

July 11, 2019

The Westmoreland County Commissioners met in regular session beginning at 10:03am on Thursday, July 11, 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. Martin Ankrum, pastor, First Presbyterian Church, Greensburg gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance Jeannette

Salary Board 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 June 24, 2019, as presented

Opportunity for Public Comment

No Public Comment

Solicitors Report

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

- (A) Letter of Agreement with **Westmoreland Casemanagements and Supports, Inc.** governing referrals and confidentiality of information for shared cliental for a two year period, of July 16, 2019 through June 15, 2021, subject to termination with thirty days written notice.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Dirk Matson Director, 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) Amendments to Agreements for the term July 1, 2018 through June 30, 2019:
 - (1) **Paula Teacher & Associates, Inc.**, dated June 21, 2018 in the amount of **\$104,487.00 additional** (DHS \$99,530.00, County \$4,957.00; New Total Agreement \$1,788,477.00) for **“Behavioral Health/Intellectual Disabilities: Mobile Psych Rehab, Community Participation Support (Maps, Torrance), In-Home & Community Supports, Supported Employment (Jobs Coaching & Support), Supported Living (Home Start Up), Social Rehab Services, Enhanced Personal Care Home”**
 - (2) **Therapy Connections, LLC**, dated August 16, 2018 in the amount of **\$36,000.00** (DHS \$32,400.00, County \$3,600.00; New Total Agreement \$294,858.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**

- (3) **Westmoreland Intermediate Unit**, dated February 7, 2019 in the amount of **\$6,000.00 additional** (DHS \$6,000.00; New Total Agreement \$31,000.00) for **“Behavioral Health: Community Service-Outreach”**
- (B) Agreements for the term July 1, 2019 through June 30, 2020:
- (1) **Washington County BH/DS**, in the amount of **\$10,152.00** (DHS, No Cost to Westmoreland County) for **“Intellectual Disabilities: HCQU”**
- (2) **Fayette County Behavioral Health Administration**, in the amount of **\$10,152.00** (DHS, No Cost to Westmoreland County) for **“Intellectual Disabilities: HCQU”**
- (3) **Western Pennsylvania School for the Deaf**, in the amount of **\$10,777.00** (DHS \$9,699.00, County \$1,078.00) for **“Early Intervention: Special Instruction-Hearing”**
- (4) **Westmoreland Drug & Alcohol Commission, Inc.**, in the amount of **\$49,062.00** (DHS \$49,062.00, No Cost to Westmoreland County) for **“Behavioral Health: SAP Core Team Liaison”**
- (5) **Therapy Connections, LLC**, in the amount of **\$240,278.00** (DHS \$216,250.00, County \$24,028.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
- (6) **Horizon Information Systems, Inc.**, in the amount of **\$20,000.00** (DHS \$19,232.00, County \$768.00) for **“Behavioral Health/Intellectual Disabilities/Health Choices: Consulting”**
- (7) **Accessabilities, Inc.**, in the amount of **\$605,609.00** (DHS \$545,048.00, County \$60,561.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”**

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

- (A) Acceptance of Proposal for Digital Services from **Ford Business Machines, Inc.**, for **scanning/indexing 6,000 files/360,000 images** in amount of **\$35,000.00**, based on estimated number of images, the County will only be charged for the actual number of images scanned, to be completed no later than August 31, 2019

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

- (A) Memorandum of Understanding with **Valley Youth House**, to serve as a placement resource for runaway and homeless youth under the age of 18 for up to twenty-one days, at the rate of \$15.00 per day for any runaway from Westmoreland County, for the term September 30, 2019 through September 30, 2022

