

October 31, 2019

The Westmoreland County Commissioners met in regular session beginning at 10:03am on Thursday, October 31, 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;

Rev. Larry Kemp, pastor, First Evangelical Lutheran Church, Greensburg gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance Jeannette

Industrial Development Corporation Agenda

General Agenda

Motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve minutes of regular meeting held October 10, 2019, as presented

Step Up Westmoreland Update

Opportunity for Public Comment

Emma Beaver, Murrysville Library – thanks the commissioners for their support, many successful library services enrich the lives of the residents of Westmoreland County – job searching, homework help, registering to vote; thank you for investing in public libraries and the future

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Sharon Bold, Adult Probation 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) Bids for **“Westmoreland County Adult Probation & Drug Treatment Court Testing Supplies,” (Bid 19-43)**, for the term January 1, 2020 through December 31, 2021, with option to extend for three additional one-year terms at the same price, were opened on October 8, 2019:

Premier Biotech	\$108,992.75
Pharmatech Laboratories & Diagnostic	\$88,650.50
Global Identity Screeners	\$229,377.20
Norton Medical Industries	\$102,909.04
Avertest, LLC d/b/a Averhealth	\$156,348.25
Lochness Medical Supplies Inc.	\$87,580.30
Allsource Screen Solutions LLC	Rejected
On-Site Testing Specialists, Inc.	\$75,043.00

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

Upon review and recommendation of Kate Johnson, Administrator and Melissa A. Guiddy, County Solicitor 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) Termination of Agreement with **Homestead Unlimited**, dated September 13, 2018 for “**Aging Services-Personal Care with Ancillary Services**” for the term September 13, 2018 through June 30, 2021, termination is effective November 30, 2019
- (B) Termination of Agreement with **Homestead Unlimited**, dated September 13, 2018 for “**Aging Services-Home Support Services**” for the term September 13, 2018 through June 30, 2021, termination is effective November 30, 2019
- (C) Rescind Agreement with **Easter Seals of Western Pennsylvania d/b/a Easter Seals of Western & Central Pennsylvania**, dated June 24, 2019

Upon review and recommendation of Dirk Matson, Director and 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 **Behavioral Health & Developmental Services**:

- (A) Amendments to Agreements for the term July 1, 2019 through June 30, 2020:
 - (1) **Mental Health America of Southwestern PA (Waiver)**, dated May 30, 2019 in the amount of **\$877.00 additional** (DHS \$835.00, County \$42.00; New Total Agreement \$62,781.00) for “**Intellectual Disabilities: Independent Monitoring**”
 - (2) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, dated May 30, 2019 in the amount of **\$60,000.00 additional** (DHS \$57,154.00, County \$2,846.00; New Total Agreement \$854,850.00) for “**Behavioral Health: Rep Payee (Chippis Specialist), Step Up, Community Advocate, Community Services (CST, Ombudsman, Outreach)**”
- (B) Amendments to Agreements for the term July 1, 2018 through June 30, 2019:
 - (1) **Pediatric Therapy Professionals, Inc.**, dated July 12, 2018 in the amount of **\$2,991.00 additional** (DHS \$2,692.00, County \$299.00; New Total Agreement \$10,567.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
 - (2) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, dated June 21, 2018 in the amount of **\$28,707.00 additional** (DHS \$27,345.00, County \$1,362.00; New Total Agreement \$716,847.00) for “**Behavioral Health: Rep Payee, Community Services (Ombudsman, Family Support/Advocacy (Ray of Hope), CST), Community Advocate, Step Up**”
 - (3) **Paula Teacher & Associates, Inc.**, dated June 21, 2018 in the amount of **\$5,864.00 additional** (DHS \$5,586.00, County \$278.00; New Total Agreement \$1,794,341.00) for “**Behavioral Health/Intellectual Disabilities: Various Services**”
 - (4) **Threshold, Inc.**, dated June 21, 2018 in the amount of **\$47,024.00 additional** (DHS \$45,026.00, DHS \$1,998.00; New Total Agreement \$1,632,396.00) for “**Behavioral Health: Short Term Residential, Long Term Care Residential, HSS Supportive Housing, Supported Living**”

