

April 23, 2020

The Westmoreland County Commissioners met in regular session beginning at 10:00am on Thursday, April 23, 2020 in the Commissioners Public Meeting Room, Courthouse Square, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew (via conference call), Secretary Gina Cerilli, Esq. (via conference call) and County Solicitor Melissa A. Giddy. The following business was conducted:

Commissioner Kertes led the Pledge of Allegiance

Industrial Development Corporation Agenda

General Agenda

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the minutes of regular meeting held April 2, 2020, as presented

Notice of Executive Session

- April 6, 2020, to discuss personnel matters
- April 9, 2020, to discuss personnel matters
- April 14, 2020, to discuss personnel matters
- April 15, 2020, to discuss personnel matters
- April 20, 2020, to discuss personnel matters

Opportunity for Public Comment

No Public Comment

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following:

(A) Certificates of Service

35 Years

Norma J. Mosser

25 Years

Cristi D. Cavanaugh

Tonuia C. Smith

20 Years

Marcela DiPiazza

Tracy R. Donsen

Renne R. Dadey

15 Years

Marla R. Blum

Tammy L. Steban

10 Years

Vickie J. Rafferty

Brandy N. Trout

(B) Certificates of Special Recognition

Grace Maust, Ligonier Valley High School - Distracted Driving Campaign

Madison Shrump, Belle Vernon High School - Distracted Driving Campaign

(C) Proclamation

National 911 Education Month & National Public Safety Tele-Communicators Week

Solicitors Report

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

- (A) Affiliation Agreement with **California University of Pennsylvania**, providing terms and conditions for conducting unpaid internships, to allow 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.
- (B) Bids for “**Area Agency on Aging Heavy House Cleaning Services,**” (Bid 20-18), for the term July 1, 2020 through June 30, 2023, subject to renewal on an annual basis for two additional years at the same price at the sole discretion of Westmoreland County:

Eleven Kings LLC d/b/a Steri-Clean Pittsburgh	\$400.00/hour
Quality Services Incorporated	\$40.00/hour

Award bid to **Quality Services Incorporated**, being the lowest bidder and meeting specifications in the amount of **\$40.00/hour**

- (C) Bids for “**Area Agency on Aging Personal Emergency Response System,**” (Bid 20-19), for the term July 1, 2020 through June 30, 2023, subject to renewal on an annual basis for two additional years at the same price at the sole discretion of Westmoreland County:

Bidder	Installation Fee	Land Line Monthly Fee	Cellular Monthly Fee
Connect America	N/A	\$16.00	\$20.00
Guardian Medical Monitoring	N/A	\$18.00	\$25.00
Automated Security Alert, Inc d/b/a STAAR Alert	N/A	\$29.50	\$41.50

Award agreements to the three vendors listed above; allowing eligible recipients under the Area Agency on Aging Options program to choose the program that meets their needs

- (D) Amendments to Agreements for the term July 1, 2019 through June 30, 2020:
 - (1) **Nutrition, Inc.**, dated May 30, 2019 in the amount of **\$103,895.41 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$384,305.41) for “**Aging Services-Senior Center Services (Central Region)**”
 - (2) **Laurel Valley Senior Citizens, Inc.**, dated May 30, 2019 in the amount of **\$37,552.33 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$305,267.33) for “**Aging Services-Senior Center Services (Eastern Region)**”