- (B) Agreement with **Sto-Rox Neighborhood Health Center**, for “**Forensic Interviews, Comprehensive Physical Examinations,**” at the rate of **\$5,416.67/month** (not to exceed \$65,000.00) for the term July 1, 2019 through June 30, 2020
- (C) Agreement with **DMJ Transportation, Inc.**, for “**Transportation Services to/from school for children in placement,**” not to exceed **\$300.00/day for each child transported,** for the term July 1, 2019 through June 30, 2020
- (D) Letter of Agreement with **Westmoreland Casemanagements and Supports, Inc.** governing referrals and confidentiality of information for shared cliental for a two year period, of July 16, 2019 through June 15, 2021, subject to termination with thirty days written notice.
- (E) Agreements for the term July 1, 2019 through June 30, 2020:
- (1) **Yaroch Counseling, (Act 148, Medical Assistance, County)** for “**Therapy, Visits, Assessment,**” at the following rates:

\$82.00/hour for Individual Therapy	\$28.40/hour for Group Therapy
\$87.44/hour for Family Therapy	\$56.70/hour for Report Writing
\$61.80/hour for Court Reports	\$61.80/hour for Court Preparation
\$103.00/hour for Expert Court Testimony	
\$724.86/assessment for Assessments	\$0.58/mile for mileage
\$87.44/hour for Clinical Supervised Family Visits	
\$72.27 for Intake	\$70.50/hour for Re-Assessments
 - (2) **Family Care for Children & Youth, (TANF, Act 148, County)** for “**In Home Services,**” at the rate of **\$48.00/hour** for “**Homemaker Program**”
 - (3) **King & Associates, (TANF, Act 148, County)** for “**Sexual Offender/Victim Services Counseling Services, Supervised Visitation,**” as per the fee schedule
 - (4) **Neil D. Rosenblum, Ph. D., (TANF, Act 148, County)** for “**Psychological Evaluations, Interactionals, Court Testimony,**” at the following rates:

\$450.00/evaluation for Psychological Evaluations
\$250.00/hearing for Court Testimony by Phone
\$500.00/hearing for Court Testimony in Person
\$450.00/interactional for Interactionals
 - (5) **Moving Forward 15601, LLC, (TANF, Act 148, County)** for “**Counseling, Anger Management, Family Reconciliation, Parenting, Supervised Visitation, Truancy,**” as per the fee schedule

- (6) **Catholic Charities of the Diocese of Greensburg, (TANF, Act 148, County)** for “**Counseling Services, Child Profiles, Child Prep Services,**” at the following rates:
- \$52.29/hour for Counseling Services & TPR Counseling**
 - \$2,800.00/study for Family Profile/Home Study**
 - \$30.00/hour for travel time & record review (outside of Diocese)**
 - \$0.58/mile for mileage (outside of Diocese)**
 - \$2,600.00/child for Child Preparation Services**
 - \$2,700.00/PACA for Medication for PACA Agreements**
- (7) **Achieva, (TANF, Act 148, County)** for “**Parenting Education,**” at the rate of **\$11.44 per 15 minute unit**
- (8) **Ligonier Therapeutic Center (STAT, Inc.), (TANF, Act 148, County)** for **Equine Assisted Psychotherapy,**” as per the fee schedule
- (9) **Connellsville Counseling & Psychological Services, (County, Medical Assistance, Act 148)** for “**Assessments, Counseling,**” as per the fee schedule
- (10) **Pressley Ridge, (TANF, Act 148, County)** for “**Crisis Stabilization & Family Preservation,**” at the following rates:
- \$109.46/hour for In Home Stabilization Services**
 - \$2.50/per 6 minutes for Port to Port (Individual Rate)**
 - \$3.50/per 6 minutes for Port to Port (Team Rate)**
 - \$0.58/mile for mileage**
- (11) **Robert A. Lowenstein, MD, (Act 148, TANF, County)** for “**Psychiatric Evaluations, Medication Mgmt,**” at the following rates:
- \$200.00/evaluation for Psychiatric Evaluation**
 - \$76.00/office visit for Medication Management**
 - \$50.00/15 minutes for Court Testimony**
 - \$125.00/hour for Court Preparation OR Consultation with Staff**
 - \$95.00/evaluation for Typed Evaluation**
- (12) **CSI Corporate Security & Investigations, Inc. (TANF, Act 148, County)** for “**Missing Child or Family Investigations,**” at the rate of **\$100.00/hour/investigator for Investigation Services** and **\$0.58/mile for mileage**
- (13) **Southwestern Pennsylvania Human Services, Inc. d/b/a Monessen Family Center, (TANF, Act 148, County)** for “**Intensive Family Reunification, Family Preservation,**” at the following rates:
- \$75.00/hour for Intensive Family Reunification OR Family Preservation**
 - \$25.00/hour for Transporter/Visitors**
 - \$0.58/mile for mileage**
 - \$20.00/hour for Port to Port**
 - \$75.00/hour for Court Appearance Testimony**
 - \$60.00/hour for Case Consultation/Monthly & Court Reports**