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator and the Department of Financial Administration (items D, E & F), 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 **Westmoreland Community Action Head Start/Early Head Start** to establish clear expectations, a consistent way of relating to one another and a platform for cooperative endeavors as the organizations move into the future, for the term July 1, 2019 through June 30, 2020
- (B) Agreement with **Brandi A. Schweizer** and the **University of Pittsburgh**, (No cost to Westmoreland County for “**Child Welfare Education for Leadership (CWEL) Program,**” providing for funding for graduate school studies for CYS employee.
- (C) Agreement with **Rachel Lynn Skovira** and the **University of Pittsburgh**, (No cost to Westmoreland County for “**Child Welfare Education for Leadership (CWEL) Program,**” providing for funding for graduate school studies for CYS employee.
- (D) Agreement with **Pentz Run Youth Services, (Act 148, Title IV-E, County)** for “**Shelter, Transitional Living,**” for the term July 1, 2018 through June 30, 2019, at the following per diem rates:

Transitional Living	\$113.35
Shelter	\$147.90
Shelter Placement (less than 24 hours)	\$73.95
Out of Area Transportation	\$0.55/mile

- (E) Amendment to Agreement with **PrespectVe, LLC, (TANF, Act 148, County)**, dated August 15, 2019 to add **Family Counseling** at the rate of **\$200.00/hour**, with all other terms and conditions of the agreement remaining in full force and effect for the balance of the term of the Agreement, July 1, 2019 through June 30, 2020
- (F) Memorandum of Understanding with **Westmoreland Community Action**, to establish framework for and for achieving various objectives with the “**Child & Family Emergency and Holiday Support Project,**” and to pay one half of an administrative position in the amount of **\$4,042.30/per quarter** for the term July 1, 2019 through June 30, 2020

Upon review and recommendation of John Peck, District Attorney and 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 the **District Attorney:**

- (A) Lease Agreement with **Anthony Ferrante and Bernice Ferrante Lewis, known as Ferrante Enterprises**, in the amount of **\$275.00 per month/\$3,300.00 per year** (for one hangar), for a two year term commencing January 1, 2020 and continuing through December 31, 2021

Upon review and recommendation of Eric Leydig, Deputy Director Adult Probation, Melissa A. Guiddy, County Solicitor 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 **Drug Court:**

- (A) Acceptance of Grant Funds from **Pennsylvania Commission on Crime & Delinquency**, in the amount of **\$50,712.00**, for “**Drug Court Expansion,**” for the term October 1, 2019 through September 29, 2021

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

(A) Agreement with **Automated Card Systems, A Division of Indentisys, Inc.**, for maintenance on Human Resources Printer in the amount of **\$655.00** for a one year term, commencing May 7, 2019 through May 6, 2020

(B) Personnel Actions:

New Hires

Tina Reott - Registered Charge Nurse

Pamela McCluske - LPN

Kalyn VanEerden - Nurses Aide Temp

Michael Sager - Custodian Trainee Temp

Isabella Oddo – Parks - Maint Aide Temp

Samantha Kwaczala - Juvenile Detention Center - Juvenile Service Worker Temp

Rehire

Steven Zemba - Park Police - Park Police PT

Resignations

Monique Goodman - Unit Asst Temp Trainee

Jody Swank - Custodian Trainee Temp

Georgia Snyder - Registered Charge Nurse

Jodi Baxter - Nurses Aide Temp

Regina Rudy - Nurses Aide

Jonathan Bradford - Park Police - Park Police

Audrey Taylor - Prison- Correction Officer PT

Retirement

Jennifer Glick - 911 - Telecommunications Officer

Terminations/End of Temp Employment

Taylor Ness - Food Service Worker Temp

Jane Ritenour - Nurses Aide

Brittany Zimmerman - Prison - Correction Officer Pt

Nicholas Carmichael - Prison - Sergeant/ Jail

Mataeo Garner - Juvenile Shelter - Juvenile Service Worker 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 item for **Information Systems:**

(A) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2020, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:

- Chase Appraisals

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 item for **Juvenile Detention/Shelter:**

- (A) Agreement with **Teresa Pajak Boris, Licensed Cosmetologist**, for “**Haircut Services at the Westmoreland County Juvenile Detention Center,**” at the rate of **\$15.00 per haircut per resident** for a one year term, January 1, 2020 through December 31, 2020

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

- (A) Acceptance of Grant Award from **Juvenile Court Judges’ Commission**, for “**Juvenile Probation Services,**” in the amount of **\$260,046.00** for the term July 1, 2019 through June 30, 2020
- (B) Acceptance of Grant Funds & Agreement with **Westmoreland Drug & Alcohol Commission, Inc.**, in the amount of **\$2,000.00** for “**Westmoreland County Juvenile Probation CHANGE Program,**” for the term October 22, 2019 through June 30, 2020

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-41-2019** authorizing a minor amendment to FY 2017 and 2018 of the Community Development Block Grant (CDBG) program.

