,116.00** (DHS\$39,166.00, County \$1,950.00) for **“Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Transportation (Trip)”**
  - (7) **Pressley Ridge**, in the amount of **\$76,000.00** (DHS \$72,394.00, County \$3,606.00) for **“Behavioral Health: Family Based (Individual, Team Delivered)”**
  - (8) **Community Resources for Independence**, in the amount of **\$2,000.00** (DHS \$1,905.00, County \$95.00) for **“Intellectual Disabilities: Companion Services Level 2”**
  - (9) **Care Center, Inc.**, in the amount of **\$5,000.00** (DHS \$4,763.00, County \$237.00) for **“Behavioral Health: Long Term Structured Residential”**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator and the Department of Financial Administration (E, F & G), 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) Extend Agreement with **ArcPoint Labs of Pittsburgh North**, for “**Westmoreland County Children’s Bureau Drug Testing**,” (Bid 17-40) for an additional one year term, August 1, 2018 through July 31, 2019; this is the second of two one year extensions.
- (B) Memorandum of Understanding for SWAN Legal Service Initiative among **Diakon Lutheran Social Ministries** and its subcontractor **Family Design Resources, Inc., County of Westmoreland, Westmoreland County Children's Bureau** and **CYS Solicitor** for the term from July 1, 2019 through June 30, 2020
- (C) Business Associate Agreement with Community Specialists Corporation
- (D) Business Associate Agreement Addendum with Avanco International, Inc.
- (E) Amendment to Agreement with **Bethesda Children’s Home, (Title IV-E, Act 148, County)**, dated April 4, 2019 for “**Group Home, Shelter, Transitional Living, Intensive Unit**,” to add **Group Home** at the per diem rate of **\$168.20**, effective January 1, 2019; all other terms, conditions and provisions of the agreement shall remain in full force and effect
- (F) Agreements for the term July 1, 2018 through June 30, 2019:
  - (1) **City Mission-Living Stones, Inc., (Act 148, Title IV-E, County)** for “**Group Home, Independent Living**,” at the following per diem rates:
 

<b>\$195.00</b> for <b>Home Again Residential</b>	<b>\$116.17</b> for <b>Promise House</b>
<b>\$221.05</b> for <b>Home Again Residential Individual (no roommate)</b>	
  - (2) **Catholic Charities of the Diocese of Greensburg, (Title IV-E, Act 148, County)** for “**Foster Care**,” at the following per diem rates:
 

<b>\$50.00</b> for <b>Regular Foster Care</b>	<b>\$60.00</b> for <b>Special Needs Foster Care</b>
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  - (3) **Community Specialists Corp d/b/a The Academy, (Title IV-E, Act 148, County)** for “**Female Residential, Drug & Alcohol, Shelter**,” at the following per diem rates:
 

<b>\$265.00</b> for <b>Female Residential Drug &amp; Alcohol</b>	
<b>\$210.00</b> for <b>Female Residential</b>	<b>\$273.00</b> for <b>Female Shelter</b>
- (G) Agreements for the term July 1, 2019 through June 30, 2020:
  - (1) **Avanco International, Inc., (Act 148, County)** for “**Provider Agreement for Child Accounting & Profile System Application Service**,” at the rate of **\$13,179.13 per quarter**
  - (2) **Avanco International, Inc., (Act 148, County)** for “**Consulting Services**,” at the following rates:
 

<b>\$54.50/hour</b> for <b>Research Analyst</b>	<b>\$65.40/hour</b> for <b>Junior Programmer</b>
<b>\$73.00/hour</b> for <b>Junior Programmer Analyst</b>	<b>\$76.20/hour</b> for <b>Programmer Analyst</b>
<b>\$78.70/hour</b> for <b>Senior Programmer Analyst</b>	<b>\$92.50/hour</b> for <b>Developer</b>
<b>\$125.00/hour</b> for <b>Project Director</b>	<b>\$111.20/hour</b> for <b>Senior Developer</b>

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

- (A) Therapy Dog/Handler Agreement with JoAnn White for Westmoreland County court proceedings, approval of these Agreements is contingent upon approval by the President Judge of the Westmoreland County Court of Common Pleas; final approval subject to Solicitor review