- (3) **Westmoreland Multi-Service Centers, Inc.**, dated May 30, 2019 in the amount of **\$37,567.73 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$334,597.73) for “**Aging Services-Senior Center Services (Southeastern Region)**”
 - (4) **Nutrition, Inc.**, dated May 30, 2019 in the amount of **\$69,997.95 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$321,642.95) for “**Aging Services-Senior Center Services (Southern Region)**”
 - (5) **Westmoreland Community Action**, dated May 2, 2019 in the amount of **\$12,796.00 additional** (50% State, 50% Federal, No Cost to Westmoreland County; New Total Agreement \$109,605.00) for “**Aging Services-Link to Aging & Disability Resources**”
 - (6) **Alle-Kiski Senior Center Services**, dated May 30, 2019 in the amount **\$127,161.34 additional** (Aging Block Grant, No Cost to Westmoreland County; New Total Agreement \$421,946.34) for “**Aging Services-Senior Center Services (Northern Region)**”
- (E) Agreements for the term July 1, 2020 through June 30, 2021:
- (1) **Westmoreland County Community College (RSVP)**, in the amount of **\$48,328.00** (PA Department of Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Apprise State Health Insurance Counseling and Telecenter**”
 - (2) **Walnut Ridge A Memory Care Home LLC d/b/a Walnut Ridge Memory Care**, in the amount of **\$3,750.00** (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Emergency Shelter**”
 - (3) **Westmoreland County Transit Authority a/k/a Westmoreland Transit**, in the amount of **\$120,000.00** (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Priority Transportation**”
 - (4) **Quality of Life Services**, in the amount of **\$4,003.50** (Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Emergency Shelter**”
 - (5) **Fotorecord Print Center, Inc.**, in the amount of **\$25,392.00** (Aging Block Grant, No Cost to Westmoreland County) for “**Aging Services-Newsletter Printing & Mailing for Westmoreland County Area Agency on Aging**”

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Dirk Matson, Administrator, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Behavioral Health & Developmental Services**:

- (A) Letter of Collaborative Agreement with **Merakey Behavioral Health**, to work collaboratively with individuals that are serviced between Merakey Behavioral Health Division Programs and Westmoreland County Behavioral Health Developmental Services to guarantee the most appropriate continuum of care for the individual
- (B) Comcast Business Service Order Agreement for **Westmoreland County MH/MR Program-Business Internet**, in the amount of **\$243.39/month**, for a two year term, plus a one time installation fee of \$69.95
- (C) Amendments to Agreements for the term July 1, 2019 through June 30, 2020
 - (1) **Regional Integrated Human Services, Inc.**, dated June 24, 2019 in the amount of **\$47,499.00 additional** (DHS \$45,246.00, County \$2,253.00; New Total Agreement \$438,463.00) for “**Intellectual Disabilities: Purchased Delegated ID Services**”
 - (2) **Passavant Memorial Homes, Inc.**, dated June 24, 2019 in the amount of **\$56,399.00 additional** (DHS \$53,724.00, County \$2,675.00; New Total Agreement \$56,399.00) for “**Behavioral Health/Intellectual Disabilities: Companion Services, In-Home & Community Supports, Residential Hab, Long Term Structured Residential**”
 - (3) **Centerville Clinics, Inc.**, dated November 22, 2019 in the amount of **\$10,000.00 additional** (DHS \$9,526.00, County \$474.00; New Total Agreement \$15,000.00) for “**Behavioral Health: Partial Hospitalization/Licensed Child**”

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

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

(1) **Bethany Christian Services of Western PA (Title IV-E, Act 148, County)** for “Foster Care,” at the per diem rate of **\$40.08**

(2) **The Bair Foundation of Pennsylvania (Title IV-E, Act 148, MA, County)** for “Foster Care,” at the following per diem rates:

\$73.63 for Supported Foster Care/Kinship Care

\$80.81 for Medically Needy Level 1

\$91.11 for Medically Needy Level 2

\$115.67 for Medically Needy Level 3

\$132.55 for Medically Needy Level 4

\$62.75 for Traditional Foster/Kinship Care

\$89.77 for Supported Foster/Kinship Care Young Parent/non-dependent infant

(3) **Children’s Aid Society of Mercer County (Title IV-E, Act 148, County)** for “Foster Care,” at the per diem rate of **\$70.00**

(4) **The Children’s Home of Pittsburgh (Title IV-E, Act 148, County)** for “Foster Care,” at the following per diem rates:

\$67.00 for Foster Care Class IA

\$69.00 for Foster Care Class IB

\$71.00 for Foster Care Class CA

\$73.00 for Foster Care Class CB

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

- (A) Agreement with **Alternative Community Engagement Solutions, LLC**, for “**Court Ordered Mental Health Evaluations for Defendants,**” for the term March 1, 2020 through February 28, 2021 at the following rates:

\$200.00/Needs Assessment	\$80.00/Diversiónary Workbook
\$50.00/hour Reentry Services	\$40.00/hour Peer Support
\$100.00/hour Court testimony	\$50.00/hour Case Management Services
\$40.00/hour Consultations	\$40.00/hour Report Writing
\$75.00/session Cognitive Behavioral Therapy Life Skills	