RESOLUTION #R-41-2019

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

- (B) 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
Westmoreland County - Mammoth Park (MOU)	17-13B	Removal of Architectural Barriers	Budget Decrease -\$8,736.81
Westmoreland County - Drug Court (MOU)	17-31D	Public Services	Budget Decrease -\$5,833.26
Upper Burrell Township	17-24B	Storm Water Facilities	Budget Decrease -\$7,900.00
Penn Borough	17-25E	Street Reconstruction	+10 month term extension
Westmoreland Community Action	18-10A	Permanent Supportive Housing - Families	Budget Decrease -\$3,005.59
Westmoreland Community Action	18-10B	Permanent Supportive Housing - MH Individuals	Budget Decrease -\$1,108.83
Avonmore Borough	18-25G	Street Reconstruction	Budget Increase +\$4,467.18
Mt. Pleasant Borough	18-28A	Recreational Facilities	Budget Decrease -\$11,757.03
New Florence Borough	18-24A	Storm Water Facilities	Budget Decrease -\$11,175.50
Southwest Greensburg Borough	18-25D	Street Reconstruction	Budget Decrease -\$14,239.75

- (C) Amendment Number 2 to Demolition Fund Agreement DEMO19-09 with Oklahoma Borough. The amendment decreases the funding provided by the County's Act 152 DEMOFUND from \$75,000 to \$48,669 and releases Oklahoma's \$10,000 matching fund contribution back to the Borough.
- (D) Amendment Number 2 to Act 152 County Wide Demolition Program Services Agreement with Redevelopment Authority of the County of Westmoreland to decrease project budget and delivery fee for the Oklahoma Borough DEMO19-09 project.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Roland Mertz, 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 **Public Safety:**

- (A) Grant Agreement with the **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) Professional Services Agreement with **GAI Consultants, Inc.**, to perform "**Phase I Environmental Site Assessment**," on an 11.1 acre property (Tax Map No. 49-16-00-0-077), in the Municipality of Murrysville, in the amount of **\$1,425.00**
- (B) Professional Services Agreement with **Laurel Highlands Surveying Company**, for a property survey on an 11.1 acre property (Tax Map No. 49-16-00-0-077), in the Municipality of Murrysville, in the amount of **\$1,900.00**
- (C) Professional Services Agreement with **Gibson-Thomas Engineering**, to evaluate retaining walls around the Lower Lake at Twin Lakes Park and analyze alternatives for repairing or replacing the walls to determine the most cost effective method in which to proceed with either repairs or replacements in the amount of **\$7,500.00**
- (D) Professional Services Agreement with **Hayden Appraisal Services/Provident Real Estate Advisors, LLC**, for an independent property appraisal for the Westmoreland County Bridge #29 Ligonier Street Bridge Replacement project in the amount of **\$9,900.00** (funded by Federal Highway and Act 13 funds)
- (E) Change Order #1 to Agreement with **Mele & Mele & Sons, Inc.**, dated May 2, 2019 for "**Public Works Parking Lot Resurfacing**," (Bid 19-11) in the amount of **\$226.17 additional** to reflect actual quantities used (additional \$3,207.10, deduct of \$2,980.93; New Total Agreement \$80,172.92)

- (F) **Resolution #R-42-2019**, amending Resolution #R-37-2019 and #R-25-2016, approving the Amendment to the Standard Bridge Reimbursement Agreement #R15120014-2, as revised to include Exhibits S and T for the Bridge project and further authorize the Chairman of the Board of Commissioners to execute the amended agreement

RESOLUTION #R-42-2019

WHEREAS, the County of Westmoreland desires to amend Resolutions #R-37-2019 and #R-26-2016 which approved Federal-Aid Highway Project Reimbursement Agreement #R15120014 and authorized the Chairman of the Westmoreland County Board of Commissioners to execute said agreement. The amendment is to approve the supplemental Standard Bridge Reimbursement Grant Agreement Amendment #R15120014-2 and authorize the Chairman to execute this Amended Agreement.

