

August 15, 2019

The Westmoreland County Commissioners met in regular session beginning at 10:03am on Thursday, August 15, 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. Reed Moore, pastor, First Unity Church of God in Christ, gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance Jeannette

Special Salary Board Meeting

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 July 25, 2019, as presented

Opportunity for Public Comment

No Public Comment

Solicitors Report

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

- (A) Memorandum of Understanding with **Penn State Westmoreland County Cooperative Extension**, for “**Supplemental Food Assistance Program (SNAP) Education Project,**” for the term October 1, 2019 through September 30, 2021; No Cost to Westmoreland County
- (B) Agreement with **Westmoreland County Community College**, for “**Aging Services-Senior Community Service Employment Program,**” in the amount of **\$135,937.00** (No Cost to Westmoreland County; Senior Community Service Employment Program Grant) for the term July 1, 2019 through June 30, 2020
- (C) Mutual Non-Disclosure Agreement with the **Pennsylvania Association of Area Agencies on Aging** to engage in discussions relating to: Application and Enrollment Services for Office of Long-Term Living Long-Term Services and Supports Program in which confidential information may be disclosed, with obligations binding for five years from the date a party last discloses any information to the other pursuant to the Agreement.

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) Amendment to Agreement with **Adelphoi Village, Inc., (Title IV-E, County, Act 148, MA)**, dated June 24, 2019 to increase the rate of **Sexual Offenses-Mental Health Focus-Male** from \$284.00 to \$292.80, effective July 1, 2018 through June 30, 2019; with all other terms, conditions and provisions of the agreement remaining in full force and effect

(B) Amendment to Agreement with **Pressley Ridge, (TANF, Act 148, County)**, dated July 11, 2019 to add Family Group Decision making (FGDM), with all other terms and conditions of the agreement remaining in full force and effect, at the following rates:

\$3,000.00 for Successful FGDM Conference

\$1,000.00 for Successful FGDM Referral

\$250.00 for Unsuccessful FGDM Referral

(C) Agreements for the term July 1, 2019 through June 30, 2020:

(1) **Center for Hearing & Deaf Services, (Act 148, TANF, County)**, for **“Sign Language & Foreign Language Interpretation,”** as per the fee schedule

(2) **Carol A. Patterson, M. Ed., (TANF, Act 148, County)** for **“Bonding/Attachment Assessments, Parent & Child Assessments, Court Testimony, Consults,”** at the following rates:

\$414.50/evaluation for Parenting Assessments/Child Assessments

\$110.00/hour for Bonding/Attachment Assessments

\$110.00/hour for Court Testimony

\$110.00/hour for Additional Services, Consultations, Document Reviews

\$0.58/mile for mileage

(3) **Terry O’Hara, Ph. D, (TANF, Act 148, County)** for **“Psychological Evaluations, Interactional Assessments,”** at the following rates:

\$575.00/evaluation for Psychological Evaluations

\$575.00/evaluation for Interactional Assessments

\$150.00/hearing for Court Testimony by Phone

\$150.00/hour for Court Testimony in Person

\$100.00/no show for No Show-not cancelled 24 hours in advance

\$0.58/mile for mileage

- (4) **PerspectVe, LLC, (TANF, Act 148, County)** for “**Therapeutic Boxing, Counseling,**” at the following rates:
- \$100.00/hour for Therapeutic Boxing**
 - \$100.00/hour for Anger & Emotion Control Program**
 - \$100.00/hour for Character Development/Life Coaching**
 - \$100.00/hour for Traditional Counseling**
 - \$60.00/hour for Paperwork (assessments, progress notes–not to exceed 10 hours)**
 - \$45.00/hour for Research (not to exceed 7 hours)**
 - \$0.58/mile for mileage**
- (5) **Neveah, Inc., (TANF, Act 148, County)** for “**Counseling Services,**” as per the fee schedule
- (6) **The Children’s Institute of Pittsburgh d/b/a Project Star, (Act 148, TANF, County),** for “**Family Support, Intensive Family Support, Parenting Assessments, ICPC Home Studies,**” at the following rates:
- \$60.00/hour for Intensive Family Support**
 - \$75.00/hour for Intensive Family Support Masters Level**
 - \$0.58/mile for mileage**
 - \$760.00/assessment for Comprehensive Parenting Assessment**
 - \$2,800.00/study for ICPC Home Study**
- (7) **John Carosso, Psy. D., (TANF, Act 148, MA, County),** for “**Psychological Evaluations, Court Testimony,**” at the following rates:
- \$300.00/evaluation for Psychological Evaluation (ages 3-21) non-MA**
 - \$180.00/re-evaluation for Psychological Re-Evaluation (ages 3-21) non-MA**
 - \$130.00/evaluation for Psychological Evaluation (adult) portion not billed to MA**
 - \$75.00/hour for Court Testimony**
 - \$200.00/interactional for interactional (minimum 1 hour)**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, John Peck, District Attorney, Amy Garris Victim/Witness Coordinator and the Department of Financial Administration, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **District Attorney-Victim/Witness:**