Upon review and recommendation of Melissa A. Guiddy, 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) **Central Office Monitoring Agreement with Jesnic Inc. t/d/b/a Rampart Security Systems of Westmoreland County**, in the amount of **\$39.00/month** for **“Security Monitoring Services at Elections Warehouse”** for a term of three years, beginning March 1, 2019

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Meghan McCandless, Director, motion was made by Mr. Kopas, seconded by Mr. Anderson, and it was unanimously agreed to approve the following item for **Financial Administration:**

- (A) Proposals for **“Investment Services & Request for Information for Electronic Vendor Payment,” (19-6)**, were opened on March 19, 2019:

UBS Financial Services, Inc.	Meeder Investment Management
CIM Investment Management, Inc.	Smith Affiliated Capital Corp
PNC Bank	Somerset Trust Company
Manning & Napier	Citizens Bank
PFM	First National Bank
KeyBank	Buckhead Capital Management
S&T Bank	

Award contract to **Meeder Investment Management**, for **“Investment Services,”** with annual fees as follows:

Market Value	Fees
First \$25 million	0.10%
\$25 million to \$50 million	0.08%
Over \$50 million	0.06%

The agreement shall commence on June 1, 2019, with termination by either party with at least 30 days prior to the date of the intended early termination; final agreement subject to Solicitor review. Custody fees are included with Meeder’s proposal

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) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Regional Youth Volunteer Insurance with the **Cima Companies, Inc.** for one (1) year for the Policy term July 1, 2019 to July 1, 2020 with the premium in the amount of **\$2,443.78**
- (B) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Adult Probation Volunteer Insurance with the **Cima Companies, Inc.** for one (1) year for the Policy term July 1, 2019 to July 1, 2020 with the premium in the amount of **\$2,733.50**
- (C) Termination of Agreement with **CCS Drug Testing**, dated July 27, 2017 for “**Westmoreland County Prison/Juvenile & Adult Probation/Park Police/Sheriff’s Office Random Employee Drug Testing,**” (Bid 17-39) effective May 10, 2019
- (D) Renewal of coverage with **PCoRP** effective June 1, 2019 through June 1, 2020 with an annual premium of **\$514,632.00** for Liability Coverage (General Liability, Employee Benefits Liability, Law Enforcement Liability, Auto Liability, Public Officials Liability, Privacy and Security Liability) Property Coverage (Property Coverage, Equipment Breakdown, Crime Coverage)
- (E) Personnel Actions:

**New Hires**

Sean Cossell - Nurse Aide  
Catherine Zukina - Unit Assistant Trainee Temp  
Dante Howard - Unit Assistant Trainee Temp  
Desarae Fiato - Unit Assistant Trainee Temp  
Shelby DeVincentis - Food Service Worker Temp  
Austin Pritts - Food Service Worker Temp  
Colleen Blissman - Executive Secretary  
Lorelie Manns - Unit Assistant Trainee Temp  
Penny Seibel - LPN  
Criss Crider - Food Service Worker Temp  
Mellissa Leasure – CAN  
Jackie Mcgrail – Election Bureau- Registrar  
Emily Panichella – Parks- Maint Aide Temp  
Lorena Watson- Children’s Bureau- County Caseworker I  
Maureen Beaumont- 911 Surcharge- Telecommunications Officer  
Emma Ann Hupfield- 911 Surcharge- Telecommunications Officer  
Nancy Vasquez- 911 Surcharge- Telecommunications Officer  
Andrew Petroy- 911 Surcharge- TCO Trainee Temp  
Crystal Bodnar - 911 Surcharge- TCO Trainee Temp  
Craig Panko - 911 Surcharge- TCO Trainee Temp  
Anthony Vavasori- Parks- Maint Aide Temp  
Victoria Kuma - Parks- Maint Aide Temp  
Erin Tansimore - Parks- Maint Aide Temp  
Nicholas Moglia - Parks- Maint Aide Temp  
Mason Ross - Parks- Maint Aide Temp  
Keaton Moorhead - Parks- Maint Aide Temp  
Laura Wonderling- AAA- Clerk Typist II

**Rehires**

Alexis Salopek - Parks- Maint Aide Temp  
Mark Simon Jr. – Parks- Maint Aide Temp  
Maura Mclay- Parks- Maint Aide Temp