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

(A) Personnel Actions:

New Hires

Todd Lewis - Food Service Worker Temp
George Zukina - Food Service Worker Temp
Kaitlyn Mincin - Unit Asst Temp
Sydney Hirst - Unit Asst Temp
Kaylee Laux - Unit Asst Temp
Robert Hoey- Parks- Maint Aide Temp
Christopher Haas - Children's Bureau- County Caseworker I
Kimberly Harmon- Public Works- Custodian Trainee Temp
Kaitlynn Piper- Juvenile Detention Center- Juvenile Service Worker Temp
Natasha Williams- Juvenile Detention Center- Juvenile Service Worker Temp

Rehires

Brooke Sperl - RN Supervisor Temp
Adam Varrato - 911 - Chief of Technology
Michael O'Brien- Public Works- Custodian Trainee Temp

Resignations

Lacey Williams - RN Assessment Co-Ord
Kristen Fennell - Nurses Aide
Donald Girasia – Juvenile Detention- Van Driver PT
Samuel Clark- Prison-Correction Officer PT
Maureen Beaumont- 911- Telecommunications Officer
Nancy Vazquez- 911- Telecommunications Officer
Nathan Pebbles- Children's Bureau- County Caseworker II
Michael Martin- 911- Telecommunications Officer
Jeffrey Hite- Public Works- Custodian

Retirements

Lynn Rychlicki- County Information Systems- Technical Support Specialist
Cheryl Roadman- BHDS- Admin Assistant II
Cindy Service – AAA- Aging Care Mgmt Supervisor III/ CS
Mary Genard- Children's Bureau- Fiscal Technician

Terminations/End of Temp Employment

Christine Klim - Casual Nurses Aide
Timothy Plahs - Supervisor Food Service
Riley Quairiere- Prison- Correction Officer PT

- (B) Renewal and Authorization to execute endorsements including premium changes for Foster Parent Liability and Property Damage Insurance with **Foster Parent Professionals** for one (1) year for the Policy term July 1, 2019 to June 30, 2020 with the premium in the amount of **\$8,460.00** based upon a 12 month premium of \$90.00/family.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Director, motion was made by Mr. Anderson, seconded by Mr. Kopas 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, 2020, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:
 - Pelican Consulting & Real Estate Services, LLC
- (B) Renewal of Maintenance Agreements with **Kronos Incorporated**, for the iSeries Timekeeper/AS -2500 Employees software in the amount of **\$2,948.07** for a period of one year, September 27, 2019 through September 26, 2020, and for a hardware maintenance agreement covering 14 Biometric Time Clocks in the amount of **\$7,334.13** for the same one year period; total amount of **\$10,282.20**.