- (A) Acceptance of Grant Funds from the **Pennsylvania Commission on Crime & Delinquency** in the amount of **\$125,131.00**, for the term July 1, 2019 through September 30, 2020 for “**Emergency Response Project**”

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

- (A) Agreement with **ESRI (Environmental Systems Research Institute, Inc.)** for “**ArcGIS Maintenance,**” for the term October 7, 2019 through October 6, 2020 in the amount of **\$41,800.00**

Upon review and recommendation of Amanda Bernard, Director and Melissa A. Guiddy, County Solicitor (item B), 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

Daniel Jennings - Food Service Worker
Timiaha Hill - Custodian Trainee Temp
Harry Damerow III- Juvenile Detention – Juvenile Service Worker Temp

Resignations

Courtney Swank - Nurses Aide
Stacey Johns - Nurses Aide
Angela Derosa- Children’s Bureau- County Caseworker II
Michael Heidorn –AAA- Aging Care Manager II
Taylor Wojtseck- Prison –Correction Officer PT
Jeffrey Riffle- Prison –Correction Officer PT
Matthew Molans - Prison –Correction Officer
Alicia Sarnese- Children’s Bureau- County Caseworker I
Nicholas Moglia - Parks- Maint Aide Temp
Benjamin Kissel - Parks- Maint Aide Temp
Lance Sandolfini- 911 Surcharge- Telecommunications Officer

Retirement

James Shaffer- Park Police- Park Police
Richard Schmidt- Public Works- Custodian
Donald Cerilli- Prison- Correction Officer

Terminations/End of Temp Employment

Desarae Fiato - Unit Assistant
Barbara Desmond- Children’s Bureau- Social Worker I

(B) Agreement with iHeartmedia for radio advertising, in the amount of **\$8,615.00** on 96.1 Kiss Pittsburgh for County Job Fair.

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) Maintenance Renewal with **E-Safe Technologies, LLC**, with payment assigned to **Tech Data Corporation** for “**Veeam Software,**” in the amount **\$35,578.34**, for the term December 17, 2019 through December 16, 2024.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Norm Mueller, 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 **Juvenile Probation:**

(A) Agreement with **Marston Psychological Services, (TANF, Act 148, County)** for “**Psychological Evaluations, Testing, Court Testimony,**” for the term July 1, 2019 through June 30, 2020, at the following rates:

\$240.00/hour for Psychological Evaluations	\$240.00/hour for Psychological Testing
\$240.00/hour for Clinical Records Review	\$240.00/hour for Court Testimony

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) Rescind termination of a HOME Investment Partnerships CHDO Loan Agreement, as approved February 21, 2019 with Mon Valley Initiative, Inc. entered into on August 26, 2010.
- (B) Rescind HOME Investment Partnerships CHDO Loan Agreement with Mon Valley Initiative Inc., as approved February 21, 2019 in the amount of \$107,025.
- (C) **Resolution #R-27-2019**, authorizing the award of a Subrecipient Agreement on an emergency basis. Funding is provided by the Westmorland County Demolition Fund (DEMOFUND); which was made available through Pennsylvania Act 152-16, which authorizes the County to collect a fee of \$15.00 for each deed and mortgage recorded, with said fees

SUBRECIPIENT	ACTIVITY CODE	PROJECT ADDRESS	AMOUNT NOT TO EXCEED
Oklahoma Borough	DEMO19-09	1 Orr Ave., Apollo (Belvedere Hotel)	\$75,000.00

RESOLUTION #R-27-2019

WHEREAS, the County of Westmoreland was provided with a copy of a Resolution of Oklahoma Borough, attached hereto as Exhibit “A,” determining that the property located at 1 Orr Avenue in Oklahoma Borough, Tax Parcel #28-03-05-0-187, known as the Belvedere Hotel, is an unsafe, public health hazard to the residents and traveling public, due to among other things:

- The structure has been previously determined to be un-safe by the District Magistrate;
- The Department of Environmental Protection has declared the remains of the fire to be hazardous waste and must be removed;
- The site is located on a primary roadway, (S.R. 66), which due to site instability has the potential for remains to fall from the site and obstruct State Route 66, impacting passing motorists;
- The location of the hazardous site makes it impossible to secure the area to prevent persons from entering the area and removing objects from the area; and

WHEREAS, the Resolution of Oklahoma Borough, declared an emergency to address the clean-up and environmental remediation in order to protect the residents of Oklahoma Borough as well as the public traversing through Oklahoma Borough; and

WHEREAS, by Resolution #R-45-2017, the County established the Westmoreland County Demolition Fund in order to help alleviate the costs associated with the demolition of blighted property, as defined by the Abandoned and Blighted Property Conservatorship Act; and

WHEREAS, the County has available certain funds under Act 152 to be awarded as part of the Act 152 County Wide Demolition Program, hereinafter “DEMO Funds;” and

WHEREAS, the County has determined that the Belvedere Hotel, would constitute a blighted property, as defined by the Abandoned and Blighted Property Conservatorship Act; and

WHEREAS, the County has been provided with a copy of a proposal from McCutcheon Enterprises, Inc. describing the proposed work for the removal, packaging, transportation and disposal of debris and waste as a result of the recent fire at the Belvedere Hotel; and

WHEREAS, the County intends to engage the Redevelopment Authority of the County of Westmoreland (hereinafter referred to as “Authority”) to provide project delivery services; and

WHEREAS, for the Authority 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 debris falling onto State Route 66; and

WHEREAS, McCutcheon Enterprises, Inc., of Apollo, Pennsylvania, is willing to provide the labor, materials and equipment needed to remove, package, transport and dispose of debris and waste as a result of the recent fire at the Belvedere Hotel, but the price for all of the said work will exceed the statutory threshold for awarding contracts without advertising for sealed written bids, as is normally required for DEMO Fund projects of this cost; and

WHEREAS, the County finds that even the minimum chance of debris falling onto State Route 66, and the possibility of harm to persons and property, constitutes an actual emergency that justifies the Authority awarding a contract to McCutcheon Enterprises, Inc., based upon the Proposal attached hereto as Exhibit “B,” without first advertising for bids.

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 remediate the unsafe public hazard at 1 Orr Avenue, Apollo (the Belvedere Hotel) due to a recent fire and further declare an emergency to address the clean-up and cause the property to come into compliance with health, welfare and safety standards in order to protect the residents of Oklahoma Borough as well as the public traversing through Oklahoma Borough.

2. The Board of Commissioners has concluded that the Belvedere Hotel, constitutes a blighted property, as defined by the Abandoned and Blighted Property Conservatorship Act, causing the Grantee to be eligible for funds totaling \$75,000.00 to be awarded as part of the Act 152 County Wide Demolition Program, as to justify entering into a Subrecipient Agreement with Oklahoma Borough for the Project and an Agreement with the Authority to provide project delivery services.

3. 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, for the Authority to prepare written specifications for the Project, 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.

4. The Board of Commissioners find that even the minimum chance of debris falling onto State Route 66, and the possibility of harm to persons and property, constitutes an actual emergency that justifies the Authority awarding of a contract to McCutcheon Enterprises, Inc., based upon the Proposal attached hereto as Exhibit "B," without first advertising for bids.

RESOLVED and enacted this 15th day of August, 2019.

(D) Service Agreement with Redevelopment Authority of the County of Westmoreland for project delivery services for the Oklahoma Borough DEMO19-09 project. Delivery costs will be funded through the DEMOFUND and are not to exceed 15% of the awarded cost for each demolition project.

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 items for the **Prison**:

- (A) Requests for Proposal for **Chaplain Services for the Prison, (Bid 19-28)**, were opened on July 9, 2019:

Prison Ministry of America

Reject the proposal received

- (B) Agreement with **Chaplain James Badamo**, to provide religious services to the inmate population at the Westmoreland County Prison, in the amount of **\$20,000.00** from the **Inmate Welfare Fund-No Cost to Westmoreland County**, for a period of one year commencing September 1, 2019 through August 31, 2020. Either party may terminate the Agreement with thirty (30) days notice.
- (C) **Emergency Resolution #R-28-2019**, to authorize an emergency contract with Cleveland Brothers Equipment Company, in the total amount of **\$29,850.00** to provide the labor, materials and equipment, travel time and labor associated with the emergency repair of the generator at the Prison.