**Resignations**

Amanda Uncapher - Nurse Aide  
Anna Johnson - Unit Assistant Trainee Temp  
Carmen McWilliams - Nursing Supervisor  
Phalen Hill - Nurse Aide  
Saunja Miller - Reg Charge Nurse  
Dante Howard - Unit Assistant Trainee Temp  
Austin Pritts -Food Service Worker Temp  
Casey Chaplin - Food Service Worker Temp  
Colleen Flynn- Children’s Bureau- County Caseworker II  
Jessica Celesnik Children’s Bureau- County Caseworker II  
Heather Guzewicz- AA- Aging Care Manager II  
Britany Leasure- Juvenile Detention- Juvenile Service Worker  
Floyd Murphy- Prison- Lieutenant/Jail-Deceased

**Terminations/End of Temp Employment**

Lindsay Carpellotti - Unit Assistant Trainee Temp  
David Fox- 911 Surcharge- TCO Trainee Temp

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:
  - Global Recovery Services
- (B) Exercise option to extend agreement with **VMware, Inc** (through VMware’s value added re-seller Dell), dated June 23, 2016 to extend for an additional one year, July 11, 2019 through June 10, 2020. In the amount of **\$56,658.96** for **“Maintenance of Westmoreland County’s Virtual Server Environment”**
- (C) Rescind approval of Maintenance Agreement with **CA Technologies**, for **CA 2E iSeries 400**, dated April 4, 2019



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

- (A) Professional Services Agreement with **Marley Jacobs**, in an amount not to exceed **\$12,390.00** (\$30.00/hour, maximum 413 hours) for “**Summer School Instruction-Juvenile Detention,**” for the term June 4, 2019 through August 24, 2019
- (B) Professional Services Agreement with **Jen Kaputa**, in an amount not to exceed **\$12,390.00** (\$30.00/hour, maximum 413 hours) for “**Summer School Instruction-Juvenile Detention,**” for the term June 4, 2019 through August 24, 2019
- (C) Professional Service Agreement with **Michelle Byers**, in an amount not to exceed **\$12,390.00** (\$30.00/hour, maximum 413 hours) for “**Summer School Instruction-Youth Shelter,**” for the term June 4, 2019 through August 24, 2019
- (D) Professional Service Agreement with **Rachel Sage**, in an amount not to exceed **\$12,390.00** (\$30.00/hour, maximum 413 hours) for “**Summer School Instruction-Youth Shelter,**” for the term June 4, 2019 through August 24, 2019

*Funding for the Summer School Program instruction is provided through Title I funding coordinated through the Mount Oliver Intermediate Unit. Total program instruction is 100% reimbursed by Mount Oliver Intermediate Unit, at no cost to Westmoreland County*

- (E) Purchase of Service Agreements with the following counties to provide **Secure Detention**, at the per diem rate of **\$199.00**, for a term of one year, July 1, 2019 through June 30, 2020:

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

- (F) Purchase of Service Agreements with the following counties to provide **Youth Shelter Services**, at the per diem rate of **\$190.00**, for a term of one year, July 1, 2019 through June 30, 2020:

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

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

- (A) Correction to Agenda Item, approved May 2, 2019, for Juvenile Probation 10 (A), Software Development Services Agreement with **CentraTech Solutions, LLC**, for “**Web Hosting, Development and Programming Services,**” in the amount of **\$10,500.00 plus \$50.00/month hosting fee, with \$35.00/hour for on call services**
- (B) Business Associate Agreement with **Summit School, Inc.**
- (C) Agreement with **The Summit School, Inc. d/b/a The Summit Academy (Title IV-E, Act 148, County)** for “**Residential Services, Drug & Alcohol, Shelter,**” at the following per diem rates:
  - \$215.27 for Drug & Alcohol**
  - \$147.00 for Summit Residential**
  - \$273.00 for Summit Shelter Program**

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

- (A) **Resolution #R-17-2019** authorizing a substantial amendment to FY 2017 & 2018 of the Community Development Block Grant (CDBG) program

**RESOLUTION #R-17-2019**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments to the Federal Fiscal Years 2017 and 2018 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 provided for notification of intent to amend said Community Development Block Grant Program in a newspaper of general circulation in the County and have made the proposed amendment available for public review at the Westmoreland County Department of Planning and Development.