- (B) Agreement with **Devil Dogs** for “**Court Ordered Evaluations for Veteran Specific Services,**” for the term March 1, 2020 through February 28, 2021 at the following rates:

\$200.00/Needs Assessment	\$80.00/Diversiónary Workbook
\$500.00/ Veteran Specific Mental Health Assessment	
\$50.00/hour Veteran’s Reentry Services	\$100.00/hour Court testimony
\$40.00/hour Case Management Services	\$40.00/hour Consultations
\$40.00/hour Report Writing	
\$70.00/hour Veteran Specific Individual Session	
No charge/session Veteran “X”	\$40.00/hour Peer Support

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Beth Lechman, Director, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Election Bureau:**

- (A) Amendment to Agreement with **Ryan Moving LLC**, dated January 30, 2020 for “**Transporting Voting Equipment,**” (Bid 20-03) to change service date due to the 2020 Municipal Primary Date being changed from April 28, 2020 to June 2, 2020

Upon review and recommendation of Melissa A. Guiddy (items A through E) and Amanda Bernard, Director, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Human Resources**:

- (A) Renewal and Authorization to execute endorsements including premium changes for the Fine Arts Policy with **Traveler's Insurance Company** for (1) one year for the policy term May 9, 2020 to May 9, 2021 with the premium in the amount of **\$2,835.00**
- (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, 2020 to June 30, 2021 with the premium in the amount of **\$8,370.00** based upon a 12 month premium of \$90.00/family.
- (C) Ratification of Expanded Waiver Option with **Highmark Blue Cross Blue Shield**, for In-Network, Inpatient Hospital Care for COVID-19 Treatment, applying retroactively to claims incurred on and after February 1, 2020 through May 31, 2020
- (D) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Adult Probation Volunteer Insurance with the **CIMA Companies, Inc.** for one (1) year for the policy term July 1, 2020 to July 1, 2021 with the premium in the amount of **\$2,866.50**
- (E) Renewal and Authorization to execute endorsements including premium changes for Westmoreland County Regional Youth Services Volunteer Insurance with **CIMA Companies, Inc.** for one (1) year for the policy term July 1, 2020 to July 1, 2021 with the premium in the amount of **\$2,558.29**
- (F) Furloughs, as of April 4, 2020

Adamczyk, Theresa J
 Adams, Hilda R
 Alessio, Lindsey
 Althardt, Pamela T
 Altman, Dorothy
 Altman, Melanie L
 Altobelli, Maria L
 Alwine, Heather A
 Anderson, Rachael M
 Angelini, LuAnn
 Answine, Elise R
 Apone, Stephanie A
 Arbster, Matthew J
 Attia, Alexander G JR
 Auman, Richard L
 Ausec, Diane L
 Bachman, Rosemary
 Bailey, Lisa
 Baird, Lori A
 Baker, Deanna J
 Baker, Linda M
 Bales, Bobbie J
 Bandemer, Katherine M
 Barber, Alexander W
 Barnard, Laura A
 Barnes, Tina M

Bartley, James H JR
 Basinger, Sarah C
 Batley, Penny J
 Baurle, Renee A
 Beard, Jamison T
 Bedont, Joann
 Bertani, Brooke M
 Bevan, Yolanda R
 Bigi, Nicole K
 Bilik, Amy O
 Bishop, Jeffrey J
 Blahovec, Rebecca A
 Bloom, Barbara E
 Boback, Susan A
 Boehme, Lee A
 Bold, Rebecca L
 Brahim, Christy L
 Bretz, Jennifer L
 Brodmerkel, Judy L
 Brothers, Haley M
 Brown, Barbara S
 Brown, Jewel E
 Brown, Melissa W
 Brown, Phillip L
 Browning, Martha J
 Bruni, Richard A JR

Bryant, John W
 Bulebosh, Deborah B
 Burke, James D
 Burruss, Lori A
 Bush, Linda A
 Bushik, Melissa S
 Caffrey, James L JR
 California, Connie M
 Cameron, Casey D
 Campbell, Jody L
 Caperelli, Jodie L
 Carnahan, Thomas E
 Carroll, Jessica A
 Casteel, Kimberly M
 Castin, Mark R
 Castrellon, Elena M
 Cavaliere, Eugene T
 Cavanaugh, Cristi D
 Cawley, Karleen J
 Cecchetti, Angela R
 Cecchetti, Gregory L
 Cerra, Katherine A
 Christner, Christopher M
 Chruscial, Joyce
 Churchfield, Nadine L
 Clark, Alysia M