RESOLUTION #R-28-2019

WHEREAS, at the end of August/beginning of July, it was discovered that repairs were needed to the generator at the Prison; and

WHEREAS, Westmoreland County Prison houses approximately 609 inmates and approximately 196 employees, as well as the administrative offices for personnel who oversee the operations of Westmoreland County Prison; and

WHEREAS, the Warden of Westmoreland County Prison has informed the Board of County Commissioners that an operable generator is necessary for the safety and security of the Westmoreland County Prison; and

WHEREAS, if the Westmoreland County Prison would lose its power source, not only would the Westmoreland County Prison be unable to operate its chillers, boilers, and open secured doors, but the Westmoreland County Prison would be plunged into darkness jeopardizing the safety of both the employees and inmates, making it imperative to take immediate steps to repair the generator; 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 the prospective vendors, award a contract to the lowest responsible and responsive bidder, prepare and obtain signed contracts, order the necessary parts and equipment and carry out the repairs would require a period of four to eight weeks, during which time the safety and security of the Westmoreland County Prison is at risk; and

WHEREAS, Cleveland Brothers Company, Inc. of New Stanton, Pennsylvania, is willing to provide the parts, travel time, mileage and labor including the following:

- a. Remove and properly contain existing coolant.
Remove and properly dispose of upper existing radiator pipes tubes and clamps
Remove and properly dispose of existing upper radiator tank.
Provide and install new upper radiator tank with radiator cap.
Provide and install new upper radiator tubes with hose and clamps.
Re-install existing coolant into coolant system.
Run unit and check for proper operation of installed items.
- b. Drain and properly dispose of existing coolant.
Remove and stage upper radiator tank.
Remove and dispose of existing radiator core.
Remove and stage of upper radiator tubes.
Provide and install new radiator cores with seals.
Re-install upper radiator tubes.
Re-install upper radiator tank
Add new 50/50 coolant to appropriate full level.

Run unit and check for proper operation of installed items.

WHEREAS, the price includes all parts, travel time, mileage and labor, 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 case 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 an operational generator is necessary to permit the continued operations of the Westmoreland County Prison, and the conducting of regular business in the administrative offices at Westmoreland County Prison.

2. The Board of Commissioners has further determined that an operable generator is necessary for the safety and security of the Westmoreland County Prison., constituting an actual emergency that justifies the awarding of a contract for repairing the generator, under the provisions of Section 1802(b) of the County Code without first advertising for bids.

4. An emergency contract is hereby awarded to: CLEVELAND BROTHERS EQUIPMENT CO., INC., having offices at 190 Earnhardt Drive, Hunker, Pennsylvania 15639, to provide the following services, goods, materials, equipment, parts, supplies and labor to complete the generator repair at the Westmoreland County Prison.

- a. Remove and properly contain existing coolant.
 Remove and properly dispose of upper existing radiator pipes tubes and clamps
 Remove and properly dispose of existing upper radiator tank.
 Provide and install new upper radiator tank with radiator cap.
 Provide and install new upper radiator tubes with hose and clamps.
 Re-install existing coolant into coolant system.
 Run unit and check for proper operation of installed items.

\$8,625.00

- b. Drain and properly dispose of existing coolant.
 Remove and stage upper radiator tank.
 Remove and dispose of existing radiator core.
 Remove and stage of upper radiator tubes.
 Provide and install new radiator cores with seals.

Re-install upper radiator tubes.
 Re-install upper radiator tank
 Add new 50/50 coolant to appropriate full level.
 Run unit and check for proper operation of installed items.
 \$21,225.00

Price includes all parts, travel time, mileage and labor. The maximum payment authorized under this Resolution is \$29,850.00.

RESOLVED and enacted this 13th day of August, 2019.