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>Program Year 2017</b>					
<b>Subrecipient</b>	<b>Activity Code</b>	<b>Activity Description</b>	<b>Action Taken</b>	<b>Beginning Budget</b>	<b>Amended Budget</b>
City of Latrobe, The Latrobe Community Revitalization Program	17-14A	Façade Improvements	New Activity +\$50,000.00	\$0.00	\$50,000.00
Westmoreland County	17-02	Unprogrammed Funds	Budget Decreased -\$50,000.00	\$64,811.79	\$14,811.79

<b>Program Year 2018</b>					
<b>Subrecipient</b>	<b>Activity Code</b>	<b>Activity Description</b>	<b>Action Taken</b>	<b>Beginning Budget</b>	<b>Amended Budget</b>
North Irwin Borough	18-13F	Removal of Architectural Barriers	Activity Cancelled -\$40,000.00	\$40,000.00	\$0.00
Export Borough	18-20C	Slum and Blight Removal—Retaining Wall	Budget Increase +\$107,111.00	\$0.00	\$107,111.00
Westmoreland County	18-02	Unprogrammed Funds	Budget Decrease -\$67,111.00	\$80,257.25	\$13,146.25

- (B) **Resolution #R-18-2019** authorizing a minor amendment to FY 2017 of the Community Development Block Grant (CDBG) program

**RESOLUTION #R-18-2019**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2017 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.

Program Year 2017					
Subrecipient	Activity Code	Activity Description	Action Taken	Beginning Budget	Amended Budget
Trafford Borough	17-13G	Removal of Architectural Barriers	Budget Increase +\$700.00	\$35,000.00	\$35,700.00
Westmoreland County	17-02	Unprogrammed Funds	Budget Decrease -\$560.00	\$14,811.79	\$14,251.79

- (C) Subrecipient Agreement and Subrecipient Agreement Amendments; 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, The Latrobe Community Revitalization Program	17-14A	Façade Improvements (new activity)	Budget Increase +\$50,000.00
Trafford Borough	17-13G	Removal of Architectural Barriers	Budget Increase +\$700.00
North Irwin Borough	18-13F	Removal of Architectural Barriers (activity cancelled)	Budget Decrease -\$40,000.00
Export Borough	18-20C	Slum & Blight Removal—Retaining Wall (new activity)	Budget Increase +107,111.00

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

- (A) Termination of Agreement with **Chaplain James Badamo**, dated December 20, 2018 to provide religious services to the inmate population at the Westmoreland County Prison, effective April 30, 2019

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

- (A) Grant Application with **Department of Homeland Security-Federal Emergency Management Agency (FEMA)** in the amount of **\$373,000.00** (\$93,250.00 County Match) for **“Port Security Grant Program/Drone Surveillance Trailers,”** for the term September 1, 2019 through October 30, 2020

Upon review and recommendation of Melissa A. Guiddy, 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) Change Order #5 to Agreement with **Masscon, Inc.**, for **“Westmoreland History Education Center-General Construction,” (Bid 17-49)**, dated November 16, 2017 in the amount of **\$34,647.00 additional**, (for additional work as requested by the Historical Society, New Total Contract Amount \$1,893,025.00) - funded by the Westmoreland County Historical Society
- (B) Easement Agreement with **West Penn Power** to extend electrical service to pavilion #8 at Twin Lakes County Parks, located in Hempfield Township, across lands identified as Tax Map No. 50-17-00-0-002
- (C) Agreement with **Ghost Town Road Show, Dennis Marchall Kuhn**, for **“Musical Performance,”** at the Twin Lakes Park Concert Series on September 21, 2019, 6:30pm to 7:30pm, in the amount of **\$400.00**
- (D) Addendum #2 to Professional Services Agreement with **Environmental Planning & Design, LLC**, dated February 22, 2018 for the design, engineering and permitting of the Mammoth County Park Rehabilitation-Phase I project; this will add work on an as needed basis to the project during the construction period at the rates set forth in the addendum.
- (E) Bids for **“Mammoth Park Rehabilitation-Phase I,” (Bid 19-16)**, were opened on May 14, 2019:

<b>Bidder</b>	<b>Base Bid</b>	<b>Less Deduct Alt #1</b>	<b>Total Bid</b>
Custom Contracting	\$750,074.30	0	\$750,074.30
Raffle Construction	\$993,000.00	\$9,900.00	\$983,100.00
WG Land Company, LLC	\$1,110,611.33	\$4,620.00	\$1,105,991.33