Clark, Janel Z
Clayton, Christina
Condron, Valerie
Connolly, Alicia M
Conte, Carla
Conway, Kristen
Coppetti, Michael A
Corsaro, Lisa A
Covin, Susan J
Coyne, Kristen N
Cross, Lonnie K JR
Danser, Christina M
Davidson, Camberley E
Davis, Dorothy A
Deemer, Cynthia A
DeFlitch, Jennifer L
DeFloria, Michele T
DeFloria, Monica F
DeFloria, Paul T
DelSordo, Gail L
DeMatteo, Renae A
DeNillo, Rhonda M
Dent, Robert L JR
Dini, Jessica L
DiPasquale, Stacy L
DiPietro, Patrice N
Dixon, Bernadette
Dixon, John
Drennen, Kelly D
Duck, Tyler R
Elder, Daniel C
Elliott, Aaron Q
Elston, Patrick D
Errett, Jacqueline M
Esposito, Tara M
Falatovich, Celeste K
Fello, Susan R
Ferguson, Pamela
Ferrara, Patricia T
Ferrari, Michele L
Fiaschetti, Rachel L
Fiedler, Christine D
Fink, Dawn E
Fjellanger, Geraldine O
Flaherty, Michelle L
Fligger, Michael P
Flock, McKenzie J
Fontana, Deborah D
Forester, Patricia A
Frey, Katherine D
Frohnhofer, Nicolaus R
Frye, Tina M
Galley, Carly A
Garris, Becky C
George, Marsha M
Gettemy, Beverly
Giallonardo, Jenna M
Gibbon, Francine
Girasia, Lynsey D
Girasia, Samantha A
Goldstrohm, Donald C
Gongaware, Cindy L

Gonofsky, Karen S
Good, Chad J
Gorzelsky, Kaitlin N
Gabiak, Marie E
Gradler, Dolores D
Gradler, Frank A
Grecco, Julene R
Grecco, Ruth A
Greene, Teresa L
Guidas, Ariel D
Gurksnis, Catherine B
Gurksnis, Heidi M
Gush, Krista E
Haley, Donna L
Hall, Sonja M
Hamm, Wynn C
Hannah, Isaiah J
Harman, Mindy E
Hause, William L
Hauser, John M III
Hauser, Joshua J
Hawkins, David S JR
Head, Christie L
Heatley, David F
Helinski, Marlene R
Herman, Natalie
Hice, Tracy S
Higdon, Tracy
Hilliard, Lois
Hlavsa, Kaeleigh M
Hoak, Lee Ann
Hoey, Robert G JR
Hogue, Matthew J
Hohider, Michelle
Hollis, Brittany N
Holtzer, Rose M
Homulka, Jane A
Horn, Jessica R
Horvat, Suzette M
Howard, Genna L
Howard, Khalil
Howell, William G
Hronyetz, Barbara J
Huffman, Christopher W
Hughes, Melissa S
Hullenbaugh, Darla L
Humberger, Mary M
Hurst, William M
Italiano, Barbara V
Jackson, Bradey R
Jackson, Stacey L
Jeannette, April M
Jenkins, Isaiah T
Jenkins, Jonathon W
Jenkins, Michelle L
Jennings, Sarah E
Jones, Erica L
Jones, Lauren E
Jones, Rose A
Jones, Veronica
Joseph, John III
Justice, Daniel R