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

1. That the Board hereby Amends Resolutions #R-37-2019 and #R-25-2016 and approves the Amendment to the Standard Bridge Reimbursement Grant Agreement #R15120014-2, as revised by PennDOT for the inclusion of Exhibits S and T for the Bridge Project, and any future supplements, by and between the County of Westmoreland and the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Transportation.
2. That the Chairman of the Westmoreland County Board of Commissioners is hereby authorized to execute this Agreement and the Chief Clerk is authorized to attest to such execution on behalf of the County of Westmoreland thereon.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 31st day of October, 2019

- (G) **Resolution #R-43-2019**, to obtain a Stream Encroachment Permit from the Commonwealth of Pennsylvania, Department of Environmental Protection, to work in the Loyalhanna Creek to reconstruct the Ligonier Street Bridge in the City of Latrobe and further authorize the Chairman of the Board of Commissioners to sign the permit application and forms pursuant to the project

RESOLUTION #R-43-2019

WHEREAS, Westmoreland County is required to obtain a Stream Encroachment Permit from the Commonwealth of Pennsylvania, Department of Environmental Protection, called the Department, in order to work in the Loyalhanna Creek to reconstruct the Ligonier Street Bridge in the City of Latrobe; and

WHEREAS, Westmoreland County wishes to designate signature authority to the Chairman to sign the permit application

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Westmoreland, Pennsylvania, as follows:

1. That the Chairman of the Westmoreland County Board of Commissioners is hereby authorized to sign the following Forms in pursuit of the project:
 - Chapter 105 Water Obstructions and Encroachment General Permit Registration, General Permits GP-8 Temporary Road Crossings and GP-11 Maintenance, Testing, Repair, Rehabilitation, or Replacement of Water Obstructions and Encroachments

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania this 31st day of October, 2019.

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

- (A) Bids for “**Dual Purpose Paper for 2020,**” (19-42) were opened on October 8, 2019:

WB Mason \$84,524.10

Award bid to **WB Mason**, being the only bidder and meeting specifications in the amount of **\$84,524.10**

- (B) Bids for “**Uniforms for Park Police,**” (Bid 19-39), for the term January 1, 2020 through December 31, 2020, with mutually agreed upon two year extension, were opened on October 8, 2019:

Kiski Valley Uniforms \$21,998.00
Pittsburgh Public Safety Supply rejected

Award bid to **Kiski Valley Uniforms**, being the lowest bidder and meeting specifications in the amount of **\$21,998.00**

- (C) Bids for “**Paper Products,**” (Bid 19-41), for the term January 1, 2020 through December 31, 2020, were opened on October 8, 2019:

Bidder	Group A	Group B	Group C
Unipak Corp.	No Bid		
Interboro Packaging	-	-	\$10,432.80
Central Poly Corp	\$21,921.50	\$50,483.00	\$16,140.00
WB Mason Company, Inc.	\$16,896.10	\$29,384.00	-
TriMark SS Kemp	\$20,231.75	\$42,492.00	\$15,962.40

Award bid as follows, to the lowest bidders, meeting specifications for each group:

Group A to WB Mason in the amount of **\$16,896.10**
Group B to WB Mason in the amount of **\$29,384.00**
Group C to Interboro Packaging in the amount of **\$10,432.80**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Deborah T. Chiado, Director, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following 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>
10.21.19	02-02-07-0-378	City of Arnold	\$650.00
10.28.19	10-02-16-0-230	City of Greensburg	\$850.00

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

- (A) Fishing License Issuing Agent Agreement with **Pennsylvania Fish and Boat Commission**, covering all operations pertaining to the issuance of fishing license and permits through the Pennsylvania Automated Licensing Service (PALS)

Upon review and recommendation of Gene Ferace, Assistant County Solicitor (item A) and Melissa A. Guiddy, County Solicitor (items B through G), motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for **Westmoreland County**:

- (A) Agreement with **Westmoreland County Food Bank, Inc.**, for “**Volunteer Coordination**” in the amount of **\$99,000.00** (HSDF, No Cost to Westmoreland County) for the term July 1, 2019 through June 30, 2020
- (B) Letter of Engagement with **Cafardi Ferguson Wyrick Weis & Gabriel LLC**, for “**Civil Service Review**,” in an amount not to exceed \$7,500.00, at the following hourly rates:
 Equity and Non-Equity Partners - \$190.00
 Senior/Junior Associates - \$170.00
 Paralegal - \$135.00
- (C) Right-of-Entry Agreement with Westmoreland County Industrial Development Corporation for a portion of Building 102/100A at the Jeannette Industrial Park for the purposes of the temporary storage of election voting machines for a sixty (60) day period.
- (D) Amendment to Westmoreland County Human Services Block Grant Plan for Fiscal Year 2018-2019, as approved June 7, 2018
- (E) **Stipulation of Settlement** in the tax assessment appeal of **A&C Property Holdings, LLC** of property located in Hempfield Area School District, Hempfield Township, Westmoreland County, No. 5594 of 2018 for the tax years 2019 and 2020. The assessed value shall be determined by applying the common level ration established by the State Tax Equalization Board.