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

- (A) Amendment to Agreement with **Cornell Abraxas Group, Inc., (Title IV-E, Act 148, County)**, dated April 4, 2019 to add “**Leadership Development Center: Open Residential Fire Setter/Sexual Offender Program,**” at the rate of **\$305.41/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
- (B) Agreement with **Behavioral Management Consultants, (TANF, Act 148, County)**, for “**Forensic Evaluations, Consultation, Court,**” for the term July 1, 2019 through June 30, 2020, at the following rates:
 - \$500.00/evaluation for Forensic Evaluations**
 - \$125.00/hour for Case Consultation**
 - \$150.00/hour for Court Testimony**

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

- (A) Letter of Agreement with **Westmoreland Casemanagements and Supports, Inc.** governing referrals and confidentiality of information for shared cliental for a two year period, of July 16, 2019 through June 15, 2021, subject to termination with thirty days written notice.

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 items for **Planning**:

- (A) **Resolution #R-20-2019**, authorizing a substantial amendment to FY 2017 of the County’s Community Development Block Grant (CDBG) program

RESOLUTION #R-20-2019

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

Program Year 2017					
Subrecipient	Activity Code	Activity Description	Action Taken	Beginning Budget	Amended Budget
Disabled American Veterans	17-31B	Transportation Services for Veterans (activity cancelled)	Budget Decrease -\$20,000.00	\$20,000.00	\$0.00
Westmoreland County Veteran’s Affairs	17-31C	Transportation Services for Veterans (new activity)	Budget Increase +\$19,860.00	\$0.00	\$19,860.00
Westmoreland County	17-02	Unprogrammed Funds	+\$140.00	\$14,111.79	\$14,251.79

- (B) Memorandum of Understanding (MOU) with the Westmoreland County Department of Veteran’s Affairs. The purpose of the MOU is to define the terms and conditions under which FY 2017 CDBG grant funding will be used by Veteran’s Affairs to provide transportation services for local veterans.

- (C) **Resolution #R-21-2019**, authorizing a substantial amendment to FY 2017 and 2018 of the County's Emergency Solutions Grant (ESG) program

RESOLUTION #R-21-2019

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments to the Federal Fiscal Years 2017 and 2018 Westmoreland County Emergency Solutions 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 Emergency Solutions 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.

Program Year 2017					
Subrecipient	Activity Code	Activity Description	Action Taken	Beginning Budget	Amended Budget
Westmoreland County Housing Authority	17-66	Rapid Re-Housing	Budget Decrease -\$4,000.80	\$25,889.00	\$21,888.20
Union Mission of Latrobe, Inc.	17-66	Rapid Re-Housing (new subrecipient)	Budget Increase +\$4,000.80	\$0.00	\$4,000.80

Program Year 2018					
Subrecipient	Activity Code	Activity Description	Action Taken	Beginning Budget	Amended Budget
Westmoreland County Housing Authority	18-66	Rapid Re-Housing (subrecipient change)	Budget Decrease -\$24,729.00	\$24,729.00	\$0.00
Union Mission of Latrobe, Inc.	18-66	Rapid Re-Housing (new subrecipient)	Budget Increase +\$24,729.00	\$0.00	\$24,729.00

- (D) Subrecipient Agreement and Subrecipient Agreement Amendments, funding is provided by the US Department of Housing and Urban Development through its ESG program.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
Westmoreland County Housing Authority	17-66	Rapid Re-Housing	Budget Decrease -\$4,000.80
Union Mission of Latrobe	17-66	Rapid Re-Housing (new subrecipient)	Budget Increase +\$4,000.80
Westmoreland County Housing Authority	18-66	Rapid Re-Housing (change in subrecipient)	Budget Decrease -\$24,729.00
Union Mission of Latrobe	18-66	Homeless Prevention (new subrecipient)	Budget Increase +\$24,729.00

- (E) Grant Application with US Department of Housing and Urban Development for **Lead Hazard Reduction Grant Program**, in the amount of **\$3,000,000.00** (match in the amount of \$300,000) for “**Lead Hazard Reduction Grant**”

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 item for the **Prison:**

- (A) Letter of Agreement with **Westmoreland Casemanagements and Supports, Inc.** governing referrals and confidentiality of information for shared cliental for a two year period, of July 16, 2019 through June 15, 2021, subject to termination with thirty days written notice.