Kaminski, William
Karazsia, Molly D
Keffer, Sarah L
Keller, William C
Kemerer, Amanda
Kempert, Karen E
Kepple, Ruth Ann
Kiebler, Aaron M
Kisic, Charlene G
Knopsnider, Marisa A
Knopsnyder, Tamie J
Knupp, Allie D
Koval, Lisa A
Koza, Celena D
Kozar, Cindy S
Kralovic, Caitlyn N
Kresic, Jamie E
Kristoff, Vicki
Kuchar, Linda J
Kwaczala, Samantha M
Labian, Kristin J
LaBuda, Joseph M III
Lamanna, Margaret M
Lancaster, Stephanie A
Langer-Salada, Amy J
Lawrence, Clement R
Lawrence, John P
Leeper, Jeffrey D
Lehnert, Lance J
Leighliter, Marcia A
Levay, Raymond T JR
Levrio, Dianne J
Lewandowski, Lori S
Lewis, Douglas L
Lichtenfels, Carol A
Ligus, Carrie A
Limpert, Michelle L
Little, Margaret L
Long, Melinda S
Makoski, Amy L
Mandarino, Kelly M
Manown, Jennifer M
Mansour, Betty L
Marker, Diane M
Markle, Joshua J
Markovitch, Holly L
Marroncelli, Cheryl A
Martin, Jacob D
Martz (Gida), Rebecca M
Mascara, Matthew S
Mascioli, Jace B
Mash, Carol L
Masington, Teresa
Matta, James K
Mayo Gamarra, Marco
Antonio H
Mazak, Courtney A
McAdams, Rebecca E
McChesney, Clinton R
McClintock, Robert J
McDonald, Robert A
McGarry, Thomas J

McKelvey, Christopher
McNair, Christi R
Mears, Monique L
Meneely, Carolyn S
Merella, John P
Merenda, Gerald
Merrill, Diana L
Mertz, Deanna M
Messich, Abbey M
Miller, Bridget K
Miller, Cory M
Miller, Gendie N
Miller, John G
Miller, Megan M
Minniti, Richard
Minser, Mark R
Misner, John D
Mitchell, Amanda M
Mobley, Jeannine M
Moidel, Gary
Mooney, David S
Moore, Ashley A
Moore, Gary L SR
Moore, Robbin L
Morelli, Anthony J
Mulock, David E
Murtland, Nancy E
Myers, Jodi L
Nalevanko, Bruce JR
Neal, Francis X III
Neiderhiser, Stacey L
Newman, Thomas J
Nichols, Christopher E
Nicholson, Debra M
Noble, Danielle L
Nyberg, Heather L
O'Brien, Breanna L
Odelli, Tammie J
O'Donnell, Timothy P
Ohler, Lloyd J
Opalinski, Nicole L
Orbin, Robby A
Orr, Shawn T
Osikowicz, Matthew R
Oswald, Pamela L
Ott, Ayla A
Paraska, Jennifer A
Patterson, Karen G
Payne, Kimberly A
Pecarchik, Katie A
Peltier, April L
Peltier, Randy A
Perfetta, Virginia R
Petach, William R JR
Peters, Laurel J
Petroy, Lisa M
Phillips, Debora K
Plum, Denise A
Pocsatko, Joseph K

Poerio, Theodore C
Polski, Jessica L
Pomaybo, Jacob S
Poponick, Edward G
Pratt, Pamela G
Prenatt, Patrick A
Prettiman, Sharron L
Price, Cynthia M
Ramsier, Mark E
Ranker, Molly R
Rapsky, Frank E JR
Reed, Wendy S
Regola, Sheree L
Reitz, Carl M JR
Riddle, Lori A
Riehle, Judith A
Rosendale, Lisa M
Rudnick, Lynda M
Ryan, William A
Salandro, Georgiann M
Sandzimier, Kimberly R
Santimyer, Leonard L III
Santucci, Deanna M
Sarnovsky, Alayssa M
Savko, Lori J
Saxton, Lacey L
Scott, Kelly L
Shaulis, Ashley L
Shawley, Marly A
Shincovich, Luanne G
Shuey, Tyler P
Shugarts, Mary E
Sileo, Kathryn L
Simons, Logan C
Simons, Marcia H
Sivak, Kathleen E
Slater, Matthew R
Sliva, Kaycie K
Smith, Carrie L
Smith, Gretchen L
Smith, Julie A
Smith, Nicole S
Smith, Ronald J
Smouse, Sheila M
Snyder, Mary M
Snyder, Pamela A
Snyder, Sandra J
Soflak, Caroline M
Somers, Stacy A
Springer, Emily L
Stannard, Cynthia A
Stefko, Michael D
Stein, Joyce A
Stephenson, Brandon J
Stofko, Edward
Stone, Casey J
Stuller, Joshua L
Surma, Jaylynn N
Svetkovich, Christi L