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

- (A) Acceptance of Grant Award from **Pennsylvania Emergency Management Agency**, in the amount of **\$21,338.45** for “**Hazardous Materials Response Fund, SFY 2019-2020 HMRF Grant**,” for the term July 1, 2019 through June 30, 2020

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

- (A) Change Order #1 to Agreement with **Maccabee Industrial, Inc.**, dated July 11, 2019 for “**Upper Garage Rehabilitation Project**,” in the amount of **\$3,190.00 additional** (New Total Agreement \$72,545.00) for removal and reinstallation of the sprinkler system; funded by 2016 Bond
- (B) Agreements with the following for “**You’ve Got a Friend Day – 2019**,” at Twin Lakes Park on October 2, 2019:
 - (1) **Sara Sickle, Greenfield Farms, Petting Zoo & Pony Rides** to provide a petting zoo in the amount of **\$650.00**
 - (2) **Thomas Family Amusements, LLC** to provide carnival rides in the amount of **\$1,500.00**
 - (3) **Lost Creek Railroad d/b/a Bill Ludwig**, to provide kiddie train rides in the amount of **\$200.00**
 - (4) **Kenneth Sprouse**, to provide a bird show in the amount of **\$500.00**
 - (5) **Dave Haering**, to provide music entertainment in the amount of **\$300.00**
- (C) Agreement with **Richard P. Rauso, Landscape Architect**, to prepare a Master Site Development Plan for Northmoreland Park in the amount of **\$15,680.00**, with approved changes in the project scope to be invoiced at the rate of \$80.00/hour
- (D) Issuance of Purchase Order to **E.H. Griffith**, local dealer, for four (4) Heavy Duty 4WD Toro Utility Carts, pursuant to the Omnia Partners Contract #2017025, in the amount of **\$116,691.73**
- (E) Issuance of Purchase Order to **Bobcat of Pittsburgh/Mount Pleasant**, local dealer, for a E42 T4 Bobcat Compact Excavator for Parks, pursuant to State Contract #4400019949, in the amount of **\$41,883.90**
- (F) Issuance of Purchase Order to **Bobcat Pittsburgh/Mount Pleasant**, local dealer, for T595 T4 Bobcat Compact Track Loader for Parks, pursuant to State Contract #4400019949, in the amount of **\$49,334.18**
- (G) Issuance of Purchase Order to **Bobcat Pittsburgh/Mount Pleasant**, local dealer, for E55 T4 Bobcat Compact Excavator for Roads, pursuant to State Contract #4400019949, in the amount of **\$66,400.00**

- (H) Issuance of Purchase Order to **Bobcat Pittsburg/Mount Pleasant**, local dealer, for S650 Bobcat Skid Steer Loader for Roads, pursuant to State Contract #4400019949, in the amount of **\$44,000.00**
- (I) Professional Services Agreement with **A&A Consultants**, for “**Engineering Inspection of Construction Projects**,” on an as-needed basis for County Roads and shall be compensated at the rates listed in their 2019 Field Testing Prices; funded by Liquid Fuels and/or Title 75
- (J) Agreement with **Regional Trail Corporation**, concerning the operations and management of the Westmoreland Heritage Trail. Final approval is subject to Solicitor review.
- (K) Bids for “**Kecksburg Clay Pike Resurfacing**,” (**Bid 19-29**), were opened on July 30, 2019:

El Grande Industries, Inc.	\$135,627.00
Derry Construction Co., Inc.	\$97,140.00
A. Folino Construction	\$96,992.50
Tresco Paving	\$90,270.00

Award bid to **Tresco Paving**, being the lowest bidder and meeting specifications in the amount of **\$90,270.00**

- (L) Bids for “**Line Painting of Westmoreland County Roads**,” (**Bid 19-31**), were opened on July 30, 2019:

Parking Lot Painting Company	\$67,184.39
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Award bid to **Parking Lot Painting Company**, being the only bidder and meeting specifications in the amount of **\$67,184.39**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Bill Ferraro, Chief Assessor, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Tax Assessment**:

- (A) Maintenance Renewal with **Tyler Technologies**, for “**iasWorld Maintenance**,” in the amount of **\$130,950.00** (iasWorld Support \$127,690.00 and Oracle Technical Support \$3,260.00) for the term November 1, 2019 through October 31, 2020

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>
8.5.19	58-10-06-0-041	Sewickley Twp.	\$1,213.00

- (B) Agreement with **Bill Anderson Auctioneers LLC**, in the amount of **\$175.00**, for **auctioneer services**, to conduct the annual County Tax Sale Auction on September 9, 2019