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):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
6.24.19	20-02-08-0-076	City of Monessen	\$1,319.61
6.27.19	24-03-11-0-194	City of New Kensington	\$1,537.00

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

- (A) Agreement with **Westmoreland County Blind Association**, for “**Secure Document Destruction Services,**” for the term July 11, 2019 through July 31, 2020, at the rate of **\$450.00/month**
- (B) Agreement between **Westmoreland County Children’s Bureau** and **Westmoreland County Prison**, to provide supervised visits between inmates and their children by counselors of the prison, with the Prison to be reimbursed at the rate of **\$34.12/hour,** for the term July 1, 2019 through June 30, 2020

- (C) Payment in the amount of \$7,500.00 in accordance with the General Release and Settlement Agreement between Christine Shellhammer and Westmoreland County
- (D) Internship Agreement with **Indiana University of Pennsylvania**, providing terms and conditions for conducting unpaid internships with County departments and agencies, to allow IUP students to obtain practical experiences outside the traditional classroom setting. The term of the Agreement is for five years from the date of the final signature on the agreement, subject to termination by either party upon 90 days notice; final approval is subject to Solicitor review
- (E) **Emergency Resolution #R-22-2019**, to authorize an emergency contract with **Maccabee Industrial, Inc.**, in the amount of **\$69,355.00** (funded by 2016 Bond) to provide the labor, materials and equipment needed to furnish and install shoring beams and wall mounting plates, anchor rods, non-shrink, non-metallic structural grout and a galvanized steel form deck between shoring beams; and remove, reconfigure and reinstall duct work between H and G Line and sprinkler lines between G and E lines, for the Upper Park ceiling deck, the price for all of the said work will exceed the statutory threshold for awarding contracts without advertising for sealed written bids

RESOLUTION #R-22-2019

WHEREAS, parking is available to authorized employees at the Westmoreland County Courthouse, in garage areas designated as Upper Park and Lower Park; and

WHEREAS, Upper Park houses various emergency vehicles, including Sheriff transport vehicles; and

WHEREAS, Sheriff Deputies routinely enter and exit Upper Park as a means of transporting inmates at the Westmoreland County Prison to various court proceedings held before the Court of Common Pleas of Westmoreland County; and

WHEREAS, Upper Park and Lower Park are directly underneath the Courtyard of the Westmoreland County Courthouse; and

WHEREAS, the Director of Public Works has informed the Board of County Commissioners of the existence of spalling with exposed rebar in the Upper Park ceiling deck; and

WHEREAS, the Director of Public Works has further informed the Board of County Commissioners that the deterioration has advanced to the point where emergency action is required to shore up three of the 30' cement planks with steel beams to avoid failure of the ceiling in those areas, making it imperative to take immediate steps; and

WHEREAS, to prepare written specifications, advertise for sealed written bids in a newspaper of general circulation, review the bids submitted, evaluate the qualifications of prospective vendors, award a contract to the lowest responsible and responsive bidder, prepare and obtain signed contracts, order the necessary materials and carry out the repairs would require a period of four to eight weeks, during which time there is a possibility of further deterioration and ceiling failure; and

WHEREAS, Maccabee Industrial, Inc., of Belle Vernon, Pennsylvania, is willing to provide the labor, materials and equipment needed to furnish and install shoring beams and wall mounting plates, anchor rods, non-shrink, non-metallic structural grout and a galvanized steel form deck between shoring beams; and remove, reconfigure and reinstall duct work between H and G Line and sprinkler lines between G and E lines, but the price for all of the said work will exceed the statutory threshold for awarding contracts without advertising for sealed written bids; and

WHEREAS, Section 1802(b) of the County Code, 16 P.S. §1802(b), allows contracts in excess of the statutory bid threshold to be awarded without the usual advertisement requirements of the County Code in cases of emergency, if such emergency is declared and stated by resolution of the Board of County Commissioners.