Sweeney, Joan M
Swiantek, Darcy L
Szalkay, Codie J
Tabita, Lisa M
Taraszewski, Lisa M
Tatka, Ruth M
Tenerowicz, Anita L
Tobin, Bruce
Trout, Suzanne M
Uhl, A C JR
Ulery, Carla L
Unferdorfer, Colton M
Vachino, Anthony E
Valimont, Vickie A
Vella, Lisa
Verbish, Adam C
Vestrand, Jodi L
Villalpando, Victoria M
Visnic, Barry A
Vivio, Anita M
Vokes, Cathy A
Wadsworth, Diane M
Waite, Susan E
Waldron, Clayton D
Walker, Sandra D
Wallace, Natalie K
Walton, Katherine A
Ward, Elizabeth R
Watson, Apryl
Watters, Kelly L
Weaver, Bobbi J
Weaver, Jacob C
Weber, Mylinda R
Weible, Jon T
Weiers, Bernice M
Wentzel, Judith M
Werner, Janelourie
Werner, Lucile G
Whalen, Danielle N
Wien, Peggy J
Wikert, Ashleigh M
Wiley, Stephanie P
Wilford, Megan L
Wilson, Gregory J
Wise, Alexis M
Wnek, Melissa S
Wodzinski, Christine B
Wojnar, Cindy R
Wolf, Marian P
Wonderling, Laura L
Wood, Robert J
Writt, Raelene
Yannacci, Jeffrey
Zalakar, Doreen A
Zanarini, Jodi B
Zavatski, Sarah M
Zemba, Steven M
Zimmerman, Brian K
Zimmers, Laurie G

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Director, motion was made by Mr. Chew, seconded by Ms. Cerilli 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:
- Elevate Jeannette, LLC
 - Phelan Hallinan Diamond & Jones
- (B) Disaster Recovery and Business Continuity Services Agreement with **Link Computer Corporation**, at the Recurring Subscription Fee Rate of **\$72,000.00** for a term of 36 months, commencing April 1, 2020, and additional rates charged as defined in Schedule B; Schedule A defines the equipment and facilities available under this agreement; the service covers our AS/400 (iSeries) system; final approval subject to Solicitor review

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

- (A) Agreement with **Cornell Abraxas Group, Inc., (Title IV-E, Act 148, County)** for **“Residential, Secure, Shelter,”** for the term July 1, 2019 through June 30, 2020, at the following per diem rates:
- \$181.86** for **Abraxas I Social Training & Education Program**
 - \$307.03** for **Abraxas I Intensive Open Residential**
 - \$220.99** for **Abraxas I Female D&A Treatment**
 - \$170.27** for **Leadership Development Program**
 - \$311.52** for **Leadership Development Program-Open Res Fire Setter/Sex Offender Prog**
 - \$301.56** for **Leadership Development Program-Shelter**
 - \$326.57** for **Abraxas Youth Center-Fire Setter/Sex Offender**
 - \$301.56** for **Abraxas Youth Center-Detention**
 - \$301.56** for **Abraxas Youth Center-Shelter**
 - \$331.63** for **Abraxas Academy-Habitual Offender/Sexual Offender**
 - \$305.63** for **Abraxas Academy-Detention**
 - \$212.49** for **Abraxas Academy-Transitional Living**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and John Walton, Warden, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for the **Prison:**

- (A) Terminate agreement with **James Badamo**, dated August 15, 2019 for **“Chaplain Services-Westmoreland County Prison,”** for the term September 1, 2019 through August 31, 2020 effective March 31, 2020
- (B) Agreement with **Nicholas R. Borgfledt**, for **“Chaplain Services-Westmoreland County Prison,”** for a one year term, April 1, 2020 through March 31, 2021 in the amount of **\$20,000.00;** funded by Inmate Welfare Fund-No Cost to Westmoreland County; either party may terminate the Agreement with thirty days notice

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

- (A) Schedule Modification and revised completion dates for the Westmoreland County Bridge #29 Brewery Bridge (Ligonier Street, Latrobe) for Preliminary Design Phase and ROW Acquisition Services Phase is now December 3, 2020 (an additional 186 days for Preliminary Design and an additional 183 days for the ROW Acquisition Services); due to delays with the State and Federal Waterway permits and the need for Temporary Construction Easement.