Award bid to **Custom Contracting**, being the lowest bidder and meeting specifications in the amount of **\$750,074.30**

- (F) Bids for “Westmoreland County Courthouse Lobby Ceiling,” (Bid 19-17), were opened on May 14, 2019:

<b>Bidder</b>	<b>Base Bid</b>	<b>Less Deduct Alternate B</b>	<b>Total Bid</b>
Raimondo Construction Co. Inc.	\$187,268.00	-\$48,320.00	\$138,948.00
Plavchak Construction Co. Inc.	\$209,800.00	-\$42,800.00	\$167,000.00

Award bid to **Raimondo Construction Co. Inc.**, being the lowest bidder and meeting specifications in the amount of **\$138,948.00**; funded by 2019 Bond

- (G) Bids for “Irwin Hermine Road Clay Pike Resurfacing,” (Bid19-12), were opened on April 16, 2019:

A. Liberoni, Inc.	Rejected
Derry Construction Co, Inc.	\$419,861.50
Tresco Paving	\$361,946.00
Folino Construction	\$406,177.79
Morgan Excavating, LP	\$492,490.00
Michael Facchiano Contracting, Inc.	\$451,490.00
Mele & Mele & Sons Inc.	\$398,655.00

Reject all bids and authorize the County Controller to re-advertise

- (H) Bids for “Harrison City Export Road and Lowry Avenue Resurfacing,” (Bid 19-18), were opened on May 14, 2019:

Derry Construction Co, Inc.	\$320,555.50
A. Folino Construction	\$332,610.95
Mele & Mele & Sons Inc.	\$394,374.12
Morgan Excavating, LP	\$437,425.50
Tresco Paving Corporation	Rejected

Reject all bids and authorize the County Controller to re-advertise

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Debora T. Chiado, Director, motion was made by Mr. Anderson, seconded by Mr. Kopas 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):

<b><u>Date</u></b>	<b><u>Map Number</u></b>	<b><u>Location</u></b>	<b><u>Bid Amount</u></b>
5.6.19	20-02-06-0-707	City of Monessen	\$874.58
5.8.19	24-03-12-0-309	City of New Kensington	\$1,548.00
5.14.19	14-02-09-0-524	City of Jeannette	\$1,284.00

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) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees for 2016 through 2017 on property owned by Westmoreland County Community College, being **Tax Map No. 15-03-06-0-210**. Exonerations have been granted by the City of Latrobe and the Greater Latrobe School District for 2016 through 2017. This property was granted exemption **effective January 15, 2018**.
- (B) Second Amendment to Agreement with **ARCpoint Labs**, dated July 27, 2017, as amended March 8, 2018, for **“Westmoreland County Children’s Bureau Drug Testing,” (Bid 17-40)**, to include random employee drug testing at the Westmoreland County Prison/Juvenile & Adult Probation/Park Police/Sheriff’s Office effective June 1, 2019, at the rate of \$45.00 per oral fluid collection test; \$75.00 per oral fluid collection test with confirmation (per positive test) and \$45.00 per optional test for urine, with all other terms and conditions of the agreement remaining the same.
- (C) Second Amendment to Memorandum of Understanding with **Laurel Highlands Visitors Bureau**, dated April 4, 2019 to include funding in the amount of **\$10,000.00** to renovate the Five Star Trail.
- (D) Exoneration of 2019 County taxes, interest and fees on property owned by Valerian Karlski, being Tax Map No 56-16-10-0-149. Exoneration has been granted by Rostraver Township and there are no School Taxes due as the property owner has been granted Disabled Veterans Real Property Tax Exemption effective July 15, 2019.
- (E) Payment in the amount of \$85,000.00 in accordance with the General Release and Settlement Agreement between Jonathon Sutton and Westmoreland County and Jonathan Held, in his individual and official capacity at Case 2:18-cv-00333 in the U.S. District Court for the Western District of Pennsylvania.
- (F) Memorandum of Agreement with the **Westmoreland Arts & Heritage Festival, Inc.**, stipulating overtime reimbursement for Park Police and Park Maintenance personnel for the annual festival, the term of this MOA is for the 2019, 2020 and 2021 festivals
- (G) Subordination and Consent by the County of Westmoreland to the Reciprocal Easement Agreement between South Greengate Commons Housing, L.P. and Odin View, LP. Final approval is subject to solicitor review.
- (H) **Stipulation of Settlement** in tax assessment appeal of **Pengyln Properties, a Pennsylvania General Partnership** owner of property located in **the City of Greensburg, Greensburg Salem School District, Westmoreland County**, No. 5452 of 2018 for tax year 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 10-05-09-0-002**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$1,800,000.00	16.3%	\$293,400.00

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.