NOW, THEREFORE, it is resolved by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that:

1. The Board of Commissioners has determined that immediate action is needed to shore up 3 of the 30' cement planks in the Upper Park garage to prevent the possibility of ceiling failure.

2. The Board of Commissioners has further determined that it will require a time period of at least four weeks, and possibly as long as eight or more weeks, to prepare written specifications to shore up three of the 30' cement planks, and to advertise for sealed written bids in a newspaper of general circulation, review the bids submitted, evaluate the qualifications of the prospective vendors, award a contract to the lowest responsible and responsive bidder, prepare and obtain signed contracts and authorize the successful bidder to proceed with the contracted work.

3. The Board of Commissioners finds that even the minimum chance of ceiling failure, and the possibility of harm to persons and property, constitutes an actual emergency that justifies the awarding of a contract under the provisions of Section 1802(b) of the County Code without first advertising for bids.

4. An emergency contract is hereby awarded to the following firm:

A. Maccabee Industrial, Inc., having principal offices at 113 Water Street, Belle Vernon, PA 15012. As more fully described in the attached proposal, Maccabee is to provide the labor, materials and equipment needed to furnish and install shoring beams and wall mounting plates, anchor rods, non-shrink, non-metallic structural grout and a galvanized steel form deck between shoring beams; remove, reconfigure and reinstall duct work between H and G Line and sprinkler lines between G and E lines, in the amount of \$69,335.00

RESOLVED and enacted this 11th day of July, 2019.

(F) Agreement with **Shred-it, a Stericycle Solution**, for on-site destruction of an estimated 600 storage boxes in the amount of **\$4,050.00**

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

- (A) Acceptance of quote and authorization of purchase order pursuant to State Contract #4400015469 with **Johnson Controls Fire Protection (formerly SimplexGrinnell)** for installation of new Fire Alarm MC Cable in the amount of **\$36,147.00**

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

- (A) Renewal of the Local Share Assessment Agreement with the **Westmoreland County Transit Authority**, for Fiscal Year July 1, 2019 through June 30, 2020, in the total amount of **\$3,602,748.00** consisting of up to **\$72,607.00** in funds provided to the Authority prior to July 1, 2019 for future capital purchases, plus **\$310,000.00** in additional funds, to provide local matching funds to enable the Authority to obtain Federal and State Grant Funding for Public Mass Transportation Services
- (B) Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance with the Commonwealth of Pennsylvania Department of Human Services Bureau of Managed Care Operations Division of Medical Assistance Transportation, for providing non-emergency medical transportation services to eligible Medical Assistance recipients, for fiscal year July 1, 2019 through June 30, 2020, and authorizing Director of Finance & Administration, of the Westmoreland County Transit Authority to submit the MATP quarterly reports to the Department of Human Services
- (C) Agreement with the **Westmoreland County Transit Authority**, for the **Department of Human Services Medical Assistance Transportation Program**, designating the Authority as Program Administering Agency for Fiscal Year July 1, 2019 to June 30, 2020. The County agrees to apply to the Department of Human Services for a Medical Assistance Transportation Grant, and to make such grant funds available to the Authority to provide transportation services through contracts with private transportation providers.

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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** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) **Proclamations**
Pennsylvania Park and Recreation Professionals Day July 19, 2019
Lt. Wayne S. Forsythe American Legion 790, Smithon Celebrates Centennial
- (3) **Certificates of Special Recognition**
Filbern Manor, West Newton, New 90-Year-Old Plus Club Members
Catherine Ponsonby 90th Birthday
Sara A. Story 90th Birthday
Donald L. Bowen 92nd Birthday
Betty J. Bedner 90th Birthday
Justine Shuck 90th Birthday
- (4) **Special Presentation**
Enterprise Fleet Management Check Presentation to CASA of Westmoreland, Inc.

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

Certified by,

Charles W. Anderson
Secretary