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

- (A) Professional Services Agreement with **Amerisafe Group**, to provide trained professionals to serve as screeners, of elected officials, employees, patrons and vendors as they arrive at the Westmoreland County Courthouse during the COVID-19 Pandemic, for the term April 8, 2020 through May 1, 2020, with the County's sole option to extend, at the rate of \$60.00 per hour for straight time and \$90.00 per hour for overtime, along with the equipment cost of PPE and digital thermometer
- (B) Amendment to Vehicle Lease with **Mutual Aid Ambulance Service, Inc.**, approved April 2, 2020 for one 2014 Ford Explorer (VIN 1FM5K8AR9EGB95960), to extend for an additional month, May 1, 2020 through May 31, 2020 in the amount of **\$200.00/month**
- (C) Amendment to Vehicle Lease with **Mutual Aid Ambulance Service, Inc.**, approved April 2, 2020 for one 2016 Ford Explorer (VIN 1FM5K8AR0GGC67700), to extend for an additional month, May 1, 2020 through May 31, 2020, in the amount of **\$200.00/month**
- (D) Commonwealth Law Enforcement Assistance Network Servicing Terminal and Non-Terminal Agency Agreement between the Westmoreland County Department of Public Safety and the Westmoreland County Children's Bureau, which authorizes WCCB access to files available through the CLEAN system, including files from CLEAN, the National Crime Information Center and the International Justice and Public Safety Information Sharing Network

- (E) **Resolution #R-16-2020** implementing the Property Tax Relief provisions of Act 15 of 2020, extending the discount period for payment of County taxes to August 31, 2020 and waiving any fee or penalty associated with the late payment of County taxes if paid in full by December 31, 2020.

RESOLUTION #R-16 -2020

**RESOLUTION TO IMPLEMENT THE PROPERTY TAX RELIEF PROVISIONS
OF ACT 15 OF 2020**

WHEREAS, Subchapter B of Act 15 of 2020, Property Tax Relief, “provides temporary authority to a taxing district [including a county such as the County of Westmoreland] to deal with the taxation of all real property made taxable by the laws of this Commonwealth during the COVID-19 disaster emergency;” and

WHEREAS, the County has determined that it is in the best interests of the County, its residents and taxpayers for the County to provide relief to those paying County taxes on the assessed value of real property located within the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Westmoreland, Pennsylvania that the County hereby extends the period in which the County will collect the tax imposed on the assessed value of real estate at the County’s prescribed discount rate of two percent (2%) through August 31, 2020.

BE IT FURTHER RESOLVED that the Board of Commissioners of the County of Westmoreland, Pennsylvania hereby waives any fees or penalties associated with the late payment of the tax imposed on the assessed value of real estate, provided that the tax is paid in its entirety by December 31, 2020.

BE IT FURTHER RESOLVED, that the Chief Clerk of Westmoreland County shall deliver a copy of this Resolution to each tax collector within Westmoreland County no later than May 20, 2020.

RESOLVED and enacted this 23rd day of April, 2020, at a duly advertised public meeting with a quorum being present.

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

- (A) Amendment to Independent Contractor Agreement for Ambulance Services with **Mutual Aid Ambulance Service, Inc.**, dated April 4, 2019 to extend until such time as terms and conditions of a new agreement can be negotiated
- (B) Agreement with **IdentiSys, Inc.**, for maintenance on Datacard/CD800 and the Datacard/ID Centre, for the term May 1, 2020 through April 30, 2021, in the amount of **\$967.33**
- (C) Agreement/Issuance of Purchase Order with **Siemens Industry**, for “**Fire/Smoke Damper Inspection & Repair,**” in the amount of **\$134,251.00** (Co-Stars Contract #008-241)
- (D) Certification for Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long Term Living and Westmoreland County for Funding of the Intergovernmental Transfer of \$6,764,132.00.

Recommended by Angie Knauff, Administrator

* * * * *

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

- (1) Amendments to the **2019 and 2020 Budget** for Westmoreland County, as prepared by the Department of Financial Administration

Motion was made by Mr. Chew seconded by Ms. Cerilli, and it was unanimously agreed to adjourn the meeting at 10:13am

Certified by,

Gina Cerilli, Esq.
Secretary