Upon review and recommendation of Melissa A. Guidy, 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) Satisfaction of Mortgage between Mark A. Pardus and Merissa J. Pardus and the County of Westmoreland, recorded in the Recorder of Deeds Office of Westmoreland County, on October 27, 2011 at Instrument No. 201110270039406.
- (B) Satisfaction of Mortgage between Mark A. Pardus and Merissa J. Pardus and the County of Westmoreland, recorded in the Recorder of Deeds Office of Westmoreland County, on October 27, 2011 at Instrument No. 201110270039407.
- (C) **Stipulation of Settlement** in tax assessment appeal **Frank J. Lodovico, Jr. and Amy J. Lodovico**, owners of property located in **North Huntingdon Township, Norwin School District, Westmoreland County**, No. 4729 of 2017 for tax years 2017, 2018 & 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 54-10-08-0-203

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$306,750.00	16.2%	\$50,000.00
2019	\$306,750.00	16.3%	\$50,000.00

- (D) Extinguishment of 2018-2019 County taxes, interest and fees and exoneration of taxes in accordance with 53 P.S. Section 7108.1 and 72 P.S. Section 5860.303 on the property owned by Castlerock 2017, LLC located at 312 Fifth Street, tax map number 14-01-16-2-059, to be donated to the City of Jeanette in order for the City to demolish the structure located on it. Extinguishment and Exoneration is contingent on the property being donated to and owned by the City of Jeannette. Extinguishment and exoneration have been granted by the City of Jeanette and the School District of the City of Jeanette.
- (E) Extinguishment of 2016-2019 County taxes, interest and fees and exoneration of taxes in accordance with 53 P.S. Section 7108.1 and 72 P.S. Section 5860.303 on the property owned by Austin Marlon located at 314 Fifth Street, tax map number 14-01-16-2-058, to be donated to the City of Jeanette in order for the City to demolish the structure located on it. Extinguishment and Exoneration is contingent on the property being donated to and owned by the City of Jeannette. Extinguishment and exoneration have been granted by the City of Jeanette and the School District of the City of Jeanette.
- (F) Revised County Issued Cellular Device Policy
- (G) Master Agreement with **Westmoreland County Community College** for use of their firearms range in the annual amount of \$490 for use by all county employees who require firearms training including Adult and Juvenile Probation, Prison, Sheriff, Park Police or any other county employees. Upon execution of the Master Agreement by both parties all previous individual department agreements for firearm range use with WCCC shall be deemed terminated.

- (H) Exoneration of County taxes, interest and fees on the following properties owned by the Municipality of Murrysville. Exonerations have been granted by the Municipality of Murrysville and the Franklin Regional School District. The Municipality of Murrysville has been granted Tax Exemption for these properties as indicated.

Map number	Year(s)	Exemption date
49-03-14-0-084	2017	7-15-17
49-06-02-0-014	2017	7-15-17
49-10-12-0-083	2017-2018	1-15-19
49-03-00-0-269	2017	7-15-17
49-15-06-0-180	2016-2018	1-15-19
49-03-11-0-001	2018	1-15-19

Upon review and recommendation of Melissa A. Giddy, 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) Bids for “**Westmoreland Manor Hot Water Pumps,**” (Bid 19-30), were opened on July 30, 2019:

SSM Industries, Inc.	\$86,350.00
Limbach Company	\$110,900.00
John Hall, Inc.	\$99,700.00
Whitby Plumbing & HVAC	\$87,860.00

Award bid to **SSM Industries, Inc.**, being the lowest bidder and meeting specifications in the amount of **\$86,350.00**

- (B) Professional Services Agreement with **Kennedy, PC Law Offices**, to provide legal, healthcare and regulatory advice to Westmoreland Manor, in an amount not to exceed **\$35,000.00**, at the following hourly rates:

Shareholder / Of Counsel:	\$260
Associate:	\$160 to \$220
Law Clerk:	\$115
Paralegal:	\$90

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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) Years of Service

25 Years

Jeffrey Giordan
Christopher Huffman
Heidi Gurksnis
Joseph Cuneo
Deborah Sikora

20 Years

Deborah Baughman

15 Years

Lori Gigliotti
Troy Sweitzer

10 Years

James Lazar
George Parfitt
Jack McElroy
Richard Stevey, Jr.
Cindy Kraus
Mary Eisenhart

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:21am

Certified by,

Charles W. Anderson
Secretary