Tax Map No. 50-37-00-0-078

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$3,100,000.00	16.3%	\$505,300.00
2020	\$3,100,000.00	14.4%	\$446,400.00

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

- (F) **Stipulation of Settlement** in the tax assessment appeal of **Eugene Lodovico and Kelley L. Lodovico** of property located in Franklin Regional School District, Municipality of Murrysville, Westmoreland County, No. 4912 of 2016 for the tax years 2017, 2018 and 2019. The assessed value shall be determined by applying the common level ration established by the State Tax Equalization Board.

Tax Map No. 49-20-3-0-068

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2017	\$235,000.00	17.3%	\$40,650.00
2018	\$235,000.00	16.2%	\$38,070.00
2019	\$235,000.00	16.3%	\$38,300.00

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

- (G) **Stipulation of Settlement** in the tax assessment appeal of **Jason L. Dicriscio and Becky A. Dicriscio** of property located in Derry Area School District, Derry Township, Westmoreland County, No. 6003 of 2018 for the tax year 2019. The assessed value shall be determined by applying the common level ration established by the State Tax Equalization Board.

Tax Map No. 45-42-01-0-239

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$28,320.00	16.3%	\$4,620.00

Tax Map No. 45-42-05-0-022

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$89,680.00	16.3%	\$14,620.00

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

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

- (A) Agreement with **Johnson Controls**, pursuant to State Contract #4400015469, to add zones to the tracker/wander guard system, four additional doors on A3, B3 Brown Halls and A4, B4 Brown Halls, in the amount of **\$16,683.00**
- (B) Termination of General, Inpatient and Respite Care, Skilled Nursing Facility Agreement dated January 11, 2018 with **In Home Health, LLC d/b/a Heartland Home Health Care & Hospice** for **inpatient and respite care services**.
- (C) General, Inpatient and Respite Care, Skilled Nursing Facility Agreement with **In Home Health, LLC d/b/a Heartland Home Health Care & Hospice** for **inpatient and respite care services** for a period of one-year commencing November 1, 2019 and shall renew automatically unless terminated by either party with thirty (30) days written notice, with payment to be made to the Manor at the following per diem rates for Medicare or Medicaid hospice patients:

Inpatient Care	\$630.00
Respite Care	\$150.00
- (D) Correction to Item 16(A), Westmoreland Manor, from July 25, 2019 to change Service Agreement to a Purchase Order with **Hobart Service**, for annual inspection/preventative maintenance for a Hobart Dishwasher, in the amount of **\$5,901.00** for the term August 1, 2019 through July 30, 2020
- (E) Issuance of Purchase Order to **Bobcat Pittsburgh/Mount Pleasant**, local dealer, for S650 Bobcat Skid Steer Loader, pursuant to State Contract #4400019949, in the amount of **\$37,415.52**
- (F) Issuance of Purchase Order to **Fletcher's Outdoor Power Equipment**, for Bushel Leaf Vac with Tow behind cart, in the amount of **\$4,764.95**, to accompany the Bobcat Skid Steer Loader

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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) Appoint John F. Kolonay to the Westmoreland County Area Agency on Aging Advisory Council, through May 1, 2022
- (3) Appoint Patty Karbowsky to the Westmoreland County Area Agency on Aging Advisory Council, through May 1, 2022
- (4) Rescind Appointment of Vicki Vittone, to the Municipal Authority of Westmoreland County, for the term, January 1, 2020 through January 1, 2025, as previously approved October 10, 2019

(5) **Certificates of Service**

40 Years

Cynthia Williamson

25 Years

Lisa Taraszewski

20 Years

Cheryl Tomasello

Donna Harff

Linda Graham

15 Years

Patrice DiPietro

Jill Christy

10 Years

Bernard Funk III

Paul DePalm

Deana Rohrer

(6) **Proclamations**

- Color the World Orange Day, November 4, 2019*
- Laurel Highlands Visitors Bureau Receives Heart of the Arts Award 2019*
- Jeannette Students Win National Stronger Than Hate Challenge*
- Greensburg Garden & Civic Center Celebrates Golden Anniversary*
- Honoring 2019 Arthur St. Clair Historic Preservation Awardee, Professor Charles Hall*
- Honoring 2019 Arthur St. Clair Historical Preservation Awardee, Rennick Steele*
- Vietnam Veteran John "Jack" Otto Giving Back to Veterans, Family Members*
- So No Warrior Is Left Behind, Veteran Angels Established*
- General George W. Casey Jr. Day November 1, 2019*
- St. Bruno Parish 100th Celebration Continues With Popular Dinner*

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:43am

Certified by,

Charles W. Anderson
Secretary