- (I) **Stipulation of Settlement** in tax assessment appeal of **Taylor A. Welsh** owner of property located in **Rostraver Township, Belle Vernon Area School District, Westmoreland County**, No. 5419 of 2019 for tax year 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 56-06-16-0-073**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$65,000.00	16.3%	\$10,590.00

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.

- (J) Amendment to Professional Services Agreement with **Design 3 Architecture P.C.**, dated January 11, 2007 to revise the fee schedule and to include additional job titles as follows (all other terms, conditions and provisions of the original Agreement and subsequent amendments to date, shall remain in full force and effect):

Senior Principal	\$160.00/hour	Project Manager III	\$90.00/hour
Principal	\$155.00/hour	Sr. Interior Designer/Project Mgr	\$110.00/hour
Associate Principal	\$145.00/hour	Interior Designer I	\$100.00/hour
Senior Project Architect	\$145.00/hour	Interior Designer II	\$85.00/hour
Project Architect	\$130.00/hour	Interior Designer III	\$75.00/hour
Architect	\$110.00/hour	Architectural Tech I	\$90.00/hour
Intern Architect I	\$100.00/hour	Architectural Tech II	\$80.00/hour
Intern Architect II	\$80.00/hour	Architectural Tech III	\$70.00/hour
Intern Architect III	\$70.00/hour	Office Manager/Accountant	\$70.00/hour
Project Manager I	\$110.00/hour	Administrative Assistant	\$68.00/hour
Project Manager II	\$100.00/hour		

\* \* \* \* \*

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

- (1) Amendments to the **2019 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) **Appointments/Reappointments**
  - (A) Appoint Ted Meyer to the Westmoreland County Behavioral Health & Developmental Services Advisory Board, for a three year term, June 1, 2019 through May 31, 2022
  - (B) Appoint John Herrman to the Westmoreland County Behavioral Health & Developmental Services Advisory Board, for a three year term, June 1, 2019 through May 31, 2022
  - (C) Appoint Joan Posney to the Westmoreland County Area Agency on Aging Advisory Council for the term expiring May 1, 2022
  - (D) Appoint Michael Bertolino, Chief of Finance and Administration, Westmoreland County Department of Public Safety to the Westmoreland County Local Emergency Planning Committee, Group 4, Emergency Management and Homeland Security



(E) Appoint Tom Lysiak to the Westmoreland County Area Agency on Aging Advisory Council for the term expiring May 1, 2021

(F) Reappoint the following individuals to the Westmoreland/Fayette Workforce Investment Board, for a four year term, July 1, 2019 through June 30, 2023:

Brian Edmiston (Business)  
Jim Rugh (Business)

Steve Columbus (Joint Labor Management Apprentice)  
Dr. Tuesday Stanley (Education)

(3) **Proclamations**

*Bob Slavonia Remembers D-Day Invasion on 75<sup>th</sup> Anniversary*  
*Honoring Charles Kraft, Longtime Member Westmoreland County Community College Board of Trustees*  
*Salvation Army Majors Earnest and Vanessa Fullwood Proud of Accomplishments in Greensburg*  
*New Alexandria Lions Club Celebrates Its 60<sup>th</sup> Anniversary*  
*Child Welfare Professionals Appreciation Week, June 3-7, 2019*

(4) **Certificates of Special Recognition**

*Dorothy White-100<sup>th</sup> Birthday*  
*Margaret Edwards-102<sup>nd</sup> Birthday*

(5) **Certificates of Service**

**35 Years**

Mary Dalrymple  
Eric Sinclair

**25 Years**

Lloyd Ohler

**20 Years**

John Kraynak  
Floyd Murphy  
Aimee Heater

**15 Years**

Suzanne Saccani  
Kelly Matinsky  
Bernice Weiers

**10 Years**

Toyanna Miller  
Richard Schmidt  
Denise Parker  
Natalie Gregg  
Mattie Penn  
Christin Stewart

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:45am

Certified by,

Charles W. Anderson  
Secretary